

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
May 2, 2011
7:30 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PRESENTATION OF 2011 CITIZEN POLICE ACADEMY GRADUATES
- IV. ROLL CALL
- V. PUBLIC PARTICIPATION
- VI. CONSENT AGENDA

All items listed below are considered to be routine by the Governing Body and will be enacted by one motion (Roll Call Vote). There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the regular agenda.

By Staff:

1. Approve Regular Council Meeting Minutes - April 18, 2011
2. Authorize the Mayor to execute a proclamation recognizing May 1 - 7, 2011 as Municipal Clerks Week
3. Approve the contract with the Kansas City Crime Commission for the TIPS Hotline Crime Stoppers Program. Funds for the \$3,000.00 annual fee were approved by the Council in the 2011 Public Safety Budget in line item 01-03-21-6009-028
4. Approve the agreement with Phil Jay for music and emcee services at the Mayor's Holiday Gala on December 16, 2011 for \$625.00
5. Approve the following contracts for VillageFest 2011

Chris Cakes	Pancake Breakfast	\$3.25/plate
Clement McCrae Puppet Shows	Puppet Show	\$875.00
Creative Carnivals & Events, LLC	Uncle Sam	\$300.00
Susan Lee	Vocalist	\$100.00
HyVee	Food Vendor	Pay \$175.00
Grego's Balloons	Balloon Artist	\$300.00
Sister Act Face Painting	Face Painting	\$1,200.00
Giggle n Jiggles, LLC	Human Hamster Balls	\$600.00
6. Ratify the Mayor's reappointment of the following individuals:

Animal Control Board	James Dinesen	4/2013
Animal Control Board	Richard Webber	4/2013
Board of Code Appeals	Gene Bockelman	4/2015
Board of Code Appeals	Kenneth Poe	4/2015
Board of Code Appeals	Joe Zimmerman	4/2015
Board of Zoning Appeals/PC	Nancy Wallerstein	4/2014
Board of Zoning Appeals/PC	Bob Lindeblad	4/2014
Communications Committee	John Wilinski	4/2014
Communications Committee	Michael Arrandale-Arnold	4/2014
Environment/Recycle	Karin McAdams	4/2014
Environment/Recycle	Anne-Marie Hedge	4/2014
Environment/Recycle	Penny Mahon	4/2014
Environment/Recycle	Bob Pierson	4/2014

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| Park & Recreation | Diane Mares | 4/2014 |
| Park & Recreation | James Bernard | 4/2014 |
| Park & Recreation | Tim O'Toole | 4/2012 |
| Prairie Village Arts Council | Randy Kronblad | 4/2014 |
| Sister City Committee | Dick Bills | 4/2014 |
| Sister City Committee | Yuliya Matskevych | 4/2012 |
| Sister City Committee | Ivan Novikov | 4/2012 |
| Tree Board | Greg VanBooven | 4/2014 |
| Tree Board | Deborah Nixon | 4/2014 |
7. Approve Resolutions 2011-02 through 2011-10 designating the authority to act on behalf of the City for the execution of documents and transmission and/or transfer of funds and designating the "Plan Administrator" for the City's pension plans.
 8. Approve the bid award to Edwards Chemical, Inc. in the amount of \$22,882.05 for Swimming Pool Chemicals
 9. Approve the bid of Cargill for Highway Rock Salt at a price of \$49.75 per ton delivered.
 10. Approve the recreation contracts with Omega Soccer as written for 2011 recreation programming.

By Committee:

11. Approve the submittal of the City's 2012-2016 County Assistance Roads System (CARS) application as presented with 2012 improvements on Somerset - Roe to Nall (Council Committee of the Whole Minutes - April 18, 2011)
12. Approve the Interlocal Agreement with Johnson County for Project 190880: Nall Avenue - 75th Street to 79th Street limiting the County share to 50% or \$417,000.00 of the Project's Construction Costs (Council Committee of the Whole Minutes - April 18, 2011)

VII. MAYOR'S REPORT

VIII. COMMITTEE REPORT

Council Committee of the Whole - Charles Clark

COU2011-20 Consider Project P500: 2011 Crack Seal/Slurry Seal Program

COU2011-21 Consider Project P5001: 2011 Street Repair Program

IX. STAFF REPORTS

X. OLD BUSINESS

XI. NEW BUSINESS

Election of Council President

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

If any individual requires special accommodations – for example, qualified interpreter, large print, reader, hearing assistance – in order to attend the meeting, please notify the City Clerk at 381-6464, Extension 4616, no later than 48 hours prior to the beginning of the meeting.

