

**COUNCIL MEETING AGENDA  
CITY OF PRAIRIE VILLAGE  
June 4, 2012  
7:30 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- 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 - May 21, 2012
- 2. Approve the agreement with Johnson County for the use of CDBG funds for Project SARD0001 - Sagamore Drive from 75<sup>th</sup> to 76<sup>th</sup> Street
- 3. Ratify the appointment of Peter Jarosewycz to the Prairie Village Sister City Committee completing the term of Dick Bills, expiring in April, 2012
- 4. Approve the following contracts for Villagefest 2012:

Earl Haas (vendor)	Pays \$175.00
Del Sawyer (vendor)	Pays \$175.00
Blake Freeman	\$140.00
American Waste Systems, Inc.	\$827.00
Trent Carter (vendor)	Pays \$175.00
Giggles n Jiggles	\$650.00
Susan Lee	\$100.00
Hiccup Productions, Inc.	\$2,300.00

**By Committee:**

- 5. Approve the discontinuation of the School Crossing Guard Position at West 83<sup>rd</sup> Street and Juniper Lane in accordance with Council Policy #345
- 6. Approve the bid from Cargill for the purchase of Highway Rock Salt at a cost of \$49.75 per ton delivered and the purchase of up to 400 ton of Clearland Enhanced Deicer at a cost of \$73.24 per ton delivered.
- 7. Approve a 3% increase in the fees charged for Rental, Arborist, Pesticide, Home Occupation and Administrative/Retail Business licenses effective January 1, 2013 or with the issuance of 2013 licenses

VI. MAYOR'S REPORT

VII. COMMITTEE REPORTS

Council Committee of the Whole

COU2012-31 Consider the approval of street repairs related to the 2009 Street Paving Program

Environment/Recycle Committee

Update on Community Garden Grant

Discussion regarding bottled water use at Council meetings

- 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.**

**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 4, 2012**

The City Council of Prairie Village, Kansas, met in regular session on Monday, June 4, 2012, 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: Dale Warman, Ruth Hopkins, Steve Noll, Andrew Wang, Laura Wassmer, Brooke Morehead, Charles Clark, David Morrison, Ted Odell 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; 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**

No one was present to address the City Council.

**CONSENT AGENDA**

David Morrison moved the approval of the Consent Agenda for June 4, 2012:

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6. Approve a 3% increase in the fees charged for Rental, Arborist, Pesticide, Home Occupation and Administrative/Retail Business licenses effective January 1, 2013 or with the issuance of 2013 licenses

A roll call vote was taken with the following members voting “aye”: Warman, Hopkins, Noll, Wang, Wassmer, Morehead, Clark, Morrison, Odell and Belz.

### **MAYOR’S REPORT**

Mayor Shaffer reported he did not have a report on activities, but noted his attendance last Friday at the MARC annual luncheon celebrating their 40<sup>th</sup> anniversary.

### **COMMITTEE REPORTS**

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

#### **COU2012-31 Consider Approval of Street Repairs related to the 2009 Street Paving Program**

On behalf of the Council Committee of the Whole, David Morrison moved the Governing Body approve the payment of \$43,011.41 to O’Donnell & Sons for street repairs related to the 2009 Street Paving Program. The motion was seconded by Laura Wassmer and passed unanimously.

## **Environment/Recycle Committee**

### **Update on Community Garden Grant**

Ruth Hopkins reported the community garden sub-committee submitted a grant application and was awarded a \$4767 grant for the community gardens. She commended the sub-committee on their initiative in beginning this successful program noting that the garden slots sold out quickly and there is a waiting list.

### **Discussion on use of bottled water at Council meetings**

Ruth Hopkins suggested the Council discontinue the use of bottled water at council meetings. Staff were directed to investigate this and present options to the Council for consideration at a later meeting.

## **Prairie Village Arts Council**

Laura Wassmer reported on the successful Prairie Village Art Fair held last weekend at the Prairie Village Shopping Center. Dennis Enslinger noted this is a co-sponsored event by the Prairie Village Merchants Association and the Arts Council.

## **VillageFest Committee**

Dale Warman reported planning for this July 4<sup>th</sup> city celebration is going well. The committee has added new items to the event including a flyover and a Home Depot project for the youth.

## **JazzFest Committee**

Brooke Morehead reported the line-up for the September 8<sup>th</sup> Prairie Village Jazz Festival has been set and the committee is negotiating contracts with well known jazz artists to perform at the event. The line-up will be officially announced at Villagefest.

**STAFF REPORTS**

**Administration**

- Dennis Enslinger noted the distribution of Council I-Pads and reminded Council members to return their laptops.
- Friday, June 6<sup>th</sup> will be the art reception for the current Senior Arts Council exhibit from 6:30 to 8:30 p.m.
- Chris Engel announced the recreational swim, dive and tennis teams all began practice. Prairie Village will host the first swim meet on Thursday.
- Prairie Village will also host the All-City Swim meet at the end of the season.

**Public Works**

- Bruce McNabb reported the 2012 Project Map was distributed to each Council member.

**Public Safety**

- Chief Jordan noted that the Marti Hill case will be featured on a “48 Hours” special this fall. Filming will be in July. He will advise Council of the actual air date.
- Dale Warman advised Chief Jordan of a compliment he received from an individual working on the Parkinson’s walk that will be held in Prairie Village on June 16<sup>th</sup> regarding her interactions with Sgt. James Carney in coordinating the walk.
- Mayor Shaffer noted a recent visit from a 30+ year resident of Prairie Village who was moving out of the City who stopped to thank the police department for their work in keeping his family safe.

**OLD BUSINESS**

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

**NEW BUSINESS**

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

**ANNOUNCEMENTS**

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

Board of Zoning Appeals	06/05/2012	6:30 p.m.
Planning Commission	06/05/2012	7:00 p.m.
Sister City Committee	06/11/2012	7:00 p.m.
JazzFest Committee	06/16/2012	7:00 p.m.
Council Committee of the Whole	06/18/2012	6:00 p.m.
City Council	06/18/2012	7:30 p.m.

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The Prairie Village Arts Council is pleased to announce a photography exhibit by the Senior Arts Council in the R. G. Endres Gallery for the month of June. The artist reception will be held on June 8th from 6:30 to 8:30 p.m.

VillageFest is Wednesday, July 4<sup>th</sup>.

### ADJOURNMENT

With no further business to come before the City Council, the meeting was adjourned at 7:50 p.m.

Joyce Hagen Mundy  
City Clerk