CITY OF PRAIRIE VILLAGE

July 15, 2013

Council Committee Meeting - Cancelled

City Council Meeting 7:30 pm



COUNCIL MEETING AGENDA CITY OF PRAIRIE VILLAGE Council Chambers July 15, 2013 7:30 PM

- 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 City Council Meeting Minutes July 1, 2013
- 2. Approve performance contract for the Mutual Musician's Foundation All-Stars for the 2013 Jazz Festival at a cost of \$900.
- Authorize staff to publish the 2014 Proposed Budget as required by State statutes
- 4. Approve the renewal of the Public Defender contract with Lenin Guerra, Attorney, for Public Defender services for Spanish speaking defendants

By Committee

- Authorize the Mayor to execute Ordinance 2176 approving the KU Kickoff Event at Corinth Square as a Special Event and authorizing the sale, consumption and possession of alcoholic liquor and cereal malt beverages within the boundaries of barricaded areas of the event (Council Committee of the Whole Minutes - July 1, 2013)
- VI. MAYOR'S REPORT
- VII. COMMITTEE REPORTS
- VIII. STAFF REPORTS
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. ANNOUNCEMENTS

XII. 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 385-4616, 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

CONSENT AGENDA

CITY OF PRAIRIE VILLAGE, KS

July 15, 2013

CITY COUNCIL

CITY OF PRAIRIE VILLAGE JULY 1, 2013

The City Council of Prairie Village, Kansas, met in regular session on Monday, July 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, 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; Danielle Dulin, Assistant to the City Administrator and Joyce Hagen Mundy, City Clerk.

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

PUBLIC PARTICIPATION

Chuck Dehner, 4201 West 68th Terrace, spoke again in protest to the giveaway of taxpayer dollars under the CID. He read the CID agreement for Corinth Square and noted that Johnny's was not identified in the agreement, yet the reimbursement records show a \$147,864 reimbursement for improvements to Johnny's. He said the agreement is a sham and that the Council does not know what expenses are being reimbursed. He was particularly upset with Lane4 being paid management fees and does not support paying for no-bid contracts. The reimbursement claims submitted do not make sense and do not provide necessary documentation to verify the claims.

Mr. Dehner reviewed the number of false claims made by Lane4 in the presentation of the proposed work at both the Corinth and Prairie Village Centers. He feels the CID agreements are a joke and that the developer will be requesting additional funds from the city through bonds. He will be calling for a community boycott of the drive-thru approved for the new retail building at the Prairie Village Shopping Center.

John Wassberg, 8601 Ash Lane, brought four concerns before the City Council. First the exercise stations at Franklin Park, which are being addressed by Public Works. Second, he expressed concern with the crosswalk at 86th Street and Somerset noting that cars do not stop for the crosswalk and feels it represents a false sense of security and should either be removed or enforced. Third, he would like to see curb installed at the southwest corner of 86th & Ash to divert water from pooling and refreezing in the winter. Finally, he raised several concerns with traffic at Briarwood School, which he lives across from. The suggestions included one-way streets, no left turns and not have the crossing guards direct people to Ash Lane when the parking lots are filled. He would like to see plans put into effect prior to the start-up of school later this summer.

Mayor Shaffer recognized a boy scout in attendance at the meeting.

With no one else to address the Council Public Participation was closed at 7:45 p.m.

CONSENT AGENDA

Brooke Morehead asked for the removal of item #1 from the Consent Agenda.

She requested clarification on the minutes included in the packet. She noted the Planning Commission minutes in the packet were not complete and asked when the Council would receive the complete minutes.

Quinn Bennion responded the Planning Commission minutes in the packet are draft minutes related only to the Special Use Permit that will be considered by the Council later in the meeting. The City Clerk noted the June 4th minutes of the Planning Commission will be approved by the Commission at its meeting on July 2nd and will be included in full with the information items in the July 15th packet.

Dale Warman moved for the approval of the regular City Council minutes of June 17, 2013. The motion was seconded by Charles Clark and passed unanimously.

MAYOR'S REPORT

Mayor Shaffer reported he attended the following events on behalf of the City: Northeast Johnson County Chamber Golf Tournament, in which the City Challenge was won by Prairie Village, Ribbon Cutting at First National Bank, NEJC Mayor's meeting, Graduation reception for Jeanne Koontz; Overland Park Arboretum event; Kansas City Chamber Board meeting, 90th Birthday Party for former Mayor Roe Taliaferro; MARC Board meeting and Ribbon cutting for Mission Transit Center.

COMMITTEE REPORT

Planning Commission

PC2013-06 Consider Request for Amendment to Special Use Permit for the operation of a daycare program at 7501 Belinder

Dennis Enslinger stated Little Owly's Nest Daycare at 7501 Belinder was issued a Special Use Permit in June, 2012 and are requesting an amendment to increase the number of children from 45 to 69 and extend the permit for an additional five years. Mr. Enslinger referred to the staff report that included the following information: Little Owly's Nest provides child care services for children between infancy and age five. The hours of operation are 7:30 a.m. to 5:30 p.m. The current operation employs nine people. The expanded day care center could

employ up to 17 people who will park in the east lot during the day. The children will be dropped off and picked up by parents from the north entrance of the building adjacent to 75th Street. This driveway is approximately 180 feet in length and could accommodate approximately nine vehicles which may not be adequate to handle all the vehicles at peak times. Vehicle stacking cannot be allowed to back up on 75th Street. Dropping off time tends to be less congested than pick-up time. The applicant has agreed to have parents' park in the east lot and walk to the door to drop off and pick up their children.

The operation will be contained within the existing structure and no changes will occur to the exterior of the building. The applicant will use the same facilities that were previously approved plus two additional classrooms for a total of four classrooms.

Laura Wassmer confirmed the applicant held a neighborhood meeting on May 22, 2013 in accordance with the Planning Commission Citizen Participation Policy and no residents attended the meeting. A public hearing was held before the Planning Commission on June 4, 2013 with no one speaking opposed to the application.

Ruth Hopkins moved the Governing Body adopt Ordinance 2275 amending the Special Use Permit for a daycare at 7501 Belinder Avenue confirming the Findings of Fact as adopted by the Planning Commission and 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 votes cast: "aye" Weaver, Warman, Hopkins, Noll, Wassmer, Morehead, Clark, Morrison, Odell, Belz and Shaffer with the motion passing unanimously.

STAFF REPORTS

Public Safety

- Chief Jordan asked for direction from the Council on how he should respond to Mr. Wassberg. He explained what actions have already been taken to address traffic issues.
- Chief stated he would be on vacation next week.

Charles Clark reviewed the neighborhood issues and noted meetings that were held in the past with the neighbors. He noted he has not received complaints from others in the area. He agrees that traffic backs up, but also noted improvements that have been made. Laura Wassmer suggested Chief write to Mr. Wassberg explaining what has already been done, and what the department will continue to do to address the problems.

Mrs. Wassmer stated that she agreed with Mr. Wassberg that people do not stop for the crosswalk at 86th and asked if it could be painted with bright stripes to increase visibility.

Ruth Hopkins asked if the Department was able to receive 9-1-1 text messages. Chief Jordan responded the City is preparing to receive texts, video and photos soon at dispatch.

Public Works

- Mission Road is once again open for traffic.
- Delmar paving will continue this week prior to VillageFest.
- The new entrance signs at the Municipal Complex and Public Works facility were installed today.
- Staff will be spending the next few days setting up for the VillageFest celebration.

Administration

- Danielle Dulin reported on pool attendance and that 1347 memberships have been sold. There have been 20,522 people at the pool thus far. These numbers are down approximately 40% from last year primarily due to weather.
- Lifeguard Staff and management had their Red Cross evaluation last week and passed with high marks.
- Dennis Enslinger announced that the Planning Commission will meet Tuesday evening at Village Church in work session with the developer for the Mission Valley site. The developer will hold a neighborhood meeting at Shawnee Mission East on Thursday, July 11th to review their revised plans.
- The Art Reception for the Senior Arts Council on display in July will be next Friday, July 12th.
- Lisa Santa Maria distributed the Popular Annual Financial Report that was compiled for the first time this year. This is a summary of the CAFR intended for the public.
- The new sales tax rate effective July 1st is 8.375% in the city and 9.375% at the Corinth and Prairie Village Shopping Centers.
- Quinn Bennion noted that the Consolidated Fire District #2 is undergoing a visioning process and is looking for residents to assist.
- Staff is preparing for VillageFest on Thursday.

OLD BUSINESS

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

NEW BUSINESS

Ted Odell commended staff, particularly Code Enforcement Officer Marcia Gradinger, for arranging workers to clean up a neighbor's property and expressed his appreciation.

ANNOUNCEMENTS

Planning Commission (6641 Mission Road)	07/02/2013	7:00 p.m.
Sister City Committee	07/08/2013	7:00 p.m.
Communication Committee	07/09/2013	5:30 p.m.
Council Committee of the Whole	07/15/2013	6:00 p.m.
City Council	07/15/2013	7:30 p.m.

The Prairie Village Arts Council is pleased to announce an oil painting exhibit by the Senior Arts Council in the R.G. Endres Gallery for the month of July. The reception will be held on Friday, July 12, from 6:30 - 7:30 p.m.

VillageFest is Thursday, July 4th. Prairie Village residents swim free at the Prairie Village pool from 12:00 - 6:00 p.m.

Recreation memberships are on sale in the City Clerk's Office. The next Moonlight Swim will be Friday, July 5th with the pool remaining open until 10 p.m.

Beginning Tuesday, July 16th, pool memberships are half off, excluding the Super Pass and 10 Swim Cards.

The City offices will be closed on Thursday, July 4, in observance of Independence Day. Deffenbaugh also observes this holiday so trash pick-up will be delayed one day.

ADJOURNMENT

With no further business to come before the City Council, the meeting was adjourned at 8:20 p.m.

Joyce Hagen Mundy City Clerk



JAZZFEST COMMITTEE

Council Meeting Date: July 15, 2013 Consent Agenda

Consider Jazzfest Performance Contract

RECOMMENDED MOTION

Move the City Council approve performance contract for the Mutual Musician's Foundation All-Stars for the 2013 Jazz Festival at a cost of \$900.

BACKGROUND

The Fourth Annual Prairie Village Jazz Festival will be held on Saturday, September 7th beginning at 3 p.m. The Committee is pleased to complete the line-up approved at the June 22nd meeting of the City Council with the Mutual Musician's Foundation All-Stars.

The Mutual Musicians Foundation at 1823 Highland, in the 18th and Vine district, is the old black musicians union building which is now a National Historic Landmark. Every prominent name in jazz has jammed in there. Charlie Parker and Dizzy Gillespie first met in there. And they still hold jam sessions there and draw crowds every Friday and Saturday night from 1 to 5 a.m.

Steve Lambert, a musician on the Foundation's board, has put together a special group representative of who and what you might hear at one of those late night jams. This will be uniquely Kansas City and to bring a little of 18th and Vine to Prairie Village. They will perform from 5:20 to 6:10 p.m.

Funding is currently available in the Municipal Foundation account for JazzFest with a balance of approximately \$14,000.

ATTACHMENTS
Artist Contract

PREPARED BY
Joyce Hagen Mundy
City Clerk

June 12, 2013

PERFORMANCE CONTRACT

- PLACE OF ENGAGEMENT: Prairie Village, Kansas Harmon Park
- 2. DATE OF ENGAGEMENT: September 7, 2013
- 3. HOURS OF ENGAGEMENT 5:20 pm TO 6:10 pm
- 5. PURCHASER to provide artist with the following space and equipment for engagement: 20' x 12' covered stage. Stage must be covered, shaded, level and dry. Two three pronged electrical outlets. Backline equipment including a 4 piece drum set with stands, a tuned acoustic piano, bass amp and guitar amp. In the event that this gear cannot be furnished, the artist will supply their own gear.
- 6. Other Considerations: The purchaser may cancel the contract any time prior to August 1, 2013. Any deposit received for services is non-refundable.

Purchaser:

Artist:

City of Prairie Village Mayor Ron Shaffer Steve Lambert for Mutual Musicians Foundation

All-Stars

ADMINISTRATION



Council Meeting Date: July 15, 2013 CONSENT AGENDA

Request Permission to Publish the 2014 Proposed Budget

SUGGESTED MOTION

Move to authorize staff to publish the 2014 Proposed Budget as required by State statutes.

BACKGROUND

Over the last several months the Council and staff have worked diligently to develop the 2014 budget. On June 3rd, staff presented white binders to Council that contained a balanced 2014 budget. Despite modest revenue projections and essentially flat over all expenditure costs, the presented budget maintained the same level of services as the 2013 Budget, plus three enhanced services.

- 1. Park funding and more park/green space
- 2. Addressed Emerald Ash Borer infestation
- 3. Rental licensing home program and home ownership initiatives

The following changed from the 2013 budget:

 Solid Waste Fund - the assessment will increase in order to maintain two months worth of expenditures as reserve per the City's policy. The annual household assessment will increase from \$158.52 to \$174.00.

The proposed budget maintains a total mill rate of 19.478, which is comprised of the General Fund mill rate and the Bond & Interest Fund mill rate.

State statutes require that the City hold a public hearing on the proposed budget at least ten days prior to the date the budget is certified to the County Clerk (August 25th) and that the City publish the budget at least ten days prior to the date of the public hearing. To comply with these statutory requirements, the public hearing has been scheduled for the City Council's regular meeting on Monday, August 5, 2013.

PUBLIC NOTICE

The Budget Summary will be published in The Legal Record on Tuesday, July 16, 2013.

ATTACHMENTS:

- State Budget Forms
- 2014 Budget Summary All Funds

Prepared By: Lisa Santa Maria Finance Director Date: 7/11/2013

CERTIFICATE

To the Clerk of Johnson County, State of Kansas We, the undersigned, officers of

City of Prairie Village

certify that: (1) the hearing mentioned in the attached publication was held; (2) after the Budget Hearing this budget was duly approved and adopted as the maximum expenditures for the various funds for the year 2014; and

(3) the Amount(s) of 2013 Ad Valorem Tax are within statutory limitations.

