

**COUNCIL MEETING AGENDA**  
**CITY OF PRAIRIE VILLAGE**  
**June 20, 2011**  
**7:30 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC PARTICIPATION
- V. 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 - June 6, 2011
2. Approve Claims Ordinance 2884
3. Approve the following contracts for VillageFest 2011

Hiccup Productions LLC	Jim Cosgrove	\$2,300
	Funky Mama	
	Sound System	
Trent Carter	Food Vendor	They pay us \$175
Captured Memories	Photo Booth	\$400
Beaks N Wings	Exotic Birds	\$0
Popcorn Man	Del Sawyer	They pay us \$175
Skydive KC	Skydivers	\$2,115
Wacky Banana	Inflatables	\$1,750
4. Approve a production services agreement with S.E.C.T. Theatre Supplies, Inc. to provide, set-up and take down stage, sound, lighting and roof necessary for the Prairie Village Jazz Festival.

VI. MAYOR'S REPORT

VII. COMMITTEE REPORT

**COU2011-29 Consider approval of a resolution providing for a substitute improvement to be financed with the proceeds of the General Obligation refunding series 2009-A. (The resolution reallocates unused drainage funds to street improvement projects)**

**COU2011-30 Consider approval of a resolution authorizing certain main trafficway improvements and providing for the manner of paying for the same.**

VIII. STAFF REPORTS

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ANNOUNCEMENTS

XII. 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](mailto:cityclerk@pvkansas.com)**

**CITY COUNCIL  
CITY OF PRAIRIE VILLAGE  
June 20, 2011**

The City Council of Prairie Village, Kansas, met in regular session on Monday, June 20, 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, 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; Lisa Santa Maria, Finance Director; Chris Engel, Assistant to the City Administrator; Joyce Hagen Mundy, City Clerk.

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

**PUBLIC PARTICIPATION**

John Joyce, 4201 Delmar Drive, addressed the Council regarding the proposed 2012 budget. He stated spending and programs at all levels need to shrink and presented the following areas of the budget that he felt should be reviewed by the City Council: 1) Reduction of Economic Development Fund; 2) Equipment Reserve Fund; 3) Council Chamber voice upgrade; 4) Data communication for Public Works; 5) Council Laptops - delay replacement; 6) Mayor/Council - Contract Services - reduce by 50%; 7)

Mayor/Council - commodities; 8) Administration - look at Village Voice, Training and Employee Events spending; 9) Parks & Community Programs; 10) Swimming budget of \$100,00 with an existing fund balance of \$56,000; 11) CIP Construction Administration; and 12) CIP partial reduction in sidewalks. Mr. Joyce voiced concern with the lack of citizen participation in the budget process and the lack of budget information available on the City's website.

No one else was present to address the Council and public participation was closed at 7:40 p.m.

### **CONSENT AGENDA**

Dale Beckerman moved the approval of the Consent Agenda for Monday, June 20, 2011:

1. Approve Regular Council Meeting Minutes - June 6, 2011
2. Approve Claims Ordinance 2884
3. Approve the following contracts for VillageFest 2011

Hiccup Productions LLC	Jim Cosgrove	\$2,300
	Funky Mama	
	Sound System	
Trent Carter	Food Vendor	They pay us \$175
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Beaks N Wings	Exotic Birds	\$0
Popcorn Man	Del Sawyer	They pay us \$175
Skydive KC	Skydivers	\$2,115
Wacky Banana	Inflatables	\$1,750
4. Approve a production services agreement with S.E.C.T Theatre Supplies, Inc. to provide set-up and take-down of stage, sound, lighting and roof necessary for the Prairie Village Jazz Festival.

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

## MAYOR'S REPORT

Mayor Shaffer represented the City at the following events during the past two weeks: Johnson County Charter Commission meeting, Mission Square ribbon cutting, Prairie Village Art Show, MARC annual meeting and NARC conference in San Diego. Mayor Shaffer reviewed conversations with representatives of the postal service regarding the Post Office and shared a letter he received from the US Postal Service regarding the Prairie Village Post Office regarding the closing and moving of postal services. He was assured that there will be a retail postal presence in Prairie Village.