**If you are unable to attend this meeting, comments may be received by e-mail at
cityclerk@pvkansas.com**

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
May 2, 2011**

The City Council of Prairie Village, Kansas, met in regular session on Monday, May 2, 2011, at 7:30 p.m. in the Council Chambers of the Municipal Building.

ROLL CALL

Mayor Ron Shaffer called the meeting to order and roll call was taken with the following Council members present: Al Herrera, Dale Warman, Ruth Hopkins, Steve Noll, Michael Kelly, Andrew Wang, Laura Wassmer, Dale Beckerman, Charles Clark, David Morrison, Diana Ewy Sharp and David Belz.

Also present were: Wes Jordan, Chief of Police; Captain Tim Schwartzkopf; Bruce McNabb, Director of Public Works; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Dennis Enslinger, Assistant City Administrator; Chris Engel, Assistant to the City Administrator; Joyce Hagen Mundy, City Clerk.

Mayor Shaffer led all those present in the Pledge of Allegiance.

RECOGNITION OF 2011 CITIZEN POLICY ACADEMY GRADUATES

Chief Wes Jordan noted the Citizen Police Academy began in 1996 making this the 15th graduating class. Certificates were presented to the following individuals: Charles Carroll, Joseph Gittemeier, Al Herrera, Gloria and Jack Shearer, Warren Smith, Ken Vaughn, Dylan Wetherill and Linda Zey. Linda Zey spoke on behalf of the class in appreciation for the opportunity to participate. She noted they all have walked away with an accurate perception of what the police department does and have gained a stronger confidence in the city's police department.

PUBLIC PARTICIPATION

Jori Nelson, 4802 West 69th Terrace, addressed the Council regarding proposed revisions to the city's travel policy for council. She supports the use of a per diem; however, feels that alcohol should not be covered by taxpayer dollars. She feels that transportation costs need to be more strongly addressed and encouraged carpooling whenever possible. Ms Nelson noted Prairie Village is a small city and she felt conferences could be attended by one staff member and one council member who would return to share information gained rather than multiple council members. She wants to see more accountability for travel expenses.

Charles Schollenberger, 79th Terrace and Mission Road, asked Quinn Bennion if the City was enforcing setback regulations and if so why was Claridge Court expansion within 10 feet of the curb. Mr. Bennion replied that the City does enforce setbacks and that Claridge Court, following city process, appeared before the Board of Zoning Appeals and Planning Commission and was granted a variance from the required setback for their expansion.

Mr. Schollenberger urged the City not to allow CVS to construct a "big box" store on the corner of the Corinth Shopping Center and that whatever is constructed should be an appropriate size and architecturally compatible with the shopping centers image. He expressed concern with the trend that would place a "big box" Walgreen's on the opposite corner of the center. Quinn Bennion advised that the application will come before the Planning Commission. Laura Wassmer stated that many on the Council share Mr. Schollenberger's feelings regarding what should be built; however, Dale Beckerman confirmed the application will not come before the City Council for action. Diana Ewy Sharp asked if it was the height or the design that concerned Mr.

Schollenberger. He responded both are a concern and he wants to ensure that the public has input.

John Joyce, 4201 Delmar, acknowledged the time and commitment of Council members serving without pay however, he feels there needs to be accountability for Council travel. He believes receipts and reconciliation should be required for all travel and would like to see a dollar amount established for meals. Alcohol purchases should be paid by the individuals, not the city's taxpayers. He noted it is 30 miles to the airport making a mileage reimbursement of \$30. He felt Council members should use their own credit cards and not be issued a city purchasing card. He agreed with Ms Nelson's earlier comment that Prairie Village is a small city and that in these economic times sending one staff member and one council member to conferences would be appropriate.