2014 Adopted Budget

				714 Adopted Budge	ι
				Amount of	County
		Page	Budget Authority	2013 Ad	Clerk's
Table of Contents:		No.	for Expenditures	Valorem Tax	Use Only
Computation to Determine Limit	for 2014	2	101 Expellultures	Valorein rax	Osc Only
Allocation of MVT, RVT, and 10		3			
Schedule of Transfers	0/20141 Vellicie Tax	4			
Statement of Indebtedness		5			
		6			
Statement of Lease-Purchases		0			
P 1	V.C.A				
Fund General	K.S.A.	7	21 210 762	4 2 1 7 1 9 5	
	12-101a	7	21,210,763	4,217,185	
Bond & Interest	10-113	8	2,012,635	1,339,107	
• •	-				
-					
G : 177: 1			500,000		1
Special Highway			500,000		
Solid Waste Management		10	1,475,470		
Stormwater Utility		10	1,664,435		
Special Parks		10	120,000		
Special Alcohol		11	92,920		
Corinth CID		11	840,000		
PV Shops CID		12	980,000		
		12			
		ļ			
Non-Budgeted Funds-A		13			
			00.007.000		
Totals		xxxxxx	28,896,223	5,556,292	
ls an Ordinance required to be p	bassed, published, ar		ed to the budget?	Yes	County Clerk's Use Only
Budget Summary	1 .	14_			
Neighborhood Revitalization Re	bate		ļ		Nov 1, 2013 Total Assessed Valuation
A 1 A - 11					Pasassa valuation
Assisted by:					
-				8	
A.1.1					
Address:				2	
					
77 11				-	
Email:					
A				Chi and Chi	
Attest:	_, 2013				
Course Clark	_ _		C-	verning Body	
County Clerk			GO	ACTURIS DORA	

Computation to Determine Limit for 2014

			Amount of Levy
	. Total Tax Levy Amount in 2013 Budget +	- \$ _	5,499,769
	. Debt Service Levy in 2013 Budget	\$_	1,575,598
3.	. Tax Levy Excluding Debt Service	\$ _	3,924,171
	2013 Valuation Information for Valuation Adjustments:		
4.	. New Improvements for 2013: + 1,429,010		
5.	. Increase in Personal Property for 2013:		
	5a. Personal Property 2013 + 1,808,901		
	5b. Personal Property 2012 - 1,869,279		
	5c. Increase in Personal Property (5a minus 5b) + 0		
	(Use Only if > 0)		
6.	Valuation of annexed territory for 2013:		
	6a. Real Estate + 0		
	6b. State Assessed + 0		
	6c. New Improvements - 0		
	6d. Total Adjustment (Sum of 6a, 6b, and 6c) + 0		
7.	Valuation of Property that has Changed in Use during 2013: 27,057		
8.	Total Valuation Adjustment (Sum of 4, 5c, 6d &7) 1,456,067		
9.	Total Estimated Valuation July 1, 2013 285,259,905		
10.	Total Valuation less Valuation Adjustment (9 minus 8) 283,803,838		
11.	Factor for Increase (8 divided by 10) 0.00513		
12.	Amount of Increase (11 times 3) +	- \$ _	20,133
13.	Maximum Tax Levy, excluding debt service, without an Ordinance (3 plus 12)	\$ _	3,944,304
14.	Debt Service Levy in this 2014 Budget	_	1,339,107
15.	Maximum levy, including debt service, without an Ordinance (13 plus 14)		5,283,411

If the 2014 budget includes tax levies exceeding the total on line 15, you must adopt an ordinance to exceed this limit, publish the ordinance, and attach a copy of the published ordinance to this budget.

Allocation of Motor, Recreational, 16/20M Vehicle Tax

Budgeted Funds	Budget Tax Levy	Allo	r 2014	
for 2013	Amount for 2012	MVT	RVT	16/20M Veh
General	3,924,171	398,911	497	592
Bond & Interest	1,575,598	185,587	200	201
TOTAL	5,499,769	584,498	697	793
County Treas Motor Vel	nicle Estimate	584,498		
County Treasurers Recre	691	7		
County Treasurers 16/20M Vehicle Estimate				793

County Treas Motor ver	micie Esimale	304,490		
County Treasurers Recre	eational Vehicle Estimate		697	
County Treasurers 16/20	OM Vehicle Estimate			793
Motor Vehicle Factor		0.10628		
Wiotor vomoio ruotor	Recreational Vehicle Fact	_	0.00013	
	16	20M Vehicle F	actor	0.00014

2014

Schedule of Transfers

Expenditure	Receipt	Actual	Current	Proposed	Transfers
Fund Transferred	Fund Transferred	Amount for	Amount for	Amount for	Authorized by
From:	To:	2012	2013	2014	Statute
General	Capital Projects	1,636,649	2,518,855	5,470,190	12-1,118
General	Risk Management	- 1	35,000	35,000	12-2615
General	Economic Development	-	-	-	Ord. 2153
General	Equipment Reserve	-	275,000	600,000	12-1,117
Special Highway	Capital Projects	580,000	565,813	500,000	12-1,118
Stormwater Utility	General	450,000	423,467	423,467	Charter Ord. 23
Stormwater Utility	Capital Projects	584,170	840,357	590,000	Charter Ord. 23
Stormwater Utility	Equipment Reserve	-	-	87,600	Charter Ord. 23
Special Parks	Capital Projects	83,000	95,422	120,000	12-1,118
Special Alcohol	Risk Management	-	-	-	12-2615
General	Bond & Interest	-	-		12-101
Stormwater Utility	Bond & Interest	450,830	312,752	563,368	Charter Ord. 23
	Total	2 704 640	5.0//.///	0.200.625	
	Totals	3,784,649	5,066,666	8,389,625	
	Adjustments*	2 504 640	7.000.000	0.000 (0.5	
	Adjusted Totals	3,784,649	5,066,666	8,389,625	

^{*}Note: Adjustments are required only if the transfer is being made in 2013 and/or 2014 from a non-budgeted fund.

2014

STATEMENT OF INDEBTEDNESS

Type of	Date of	Date of	Interest Rate	Amount	Beginning Amount Outstanding		e Due		ount Due		unt Due
Debt	Issue	Retirement	%	Issued	Jan 1,2013	Interest	Principal	Interest	Principal	Interest	Principal
General Obligation:											
Series 2009A Ref/Improv	11/19/09	9/1/19	2%-3%	10,085,000	4,680,430	March & Sept	Sept	101,575	1,761,233	64,175	1,798,632
Series 2011A Ref/Improv	10/19/2011	9/1/2021	0.4%-2.0%	4,555,000	4,470,000	March & Sept	Sept	65,210	85,000	64,828	85,000
							_				
Total G.O. Bonds					9,150,430			166,785	1,846,233	129,003	1,883,632
Revenue Bonds:											
									<u> </u>		
	7										
						1					
Total Revenue Bonds					0			0	0	0	0
Other:											
	-										
Total Other					0			0	0	0	0
Total Indebtedness					9,150,430			166,785	1,846,233	129,003	1,883,632

STATEMENT OF CONDITIONAL LEASE-PURCHASE AND CERTIFICATE OF PARTICIPATION*

			_	Total			_
		Term of	Interest	Amount	Principal	Payments	Payments
	Contract	Contract	Rate	Financed	Balance On	Due	Due
Item Purchased	Date	(Months)	%	(Beginning Principal)	Jan 1 2013	2013	2014
NONE							
					<u> </u>		
							· ·
			10				
Fotals					0	0	0

^{***}If you are merely leasing/renting with no intent to purchase, do not list--such transactions are not lease-purchases.

FUND PAGE FOR FUNDS WITH A TAX LEVY Adopted Budget

Adopted Budget	Prior Year	Current Year	Proposed Budget
General	Actual for 2012	Estimate for 2013	Year for 2014
Unencumbered Cash Balance Jan 1	6,636,658	7,490,278	5,819,529
Receipts:			
Ad Valorem Tax	4,116,356	3,924,171	xxxxxxxxxxxxxxxx
Delinquent Tax	30,239	0	
Motor Vehicle Tax	364,138	454,893	398,911
Recreational Vehicle Tax	279	797	497
16/20M Vehicle Tax	651	1,022	592
Gross Earning (Intangible) Tax			0
LAVTR			0
City and County Revenue Sharing			0
Local Alcoholic Liquor	124,583	95,422	120,000
Sales Tax	4,638,898	4,586,904	4,678,642
Use Tax	878,411	868,837	886,214
Franchise Fees	1,798,641	1,787,100	
Licenses & Permits	457,034	472,497	
Intergovernmental	0	0	
Charges for Services	1,723,554	1,833,534	1,733,534
Fines & Fees	1,075,209	1,166,406	
Recreational Fees	482,082	469,238	
Transfer from Stormwater Utility Fund	450,000	423,467	423,467
	100,000		
·-			
<u></u>			
Interest on Idle Funds	4,064	30,000	80,000
Miscellaneous	235,479	78,094	75,000
Does miscellaneous exceed 10% Total Rec			
Total Receipts	16,379,618	16,192,382	12,234,587
Resources Available:	23,016,276	23,682,660	18,054,116

FUND PAGE - GENERAL

Adopted Budget	Prior Year	Current Year	Proposed Budget
General	Actual for 2012	Estimate for 2013	Year for 2014
Resources Available:	23,016,276	23,682,660	18,054,116
Expenditures:			
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0
0	0	0	0,
0	0	0	0
Sub-Total detail page	0	0	0
Administration	1,487,166	1,599,247	1,758,455
Public Works	5,057,385	5,553,146	5,324,638
Public Safety	5,725,520	5,921,084	5,988,079
Municipal Justice	399,844	446,119	464,079
Community Development	385,697	395,772	467,173
Parks & Community Programs	546,237	618,908	603,149
Transfer to Bond & Interest Fund	0	0	
Transfer to Capital Projects Fund	1,636,649	2,518,855	5,470,190
Transfer to Risk Management Fund	35,000	35,000	35,000
Transfer to Economic Development Fund	0	0	
Transfer to Equipment Reserve Fund	252,500	275,000	600,000
			-
-			
Neighborhood Revitalization Rebate			
Miscellaneous	0	500,000	500,000
Does miscellaneous exceed 10% Total Exp		500,000	300,000
Total Expenditures	15,525,998	17,863,131	21,210,763
Unencumbered Cash Balance Dec 31	7,490,278		XXXXXXXXXXXXXXXXXX
2012/2013 Budget Authority Amount:	20,142,823	20,818,922	XXXXXXXXXXXXXXXXXXX
		n-Appropriated Balance	1,060,538
		ture/Non-Appr Balance	22,271,301
		Tax Required	4,217,185
	Delinquent Comp Rate:	0.0%	0
	-	2013 Ad Valorem Tax	4,217,185

FUND PAGE FOR FUNDS WITH A TAX LEVY

Adapted Dudget	Prior Year	Comment Vess	Dunnand Dudant
Adopted Budget		Current Year	Proposed Budget
Bond & Interest	Actual for 2012	Estimate for 2013	Year for 2014
Unencumbered Cash Balance Jan 1	4,442	3,479	24,804
Receipts:			
Ad Valorem Tax	1,318,304	1,575,598	xxxxxxxxxxxxxxxx
Delinquent Tax	4,129	0	0
Motor Vehicle Tax	225,220	145,684	185,587
Recreational Vehicle Tax	444	255	200
16/20M Vehicle Tax	366	54	201
Transfer from General Fund	0	0	
Transfer from Stormwater Utility Fund	450,830	312,752	563,368
Interest on Idle Funds	107		
Miscellaneous	123		<u></u>
Does miscellaneous exceed 10% Total Rec	123		
Total Receipts	1,999,523	2 024 242	740.256
Resources Available:		2,034,343	· · · · · · · · · · · · · · · · · · ·
Expenditures:	2,003,965	2,037,822	774,160
Principal	1 910 000	1 0/10 622	1 002 622
Interest	1,810,000	1,848,633	
merest	190,486	164,385	129,003
Neighborhood Revitalization Rebate			
Miscellaneous			
Does miscellanous exceed 10% of Total Exp			
Total Expenditures	2,000,486	2,013,018	2,012,635
Unencumbered Cash Balance Dec 31	3,479	24,804	xxxxxxxxxxxxxxx
2012/2013 Budget Authority Amount:	2,039,212	2,013,018	xxxxxxxxxxxxxx
_	Non	-Appropriated Balance	100,632
	Total Expendit	ure/Non-Appr Balance	2,113,267
	_	Tax Required	
Γ	Delinquent Comp Rate:	0.0%	0
		2013 Ad Valorem Tax	1,339,107

FUND PAGE FOR FUNDS WITH NO TAX LEVY

Adopted Budget	Prior Year	Current Year	Proposed Budget
Special Highway	Actual for 2012	Estimate for 2013	Year for 2014
Unencumbered Cash Balance Jan 1	36,121	11,818	11,818
Receipts:			
State of Kansas Gas Tax	555,629	565,813	555,662
County Transfers Gas		0	0
Interest on Idle Funds	68		
Miscellaneous			
Does miscellaneous exceed 10% Total Rec			
Total Receipts	555,697	565,813	555,662
Resources Available:	591,818	577,631	567,480
Expenditures:			
Transfer to Capital Projects Fund	580,000	565,813	500,000
Miscellaneous			
Does miscellaneous exceed 10% Total Exp			
Total Expenditures	580,000	565,813	500,000
Unencumbered Cash Balance Dec 31	11,818	11,818	67,480
2012/2013 Budget Authority Amount:	580,000	565,813	

	Prior Year	Current Year	Proposed Budget		
Solid Waste Management	Actual for 2012	Estimate for 2013	Year for 2014		
Unencumbered Cash Balance Jan 1	264,024	270,326	215,159		
Receipts:					
Charges for Services	1,680,763	1,320,847	1,456,473		
Licenses & Permits	1,605	2,300	1,900		
Interest on Idle Funds	255	2,900	2,000		
Miscellaneous	15,776	19,000	17,000		
Does miscellaneous exceed 10% Total Rec					
Total Receipts	1,698,399	1,345,047	1,477,373		
Resources Available:	1,962,423	1,615,373	1,692,532		
Expenditures:					
Solid Waste & Recycling Collection	1,692,097	1,400,214	1,475,470		
Miscellaneous					
Does miscellaneous exceed 10% Total Exp	1 (02 007	1 400 314	1 475 470		
Total Expenditures	1,692,097	1,400,214	1,475,470		
Unencumbered Cash Balance Dec 31	270,326	215,159	217,062		
2012/2013 Budget Authority Amount:	1,741,703	1,400,214			

2014

City of Prairie Village

FUND PAGE FOR FUNDS WITH NO TAX LEVY

Adopted Budget	Prior Year	Current Year	Proposed Budget
Stormwater Utility	Actual for 2012	Estimate for 2013	Year for 2014
Unencumbered Cash Balance Jan 1	318,691	408,043	343,694
Receipts:			
Licenses & Permits	4,200	4,600	4,000
Charges for Services	1,569,753	1,532,627	1,532,627
Interest on Idle Funds	399	1,000	1,000
Miscellaneous	-		
Does miscellaneous exceed 10% Total Rec			
Total Receipts	1,574,352	1,538,227	1,537,627
Resources Available:	1,893,043	1,946,270	1,881,321
Expenditures:			
Contract Services	0	3,000	0
Transfer to the General Fund	450,000	423,467	423,467
Transfer to the Capital Projects Fund	584,170	840,357	590,000
Transfer to the Equipment Reserve Fund	0	0	87,600
Transfer to the Bond & Interest Fund	450,830	312,752	563,368
Miscellaneous		23,000	0
Does miscellaneous exceed 10% Total Exp			
Total Expenditures	1,485,000	1,602,576	1,664,435
Unencumbered Cash Balance Dec 31	408,043	343,694	216,886
2012/2013 Budget Authority Amount:	1,511,000	1,602,576	

