

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
December 5, 2011
7:30 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PRESENTATIONS - Proclamation - Jesse Dunnagan Day
- 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 - November 21, 2011
- 2. Approve the recommendations of the Drug and Alcoholism Council of Johnson County contained in the United Community Services Fund Recommendations Report and approve a contribution to UCS of \$15,000 from the 2012 Parks, Recreation & Community Services Budget
- 3. Approve the issuance of Cereal Malt Beverage Licenses for the following businesses for 2012. All are renewals.
 - Walgreen Co - Store 13032 located at 4016 W 95th St
 - Four B Corp - Hen House 22 located at 4050 W 83rd St
 - Four B Corp - Hen House 28 located at 6950 Mission Rd
 - Hy-Vee Inc - Store located at 7620 State Line Rd
 - PCF SaleCo, LLC - Circle K #6100 located at 9440 Mission Rd
- 4. Approve a contract with Animal Medical Center for 2012

By Committee:

- 5. Authorize the Mayor to sign the contract for Document Imaging Software with Sire Technologies in the amount of \$22,474.83 (Council Committee of the Whole Minutes - November 21, 2011)

- VII. MAYOR'S REPORT
- VIII. COMMITTEE REPORTS
- IX. STAFF REPORTS
- X. OLD BUSINESS
- XI. NEW BUSINESS
- 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.

CITY OF PRAIRIE VILLAGE
December 5, 2011

The City Council of Prairie Village, Kansas, met in regular session on Monday, December 5, 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; 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; Lisa Santa Maria, Finance Director, and Joyce Hagen Mundy, City Clerk.

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

PRESENTATIONS

Mayor Shaffer called upon Jesse Dunnagan. Mr. Dunnagan is one of four Pearl Harbor survivors living in Johnson County. He joined the U.S. Navy in February, 1940 and served for 30 years including service in WWII and the Korean and Vietnam Wars. Mr. Dunnagan shared his memories of the morning of December 7, 1941.

Mayor Shaffer presented Mr. Dunnagan with a proclamation declaring Wednesday, December 7th as Jesse Dunnagan Day in Prairie Village in honor of his service and all Prairie Village veterans who have served and are currently serving in the Armed Forces. He added that Mr. Dunnagan would also be honored this Wednesday, at

a Pearl Harbor 70th Anniversary event at the Sylvester Powell Jr. Community Center in Mission beginning at 11:15 a.m. and encouraged council members to attend.

PUBLIC PARTICIPATION

Mayor Shaffer acknowledged the presence of two high school students from Rockhurst High School and one from Shawnee Mission Northwest attending for their government classes.

CONSENT AGENDA

Dale Beckerman moved the approval of the Consent Agenda for Monday, December 5, 2011:

1. Approve Regular Council Meeting Minutes - November 21, 2011.
2. Approve the recommendations of the Drug and Alcoholism Council of Johnson County contained in the United Community Services Fund Recommendations Report and approve a contribution to UCS of \$15,000 from the 2012 Parks, Recreation & Community Services Budget.
3. Approve the issuance of Cereal Malt Beverage Licenses for the following businesses for 2012:
 - Walgreen Co - Store 13032 located at 4016 West 95th Street
 - Four B Corp - Hen House 22 located at 4050 West 83rd Street
 - Four B Corp - Hen House 28 located at 6950 Mission Road
 - Hy-Vee Inc. - Store located at 7620 State Line Road
 - PCF Sale Co, LLC - Circle K #6100 located at 9440 Mission Road
4. Approve contract with Animal Medical Center for Professional Animal Care Services in 2012
5. Authorize the Mayor to sign the contract for Document Imaging Software with Sire Technologies in the amount of \$22,474.83

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 reported his attendance at the following events representing the City: Kansas City Chamber annual dinner, Webelos Troop 91 visit; City's Holiday Tree Lighting Ceremony, United Community Services Board Breakfast, League of Women voters event and the Johnson County Charter Commission meeting. Mayor Shaffer announced that he had been appointed to serve on the UCS Board. He also shared action and votes from the Charter Commission meeting held earlier in the evening, noting all the votes taken resulted in positive outcomes for Prairie Village.

COMMITTEE REPORTS

Prairie Village Arts Council

Laura Wassmer urged Council members to attend the artist reception on Friday, December 9th from 6:30 to 7:30 p.m. for the current watercolor exhibit by Richard Joslyn and Dr. William Herrera on display during December in the R.G. Endres Gallery.

STAFF REPORTS

Administration

- Dennis Enslinger reported that 9 responses were received for the 84th & Mission planning process. They will be reviewed with a staff/committee recommendation coming back to Council in January.
- Deffenbaugh is working on a pilot program with Normandy Square Homes Association to allow for the collection of food waste with yard waste.
- City Attorney Katie Logan reported the District Court of Appeals released their decision on the challenge of the Charter Ordinance by David Morrison and ruled in favor of the City.
- Quinn Bennion reported the response to the Dorr Christmas Display has been positive and noted over \$600 in donations have been collected to date.
- MARC recognized the City as one of seven 2011 Sustainable Success Stories for the geothermal/energy efficiency projects at a luncheon last week.

OLD BUSINESS

There was no Old Business to come before the City Council.

NEW BUSINESS

Al Herrera suggested the City secure more formal presentation folders for the presentation of special proclamations such as the one given to Mr. Dunnagan this evening.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Planning Commission	12/06/2011	7:00 p.m.
Environmental Committee	12/07/2011	7:00 p.m.
Sister City Committee	12/12/2011	7:00 p.m.
Park & Recreation Committee	12/14/2011	7:00 p.m.
Communications Committee	12/17/2011	5:30 p.m.
Council Committee of the Whole	12/19/2011	6:00 p.m.
City Council	12/19/2011	7:30 p.m.

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The Prairie Village Arts Council is pleased to announce a watercolor exhibit by Richard Joslyn and Dr. William Herre in the R. G. Endres Gallery for the month of December. The artist reception will be held on December 9th from 6:30 to 7:30 p.m.

The 2011 Holiday Social hosted by the Johnson and Wyandotte Counties Council of Mayors will be December 7th at the Overland Park Convention Center.

The Municipal Foundation will be hosting a Gingerbread House Decorating Party on Sunday, December 11th at Brighton Gardens, 7105 Mission Rd. There will be sessions at 1:30 p.m. and 3:00 p.m.

The Mayor’s Holiday Gala for Volunteers will be Friday, December 16th at Homestead Country Club.

The City offices will be closed December 26th in observance of Christmas and January 2nd in observance of the New Year’s Holiday. Deffenbaugh observes both holidays so pick-up each will be delayed one day.

The City will be offering holiday tree drop off sites from December 19th through January 20th at Porter, Franklin, Meadowlake and Harmon parks again this year.

ADJOURNMENT

With no further business to come before the City Council, the meeting was adjourned at 8:05 p.m.

Joyce Hagen Mundy
City Clerk

Honorary Mayor

Mayor Shaffer was pleased to present a certificate of Recognition to Sophia Thuenemann, a fourth grader from Briarwood Elementary School. Sophia will join Mayor Shaffer at the dias and serve as Honorary Mayor of Prairie Village.