

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
April 1, 2013**

The City Council of Prairie Village, Kansas, met in regular session on Monday, April 1, 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, Laura Wassmer, 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

Charles Schollenberger, 3718 West 79th Terrace, stated he was pleased to learn the city is considering dropping animal licensing. He is in favor of not requiring animal licenses and noted the cities of Mission and Shawnee no longer license animals. He does not feel pets are returned to owners due to their license tag and feels the required rabies vaccinations are overpriced and unnecessary. This would also end animal enumeration which he considers an invasion of civil liberties.

With no one else to address the Council Public Participation was closed.

CONSENT AGENDA

Charles Clark moved the approval of the Consent Agenda for April 1, 2013:

1. Approve the Regular Council Meeting Minutes - March 18, 2013
2. Authorize the Mayor to execute proclamations recognizing the following:
 - April as Fair Housing Month
 - April 12 - 27 as National Crime Victim's Rights Week
 - April 22 as Earth Day
 - April 26 as Arbor Day
3. Approve an agreement as recommended between the City of Prairie Village and Securitas Security Services, USA to provide crossing guard services for the City of Prairie Village

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

MAYOR'S REPORT

Mayor Shaffer gave his report at the earlier Council Committee of the Whole meeting.

COMMITTEE REPORT

Council Committee of the Whole

COU2013-11 Consider 2013-2014 Insurance Renewals

On behalf of the Council Committee of the Whole, Charles Clark moved the City Council approve the renewal of insurance policies and rates with Trident, RLI and Argonaut at a renewal rate not to exceed \$297,701 for the upcoming coverage year May 1, 2013 through April 30, 2014. The motion was seconded by Steve Noll and passed unanimously.

Planning Commission

PC2013-02 Consider Revisions to Section 19.25 "Overlay Zoning District" and adopt the "Design Guidelines for Countryside East Homes Association, 2012 Edition"

Dennis Enslinger stated in 2010 members of the Countryside East Homes Association with the assistance of city staff began working on creation of development and design standards. In December, the Council adopted an enabling ordinance to allow for the creation

of Overlay Zoning Districts. These districts provide the opportunity for neighborhoods to create design guidelines within the existing code that provide greater control over the design and redevelopment of their neighborhoods while adhering to the existing city code and zoning regulations.

Dan Bloom, 6408 West 64th Terrace, noted this is his sixth appearance in the past six months before the City. There have not been any changes in the proposed guidelines which were presented at the Countryside East Homes Association Annual meeting in November. Everyone attending the meeting signed a petition in support of the proposed design guidelines.

On January 10, 2013, the Board of Directors of the Countryside East Homes Association unanimously adopted a resolution stating that the Board continues to be in favor of the creation of a neighborhood Overlay District and proposed design guidelines.

A public hearing was held before the Planning Commission on Tuesday, March 5th with the Planning Commission unanimously recommending the Governing Body approve the Design Guidelines for the Countryside East Neighborhood Overlay District 2012 Edition as presented.

Charles Clark moved the Governing Body adopt Ordinance 2271 amending Chapter 19.25 entitled "Overlay Zoning Districts" of the Prairie Village, Kansas Zoning Ordinance, by amending Section 19.25.150 entitled "NC Districts Established; Section 19.25.055 entitled "NC District Development/Design Standards Established" and Section 19.25.160 "Incorporation by Reference of "Design Guidelines Countryside East Homes Association 2012 Edition". The motion was seconded by Laura Wassmer.

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

PC2013-03 Consider Special Use Permit for St. Ann's School

Dennis Enslinger noted that St. Ann's School was built in 1968 and is a legal non-conforming use. On February 5th, the Planning Commission approved the site plan for an expansion to the school extending the north wing of the school and adding eight new classrooms. The addition will provide for the implementation of a full-day kindergarten and the removal of classrooms from the basement of the church. A condition of approval for the site plan was that St. Ann's would apply for a Special Use Permit.