Mayor Shaffer recognized four students from Rockhurst High School and two students from Sion attending the Council meeting for their government classes.

No one else addressed the City Council and public participation was closed at 8:00 p.m.

CONSENT AGENDA

Charles Clark moved the approval of the Consent Agenda for Monday, May 2, 2011:

1. Approve Regular Council Meeting Minutes - April 18, 2011
2. Authorize the Mayor to execute a proclamation recognizing May 1 - 7, 2011 as Municipal Clerks Week
3. Approve contract with the Kansas City Crime Commission for the TIPS Hotline Crime Stoppers Program with funding of \$3,000 from the 2011 Public Safety Budget 01-03-21-6009-028
4. Approve agreement with Phil Jay for music and emcee services for the Mayor's Holiday Gala on Friday, December 16, 2011 at a cost of \$625.00

5. Approve the following contracts for VillageFest 2011:

Chris Cakes	Pancake Breakfast	\$3.25/plate
Clement McCrae Puppet Shows	Puppet Show	\$875.00
Creative Carnivals & Events, LLC	Uncle Sam	\$300.00
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Board of Code Appeals	Joe Zimmerman	4/2015
Board of Zoning Appeals/PC	Nancy Wallerstein	4/2014
Board of Zoning Appeals/PC	Bob Lindeblad	4/2014
Communications Committee	John Wilinski	4/2014
Communications Committee	Michael Arrandale-Arnold	4/2014
Environment/Recycle	Karin McAdams	4/2014
Environment/Recycle	Anne-Marie Hedge	4/2014
Environment/Recycle	Penny Mahon	4/2014
Environment/Recycle	Bob Pierson	4/2014
Park & Recreation	Diane Mares	4/2014
Park & Recreation	James Bernard	4/2014
Park & Recreation	Tim O'Toole	4/2012
Prairie Village Arts Council	Randy Kronblad	4/2014
Sister City Committee	Dick Bills	4/2014
Sister City Committee	Yuliya Matskevych	4/2012
Sister City Committee	Ivan Novikov	4/2012
Tree Board	Greg VanBooven	4/2014
Tree Board	Deborah Nixon	4/2014
7. Approve Resolutions 2011-02 through 2011-10 designating the authority to act on behalf of the City for the execution of documents and transmission and/or transfer of funds
8. Approve the bid award to Edwards Chemical, Inc. in the amount of \$22,882.05 for Swimming Pool Chemicals
9. Approve the bid of Cargill for Highway Rock Salt at a price of \$49.75 per ton delivered.
10. Approve the recreation contracts with Omega Soccer as written for 2011 recreation programming
11. Approve the submittal of the City's 2012-2016 County Assistance Road System (CARS) application as presented with 2012 improvements on Somerset - Roe to Nall
12. Approve the Interlocal Agreement with Johnson County for Project 190880: Nall Avenue - 75th Street to 79th Street limiting the County share to 50% or \$417,000.00 of the Project's Construction Costs

A roll call vote was taken with the following members voting “aye”: Herrera, Warman, Hopkins, Noll, Kelly, Wang, Wassmer, Beckerman, Clark, Morrison, Ewy Sharp and Belz.

MAYOR’S REPORT

Mayor Shaffer presented each Council member with their \$1 check in appreciation for their service over the past year on the City Council. Council President Charles Clark presented Mayor Shaffer with his check.

Mayor Shaffer reported he represented the City at the following events during the past two weeks: Kansas chamber small business meeting, Federal Reserve Bank, Northeast Johnson County ribbon cutting, Jazzree fundraiser for Jazzfest, the City’s Arbor Day Celebration on Saturday, April 30th at Porter Park honoring Jim Hanson and the Johnson County Charter Commission.

