

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
August 20, 2012**

The City Council of Prairie Village, Kansas, met in regular session on Monday, August 20, 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: Ashley Weaver, Dale Warman, Ruth Hopkins, Steve Noll, Michael Kelly, Andrew Wang, 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 addressed the Council during public participation.

CONSENT AGENDA

David Morrison moved the approval of the Consent Agenda for August 20, 2012:

1. Approve Regular Council Meeting Minutes - August 6, 2012
2. Approve a performance agreement with David Basse to serve as MC for the Prairie Village Jazz Festival on Saturday, September 8, 2012
3. Authorize the Mayor to execute the following proclamations: Lancer Day - August 31, 2012 and Constitution Week - September 17-23, 2012
4. Approve an agreement with inkkc.com for in-kind sponsorship of the Prairie Village Jazz Festival

5. Approve amendment to the Records Retention Schedule for Public Safety and Council Policy 036 "Records Management Program"
6. Approve FY 2013 Solid Waste Management Fee and Solid Waste Exemption Fee
7. Approve the Fifth Addendum to the 2002 Contract for Solid Waste, Recyclables, Compostables and Bulky Item Collection for the City of Prairie Village, Kansas with Deffenbaugh Industries

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

MAYOR'S REPORT

Mayor Shaffer reported he represented the City at the following events during the past weeks: on August 9th - a chamber ribbon cutting in Mission; August 11th - Employee Appreciation Event; August 17th - Northeast Mayors meeting and August 18th - Ribbon Cutting for Tide Cleaners at Corinth South.

COMMITTEE REPORTS

Council Committee of the Whole Committee

COU2012-41 Consider Engineering Change Order #1 for Project 75ST0001 - 75th Street from State Line to Mission Road

On behalf of the Council Committee of the Whole, David Morrison moved the City Council approve Change Order #1 with George Butler Associates (GBA) for Project 190866: 75th Street Rehabilitation from State Line Road to Mission Road in the amount of \$238,240.00 bringing the new contract amount to \$363,000.00. The motion was seconded by Charles Clark and passed unanimously.

COU2012-38 Consider KDOT Form 1302 - Request for Construction Project for Project 75ST0001: 75th Street - State Line Road to Mission Road

On behalf of the Council Committee of the Whole, David Morrison moved the City Council authorize the Mayor to sign KDOT Form 1302 - Request for Construction

Project for Project 75ST0001: 75th Street - State Line Road to Mission Road. The motion was seconded by Charles Clark and passed unanimously.

Planning Commission

PC2012-07 Consider request for Special Use Permit for the operation of a Child Care Program at 9100 Mission Road

Dennis Enslinger stated Premier Learning Early Childhood Education has requested a Special Use Permit to operate a child care center for children ranging in age from 0 to 5 years. The center is located at Resurrection Lutheran Church at 9100 Mission Road. It is licensed to care for 52 children and will operate from 7:00 a.m. to 6:00 p.m., Monday thru Friday, all year long with the exception of eight holidays.

A neighborhood meeting was held by the applicant and no one was present to speak on the application at the public hearing held before the Planning Commission on August 7th. The Planning Commission recommends the Governing Body approve the requested Special Use Permit for a child care center at 9100 Mission Road subject to seven conditions listed in the proposed ordinance.

Mr. Enslinger reviewed the options available to the Governing Body.

Michael Kelly moved the Governing Body adopt Ordinance 2261 granting a Special Use Permit for the operation of a child care program at 9100 Mission Road subject to the conditions recommended by the Planning Commission. The motion was seconded by Steve Noll.

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

JazzFest Committee

Joyce Hagen Mundy reported the 3rd Annual Prairie Village Jazz Festival will be in a few weeks - Saturday, September 8th from 3 - 11 p.m. Between the excellent line-up of renown musicians and the great publicity that will be provided by Ink Magazine, in "913" Johnson County Neighborhood News and via electronic social media, a huge crowd is expected. The committee is continuing its fund-raising efforts and appreciates the presenting sponsor BRGR Kitchen + Bar for their support.

STAFF REPORTS

Public Safety

- Chief Jordan reported on the successful prostitution sting with 52 arrests. He noted the growth in the use of internet for advertising. PV is not immune from this activity and his staff will continue to work to discourage it in the City.