The applicant held a neighborhood meeting on February 20th and a public hearing was held before the Planning Commission on March 5th. The Planning Commission unanimously recommended the Governing Body approve a Special Use Permit for a private school for pre-school through eighth grade subject to four conditions.

Mr. Enslinger reported that no protest petition has been filed on this application and reviewed the options available for action by the Governing Body.

Laura Wassmer asked if there would be exterior changes. Mr. Enslinger responded there will be a major addition to the school adding eight classrooms, elevator access, and a new entrance in the first phase of a multi-phase project. Ruth Hopkins confirmed there are significant improvements planned.

Ruth Hopkins moved the Governing Body adopt Ordinance 2272 approving a Special Use Permit for the operation of St. Ann's School, grades pre-school through eighth grade, at 7235 Mission Road subject to the conditions recommended by the Planning Commission. The motion was seconded by David Belz.

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

Villagefest Committee

Dale Warman provided an update from the Villagefest Committee announcing several changes including new inflatables at a lower cost, the addition of a “pie baking contest” to the festival and announced the “WOW” feature for the 2013 celebration will be a Zip Line on the top of the hill to the bottom. The company will set up and run the event and provide the required insurance.

STAFF REPORTS

Mayor Shaffer stated that Staff Reports were given at the earlier Council Committee of the Whole meeting.

OLD BUSINESS

David Belz asked for Council direction for staff who has received requests from outside entities regarding partnering with the City on the construction of a community center.

Ted Odell stated he has been contacted regarding the City partnering with the YMCA, not the construction of a new community center. Mr. Belz stated other entities have also contacted the City.

Laura Wassmer stated that unless the other entity is providing a significant portion of the funding, the City does not have the funds for a community center. She would be ok with staff to screen the proposals and if they are not providing significant funding, to not spend any more staff time.

Michael Kelly stated he hoped staff would talk with these individuals and report back to the Council.

Quinn Bennion noted these entities are not only making proposals, but are also wanting feedback regarding the proposal and direction. Mr. Bennion expressed concern with providing

that feedback and direction. He noted the proposals are different from the concepts presented in the community center feasibility study.

Ted Odell asked if the entities could be asked to submit a written proposal to staff and staff reporting back to the Council.

Charles Clark stated an important part of the visibility study was the market study while confirming that there are many existing centers in close proximity and in order to be successful a new community center would need to offer a grand or unique new feature.

Quinn Bennion stated staff would meet with these entities, gather additional information and report back to the City Council.

NEW BUSINESS

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

ANNOUNCEMENTS

Planning Commission	04/02/2013	7:00 p.m.
Tree Board	04/03/2013	6:00 p.m.
JazzFest Committee	04/04/2013	6:30 p.m.
Sister City Committee	04/08/2013	7:00 p.m.
Finance Committee	04/09/2013	3:00 p.m.
Parks & Recreation Committee	04/10/2013	7:00 p.m.
Council Committee of the Whole	04/15/2013	6:00 p.m.
City Council	04/15/2013	7:30 p.m.

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Mayor Shaffer announced that Nancy Wallerstein was recently honored by the Kansas Recreation & Park Association as the recipient of its 2013 Distinguished Board Member Award.

The Mayor also announced that the latest "Ingram's" honored Peter Brown, founder of Grassmere Partners, who will be opening STANDEES at the Prairie Village Shopping Center.

Remember to Vote on Tuesday, April 2nd.

The Prairie Village Arts Council is pleased to announce a photography exhibit by Dale Cole and Rick Scaletty in the R. G. Endres Gallery for the month of April. The reception will be held on April 12th from 6:30 to 7:30 p.m.

Recreation sales begin April 1st.

The City, in conjunction with Deffenbaugh Industries, will be holding a free compost pick-up on Saturday, April 6th, 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 9:00 a.m. in the Santa Fe pavilion.

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

ADJOURNMENT

With no further business to come before the City Council, the meeting was adjourned at 8:15 p.m.

Joyce Hagen Mundy
City Clerk