David Belz responded that to his knowledge nothing definite has been decided and noting discussions on moving operations to the main post office have been going on for three years. Mayor Shaffer added the current lease for the Prairie Village facility does not expire until November, 2013.

## COMMITTEE REPORTS

### **Council Committee of the Whole**

**COU2011-29 Consider resolution providing for a substitute improvement to be financed with the proceeds of the General Obligation Refunding Series 2009-A.**

On behalf of the Council Committee of the Whole, Dale Beckerman moved the Governing Body approve Resolution 2011-11 providing for a substitute improvement to be financed with the proceeds of the City of Prairie Village, Kansas, General Obligation Refunding and Improvement Bonds, Series 2009-A. The motion was seconded by Al Herrera.

A roll call vote was taken with the following votes cast: "aye" Herrera, Noll, Kelly, Wang, Wassmer, Beckerman, Clark, Morrison and Belz ; "nay" Ewy Sharp.

**COU2011-30 Consider resolution authorizing certain main trafficway improvements and providing for the manner of paying for the same.**

On behalf of the Council Committee of the Whole, Dale Beckerman moved the Governing Body approve Resolution 2011-12 authorizing certain main traffic way improvements and providing for the manner of paying for the same with the amount shown in Sections 3 & 4 corrected to read \$6,350,000. The motion was seconded by Charles Clark.

David Morrison noted he does not support the construction of sidewalks in conjunction with these projects. Bruce McNabb replied he did not know if any of the additional projects included new sidewalks, but it is a possibility.

A roll call vote was taken with the following votes cast: “aye” Herrera, Noll, Kelly, Wang, Wassmer, Beckerman, Clark and Belz ; “nay” Morrison, Ewy Sharp, .

**Villagefest**

Diana Ewy Sharp encouraged all to attend the Villagefest celebration on July 4<sup>th</sup> from 7 a.m. to 1:30 p.m. She noted the committee is still seeking more volunteers for the event.

**Staff Reports**

**Public Safety**

- Wes Jordan noted that in addition to budget preparation his staff is working on amending existing policies and procedures to be in compliance with state statute changes that will go into effect July 1.

**Public Works**

- Bruce McNabb reported Franklin Park stream improvements have been made and the stream worked over the weekend.
- 2011 CIP Project maps were distributed
- The Somerset Project is in its 2<sup>nd</sup> stage with work from 83<sup>rd</sup> to Mission Road and approaching completion.
- There were reports of electrical outages and tree damage from the storm this past weekend.

## **Administration**

- Dennis Enslinger announced the City received final approval for the geothermal project with contracts coming before the Council on July 5<sup>th</sup>.
- The Planning Commission will also be meeting on July 5<sup>th</sup> with CVS plans and several other items on their agenda.
- The school district is finalizing agreements for the purchase of Mission Valley by the end of June.
- A performance by the Air Force Band will be sponsored by the Arts Council on September 26<sup>th</sup>.
- Finance Director Lisa Santa Maria announced that the City has completed the transfer of banking services from Intrust Bank to UMB.

## **OLD BUSINESS**

There was no Old Business to come before the Council.

## **NEW BUSINESS**

There was no New Business to come before the Council.

## **ANNOUNCEMENTS**

### **Committee meetings scheduled for the next two weeks include:**

Environmental Committee	06/22/2011	7:00 p.m.
VillageFest Committee	06/23/2011	7:00 p.m.
Planning Commission	07/05/2011	7:00 p.m.
Council Committee of the Whole (Tuesday)	07/05/2011	6:00 p.m.
City Council (Tuesday)	07/05/2011	7:30 p.m.

The Prairie Village Arts Council is pleased to announce a oils exhibit by Nancy Todd Roberts and Suzy Perkins in the R. G. Endres Gallery for the month of June.

Don't forget to attend the 15<sup>th</sup> Annual VillageFest celebration on July 4<sup>th</sup>! It is also the City of Prairie Village 60<sup>th</sup> anniversary celebration.

The City offices will be closed on Monday, July 4<sup>th</sup> in observance of Independence Day. Deffenbaugh also observes this holiday so trash and recycling pick-up will be delayed one day.

The 50<sup>th</sup> 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 8:00 p.m.

Joyce Hagen Mundy  
City Clerk