	Prior Year	Current Year	Proposed Budget
Special Parks	Actual for 2012	Estimate for 2013	Year for 2014
Unencumbered Cash Balance Jan 1	7,548	49,134	36,712
Receipts:			
Intergovernmental	124,584	83,000	120,000
Interest on Idle Funds	2	0	0
Miscellaneous			
Does miscellaneous exceed 10% Total Rec			
Total Receipts	124,586	83,000	120,000
Resources Available:	132,134	132,134	156,712
Expenditures:			
Transfer to Capital Projects Fund	83,000	95,422	120,000
Miscellaneous		i	
Does miscellaneous exceed 10% Total Exp			
Total Expenditures	83,000	95,422	120,000
Unencumbered Cash Balance Dec 31	49,134	36,712	36,712
2012/2013 Budget Authority Amount:	83,000	95,422	

FUND PAGE FOR FUNDS WITH NO TAX LEVY

Adopted Budget	Prior Year	Current Year	Proposed Budget
Special Alcohol	Actual for 2012	Estimate for 2013	Year for 2014
Unencumbered Cash Balance Jan 1	36,676	70,189	74,754
Receipts:			
Intergovernmental	124,583	95,422	120,000
Interest on Idle Funds	11	0	0
Miscellaneous	100	0	0
Does miscellaneous exceed 10% Total Rec			_
Total Receipts	124,694	95,422	120,000
Resources Available:	161,370	165,611	194,754
Expenditures:			
Public Safety	76,181	75,857	77,920
Alcohol Programs	15,000	15,000	15,000
Miscellaneous		-	
Does miscellaneous exceed 10% Total Exp			
Total Expenditures	91,181	90,857	92,920
Unencumbered Cash Balance Dec 31	70,189	74,754	101,834
2012/2013 Budget Authority Amount:	90,212	90,857	

See Tab A

	Prior Year	Current Year	Proposed Budget
Corinth CID	Actual for 2012	Estimate for 2013	Year for 2014
Unencumbered Cash Balance Jan 1	225,819	431,872	411,992
Receipts:			
Sales Tax	444,523	430,000	430,000
Interest on Idle Funds	118	120	120
Miscellaneous			
Does miscellaneous exceed 10% Total Rec			
Total Receipts	444,641	430,120	430,120
Resources Available:	670,460	861,992	842,112
Expenditures:			
Urban Planning & Management	238,588	450,000	840,000
Miscellaneous			
Does miscellaneous exceed 10% Total Exp	_		
Total Expenditures	238,588	450,000	840,000
Unencumbered Cash Balance Dec 31	431,872	411,992	2,112
2012/2013 Budget Authority Amount:	600,000	450,000	

FUND PAGE FOR FUNDS WITH NO TAX LEVY

Adopted Budget	Prior Year	Current Year	Proposed Budget
PV Shops CID	Actual for 2012	Estimate for 2013	Year for 2014
Unencumbered Cash Balance Jan 1	235,497	598,891	559,011
Receipts:			
Sales Tax	453,067	430,000	430,000
Interest on Idle Funds	142	120	120
Miscellaneous			
Does miscellaneous exceed 10% Total Rec			
Total Receipts	453,209	430,120	430,120
Resources Available:	688,706	1,029,011	989,131
Expenditures:			
Urban Planning & Management	89,815	470,000	980,000
			_
Miscellaneous			
Does miscellaneous exceed 10% Total Exp			
Total Expenditures	89,815	470,000	980,000
Unencumbered Cash Balance Dec 31	598,891	559,011	9,131
2012/2013 Budget Authority Amount:	600,000	470,000	

	Prior Year	Current Year	Proposed Budget
0	Actual for 2012	Estimate for 2013	Year for 2014
Unencumbered Cash Balance Jan 1		0	0
Receipts:			
Interest on Idle Funds			
Miscellaneous			
Does miscellaneous exceed 10% Total Rec			
Total Receipts	0	0	0
Resources Available:	0	0	0
Expenditures:			
Miscellaneous			
Does miscellaneous exceed 10% Total Exp			
Total Expenditures	0	0	0
Unencumbered Cash Balance Dec 31	0	0	0
2012/2013 Budget Authority Amount:	0	0	

2014

0

NON-BUDGETED FUNDS (A)

(Only the actual budget year for 2012 is to be shown)

Non-Budgeted Funds-A

(1) Fund Name:		(2) Fund Name:		(3) Fund Name:	3) Fund Name:			(5) Fund Name:		
Capital Projects	3	Risk Manageme	nt Reserve	Economic Deve	lopment	Equipment Res	erve	Grants		
Unencumbered		Unencumbered		Unencumbered		Unencumbered		Unencumbered		Total
Cash Balance Jan 1	6,053,338	Cash Balance Jan 1	66,885	Cash Balance Jan 1	2,116,755	Cash Balance Jan 1	552,491	Cash Balance Jan 1	270,790	9,060,259
Receipts:		Receipts:		Receipts:		Receipts:	·	Receipts:		
Intergovernmental	667,305	Interest on Idle Funds	39	Interest on Idle Funds	1,299	Interest on Idle Funds	229	Intergovernmental	248,815	
Trans fr General Fund	1,636,649	Trans fr General Fund	35,000			Trans fr General Fund	252,500			
Trans fr Spec Highway	580,000	Miscellaneous	955			Trans fr Storm Water	0		31	
Trans fr Spec Park	83,000									
Trans fr Stormwater	584,170							-		
Bond Proceeds	0									
Interest on Idle Funds	4,240									
Total Receipts	3,555,364	Total Receipts	35994	Total Receipts	1299	Total Receipts	252729	Total Receipts	248815	4,094,201
Resources Available:	9,608,702	Resources Available:	102,879	Resources Available:	2,118,054	Resources Available:	805,220	Resources Available:	519,605	13,154,460
Expenditures:	-	Expenditures:		Expenditures:		Expenditures:		Expenditures:		
Infrastructure	4,220,559	Insurance Deductibles	14,301	Community Dev	65,019	Equipment Purchases	422,849	Community Dev	2,269	
Debt Service	0									
21										
										i
Total Expenditures	4,220,559	Total Expenditures	14,301	Total Expenditures	65,019	Total Expenditures	422,849	Total Expenditures	2,269	4,724,997
Cash Balance Dec 31	5,388,143	Cash Balance Dec 31	88,578	Cash Balance Dec 31	2,053,035	Cash Balance Dec 31	382,371	Cash Balance Dec 31	517,336	8,429,463
•		- '		-		-		_		8,429,463

**Note: These two block figures should agree.

NOTICE OF BUDGET HEARING

The governing body of City of Prairie Village

will meet on August 5, 2013 at 7:30 pm at 7700 Mission Raod for the purpose of

hearing and answering objections of taxpayers relating to the proposed use of all funds and the amount of ad valorem tax.

Detailed budget information is available at Prairie Village Municipal Offices, 7700 Mission Road and will be available at this hearing.

BUDGET SUMMARY

Proposed Budget 2014 Expenditures and Amount of 2013 Ad Valorem Tax establish the maximum limits of the 2014 budget.

Estimated Tax Rate is subject to change depending on the final assessed valuation.

	Prior Year Actual	l for 2012	Current Year Estim	ate for 2013	Propos	ed Budget for 2014	
	7.	Actual		Actual	Budget Authority	Amount of 2013	Estimate
FUND	- Expenditures	Tax Rate *	Expenditures	Tax Rate *	for Expenditures	Ad Valorem Tax	Tax Rate *
General	15,525,998	14.763	17,863,131	13.898	21,210,763	4,217,185	14.784
Bond & Interest	2,000,486	4.728	2,013,018	5.580	2,012,635		4.694
						1,222,422	
Special Highway	580,000		565,813		500,000		
Solid Waste Management	1,692,097		1,400,214		1,475,470		
Stormwater Utility	1,485,000		1,602,576		1,664,435		
Special Parks	83,000		95,422		120,000		
Special Alcohol	91,181		90,857		92,920		
Corinth CID	238,588		450,000		840,000		
PV Shops CID	89,815		470,000		980,000		
Non-Budgeted Funds-A	4,724,997						
14011-Dudgeted 1 dilds-A	7,727,997						
Totals	26,511,162	19.491	24,551,031	19.478	28,896,223	5,556,292	19.478
Less: Transfers	3,784,649		5,066,666		8,389,625	5,000,272	.,,,,,
Net Expenditure	22,726,513		19,484,365		20,506,598		
Total Tax Levied	5,488,312		5,499,769		xxxxxxxxxxxxxxx		
Assessed							
Valuation	281,618,238		282,359,048		285,259,905		
Outstanding Indebtedness,		'					
January 1,	2011		2012		2013		
G.O. Bonds	8,562,696		10,974,064		9,150,430		
Revenue Bonds	0		0		0		
Other	0		0		0		
Lease Purchase Principal	0		0		0		
Total	8,562,696		10,974,064		9,150,430		
*Tax rates are expressed in n	nills					•	

*Tax rates are expressed in mills

City of Prairie Village

City Official Title: The governing body of

•			2014 Bu	ie Village idget y - All Fun	ds			
	General Fund	Solid Waste Management	Special Highway	Stormwater Utility	Special Parks & Rec	Special Alcohol	Bond & Interest	Subtotal - Budgeted Funds
Fund Balance 1/1	5,819,529	215,159	11,818	343,694	36,712	74,754	24,804	6,526,470
Revenues:								
Property Taxes	4,217,185	-	-	-	-	-	1,339,107	5,556,292
Sales Taxes	4,678,642	-	-	-	-	-	-	4,678,642
Use Tax	886,214	-	-	-	-	-	-	886,214
Motor Vehicle Tax	400,000	-	-	-	-		185,988	585,988
Liquor Tax_	120,000	-	-	-	120,000	120,000	-	360,000
Franchise Fees	1,769,229	-	-	-	-	•	-	1,769,229
Licenses & Permits	472,497	1,900	-	4,000	-	•	-	478,397
Intergovernmental	4 700 504	4 450 470	555,662	4 500 607	-	-		555,662 4,722,634
Charges for Services Fines & Fees	1,733,534 1,112,689	1,456,473	-	1,532,627	-	•	-	1,112,689
Recreational Fees	483,315	•	-	-	-	-	- [483,315
Bond Proceeds	400,010	-	-	-	-	-	- 1	400,010
Interest on Investments	80,000	2,000	_	1,000	_			83,000
Miscellaneous	75,000	17,000	-	1,000	_		.	92,000
	. 0,000	**,000						52,555
Total Revenue	16,028,305	1,477,373	555,662	1,537,627	120,000	120,000	1,525,095	21,364,062
Transfers from Other funds:								
Transfer from General Fund	-	-	-	-	-	-	-	-
Transfer from Solid Waste Management	-	-	-	-	-	-	- 1	-
Transfer from Stormwater Utility Fund	423,467	-	-	-	-	-	563,368	986,835
Transfer from Special Highway Fund	-	-	-	-	-	-	-	-
Transfer from Special Parks & Rec Fund	-	-	-	-	-	-	-	-
Transfer from Special Alcohol Fund	-	-	-	-	-			
Total	423,467	-	-	-	-	-	563,368	986,835
Total Sources	16,451,772	1,477,373	555,662	1,537,627	120,000	120,000	2,088,463	22,350,897
Expenditures:								
Personal Services	8,847,831	26,055	-	-	-	69,896	-	8,943,782
Contract Services	4,758,138	1,449,215	-	-	-	18,411	-	6,225,764
Commodities	777,954	200	-	-	-	4,613	-	782,767
Capital Outlay	221,650	-	-	-	-	-	-	221,650
Debt Service	-	-	-	-	-	-	2,012,635	2,012,635
Infrastructure	-	-	-	-	-	-	-	-
Equipment Reserve	-	-	-	-	-	-	-	-
Risk Management Reserve	-	-	-	-	-	-	-	-
Capital Infrastructure Reserve	-	-	-	-	-	-	-	
Contingency	500,000	-	-	•		-	-	500,000
Total Expenditures	15,105,573	1,475,470	-	-	-	92,920	2,012,635	18,686,598
Transfers to Other Funds:								
Transfer to General Fund				423,467	_	_	_	423,467
Transfer to General Fund Transfer to Bond & Interest Fund	-	-	_	563,368	_	_	- [563,368
Transfer to Capital Infrastructure Fund	2,518,855	_	500,000	590,000	120,000	-		3,728,855
Transfer to Capital illinastructure Fund Transfer to Risk Management Fund	35,000	-	200,000		.20,000	_	-	35,000
Transfer to Economic Development Fund	-	-	-	_	-	-	_	
Transfer to Equipment Reserve Fund	600,000	-	_	87,600	-	-	-	687,600
Total	3,153,855	-	500,000	1,664,435	120,000		-	5,438,290
·	5,.55,556		220,000	.,,	. 20,000			
Total Uses	18,259,428	1,475,470	500,000	1,664,435	120,000	92,920	2,012,635	24,124,888
Sources Over(Under) Uses	(1,807,656)	1,903	55,662	(126,808)	<u>-</u>	27,080	75,828	(1,773,991)