Public Works

- Bruce McNabb had nothing new to report.

Administration

- Chris Engel reported the pool is on shortened weekday hours, but the only northeast Johnson County that is open during the weekdays.
- The Sister City Committee's Ukrainian Independence Day celebration on August 24th at the Community Center has been cancelled.
- Dennis Enslinger announced that Lane4 is looking at a Thursday date in September for a ribbon cutting ceremony and has asked for input from the Council.
- The Utility Service Warranty program is ready to send out another marketing letter. Dennis asked for direction from the Council if it was supportive of another mailing.

Mayor Shaffer asked if the City would be able to edit the letter. Mr. Enslinger responded that City could make suggestions, but would not guarantee the changes would be made. Mayor Shaffer noted the confusion in the area with the similar programs both for sewer and water lines.

Ruth Hopkins expressed her support for the program. Michael Kelly agreed that it is a good program, but noted the confusion caused by the multiple mailings. He suggested that instead of a mailing that the City put information about the program on

the city's website. David Morrison suggested using the newsletter to get out information instead of the mailing. Mr. Enslinger responded the City could explore that option.

After additional discussion, staff was directed to advise USP that the letter would need to be reviewed by Mayor Shaffer and receive his ok prior to it being mailed.

- Quinn Bennion reported on meetings regarding Google Fiber and announced that staff and any Council members interested will tour the Google Fiber facility on Wednesday, August 22nd at 1:30 p.m. Mayor Shaffer stated the tour comes highly recommended by the participating northeast Mayors.
- Lisa Santa Maria advised the City has sent out requests for proposal for auditing services and had six companies attend a preliminary meeting.
- The Prairie Village Checkbook is now live on the city's website.

OLD BUSINESS

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

NEW BUSINESS

David Morrison suggested that future city contracts include language that would enable the City to cancel a contract without penalty if the contractor is in violation of state or federal political campaign laws. He felt this would prevent any undue influence by any firms on the Governing Body. The determination of a violation would be made by an independent body. Council members discussed the idea and City Attorney Katie Logan responded to legal questions on the question. She felt that if an individual or firm were convicted of such a violation, the City would be able to take action to terminate related contracts. Committee members did not feel it was necessary to include additional language on contracts on this matter.

Michael Kelly noted recent conversations regarding a possible movie theater in the Prairie Village Shopping Center. He expressed the desire for maximum public input on this proposed addition to the Center. Other Council members agreed expressing the

need to retain the uniqueness of the "Shopping Center" and the area. Brooke Morehead stated she felt these announcements should be presented by Lane 4 to the City Council first.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

JazzFest Committee	08/22/2012	7:00 p.m.
Environment/Recycle Committee	08/22/2012	7:00 p.m.
Council Committee of the Whole (Tuesday)	09/04/2012	6:00 p.m.
City Council (Tuesday)	09/04/2012	7:30 p.m.

=====

The Prairie Village Arts Council is pleased to announce a photography exhibit by Ted Denton in the R. G. Endres Gallery for the month of August.

Lancer Day will be Friday, August 31st. The parade will be held at 2:00 p.m.

Reduced hours at the pool are in effect. The pool opens at 4:30 p.m. on weekdays. The pool closes for the season on Monday, September 3rd at 6:00 p.m.

The city offices will be closed Monday, September 3rd in observance of the Labor Day holiday. Deffenbaugh also observes this holiday so trash and recycling will be delayed one day.

Flu shots will be offered for Council Members on September 28th from 7:30 a.m. to 9:00 a.m. at Public Works or October 5th from 3:00 p.m. to 4:30 p.m. in the Multi-Purpose Room. The fee for the shot will be \$25. Please notify Nic Sanders at 913-385-4664 if you plan to receive a shot. He will need to know which day you are coming.

Dale Warman announced the first annual Prairie Village Relay for Life event this Saturday, August 25th from 11 a.m. to 11 p.m.

ADJOURNMENT

With no further business to come before the City Council, the meeting was adjourned at 8:13 p.m.

Joyce Hagen Mundy
City Clerk