COMMITTEE REPORTS

**Council Committee of the Whole
COU2011-20 Consider approval of contract with Vance Brothers, Inc. for Project P500:
2011 Crack Seal/Slurry Seal Program**

On behalf of the Council Committee of the Whole, Charles Clark moved the Governing Body authorize the Mayor to execute the construction contract with Vance Brother, Inc. for Project P5000: 2011 Crack Seal/Slurry Seal Program in the amount of \$180,000. The motion was seconded by Laura Wassmer and passed unanimously.

COU2011-21 Consider approval of a contract with McAnany Construction, Inc. for Project P5001: 2011 Street Repair Program

On behalf of the Council Committee of the Whole, Charles Clark moved the Governing Body authorize the Mayor to execute the construction contract with McAnany Construction, Inc. for Project P5001: 2011 Street Repair Program in the amount of \$260,000. The motion was seconded by Dale Beckerman and passed unanimously.

JazzFest Committee

Kathy Peterson, Chair of the JazzFest Committee, provided an update on committee activities. She thanked US Bank for hosting the Jazzree fundraiser on April 29th. The event was attended by approximately 100 people with over \$1400 raised through the silent auction.

The committee is currently fundraising for the 2011 festival. The next event is the BRGR 5K on Sunday, May 15th. She acknowledged the strong support of BRGR in funding this event and encouraged Council members to participate in the event by running, walking or volunteering. The property owners along the route have been notified and are generally supportive. The committee hopes to finalize the talent for this year's event at their next meeting with the focus being on local talent.

Environment/Recycle Committee

Ruth Hopkins reported that the committee has been contacted by a resident regarding the use of alternative chemicals in the parks. They are working with the Public Works Department on this issue.

Villagefest Committee

Diana Ewy Sharp reported plans are going well for this year's Villagefest Celebration which will incorporate the City's 60th Anniversary. They are continuing to receive sponsorships from local businesses.

STAFF REPORTS

Mayor Shaffer stated that Staff Reports were presented at the earlier Council Committee of the Whole meeting.

OLD BUSINESS

Laura Wassmer stated she had walked the recently completed 8' trail along Somerset and was pleased with the project. Al Herrera thanked Chief Jordan and his department for holding the Citizens Police Academy and encouraged any Council members who had not attended to take advantage of this opportunity to learn first-hand about the City's Police Services.

NEW BUSINESS

Charles Clark thanked the staff and Council for their support over the past year as President of the Council and stated it was his pleasure to nominate Dale Beckerman to serve as Council President for the coming year. The nomination was seconded by Laura Wassmer and passed unanimously.

Mayor Shaffer stated it was a pleasure to work with Mr. Clark and commended him for his excellent service to the City during the past year.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Planning Commission	05/03/2011	7:00 p.m.
Tree Board	05/04/2011	6:00 p.m.
Sister City Committee	05/09/2011	7:00 p.m.
Communications Committee	05/10/2011	5:30 p.m.
Park and Recreation Committee	05/11/2011	7:00 p.m.
JazzFest Committee	05/12/2011	7:00 p.m.
Council Committee of the Whole	05/16/2011	6:00 p.m.
City Council	05/16/2011	7:30 p.m.

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Mayor Shaffer congratulated Chief Jordan and his daughter Alli for her recognition as top senior from Emporia State University.

Dale Warman reminded the Council of 60th anniversary events being held this coming weekend in celebration of the City of Mission's 60th anniversary.

The Prairie Village Arts Council is pleased to announce a Collage/Photomontage exhibit by Bryan Voell in the R. G. Endres Gallery for the month of May. The artist reception will be held on May 13th from 6:30 to 7:30 p.m.

Recreation memberships are for sale in the City Clerk's office. The pool opens May 28th for the season.

The City offices will be closed on Monday, May 30th in observance of Memorial Day. Deffenbaugh also observes this holiday so trash pick-up will be delayed one day all week.

The annual large item pick-up has been scheduled. Homes on 75th Street and north of 75th Street will be collected on Saturday, May 14th. Homes south of 75th Street will be collected on Saturday, May 21st.

The 50th Anniversary books, Prairie Village Our Story, are being sold to the public.

ADJOURNMENT

With no further business to come before the City Council, the meeting was adjourned at 8:20 p.m.

Joyce Hagen Mundy
City Clerk