67,480

216,886

4,011,873

217,062

Fund Balance @ 12/31

100,632

36,712 101,834

4,752,479

City of Prairie Village 2014 Budget Budget Summary - All Funds

Purpose Purp		Capital Infrastructure	Risk Management	Economic Development	Equipment Reserve	CID Corinth	CID PV Shops	All Funds Total
Property Taxes	Fund Balance 1/1	3,344,735	78,878	1,990,035	229,371	411,992	559,011	13,140,492
Sales	Revenues:							
Use Tax	Property Taxes	-	-	-	-	-	-	5,556,292
Motor Vehicle Tax		-	-	-	-	430,000	430,000	
Liquor Tax		-	-	-	-	-	-	
Franchise Fees		-	-	-	-			
Licenses & Permits	•	-	-	-	-			
Interpovermental 2,234,800		•	-	-	-	-	-	
Charges for Services		2 23/ 800	-	•	-	-		
Fines & Fees -		2,204,000	-	_	-	_	-	
Receasional Fees		-	-	_	-	_		
Interest on Investments - 300 10,000 2,000 120 120 95,540 Miscellaneous - 3 0,000 10,000 2,000 430,120 430,120 24,471,402 Total Revenue 2,234,800 300 10,000 2,000 430,120 430,120 24,471,402 Transfer from Colter funds:		-	-	-	-	-	-	
Total Revenue	Bond Proceeds	-	-	-	-			-
Total Revenue 2,234,800 300 10,000 2,000 430,120 430,120 24,471,402	Interest on Investments	-	300	10,000	2,000	120	120	95,540
Transfer from Cher funds: Transfer from Soler Maste Management 2,518,855 35,000 - 600,000 - 3,153,855 - 7,1684,435 - 7,1684,4	Miscellaneous		-	-				92,000
Transfer from General Fund 2,518,855 35,000 - 600,000 - 3,153,855 5	Total Revenue	2,234,800	300	10,000	2,000	430,120	430,120	24,471,402
Transfer from General Fund 2,518,855 35,000 - 600,000 - 3,153,855 5	Transfers from Other funds:							
Transfer from Stormwater Utility Fund 590,000 - - 87,600 - - 1,664,435 1,000 1,000 - - - - 1,000		2,518,855	35,000	-	600,000	-	-	3,153,855
Transfer from Special Highway Fund 500,000 - - - - 500,000 Transfer from Special Parks & Rec Fund 120,000 - - - - 120,000 120,	Transfer from Solid Waste Management	-	-	-	-			-
Transfer from Special Parks & Rec Fund Transfer from Special Alcohol Fund Transfer from Special Alcohol Fund Total 3,728,855 35,000 - 687,600 - 5,438,290	Transfer from Stormwater Utility Fund	590,000	-	-	87,600	-	-	1,664,435
Transfer from Special Alcohol Fund 3,728,855 35,000 - 687,600 - 5,438,290	Transfer from Special Highway Fund	500,000	-	-	-	-	-	•
Total Sources \$1,963,655 \$35,000 \$10,000 \$687,600 \$430,120 \$430,120 \$29,999,692		120,000	-	-	-	-	-	120,000
Total Sources 5,963,655 35,300 10,000 689,600 430,120 430,120 29,909,692				•		-	-	
Expenditures	Total	3,728,855	35,000	-	687,600	-		5,438,290
Personal Services	Total Sources	5,963,655	35,300	10,000	689,600	430,120	430,120	29,909,692
Contract Services - 45,000 73,000 - 840,000 980,000 8,163,764 Commodities - - - - - - 722,767 Capital Outlay - - - - - 722,767 Capital Outlay - - - - - - 722,767 Debt Service - - - - - - 2012,635 Infrastructure 6,907,094 - </td <td>Expenditures:</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	Expenditures:							
Commodities	Personal Services	-	-	-	-			8,943,782
Capital Outlay - - 650,100 - 871,750 Debt Service - - - - 2,012,635 Infrastructure 6,907,094 - - - - 2,012,635 Equipment Reserve -	Contract Services	-	45,000	73,000	-	840,000	980,000	8,163,764
Debt Service - - - 2,012,635 Infrastructure 6,907,094 - - - - 2,012,635 Infrastructure 6,907,094 - - - - 6,907,094 Risk Management Reserve - <td></td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td></td>		-	-	-	-	-	-	
Infrastructure		-	-	-	650,100	-	-	
Equipment Reserve -		6.007.004	-	-	-	-	-	
Risk Management Reserve -		0,907,094	-	-	•	-	-	6,907,094
Capital Infrastructure Reserve Contingency - - - - - 500,000 Total Expenditures 6,907,094 45,000 73,000 650,100 840,000 980,000 28,181,792 Transfer to Other Funds: Transfer to General Fund - - - - - 423,467 Transfer to Bond & Interest Fund - - - - - 423,467 Transfer to Capital Infrastructure Fund - - - - - - 563,368 Transfer to Risk Management Fund - - - - - - 37,228,855 Transfer to Economic Development Fund -<			_	_		_	_	_
Contingency - - - - - - 500,000 Total Expenditures 6,907,094 45,000 73,000 650,100 840,000 980,000 28,181,792 Transfer to Other Funds: Transfer to General Fund - - - - - 423,467 Transfer to Bond & Interest Fund - - - - - 423,467 Transfer to Capital Infrastructure Fund - - - - - 563,368 Transfer to Risk Management Fund - - - - - - 3,728,855 Transfer to Economic Development Fund - - - - - - - - 35,000 Transfer to Equipment Reserve Fund - - - - - - 687,600 Total Uses 6,907,094 45,000 73,000 650,100 840,000 980,000 33,620,082 Sources Over(Under) Uses (943,439) (9,700)		-	-		-			-
Total Expenditures 6,907,094 45,000 73,000 650,100 840,000 980,000 28,181,792 Transfer to Other Funds:		-	_	-	-	-	-	500,000
Transfers to Other Funds: Transfer to General Fund - - - - - - 423,467 Transfer to Bond & Interest Fund - - - - - - 563,368 Transfer to Capital Infrastructure Fund - - - - - 3,728,855 Transfer to Risk Management Fund - - - - - 35,000 Transfer to Economic Development Fund - <t< td=""><td></td><td>6 907 094</td><td>45,000</td><td>73,000</td><td>650 100</td><td>840 000</td><td>980 000</td><td>28 181 702</td></t<>		6 907 094	45,000	73,000	650 100	840 000	980 000	28 181 702
Transfer to General Fund - - - - 423,467 Transfer to Bond & Interest Fund - - - - 563,368 Transfer to Capital Infrastructure Fund - - - - - - 3,728,855 Transfer to Risk Management Fund - - - - - - - 35,000 Transfer to Economic Development Fund -		0,307,034	45,000	70,000	000,100	040,000	300,000	20,101,732
Transfer to Bond & Interest Fund - - - - 563,368 Transfer to Capital Infrastructure Fund - - - - - - 3,728,855 Transfer to Risk Management Fund - - - - - - - 35,000 Transfer to Economic Development Fund -								422.467
Transfer to Capital Infrastructure Fund - - - - - - 3,728,855 Transfer to Risk Management Fund - - - - - - 35,000 Transfer to Economic Development Fund - <td></td> <td>-</td> <td>•</td> <td>•</td> <td>-</td> <td>-</td> <td>-</td> <td></td>		-	•	•	-	-	-	
Transfer to Risk Management Fund - - - - - - 35,000 Transfer to Economic Development Fund -					-	_		
Transfer to Economic Development Fund Transfer to Equipment Reserve Fund Total - - - - - - 687,600 Total Uses 6,907,094 45,000 73,000 650,100 840,000 980,000 33,620,082 Sources Over(Under) Uses (943,439) (9,700) (63,000) 39,500 (409,880) (549,880) (3,710,390)		-	_	-	-	-	-	
Transfer to Equipment Reserve Fund Total -		-	_	-	-	-	-	-
Total Uses 6,907,094 45,000 73,000 650,100 840,000 980,000 33,620,082 Sources Over(Under) Uses (943,439) (9,700) (63,000) 39,500 (409,880) (549,880) (3,710,390)		-	-	-	-	-	-	687,600
Sources Over(Under) Uses (943,439) (9,700) (63,000) 39,500 (409,880) (549,880) (3,710,390)	• •	-	-	-	-	-	-	5,438,290
	Total Uses	6,907,094	45,000	73,000	650,100	840,000	980,000	33,620,082
Fund Balance @ 12/31 2,401,296 69,178 1,927,035 268,871 2,112 9,131 9,430,102	Sources Over(Under) Uses	(943,439)	(9,700)	(63,000)	39,500	(409,880)	(549,880)	(3,710,390)
	Fund Balance @ 12/31	2,401,296	69,178	1,927,035	268,871	2,112	9,131	9,430,102

City of Prairie Village General Fund

	2011 Actual	2012 Actual		2013 Budget	2014 Budget
Fund Balance 1/1	\$ 4,918,702	\$ 6,636,658	\$	5,647,459	\$ 5,819,529
Revenues:					
Property Taxes	3,968,400	4,146,595		3,924,171	4,217,185
Sales Taxes	4,496,523	4,638,898		4,586,904	4,678,642
Use Tax	847,522	878,411		868,837	886,214
Motor Vehicle Tax	403,495	365,068		456,712	400,000
Liquor Tax	93,541	124,583		95,422	120,000
Franchise Fees	1,805,148	1,798,641		1,787,100	1,769,229
Licenses & Permits	463,187	457,034		472,497	472,497
Intergovernmental	-	,		-	,
Charges for Services	1,779,785	1,723,554		1,833,534	1,733,534
Fines & Fees	1,154,857	1,075,209		1,166,406	1,112,689
Recreational Fees	457,726	482,082		469,238	483,315
Interest on Investments	14,023	4,064		30,000	80,000
Miscellaneous	153,565	235,479		78,094	75,000
Missilanesas	 100,000	200,1.0			, 0,000
Total Revenue	15,637,773	15,929,618		15,768,915	16,028,305
Transfers from Other funds:					
Transfer from Stormwater Utility Fund	450,000	450,000		423,467	423,467
Total	450,000	450,000		423,467	423,467
Total Courses	40.007.770	40.070.040		40 400 000	40 454 770
Total Sources	16,087,773	16,379,618		16,192,382	16,451,772
Expenditures:					
Personal Services	8,254,936	8,467,738		8,764,177	8,847,831
Contract Services	3,634,575	3,872,221		4,397,875	4,758,138
Commodities	864,405	884,287		1,072,374	777,954
Capital Outlay	426,022	377,603		299,850	221,650
Contingency	_	-		500,000	500,000
,	 	 	-		
Total Expenditures	13,179,938	13,601,849		15,034,276	15,105,573
Transfers to Other Funds:					
Transfer to Capital Infrastructure Fund	901,649	1,636,649		2,518,855	2,518,855
Transfer to Bond & Interest Fund	-	.,000,010		-,-,-,	_,_,_,_,_
Transfer to Risk Management Fund	35,000	35,000		35,000	35,000
Transfer to Economic Development Fund	-	-		-	-
Transfer to Equipment Reserve Fund	253,230	252,500		275,000	600,000
Total	 1,189,879	1,924,149		2,828,855	3,153,855
	.,,,	7,02 1,7 1.0			-,,
Total Uses	14,369,817	15,525,998		17,863,131	18,259,428
Sources Over(Under) Uses	 1,717,956	853,620		(1,670,749)	(1,807,656)
Fund Balance @ 12/31	\$ 6,636,658	\$ 7,490,278	\$	3,976,710	\$ 4,011,873

Funding Sources: Property tax, sales tax, franchise fees, grants from other governments, user fees and charges.

Expenditures: General operating expenditures and a portion of infrastructure improvement expenditures.

City of Prairie Village Solid Waste Management Fund

	2011 Actual	2012 Actual	2013 Budget	2014 Budget
Fund Balance 1/1	\$ 179,953	\$ 264,024	\$ 285,404	\$ 215,159
Revenues:				
Licenses & Permits	2,310	1,605	2,300	1,900
Charges for Services	1,663,312	1,680,763	1,320,847	1,456,473
Interest on Investments	2,967	255	2,900	2,000
Miscellaneous	19,646	15,776	19,000	17,000
Total Revenue	1,688,235	1,698,399	1,345,047	1,477,373
Total Sources	1,688,235	1,698,399	1,345,047	1,477,373
Expenditures:				
Personal Services	24,326	24,785	24,425	26,055
Contract Services	1,579,838	1,667,312	1,375,589	1,449,215
Commodities	_	-	200	200
Capital Outlay	-	-	-	-
Total Expenditures	 1,604,164	 1,692,097	1,400,214	1,475,470
Total Uses	1,604,164	1,692,097	1,400,214	1,475,470
Sources Over(Under) Uses	 84,071	6,302	(55,167)	1,903
Fund Balance @ 12/31	\$ 264,024	\$ 270,326	\$ 230,237	\$ 217,062

Funding Sources: Special assessments on property tax bills.

Expenditures: Contract with Deffenbaugh Disposal, Inc. for solid waste collection, recycling, composting services and large item pick up as well as a portion of the City's administrative costs including personal services and supplies.

2010 Assessment: \$177.62 2011 Assessment: \$200.74 2012 Assessment: \$200.74 2013 Assessment: \$158.52 2014 Assessment: \$174.00

City of Prairie Village Special Highway Fund

	2011 Actual		2012 Actual	2013 Budget	2014 Budget		
Fund Balance 1/1	\$	21,397	\$ 36,121	\$ 36,121	\$	11,818	
Revenues: Intergovernmental Interest on Investments		554,664 60	555,629 68	565,813		555,662	
Total Revenue		554,724	555,697	565,813		555,662	
Total Sources		554,724	555,697	565,813		555,662	
Transfers to Other Funds:		540,000	E90 000	<i>EGE</i> 012		500,000	
Transfer to Capital Infrastructure Fund Total		540,000 540,000	580,000 580,000	 565,813 565,813	_	500,000	
Total Uses		540,000	580,000	565,813		500,000	
Sources Over(Under) Uses		14,724	(24,303)	_		55,662	
Fund Balance @ 12/31	\$	36,121	\$ 11,818	\$ 36,121	\$	67,480	

Funding Sources: State gasoline tax (per gallon)

Expenditures: Transfer to the Capital Infrastructure Fund for street improvements.

City of Prairie Village Stormwater Utility Fund

	 2011 Actual	2012 Actual	2013 Budget	2014 Budget
Fund Balance 1/1	\$ 261,343	\$ 318,691	\$ 345,918	\$ 343,694
Revenues:				
Licenses & Permits	3,150	4,200	4,600	4,000
Charges for Services	1,533,675	1,569,753	1,532,627	1,532,627
Interest on Investments	4,023	399	1,000	1,000
Total Revenue	1,540,848	1,574,352	 1,538,227	1,537,627
Total Sources	1,540,848	1,574,352	1,538,227	1,537,627
Expenditures:				
Contract Services	-	-	3,000	_
Contingency	-		23,000	-
Total Expenditures	-	-	26,000	-
Transfers to Other Funds:				
Transfer to General Fund	450,000	450,000	423,467	423,467
Transfer to Bond & Interest Fund	450,081	450,830	312,752	563,368
Transfer to Capital Infrastructure Fund Transfer to Capital Infrastructure Fund -	493,419	584,170	840,357	590,000
Future Projects			_	-
Transfer to Equipment Reserve Fund	90,000	-		87,600
Total	1,483,500	1,485,000	1,576,576	1,664,435
Total Uses	1,483,500	1,485,000	1,602,576	1,664,435
Sources Over(Under) Uses	57,348	89,352	(64,349)	 (126,808)
Fund Balance @ 12/31	\$ 318,691	\$ 408,043	\$ 281,569	\$ 216,886

Funding Sources: Special assessments on the property tax bills - fee per square foot of impervious area (\$0.040/sq. ft.) (2014 rate was \$0.040/sq. ft.)

Expenditures: Operation and maintenance of the City's stormwater system in accordance with NPDES guidelines.

Notes: The stormwater utility fee was a new revenue source in 2009. The fee is dedicated to funding the City's stormwater program and compliance with NPDES guidelines.

City of Prairie Village Special Park & Recreation Fund

		2011	2012		2013		2014
		Actual	Actual	1	Budget	E	Budget
Fund Balance 1/1	\$	-	\$ 7,548	\$	7,548	\$	36,712
Revenues:							
Liquor Tax		93,541	124,584		83,000		120,000
Interest on Investments		7	2		-		-
Total Revenue		93,548	124,586		83,000		120,000
Total Sources		93,548	124,586		83,000		120,000
Transfers to Other Funds:							
Transfer to Capital Infrastructure Fund		86,000	83,000		95,422		120,000
Total		86,000	83,000		95,422		120,000
Total Uses		86,000	83,000		95,422		120,000
Sources Over(Under) Uses		7,548	41,586		(12,422)		
Fund Balance @ 12/31	\$	7,548	\$ 49,134	\$	(4,874)	\$	36,712

Funding Sources: Special alcohol tax per K.S.A. 79-41a04 (1/3 of total alcohol tax received by the City)

Expenditures: Park and pool improvements.

