

**CITY COUNCIL  
CITY OF PRAIRIE VILLAGE  
March 18, 2013**

The City Council of Prairie Village, Kansas, met in regular session on Monday, March 18, 2013, 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; Keith Bredehoeft, Interim Public Works Director; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Dennis Enslinger, Assistant City Administrator; Lisa Santa Maria, Finance Director and 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 Council.

**CONSENT AGENDA**

Charles Clark moved the approval of the Consent Agenda for March 18, 2013:

1. Approve the Regular Council Meeting Minutes - March 4, 2013
2. Ratify the Mayor's appointment of Aaron Noll to the Sister City Committee with his term expiring in April, 2015.

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

## **MAYOR'S REPORT**

Mayor Shaffer reported he attended the following events on behalf of the City: Ribbon Cutting for new PV business, Nannies & Tutors, Mayors' Prayer Breakfast, Council of Mayors meeting, Chamber Legislative Breakfast, Senator Wolf and Representative Clayton Town Hall meeting, Kansas City Advisory Development Council meeting and Kansas City Chamber Board meeting.

### **Update from Northeast Johnson County Chamber**

Mayor Shaffer welcomed Deb Settle, President and CEO of the Northeast Johnson County Chamber of Commerce. Ms. Settle thanked the Mayor, Council and city staff for their active participation in the Chamber and provided an update on chamber activities. She noted the chamber's participation in the Kansas City Area Development Council. The first quarter advisory board meeting was held earlier in the day with 5 of the 6 cities participating. This year's Leadership Northeast Program has 21 participants, one of the largest classes in recent years. She encouraged attendance at the Legislative Breakfasts and the Chamber Lunch series, noting an upcoming lunch will feature a representative from "Google" as the speaker.

Ms. Settle also noted a new program "Edge KC" with 14 members between the ages of 21 and 40 who are mentoring under current community leaders with the goal of building future leaders through volunteerism, education and networking. She encouraged the Council to participate in chamber ribbon cuttings and other activities as their schedules allowed.

## **COMMITTEE REPORT**

### **Park & Recreation Committee**

Ashley Weaver reported the Park & Recreation Committee met last week and developed a detailed priority listing for park improvements and enhancements. Their recommendation will be to the Council in May in preparation for CIP budget discussions.

## **STAFF REPORTS**

### **Public Safety**

- Chief Jordan reported a relatively calm weekend even with the BB tournament and St. Patrick's Day parties, but shared some of the memorable incidents.

### **Public Works**

- Keith Bredehoeft reported crews have emptied the Porter Park limb drop-off three times. They will post signs that it is closed and complete a final clearing of the limbs this week.
- Kansas and Johnson County Emergency Management is looking into getting FEMA reimbursements for the first statewide snow event in March. The city's expenses on the first snow storm were approximately \$40,000. Mayor Shaffer received a thank you letter received from a resident for the City's response to the snow storms.

Ted Odell noted that after the last meeting's discussion on snow removal from sidewalks, he paid particular attention to snow on sidewalks and agrees that the city need to take a strong stance on requiring the removal of snow from sidewalks for the safety of residents and children.

### **Administration**

- Dennis Enslinger reported the next Legislative Breakfast will be held on Saturday, March 23<sup>rd</sup> from 7:30 to 9:00 a.m. with Melissa Rooker speaking.
- The Chamber will host the "State of the County" luncheon on Tuesday, March 26<sup>th</sup>. Council members interested in attending should contact him.
- Normandy Square and Deffenbaugh have begun a pilot program for the separate collection of food waste.
- Mission Valley Development Team is expected to make official submittal of their project on March 22<sup>nd</sup> for a work session with the Planning Commission on April 1<sup>st</sup> and a Public Hearing on May 7<sup>th</sup>.
- Mr. Enslinger noted that the PV Shopping Center CID requires work to begin by May 2<sup>nd</sup>. They are proposing to begin the project with the burying of the current overhead utility line from the east side of Mission Road to behind Hen House underground. He sought direction from the Council whether this was acceptable, noting there would be no visible improvement to the property. City Attorney Katie Logan advised the Council to approve this as action as their beginning of the project. It was the consensus of the Governing Body to accept the proposed work as fulfilling the start requirement for the CID.
- Lisa Santa Maria noted that she was still waiting on one piece of information to complete the 4<sup>th</sup> Quarter report for 2012. When completed, she will e-mail the report to Council.
- The auditors for the 2012 audit will be on site next week.

- Quinn Bennion announced the deadline for RFP's for the selection firm for Public Works Director is this week. The following council members have agreed to serve on the selection committee: Dale Warman, Laura Wassmer, and Ted Odell.
- The position of Assistant to the City Administrator will be filled by the end of March.
- The League of Kansas Municipalities will be having regional meetings regarding strategic planning for the league. Council members were encouraged to participate. The Kansas City area meeting will be held on April 4<sup>th</sup> at the Hollywood Casino from 6:00 to 7:30 p.m.

**OLD BUSINESS**

**Consider Final Plat for Prairie Village Shopping Center**

Dennis Enslinger advised the City Council the Final Plat for the Prairie Village Shopping Center has been withdrawn by the applicant and no further action is required by the Governing Body. A new plat will be submitted to the Planning Commission which will contain only the two lots owned by Lane4. The plat will come before the Governing Body in April with an agreement regarding the maintenance of Mission and Prairie Lanes.

Mr. Enslinger asked the Council if they had any direction for the Commission relative to the construction of an 8' trail. He noted the applicant plans to submit a plan without an 8' trail. Staff will be recommending the inclusion of the trail.

**NEW BUSINESS**

Dale Warman announced the Shawnee Mission East Dance Team placed 1<sup>st</sup> at their national competition in Florida last week.

Brook Morehead encouraged Council to mark Saturday, September 7<sup>th</sup> on their calendars for the 4<sup>th</sup> Annual Prairie Village Jazz Festival.

**ANNOUNCEMENTS**

Prairie Village Arts Council	03/20/2013	7:00 p.m.
Environment/Recycle Committee	03/27/2013	7:00 p.m.
Villagefest Committee	03/28/2013	7:00 p.m.
Council Committee of the Whole	04/01/2013	6:00 p.m.

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The Prairie Village Arts Council is pleased to announce a mixed media exhibit by Jere Hanney in the R. G. Endres Gallery for the month of March.

Recreation sales begin April 1<sup>st</sup>.

The City, in conjunction with Deffenbaugh Industries, will be holding a free compost pick-up on April 6<sup>th</sup> for Prairie Village residents. Compost will be available starting at 8:00 a.m. in the parking lot next to the water tower. Staff will also be presenting a brief workshop on composting at 9 a.m. in the Santa Fe pavilion.

The annual large item pick-up has been scheduled. Homes on 75<sup>th</sup> Street and north of 75<sup>th</sup> Street will be collected on Saturday, April 13<sup>th</sup>. Homes south of 75<sup>th</sup> Street will be collected on Saturday, April 20<sup>th</sup>.

**ADJOURNMENT**

With no further business to come before the City Council, the meeting was adjourned at

8:04 p.m.

Joyce Hagen Mundy  
City Clerk