City of Prairie Village Special Alcohol Fund

	2011 2012 Actual Actual		2013 Budget		1	2014 Budget	
Fund Balance 1/1	\$	26,230	\$ 36,676	\$	29,464	\$	74,754
Revenues:							
Liquor Tax Interest on Investments		93,541 34	124,583 11		95,422		120,000
Miscellaneous		100	100		-		-
Total Revenue		93,675	124,694		95,422		120,000
Total Sources		93,675	124,694		95,422		120,000
Expenditures:							
Personal Services		62,133	67,619		68,326		69,896
Contract Services		18,105	18,860		18,568		18,411
Commodities Capital Outlay		2,991 -	4,702 -		3,963 -		4,613 -
Total Expenditures		83,229	91,181		90,857		92,920
Transfers to Other Funds:							
Transfer to Risk Management Fund Total		-	<u>-</u>				
Total							
Total Uses		83,229	91,181		90,857		92,920
Sources Over(Under) Uses		10,446	33,513		4,565		27,080
Fund Balance @ 12/31	\$	36,676	\$ 70,189	\$	34,029	\$	101,834

Funding Sources: Special alcohol tax per K.S.A. 79-41a04 (1/3 of total alcohol tax received by the City)

Expenditures: Alcohol rehabilitation, including grants to local agencies through United Community Services and partial funding of the City's D.A.R.E. Program.

City of Prairie Village Bond & Interest Fund

	2011 Actual	2012 Actual	2013 Budget	2014 Budget
Fund Balance 1/1	\$ 35,287	\$ 4,442	\$ -	\$ 24,804
Revenues:				
Property Taxes	1,330,819	1,322,433	1,575,598	1,339,107
Motor Vehicle Tax	152,081	226,030	145,993	185,988
Interest on Investments	2,449	230	-	-
Total Revenue	1,485,349	 1,548,693	1,721,591	1,525,095
Transfers from Other funds: Transfer from General Fund			_	
Transfer from Stormwater Fund	450,081	450,830	312,752	563,368
Total	450,081	 450,830	312,752	563,368
Total Sources	1,935,430	1,999,523	2,034,343	2,088,463
Expenditures:				
Debt Service	1,966,275	2,000,486	2,013,018	2,012,635
Total Expenditures	 1,966,275	2,000,486	2,013,018	2,012,635
Total Uses	1,966,275	2,000,486	2,013,018	2,012,635
Sources Over(Under) Uses	 (30,845)	(963)	21,325	75,828
Fund Balance @ 12/31	\$ 4,442	\$ 3,479	\$ 21,325	\$ 100,632

Funding Sources: Property tax, motor vehicle tax

Expenditures: Debt service payments on the City's outstanding bonds.

Notes: The City's outstanding bonds will be paid off in 2021.

CITY OF PRAIRIE VILLAGE SCHEDULE OF BOND PRINCIPAL AND INTEREST AS OF JUNE 14, 2012

	20	09A Refunding/Improv Bo	nds	2011A F	Refunding/Improv B	onds	Tota	I
<u>Date</u>	Principal	Premium	Interest	Principal	Premium	Interest	Principal	Interest
03/01/14			32,087.50			32,413.75	_	64,501.25
09/01/14	1,785,000.00	13,632,94	32,087.50	85,000.00		32,413.75	1,883,632.94	64,501.25
3/1/2015	1,100,000.00	*********	14,237.50	,		32,137.50	-	46,375.00
9/1/2015	200,000.00	13,632.94	14,237.50	525,000.00		32,137.50	738,632.94	46,375.00
3/1/2016			11,987.50	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		30,037.50	-	42,025.00
9/1/2016	200,000.00	13,632.94	11,987.50	530,000.00		30,037.50	743,632.94	42,025.00
3/1/2017	•	•	9,487.50			27,387.50	-	36,875.00
9/1/2017	210,000.00	13,632.94	9,487.50	535,000.00		27,387.50	758,632.94	36,875.00
3/1/2018			6,600.00			24,043.75	-	30,643.75
9/1/2018	215,000.00	13,632.94	6,600.00	540,000.00		24,043.75	768,632.94	30,643.75
3/1/2019			3,375.00			20,128.75	-	23,503.75
9/1/2019	225,000.00	13,632.94	3,375.00	555,000.00		20,128.75	793,632.94	23,503.75
3/1/2020						15,550.00	_	15,550.00
9/1/2020				800,000.00		15,550.00	800,000.00	15,550.00
3/1/2021						8,150.00	-	8,150.00
9/1/2021				815,000.00		8,150.00	815,000.00	8,150.00
TOTALS	\$ 2,835,000.00 \$	81,797.64 \$	155,550.00	\$ 4,385,000.00 \$		\$ 379,697.50	\$ 7,301,797.64	\$ 535,247.50

	Principal	Interest	Total
2014	1,883,633	129,002.50	2,012,635
2015	738,633	92,750.00	831,383
2016	743,633	84,050.00	827,683
2017	758,633	73,750.00	832,383
2018	768,633	61,287.50	829,920
2019	793,633	47,007.50	840,640
2020	800,000	31,100.00	831,100
2021	815,000	16,300.00	831,300
_	7,301,798	535,248	7,837,045

City of Prairie Village Capital Infrastructure Fund

	2011 Actual	2012 Actual	2013 Budget	2014 Budget
Fund Balance 1/1	\$ 5,604,888	\$ 6,053,338	\$ 5,435,232	\$ 3,344,735
Revenues:				
Intergovernmental	1,078,160	667,305	458,500	2,234,800
Bond Proceeds	4,555,000	-	-	-
Interest on Investments	26,568	4,240	_	-
Miscellaneous	-	-	-	-
Total Revenue	 5,659,728	671,545	458,500	2,234,800
Transfers from Other funds:				
Transfer from General Fund	901,649	1,636,649	2,518,855	2,518,855
Transfer from General Fund-Future Projects	-	-	-	-
Transfer from Special Highway Fund	540,000	580,000	565,813	500,000
Transfer from Stormwater Utility Fund	493,419	584,170	840,357	590,000
Transfer from Stormwater Utility Fund-Future Projects	-	-	-	
Transfer from Grant Fund	-	-	-	-
Transfer from Special Parks & Rec Fund	86,000	83,000	95,422	120,000
Transfer from Economic Development Fund				
Total	 2,021,068	2,883,819	4,020,447	3,728,855
Total Sources	7,680,796	3,555,364	4,478,947	5,963,655
Expenditures:				
Debt Service	439,184	-		
Infrastructure	6,793,162	4,220,559	6,522,355	6,907,094
Transfer to Bond & Interest Fund	· · ·	-	, , -	.,,
Total Expenditures	 7,232,346	4,220,559	6,522,355	6,907,094
Total Uses	7,232,346	4,220,559	6,522,355	6,907,094
Sources Over(Under) Uses	448,450	 (665,195)	(2,043,408)	(943,439)
Fund Balance @ 12/31	\$ 6,053,338	\$ 5,388,143	\$ 3,391,824	\$ 2,401,296

Funding Sources: Transfers from the General Fund, Stormwater Utility Fund, Special Parks & Recreation Fund, Economic Development Fund, grants from other governments

Expenditures: Capital Infrastructure Program - Please see the CIP Section of this document for the detailed plan including projects and programs.

City of Prairie Village Capital Infrastructure Fund

CIP Expenditure Total = \$6,907,094

2014 PROJECT DESCRIPTION	2014 EXPENDITURES
Park Infrastructure Reserve (formerly Pool Rsv)	\$120,000
Harmon Park Tennis Courts	\$550,000
McCrum Park	\$181,000
Prairie Park	\$8,000
Taliaferro Park	\$35,000
Harmon Park	\$26,000
PARK TOTAL PER YEAR	\$920,000
Delmar & Fontana Drainage Channel	\$440,000
Drainage Repair Program	\$150,000
DRAINAGE TOTAL PER YEAR	\$590,000
75th St - State Line Rd to Mission Rd	\$2,525,900
Traffic Calming Program	\$25,000
Paving Program	\$721,694
Somerset Dr - Belinder to Reinhardt (CARS)	\$1,023,000
Roe Ave - 75th St to 83rd St (CARS)	\$75,000
CDBG	\$225,000
STREET TOTAL PER YEAR	\$4,595,594
City Hall Roof Repair and Siding	\$76,500
BUILDINGS TOTAL PER YEAR	\$76,500
ADA Compliance Program	\$25,000
Concrete Repair Program	\$700,000
OTHER TOTAL PER YEAR	\$725,000
CIP TOTAL	\$6,907,094
CIPTOTAL	\$0,907,094

City of Prairie Village Risk Management Reserve Fund

	,	2011 Actual	2012 Actual	E	2013 Budget	2014 Budget
Fund Balance 1/1	\$	73,915	\$ 66,885	\$		\$ 78,878
Revenues:						
Interest on Investments		287	39		300	300
Miscellaneous		(292)	955		-	-
Total Revenue		(5)	994		300	300
Transfers from Other funds:						
Transfer from General Fund		35,000	35,000		35,000	35,000
Transfer from Special Alcohol Fund	Sec.	-	 -		-	
Total		35,000	 35,000		35,000	35,000
Total Sources		34,995	35,994		35,300	35,300
Expenditures:						
Contract Services		42,025	14,301		45,000	45,000
Total Expenditures		42,025	 14,301		45,000	45,000
Total Uses		42,025	14,301		45,000	45,000
Sources Over(Under) Uses		(7,030)	21,693		(9,700)	(9,700)
Fund Balance @ 12/31	\$	66,885	\$ 88,578	\$	77,485	\$ 69,178

Funding Sources: Transfers from the General Fund, insurance claim reimbursements, interest on idle funds

Expenditures: Risk management related expenditures, such as insurance deductibles

City of Prairie Village Economic Development Fund

		2011 Actual	 2012 Actual		013 Idget	2014 Budget
Fund Balance 1/1	\$	2,147,282	\$ 2,116,755	\$ 2,0	44,055	\$ 1,990,035
Revenues:						
Interest on Investments		8,958	1,299		10,000	10,000
Total Revenue		8,958	 1,299		10,000	10,000
Transfers from Other funds: Transfer from General Fund	_		-		-	-
Total		-	-		-	-
Total Sources		8,958	1,299		10,000	10,000
Expenditures:						
Contract Services		39,485	65,019		73,000	73,000
Total Expenditures		39,485	65,019		73,000	73,000
Total Uses		39,485	65,019		73,000	73,000
Sources Over(Under) Uses		(30,527)	(63,720)	(63,000)	(63,000)
Fund Balance @ 12/31	\$	2,116,755	\$ 2,053,035	\$ 1,9	81,055	\$ 1,927,035
Projects		2011	2012	2	013	2014
Exterior Grant Program	\$	45,565	\$ 36,821		50,000	\$ 50,000
Website renovation & upgrades Johnson County Home Repair Program		-	-		10,000 20,000	- 20.000
KCADC Joint Membership w/Chamber		- 2,664	- 2,664		20,000	20,000 3,000
<u></u>	\$	48,229	\$ 39,485	\$	82,700	\$ 73,000

Funding Sources: Transfers from the General Fund, interest on idle funds

Expenditures: Used for activities that foster and promote economic development with in the City per Ordinance No. 2153.

City of Prairie Village Equipment Reserve Fund

	2011 Actual	2012 Actual	2013 Budget	2014 Budget
Fund Balance 1/1	\$ 717,497	\$ 552,491	\$ 391,906	\$ 229,371
Revenues:				
Intergovernmental		-	-	-
Interest on Investments	2,412	229	2,000	2,000
Total Revenue	2,412	229	2,000	2,000
Transfers from Other funds:				
Transfer from General Fund	253,230	252,500	275,000	600,000
Transfer from Stormwater Utility Fund	90,000	-	-	87,600
Transfer from Economic Dev Fund	-	-	_	_
Total	343,230	252,500	275,000	68 7 ,600
Total Sources	345,642	252,729	277,000	689,600
Expenditures:				
Capital Outlay	510,648	422,849	430,000	650,100
Total Expenditures	510,648	422,849	430,000	650,100
Total Uses	510,648	422,849	430,000	650,100
Sources Over(Under) Uses	(165,006)	(170,120)	(153,000)	39,500
Fund Balance @ 12/31	\$ 552,491	\$ 382,371	\$ 238,906	\$ 268,871

Funding Sources: Transfers from the General Fund, interest on idle funds

Expenditures: Acquisition of equipment, vehicles and technology projects.

City of Prairie Village Equipment Reserve Fund

	2014 Budget		2013 Carryover		2014 Remaining
IT Projects		Duugot		arryovor	rtomaning
Storage Area Network	\$	60,000			\$ 60,000
CH/PW Wired Connection	\$	40,000			\$ 40,000
In-Car Video System	\$	90,000			\$ 90,000
Server Replacement	\$	15,000		15,000	\$ 30,000
Total IT Projects	\$	205,000	\$	15,000	\$ 220,000
Equipment/Vehicle Replacement					
Public Works Dump Truck	\$	170,000			\$ 1 7 0,000
Public 4x4 Truck with plow equipment	\$	45,000			\$ 45,000
PD Investigations Vehicle	\$	22,500			\$ 22,500
Codes Vehicle	\$	20,000			\$ 20,000
Public Works Camera	\$	87,600			\$ 87,600
Public Works Loader for 2015	\$	100,000			\$ 100,000
Total Equipment/Vehicle Replacement	\$	445,100	\$		\$ 445,100
Total Expenditures	\$	650,100	\$	15,000	\$ 665,100

		2014
		Budget
Beg Bal on 1/1	\$	229,371
Revenues:		
IT Project Revenue - Transfer from General Fund	\$	600,000
Transfer from Stormwater	\$	87,600
Equipment/Vehicle Project Revenue		
Intergovernmental Transfers		
Interest on Investments	\$	2,000
Total Revenue	\$	689,600
Total Sources	\$	689,600
Expenditures:		
IT Project Expenditures	\$	205,000
Equipment/Vehicle Replacement Expenditures	\$	445,100
Total Expenditures	\$	650,100
	Ť	•
Fund Bal on 12/31	\$	268,871

City of Prairie Village CID - Corinth Fund

	2011	2012	2013	2014
	Actual	Actual	Budget	Budget
Fund Balance 1/1	\$ -	\$ 225,819	\$ 49,138	\$ 411,992
Revenues:				
Sales Taxes	423,199	444,523	430,000	430,000
Interest on Investments	116	118	120	120
Total Revenue	423,315	444,641	430,120	430,120
Total Sources	423,315	444,641	430,120	430,120
Expenditures:				
Contract Services	197,496	238,588	450,000	840,000
Total Expenditures	197,496	238,588	450,000	840,000
Total Uses	197,496	238,588	450,000	840,000
Sources Over(Under) Uses	225,819	206,053	(19,880)	(409,880)
Fund Balance @ 12/31	\$ 225,819	\$ 431,872	\$ 29,258	\$ 2,112

Funding Sources: Monies received from the Community Improvement District additional 1% sales tax

Expenditures: Development within Corinth Square per Developer Agreement

City of Prairie Village CID - PV Shops Fund

	2011 Actual	2012 Actual	2013 Budget	2014 Budget
Fund Balance 1/1	\$ -	\$ 235,497	\$ 65,800	\$ 559,011
Revenues:				
Sales Taxes	430,183	453,067	430,000	430,000
Interest on Investments	111	142	120	120
Total Revenue	430,294	453,209	430,120	430,120
Total Sources	430,294	453,209	430,120	430,120
Expenditures:				
Contract Services	194,797	89,815	470,000	980,000
Total Expenditures	194,797	89,815	470,000	980,000
Total Uses	194,797	89,815	470,000	980,000
Sources Over(Under) Uses	235,497	363,394	(39,880)	(549,880)
Fund Balance @ 12/31	\$ 235,497	\$ 598,891	\$ 25,920	\$ 9,131

Funding Sources: Monies received from the Community Improvement District additional 1% sales tax

Expenditures: Development within PV Shops per Developer Agreement



MUNICIPAL COURT

Council Meeting Date: 07/15/13

Consent Agenda: Consider Renewal of Public Defender for Spanish speaking

defendants

RECOMMENDATION: The Municipal Court recommends renewal of the Public Defender contract between the City of Prairie Village and Lenin Guerra, Attorney, for Public Defender services for Spanish speaking defendants.

BACKGROUND: In January of 2011 the City contracted with Lenin Guerra to retain him for Municipal Court Public Defender Services for Spanish speaking defendants. His contract has come up for renewal and we are requesting renewal through December 2014.

FUNDING SOURCE: Court Budget

ATTACHMENTS: Original contract and Renewal of Public Defender Contract

PREPARED BY

Name: Bettina Jamerson Title: Court Administrator

Date: July 2, 2013

RENEWAL OF PUBLIC DEFENDER CONTRACT

The Public Defender Contract ("Contract") between the City of Prairie Village, Kansas ("CITY") and Lenin Guerra ("ATTORNEY"), for the period of January 1, 2011 through December 31, 2012, a copy of which is attached hereto, is hereby renewed as of July 15, 2013, as follows:

- 1. The Contract is renewed for the remainder of the current calendar year and shall terminate on December 31, 2014, subject to further renewal.
- 2. The CITY agrees to compensate ATTORNEY for the services described in the Contract the hourly rate of \$90.00 for the calendar year commencing July 15, 2013 through December 31, 2014.
- 3. The remaining provisions of the Contract shall remain in full force and effect.

IN WITNESS WHEREOF the parties hereto have caused this Renewal to Public Defender Contract to be executed, the day and year first herein written.

CITY OF PRAIRIE VILLAGE, KANSAS

	By:Ronald L. Shaffer, Mayor		
Attest:			
Joyce Hagen Mundy, City Clerk			
Approved as to form:			
- Phys. san en rotti			
Catherine P. Logan, City Attorney			

ATTORNEY

Lenin Guerra

ADMINISTRATION



Council Committee Date: July 1, 2013 City Council Date: July 15, 2013

COU2013-23: Consider Ordinance 2176 approving the KU Kickoff Event at Corinth Square as a Special Event and Authorizing the Sale, Consumption and Possession of Alcoholic Liquor and Cereal Malt Beverages within the Boundaries of Barricaded Public Areas of the Event.

RECOMMENDATION:

Staff recommends the City Council adopt Ordinance 2176 approving the KU Kickoff Event at Corinth Square as a special event and authorizing the sale, consumption and possession of alcoholic liquor and cereal malt beverages within the boundaries of barricaded areas of the event.

SUGGESTED MOTION:

I move the City Council authorize the Mayor to execute an Ordinance approving the KU Kickoff Event at Corinth Square as a special event and authorizing the sale, consumption and possession of alcoholic liquor and cereal malt beverages within the boundaries of barricaded areas of the event.

DISCUSSION:

Pursuant to KSA 41-719(a)(2) and KSA 41-2645, the Governing Body may approve special events and exempt public streets and sidewalks from the prohibition concerning drinking or consuming alcoholic liquor and cereal malt beverages on public streets and sidewalks.

The Corinth Square Merchants Association has requested the City approve an ordinance identifying the KU Kickoff Event, August 16 from 5-10 p.m., as a special event and authorizing the sale, consumption and possession of alcoholic liquor and cereal malt beverages within the boundaries of barricaded public areas at the event.

Vendors must be active business occupants in the Prairie Village Shopping Center at the time of the event, having the proper licenses. Currently, the following businesses qualify: Johnny's, BRGR, Urban Table and Salty Iguana.

ATTACHMENTS:

Draft Ordinance

PREPARED BY:

Jeanne Koontz, Deputy City Clerk

Date: June 17, 2013

ORDINANCE NO. 2176

AN ORDINANCE APPROVING THE KU KICKOFF EVENT AT CORINTH SQUARE AS A SPECIAL EVENT AND AUTHORIZING THE SALE, CONSUMPTION AND POSSESSION OF ALCOHOLIC LIQUOR AND CEREAL MALT BEVERAGES WITHIN THE BOUNDARIES OF BARRICADED PUBLIC AREAS AT SUCH EVENT

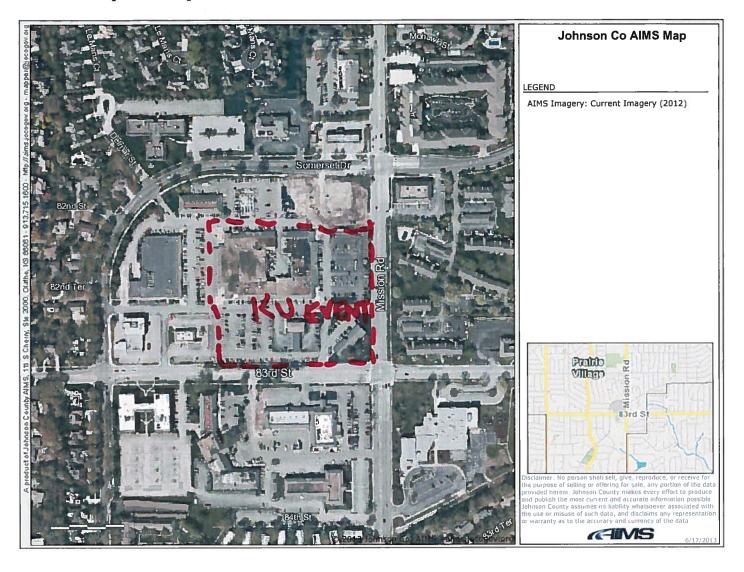
BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF PRAIRIE VILLAGE, KANSAS, THAT:

- Section 1. Pursuant to KSA 41-719(a)(2) and KSA 41-2645, the Governing Body may approve special events and exempt public streets and sidewalks from the prohibitions concerning drinking or consuming alcoholic liquor and cereal malt beverages on public streets and sidewalks.
- Section 2. In accordance with such authority, the City approves the KU Kickoff Event as a special event to be held at the Corinth Shopping Center on August 16, 2013.
- Section 3. Authorization is given to barricade the area outlined on the attached Exhibit A during such event. A smaller area may be selected based on the size of the event, but the event boundary may not be expanded.
- Section 4. Vendors holding the appropriate license from the State of Kansas to sell alcoholic liquor and cereal malt beverages may, in accordance with all applicable state laws and municipal ordinances, sell alcoholic liquor and cereal malt beverages in the area designated by the Division of Alcoholic Beverage Control within the barricaded area during the event.
- Section 5. Vendors must be active business occupants in the Prairie Village Shopping Center at the time of the event and have the appropriate licenses from the City of Prairie Village.
- Section 6. Event attendees may buy, possess and consume alcoholic liquor and cereal malt beverages within barricaded areas on August 16, 2013.
- Section 7. This Ordinance shall take effect and be in force from and after its passage, approval and publication in the official newspaper of the City of Prairie Village, Kansas as provided by law.

PASSED AND APPROVED THIS 1st day of July, 2013.

	Ronald. L. Shaffer, Mayor	
ATTEST:	APPROVED AS TO FORM:	
Joyce Hagen Mundy	Catherine P. Logan	
City Clerk	City Attorney	

Attachment A:



COUNCIL COMMITTEE OF THE WHOLE July 1, 2013

The Council Committee of the Whole met on Monday, July 1, 2013 at 6:00 p.m. in the Council Chambers. The meeting was called to order by Council President Dale Warman with the following members present: Mayor Ron Shaffer, Ashley Weaver, Ruth Hopkins, Steve Noll, Laura Wassmer, Brooke Morehead, David Morrison, Charles Clark, Ted Odell and David Belz. Staff Members present: 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; Danielle Dunn, Assistant to the City Administrator and Joyce Hagen Mundy, City Clerk.

COU2013-23 Consider Ordinance 2176 approving KU Kickoff Event at Corinth Square

Dennis Enslinger stated the Corinth Square Merchants Association has requested the City approve an ordinance identifying the KU Kickoff Event, Friday, August 16th from 5 p.m. to 10 p.m. as a special event and authorize the sale, consumption and possession of alcoholic liquor and cereal malt beverages within the boundaries of barricaded public areas at the event. Mr. Enslinger noted this is the second year the City has approved an ordinance for this event pursuant to KSA 41-719(a)(2) and KSA 41-2645.

Laura Wassmer made the following motion, which was seconded by Ruth Hopkins and passed unanimously:

MOVE THE CITY COUNCIL AUTHORIZE THE MAYOR TO EXECUTE ORDINANCE 2176 APPROVING THE KU KICKOFF EVENT AT CORINTH SQUARE AS A SPECIAL EVENT AND AUTHORIZING THE SALE, CONSUMPTION AND POSSESSION OF ALCOHOLIC LIQUOR AND CEREAL MALT BEVERAGES WITHIN THE BOUNDARIES OF BARRICADED AREAS OF THE EVENT.

COUNCIL ACTION REQUIRED CONSENT AGENDA

Executive Session

Charles Clark moved pursuant to KSA 75-4319 (b) (1) that the Governing Body, recess into Executive Session in the Multi-Purpose Room for a period not to exceed 45 minutes for the purpose of consulting with the City Attorney on matters which are privileged in the attorney-client relationship. Present will be the Mayor, City Council, City Administrator, Assistant City Administrator and City Attorney. The motion was seconded by Ruth Hopkins and passed unanimously.

Council President Dale Warman reconvened the Council Committee of the Whole meeting at 6:50 p.m.

Charles Clark moved pursuant to KSA 75-4319 (b) (1) that the Governing Body, recess into Executive Session in the Multi-Purpose Room for a period not to exceed 30 minutes for the purpose of consulting with the City Attorney on matters which are privileged in the attorney-client relationship. Present will be the Mayor, City Council, City Administrator, Assistant City Administrator and City Attorney. The motion was seconded by Ruth Hopkins and passed unanimously.

Council President Dale Warman reconvened the Council Committee of the Whole meeting at 7:20 p.m.

<u>Adjournment</u>

With no further business to come before the Committee, Council President Dale Warman adjourned the meeting at 7:24 p.m.

Dale Warman
Council President

MAYOR'S ANNOUNCEMENTS

July 15, 2013

Committee meetings scheduled for the next two weeks include:

JazzFest Committee	07/16/2013	7:00 p.m.
Prairie Village Arts Council	07/17/2013	7:00 p.m.
Environmental/Recycle Committee	07/24/2013	7:00 p.m.
VillageFest Committee	07/25/2013	7:00 p.m.
Council Committee of the Whole	08/05/2013	6:00 p.m.
City Council	08/05/2013	7:30 p.m.

The Prairie Village Arts Council is pleased to announce a mixed media by the Senior Arts in the R.G. Endres Gallery for the month of July.

Recreation memberships are on sale in the City Clerk's Office. Beginning Tuesday, July 16, pool membership prices are half off, excluding the Super Pass and 10 Swim Cards. The next Moonlight Swim will be Friday, July 19, with the pool complex remaining open until 10:00 p.m.

INFORMATIONAL ITEMS July 15, 2013

- Planning Commission Minutes April 6, 2013
 Village Fest Committee May 23, 2013
- 3. Correspondence Regarding Community Garden
- 4. Mark Your Calendars

PLANNING COMMISSION MINUTES June 4, 2013

ROLL CALL

The Planning Commission of the City of Prairie Village met in regular session on Tuesday, June 4, 2013, in the fellowship hall of The Village Presbyterian Church at 6641 Mission Road. Chairman Ken Vaughn called the meeting to order at 7:00 p.m. with the following members present: Bob Lindeblad, Randy Kronblad, Dirk Schafer, Nancy Wallerstein, Gregory Wolf and Nancy Vennard.

The following persons were present in their advisory capacity to the Planning Commission: Ron Williamson, City Planning Consultant; Dennis Enslinger, Assistant City Administrator; Jim Brown, Building Official, Keith Bredehoeft, Interim Public Works Director, Andrew Wang, Council Liaison and Joyce Hagen Mundy, City Clerk/Planning Commission Secretary.

APPROVAL OF MINUTES

Nancy Vennard noted the misspelling of Mitch Hoefer on page 14; on page 17 "M Hobbs" should be "Milburn Hobson" and in Courtney Kounkel's comments her grandparents resided in "The Forum" not Prairie Village; on page 20 the first line should read "of mass and density" instead of "massive scale and density" in the 4th paragraph the words "gross building area" should be "building footprint". Randy Kronblad moved approval of the Minutes of May 7th as corrected. The motion was seconded by Nancy Vennard and passed unanimously.

AGENDA

Chairman Ken Vaughn noted two public hearings on the Commission's agenda with the second application being a renewal that should not take much time for consideration. Dirk Schafer moved the Planning Commission move PC2013-06 ahead of PC2013-05 on the agenda. The motion was seconded by Nancy Wallerstein and passed unanimously.

PUBLIC HEARINGS

PC2013-06 Amendment to Special Use Permit Expansion for Daycare Program at 7501 Belinder Avenue

Alison Ernzen, Owner and Director of Little Owly's Nest for Knowledge Daycare located within the existing REACH Church's building facility at 7501 Belinder Avenue addressed the Commission seeking an amendment to the Special Use Permit originally issued in 2012 for a maximum of 45 children. The Daycare is requesting to increase the number of children from 45 to 69 and extend the approval for another five years. Little Owly's Nest provides child care services for children between infancy and age five. The hours of operation are 7:30 a.m. to 5:30 p.m. The current operation employs nine people. The expanded day care center could employ up to 17 people who will park in the east lot during the day. They will use the same facilities that were previously approved plus two additional classrooms for a total of four classrooms.

The operation will be contained within the existing structure and no changes will occur to the exterior of the building.

A neighborhood meeting was held on May 22, 2013 in accordance with the Planning Commission Citizen Participation Policy and no residents attended the meeting.

Chairman Ken Vaughn opened the public hearing to comments and with no one present to speak on this application closed the public hearing at 7:12 p.m. :

Nancy Wallerstein asked if the closing time was 5:30 or 6:00. Mrs. Ernzen stated they close at 5:30, but parents do not always pick up their children promptly. Ms Wallerstein suggested the special use permit state a closing time of 6:00 p.m. to accommodate late pick-ups.

Ron Williamson stated that would be acceptable and noted the children will be dropped off and picked up by parents from the north entrance of the building adjacent to 75th Street. This driveway is approximately 180 feet in length and could accommodate approximately nine vehicles which may not be adequate to handle all the vehicles at peak times. Vehicle stacking cannot be allowed to back up on 75th Street. Dropping off time tends to be less congested than pick-up time. The applicant has agreed to have parents park in the east lot and walk to the door to drop off and pick up their children.

The condition of the pavement in the east parking lot is poor. It is crumbling and breaking up and needs to be repaired. There are also potholes in the driveway on the south side that provides access to 75th Terrace.

In 2009, a Special Use Permit was approved for Monarch Montessori School. It is in a different part of the building and is accessed from the south side with parking in the west lot. In May 2013 the Special Use Permit for Monarch Montessori School was recommended for renewal for another five years.

Chairman Ken Vaughn led the Planning Commission in review of the following findings of fact for the requested Special Use Permit:

 The proposed special use complies with all applicable provisions of these regulations including intensity of use regulations, yard regulations and use limitations.

The child care program will be contained within an existing building and fenced playground which is in compliance with the zoning regulations.

2. The proposed special use at the specified location will not adversely affect the welfare or convenience of the public.

The child care program will be an asset to the community because it will provide a much needed service for taking care of the children within the local area. It will be located within an existing building and will not adversely affect the welfare or convenience of the public.

3. The proposed special use will not cause substantial injury to the value of other property in the neighborhood in which it is to be located.

The child care center will be located within an existing structure and use an existing parking lot therefore it should not create any problems for the adjacent property in the neighborhood. The request should be approved for a five year period so it can be reevaluated at that time.

4. The location and size of the special use, the nature and intensity of the operation involved in or conducted in connection with it, and the location of the site with respect to streets giving access to it, are such that this special use will not dominate the immediate neighborhood so as to hinder development and use of neighboring property in accordance with the applicable zoning district regulations. In determining whether the special use permit will so dominate the immediate neighborhood, consideration shall be given to: a) the location size and nature of the height of the building, structures, walls and fences on the site; and b) the nature and extent of landscaping and screening on the site.

The child care center will accommodate a group of up to 69 children, and will use the church facility during normal working hours. This use will not have a dominating effect in the neighborhood because it will be located within an existing building. No expansion of the building is proposed.

5. Off street parking and loading areas will be provided with standards set forth in these regulations and areas shall be screened from adjoining residential uses and located so as to protect such residential uses from any injurious effect.

Access to the child care center will be from the existing north driveway and east parking lot. The operation will occur during normal business hours and not during the hours where other major events will occur at the church. The east parking lot is in poor condition and needs to be repaired. This was discussed at length in 2008 when the KCATC application was renewed and again in 2012 when Little Owly's Nest was approved. Some of the lot was repaired but some of it has deteriorated further. Currently the lot provides approximately 50 spaces which should be adequate to accommodate this use.

6. Adequate utility, drainage and other necessary utilities have been or will be provided.

Since this use will be occupying an existing facility, utility services are already provided.

 Adequate access roads or entrance and exit drives will be provided and shall be so designed to prevent hazards and to minimize traffic congestion in public streets and alleys.

Adequate entrance and exit drives currently exist at the facility and this proposed special use will utilize the existing infrastructure that is already in place. The access drive to 75th Terrace, however, has potholes and needs to be repaired.

8. Adjoining properties will be adequately protected from any hazardous or toxic materials, hazardous manufacturing processes, obnoxious odors, or unnecessary intrusive noises.

This particular use does not have any hazardous materials, processes, odors or intrusive noises that accompany it.

Architectural style and exterior materials are compatible with such style and materials used in the neighborhood in which the proposed structure is to be built or located.

The special use will not require any changes in the exterior architecture or style of the existing building. It should be pointed out that there are numerous signs on this property that need to be in conformance with the sign code. There are three signs on 75th Street.

Chairman Ken Vaughn led the Planning Commission in review of the following Golden Factors:

1. The character of the neighborhood;

The neighborhood is predominantly single-family dwellings to the north, south, east and west. The existing property is a church and another church is located on the northwest corner of Belinder Avenue and 75th Street. Northeast of the site is a large office building along with other office buildings on the north side of 75th Street to State Line Road. The character of the immediate neighborhood is primarily residential with single-family dwellings and churches.

The zoning and uses of property nearby;

North: R-1B Single Family Residential - Single Family Dwellings

East: R-1B Single Family Residential - Single Family Dwellings

South: R-1B Single Family Residential - Single Family Dwellings

West: R-1A & R-1B Single Family Residential - Single Family Dwellings

3. The suitability of the property for the uses to which it has been restricted under its existing zoning;

The property is zoned R-1B Single-Family Residential District which permits single-family dwellings, churches, schools, public building, parks, group homes and other uses that may be permitted either as a conditional use or special use. The property has a variety of uses available and it can accommodate uses that complement the primary use as a church. A Montessori school occupies another portion of the building.

4. The extent that a change will detrimentally affect neighboring property;

The use has been in existence for approximately one year and has not created any detrimental neighborhood issues. The renewal request, however, will increase the school from two to four classrooms and 45 to 69 students which is a significant increase. Traffic is the main concern. The north drive will be the main drop off and pickup area and should be adequate to accommodate the traffic. Staff parking and additional parking for parents will be located in the east parking lot which has 50 spaces.

5. The length of time of any vacancy of the property;

The church was built in 1955 and has changed occupants and ownership several times, but to our knowledge has never been vacant.

6. The relative gain to public health, safety and welfare by destruction of value of the applicant's property as compared to the hardship on other individual landowners:

The proposed project is within an existing building that will not have any exterior modifications. The applicant will be able to better utilize the property and no hardship will be created for adjacent property owners.

City staff recommendations;

The use has been in operation for one year with no complaints; the use will be within an existing building with no exterior changes; the use will have minimal impact on the neighborhood; and the use will provide a needed service for preschool children that is in demand in Prairie Village. It is recommended that it be approved for five years so that it can be evaluated to be sure that it does not adversely affect the neighborhood.

8. Conformance with the Comprehensive Plan.

One of the primary objectives of Village Vision is to encourage reinvestment in the community to maintain the quality of life in Prairie Village. The day care center is an amenity that will improve quality of life in Prairie Village and help make it a desirable location for young families. This application for approval of the day care center is consistent with Village Vision in encouraging reinvestment; providing multiple uses in existing buildings and making better use of underutilized facilities.

Gregory Wolf moved the Planning Commission find favorably on the Special Use Permit factors and the Golden Factors and recommend the Governing Body approve the requested Amendment to the Special Use Permit for a Child Care Program at 7501 Belinder Avenue subject to the following conditions:

- 1. That the child care center be approved for a maximum of 69 children
- 2. That the child care center be permitted to operate year round from 7:30 a.m. to 6:00 p.m. subject to the licensing requirements by the Kansas Department of Health and Environment.
- 3. That the special use permit be issued for the child care center for a period of five years from the date of Governing Body approval and that if the applicant desires to continue the use after that time period expires, they shall file a new application for reconsideration by the Planning Commission and Governing Body.
- 4. That the property owner shall submit a plan to the Planning Commission setting out a schedule for repairing and maintaining the east parking lot and the driveway to 75th Terrace.
- 5. That the property owner shall meet with the City Staff to resolve the signing issues.
- 6. If this permit is found not to be in compliance with the terms of the approval of the Special Use Permit it will become null and void within 90 days of notification of noncompliance unless noncompliance is corrected.

The motion was seconded by Nancy Vennard and passed unanimously.

PC2013-05 Request for Special Use Permit for Adult Senior Dwellings 8500 Mission Road

Chairman Ken Vaughn noted this is a continuation of a public hearing begun at the May 7th meeting of the Planning Commission. He reconvened the public hearing and called upon John Duggan, representing the Mission Valley Homes Association to continue his comments.

John Duggan, of Duggan Shadwick Doerr & Kurlbaum, LLC., representing the Mission Valley Neighbors Association, began his presentation with photos of the Santa Marta facility in Olathe noting comparisons in density and height. Mission Chateau would be the second largest elder care facility in Johnson County. The proposed development is four times the size of the existing school on this property. The proposed site plan was shown reflecting massive buildings and minimal green space. The south elevation of the project shows a continuous structure 520' long (almost the size of two football fields) along Mission Road. He noted there is 740 total feet of building along Mission Road. Approximately 800' of the building is exposed to the residents on the south side of the project. The 271,000' three-story building will project well above the surrounding ranch-style homes.

If constructed, this facility will be the second largest senior care facility in Johnson County with Claridge Court being the third largest. He asked "does Prairie Village need two of the three largest senior facilities in the area". The proposed development is almost two times more intense than the mixed use development to its north which has 11,902 square feet compared to the 21,122 square feet proposed.

Staff uses units per acre to measure density and Mr. Duggan feels that residents per acre is a more accurate measure and should be used.

Mr. Duggan reviewed density by total residents per acre of the following facilities:

- Tall Grass 300 residents on 65 acres 4.6 residents per acre
- Lakeview 750 residents on 100 acres 7.5 residents per acre
- Santa Marta 342 residents on 46 acres 7.5 residents per acre
- Benton House 71 residents on 6.79 acres 10 residents per acre
- Mission Chateau 451 residents on 18 acres 25 residents per acre.

Mr. Duggan shared quotes regarding a proposed high density apartment complex Mr. Peterson represented.

One of the concerns of the neighboring residents is on-site parking for the Independent Living facility based on the following parking provided by similar facilities in the area:

- Santa Marta 138 units 135 parking spaces used 98%
- Lakeview 555 units 515 parking spaces used 93%
- Tall Grass 225 units 200+ parking spaces used 90%

For Mission Chateau to provide parking for its 160 units at the indicated 95% level would required 152 parking spaces. They are providing 112 spaces. Mr. Duggan noted that this is day to day parking and the demands created by special events or

holidays would add another 50 to 200 visitors. Claridge Court does not have adequate parking and this project is woefully short of parking.

The Mission Valley Neighborhood Association would like to see Mission Chateau follow the precedent set by the Benton House Project built on the former Somerset Elementary School site. The previous school was 49,800 square feet located on 6.79 acres. Benton House currently has 59 units with a total square footage of 39,512 square feet. They have been approved for an expansion of 12 additional units creating a total of 47,548 square feet. This project has retained significant green space, is constructed in compatible single story architecture. These are the standards they would like to see followed in the development of Mission Chateau.

Mr. Duggan stated that 82 percent of all national Continuing Care Residential Communities (CCRC) are not-for-profit as reported by Ziegler Capital Markets. In Johnson County the following communities are not-for-profit: Lakeview, Tall Grass, Aberdeen, Santa Marta, Claridge Court and Village Shalom. If at a future date, Tutera decides to sell the community only 18% of the potential buyers would be for profit organizations. The loss of tax dollars to the City from the community going not-for-profit would be significant.

Mr. Duggan noted taxes paid on a residence at 4000 West 86th Street to the City of Prairie Village are \$1,477.62. If this property were developed into 50 home sites of comparable value the additional revenue created by the proposed development would be approximately \$32,000. The proposed project would generate approximately \$126,235 in taxes and based on the city's budget this is an increase of .0001% and asked if this minimal increase in taxes is worth a major change to the character of this neighborhood.

John Duggan challenged the city attorney's opinion that the special use permit application should be approved for construction in Phase 1 as an accessory use to the primary use which has not yet been constructed. Mr. Duggan referenced rulings from the states of Ohio, New Jersey, New York, Massachusetts and Kansas finding that there cannot be an accessory use where, as here, there is no demonstration of the primary use.

Mr. Duggan also referenced Gump vs. City of Wichita noting the court's ruling that found the City was entitled under the law to make its determination solely upon the visual impact and aesthetics and that Gump had not proven the unreasonableness of the denial of the conditional use permit. As long ago as 1923 it has been recognized in a zoning case that there is an aesthetic and cultural side of municipal development which may be fostered within reasonable limitations. The concept of public welfare is broad and inclusive. Mr. Duggan asked the Commission not to sell out the neighborhood for \$32,000 more in taxes per year.

Jori Nelson, 4802 West 69th Terrace, urged the City to stay within the factors of Golden vs. Overland Park when considering any development within the City and to follow the Village Vision adopted by the Planning Commission and City Council in 2007 and noted how specific goals stated in Village Vision align with Golden v. Overland Park addressing 1) Community Character & Activities, 2) Community

Facilities & Services, 3) Housing, 4) Land Resources and 5) Prosperity while addressing the following principles: 1) Integrating development, 2) Incorporating open space, 3) Creating safe and stable neighborhoods, 4) Promoting high quality design, 5) Creating a range of housing choices and 6) Leveraging investment. Mrs. Nelson opposes the project and her full comments can be found in the public record of this hearing.

Craig Satterlee, 8600 Mission Road, addressed the concerns with the proposed stormwater management plan which redirects the storm water from the increased impervious cover on the site to the northeast corner where it uses swales, rain gardens along with the primary treatment in an extended dry detention basin. Mr. Satterlee believes dry detention basins create an attractive nuisance and potential safety hazard as they fill very quickly during rains; accumulate trash when dry and breed mosquitoes with standing water. Mr. Satterlee presented statistics on childhood drowning. His research found dry detention basins to be only moderately effective and asked that the stormwater go into an underground detention facility. He also noted that one study found that a dry detention basin located on adjacent property decreased home values from three to ten percent.

Nancy Price, 4115 West 92nd Terrace, noted she became a second generation Prairie Village resident when in 2007 they purchased the home where she grew up. She stated that families are the foundation, the future and history of a community. She is grateful to have this opportunity to participate in this process as her neighborhood is important to her. The proposed development is out of balance with the neighborhood. She supports seniors being able to remain in Prairie Village but cannot support such a large building on this property. She noted the splendid, graceful rhythm as you drive through this area of homes and asked the Commission to seriously consider the balance of the community and the impact the proposed development will have on that balance.

David Lillard, 3607 West 84th Terrace, noted his opposition to the proposed development for the following reasons:

- 1. It is not a good fit for the residential neighborhoods it adjoins.
- 2. It is a massive complex of structures, driveways and parking spaces that eliminate any reasonable use of green space.
- 3. It is not needed to serve the residents of Prairie Village.

Mr. Lillard noted Prairie Village is a community of neighborhoods. This site is surrounded on three sides by single family homes and the fourth side by modest two-story apartments. As a former Park Board member he stated green space has always been a prime concern of Prairie Village leaders as reflected in our system of park properties. School grounds, such as those of Mission Valley have always been a part of the "green space" equation. They lend themselves to sports and practice areas of a size that cannot be accommodated in space usually available for parks. The proposed project eliminates any possibility of such use. Mr. Lillard advised the Commission that they have the authority and responsibility to protect and secure neighborhood communities and their way of life.

Brian Doerr, 4000 West 86th Street, read a statement from former Mayor Monroe Taliaferro now residing at 8101 Mission Road. During his ten years as Mayor, Prairie Village approved two major developments for elderly citizens, Brighton Gardens at 71st & Mission Road and Claridge Court at Somerset and Mission Road. Mayor Taliaferro was asked during that time if Prairie Village planned to become the headquarters for the elderly in the region. He responded to the individual of the long history of Prairie Village as a growing, dynamic community made up of mostly single family homes, but noted the City Council recognized the growing trend to provided limited congregate housing for the elderly.

Mayor Taliaferro wrote in his statement, "We now have three large facilities to house the elderly that were not considered a part of our forward planning Village Vision. Massive developments are not compatible with our vision for Prairie Village, Star of Kansas. Our emphasis has focused on young families with parks, recreation areas, shopping centers, schools and soccer fields. To ask the citizens of Prairie Village after more than 70 years of dynamic growth to reverse course with a promise of new modern, architecturally pleasing structures is "selling out" our real vision for our community. New populations in Prairie Village need to bring new energy, creative ideas and inspired young families."

John Duggan reviewed the findings of fact as required by Prairie Village Zoning Regulations as he views the proposed application.

A. The proposed special use complies with all applicable provisions of these regulations including intensity of use regulations, yard regulations and use limitations.

The staff report fails to address the requirement that the SNF and Villas be a subordinate and accessory use. The project has been platted as one lot so the applicant has been able to avoid a number of requirements. The staff report addresses lot coverage to reflect that it falls within 30% lot coverage ratio; however, if you subtract 2.5 acres located in flood plain, it falls to 27.7%. The floor area ratio does not take into account height.

B. The proposed special use at the specified location will not adversely affect the welfare or convenience of the public.

For reasons stated (density, lack of real transition, etc.) they believe that the welfare or convenience of the public is adversely impacted and the need for senior housing is already available for Prairie Village residents. Increased traffic and insufficient parking, especially during the changing of shifts and for special events will adversely impact the public.

C. The proposed special use will not cause substantial injury to the value of other property in the neighborhood in which it is to be located.

The staff report misleadingly uses "units per acre" to address the impact on the value of the other properties in the neighborhood. Other density calculations more accurately reflect the dominating impact of this project. They believe the properties across the street, although separated by Mission Road, will experience a negative impact on property values. Landscaping and construction design only get a

developer so far if they are trying to over-build. The grading proposed will negatively impact vegetation on the south property line according to their land planner.

D. The location and size of the special use, the nature and intensity of the operation involved in or conducted in connection with it, and the location of the site with respect to streets giving access to it, are such that this special use will not dominate the immediate neighborhood so as to hinder development and use of neighboring property in accordance with the applicable zoning district regulations. In determining whether the special use permit will so dominate the immediate neighborhood, consideration shall be given to: a) the location size and nature of the height of the building, structures, walls and fences on the site; and b) the nature and extent of landscaping and screening on the site.

The traffic impact from this project will not be for 190 days a year during normal school hours, but will be for 365 days per year operating 24/7. It was noted that this project is larger than Shawnee Mission East on less than half the acreage. Although the height will be the same as the school gymnasium, the mass of the building is much greater. Greater setbacks and landscaping only go so far in protecting against domination.

E. Off street parking and loading areas will be provided with standards set forth in these regulations and areas shall be screened from adjoining residential uses and located so as to protect such residential uses from any injurious effect.

Although the minimum parking requirements for this use may have been met, Prairie Village cannot afford to be wrong in its parking requirements. The parking requirements are inadequate when compared with other senior dwelling facilities in Johnson County and do not address parking for special events or holidays.

F. Adequate utility, drainage and other necessary utilities have been or will be provided.

The drainage detention should be handled underground.

G. Adequate access roads or entrance and exit drives will be provided and shall be so designed to prevent hazards and to minimize traffic congestion in public streets and alleys.

The driveway is too narrow for elderly drivers and will not prevent hazards or minimize congestion.

H. Adjoining properties will be adequately protected from any hazardous or toxic materials, hazardous manufacturing processes, obnoxious odors, or unnecessary intrusive noises.

No analysis has been undertaken regarding noise during shift changes in the nighttime hours.

 Architectural style and exterior materials are compatible with such style and materials used in the neighborhood in which the proposed structure is to be built or located.

A three story, 271,000 square foot building equivalent in size to two footballs fields next to single family residences is not compatible or consistent with the neighborhood.

Regarding the Golden Factors, Mr. Duggan offered the following analysis:

1. The character of the neighborhood;

Proposed project is entirely inconsistent with the character of the single family homes that surround it.

2. The zoning and uses of property nearby:

The primary zoning and uses of the property nearby are single family residences.

3. The suitability of the property for the uses to which it has been restricted under its existing zoning.

The size of this project is a distinct and drastic change in its use.

4. The extent that a change will detrimentally affect neighboring property.

Open space that the community has enjoyed for 50+ years is going to be lost. There is room for density without compromising the open green space. Although 10 acres of green space are proposed, they are in small portions within the development, including 2.5 acres in the flood plain, the dry detention basin and areas covered with vegetation. The skilled nursing facility is essentially a commercial enterprise that is not intended to merely serve the senior dwelling facility. Although the proposed height of the Independent Living/Assisted Living Building is the same as the existing gymnasium, it is a much larger building and will have a significantly greater impact because of its mass.

5. The length of time any vacancy of the property.

Although the school has been vacant approximately two years, the existing zoning/use restrictions are not negatively impacting the use of the property or the ability to develop it.

The relative gain to public health, safety and welfare by destruction of value of the applicant's property as compared to the hardship on other individual land owners.

MVNA believes the adjoining property values will decrease if this project is approved and that there are other projects or uses that will enhance the property values of the adjoining property. Studies have been done indicating a potential loss of property value of 10 to 20% if the proposed project is constructed. All Prairie Village residents will be negatively impacted by the loss of open space and use of the area for recreational purposes.

7. City staff recommendations.

MVNA does not feel appropriate consideration was given to the impact on traffic due to the continuous operation of this facility as compared to the School. The density of this project is unacceptable. Duplexes within 35 feet of the large lots to the south and southwest are not an acceptable transition. The Independent Living/Assisted Living building will be a very large building given its over mass and scale. Open space on this site will be dramatically impacted. If the skilled nursing facility can be a separate building despite the fact it needs to be a subordinate and accessory use, from a

timing standpoint, it is unreasonable to allow the skilled nursing facility to be built prior to the Independent Living facility.

8. Conformance with the Comprehensive Plan

The two primary goals of Village Vision are to retain green space and to protect the character of neighborhoods. The proposed project is contrary to these goals.

Mr. Duggan concluded stressing the values represented are not just monetary issues. The Commission has ample authority and the responsibility to protect the future of the City and its community.

Chairman Ken Vaughn declared a ten minute recess and announced the meeting would reconvene at 9:10 p.m.

The meeting was reconvened at 9:10 p.m.

Chairman Vaughn noted that the Commission has received and read all correspondence e-mailed to them and asked that the public not read statements already received.

Ben Frisch, 8511 Delmar Lane, noted his property backs up to the proposed project. He shared his most recent appraisal and noted that since the school closed his property value has decreased by 13%. This project has had a negative impact and will continue to do so.

Betty Kerr, 4020 West 86th Street, read a letter on behalf of Esther Levins at 8601 Delmar Lane, opposing the proposed project stating it was contrary to the vision of Carson Cowherd, who developed the Town & Country community. It is also contrary to the plan for the City by not maintaining green space and retaining the character of Prairie Village neighborhoods. She referenced a study by AARP indicating that 84% of baby boomers prefer to stay in their homes as they age. She expressed concern should the project be approved and fail leaving massive empty buildings. The project is a mammoth commercial enterprise that does not conform to the character of the neighborhood, but in fact, would change the neighborhood completely.

Mr. John Worrall, 4824 West 86th Street, stressed the importance of maintaining green space as well as concern with the amount of lighting that would be required to protect residents, noting that lighting has not been addressed. He agrees the density of the project is too great and fears there will be increased traffic and noise from the operation of this facility. He expressed concern that the skilled nursing facility expand beyond an accessory use for this community into a regional skilled nursing facility caring for individuals outside the community. He asked what type of security would be provided for the community.

Whitney Kerr, 4020 West 86th Street, expressed his concern that the proposal is out of character with the area and the proposed project will detrimentally impact the neighborhood. He noted the number of retirement facilities already located within Prairie Village. Mr. Kerr cautioned the Commission on the unknown impact of the

health care changes being implemented on the success of an operation of this facility that depends on Medicare and Medicaid.

John Houts, 8008 Granada, stated that people don't move into a community because of retirement facilities. They move into a community because of good schools, which is how this property should be used. He feared approval of this project would be approval of future blight. He urged the Commission to deny the project and seek what a growing community needs - quality schools.

Bob Schubert, 3700 West 83rd Terrace, stated the opposition to this proposal is not from a small isolated group of adjacent property owners. Out of the 150 homes in Corinth Meadows 86 have placed yard signs on their property voicing their opposition. The MVNA mailing list has 1500 e-mail subscribers. This is not a "very small isolated group"; this is a majority of the immediate neighborhood. Mr. Schubert indicated he had submitted several letters of opposition for the record.

Sheila Myers, 4505 West 82nd Street, noted she moved to Prairie Village because of its diversity. She sees that diversity in her neighborhood. She agrees that several young families have moved out of the "Village" as reflected in the closing of Somerset Elementary and Mission Valley Middle School. Mrs. Myers noted this property was purchased from the school district at \$1 million more than the School District's asking price. She believes the developer gambled on this property banking on the city embracing a rezoning to allow for higher density development. A project of this density is not appropriate for this site. To frame the size of this project, she noted a Wal-Mart Supercenter is between 180,000 and 220,000 square feet. This development is equivalent to 1 ½ to 2 Wal-Mart Supercenters.

Chuck Hitchcock, 8105 El Monte, noted a previous proposal several years ago for a large office building by JC Nichols was denied by the Planning Commission. He urged the Commission to show the same courage to make the right decision of what is right for Prairie Village.

Stephanie Stratemeier, 8500 Fontana, stated she grew up next to a similar facility in Ohio where she was constantly hearing ambulances. She has young children and is concerned with reliving that experience with her small children. She also asked if the local Fire Department and Med-Act have the facilities to provide services for an additional 450 residents.

Mark Swanson, 8225 Linden, stated he is a new resident of the next generation of Prairie Village. He fears that yet another senior citizen facility will give Prairie Village the stigma of, as Mayor Taliaferro stated, "the fading Star of Kansas" and will not attract the young families it needs to remain a growing and vibrant community. He is also concerned about the impact on his property value and the safety of his young children with the increased traffic.

Beverly Worrall, 4824 West 86th Street, stated that 65 to 75% of the seniors living in the existing facilities in Prairie Village are not from Prairie Village. She does not see Prairie Village residents occupying this expensive facility.

Jim Starcev, 3507 West 87th Street, Leawood who owns property on Somerset, expressed concern with the single access on Mission Road for this large complex. He noted that at a meeting with the developer in response to a question regarding the location of another facility, Mr. Tutera replied, "It was a neighborhood when the facility was built." Mr. Starcev stated his biggest concern is that at some point, the same will be said about this neighborhood if this project is constructed.

Robert Jackson, 7427 Rosewood Circle, has lived in Prairie Village for 50 years and expressed his concern with what is happening in Prairie Village referencing the City's efforts about 5 years ago to make major changes along 75th Street. He also stated this is related to Agenda 21 and he is opposed.

With no one else wanting to address the Commission, Chairman Ken Vaughn called upon John Petersen for a response by the applicant.

John Petersen, attorney for the applicant, responded briefly with Mr. Tutera's vision for this property that has driven the design of the project, its size, its buildings and its services.

In response to property values, he noted it is a battle of experts. There are studies done by professionals that state property values have increased and others that say property values will decrease. Mr. Petersen stated he did not say that the "Santa Marta" facility was comparable to the proposed project.

Mr. Petersen noted he had a prepared 45 minute presentation, but felt it was time to defer to the Planning Commission for comments and questions. He did review one slide presenting an extensive listing the Mission Chateau Modifications that have been made per input from neighbors. Stating that they have and will continue to seek input from the neighbors. He asked that the public hearing be continued to the August Planning Commission meeting.

Chairman Ken Vaughn stated the public hearing is not closed and that the Commission will continue to receive information.

Bob Lindeblad asked about the findings of the real estate analysis presented by the applicant. Mr. Petersen responded the full report was submitted for the record. The study focused on the impact of school properties and senior facilities located behind or adjacent to residential properties. It looked at relevant Johnson County and Prairie Village sites including studies on Brookwood Elementary School, Indian Woods Middle School, Pioneer Middle School, Brighton Gardens, Village Shalom and Santa Marta.

The study found a 2.9 - 7.9% premium paid for properties backing up to or within 1 block of adult senior dwellings. Village Shalom had a 3.7 to 5.8% premium on surrounding residential property values. The opposition's study did not cover comparable properties.

Nancy Vennard asked if any of the Tutera facilities had a not-for-profit status or has requested to become non-for-profit. Joe Tutera responded they did not have any non-for-profit facilities and had no intention of requesting such status.

Mrs. Vennard asked about their plans for the skilled nursing facility. Mr. Petersen responded that their construction, phasing and timing of the elements will comply with state law, the city's municipal code and in conformance with the city attorney's opinion.

Dirk Schafer requested clarification by the city's legal staff if the City is subjecting itself to litigation. He feels the proposed phasing is placing the cart before the horse and should start with the primary use. John Petersen replied they would like to have the opportunity to come back with a concept plan that will not put the cart before the horse. He believes the project complies and has no reservation from the legal standpoint with the accessory use/primary use principal.

Dirk Schafer asked why not construct the primary facility first. Joe Tutera responded that to be successful in continuing care facilities it is important to have the skilled nursing capability operational upon opening.

Nancy Wallerstein asked how long the project would take to complete all phases. Mr. Petersen responded 24 months.

Nancy Vennard expressed appreciation for the input from the neighborhood. She felt a lot of the areas will be very tight for deliveries and would also like to see more buffer on the west property line since most of that parking is for employees. Consideration should also be given to providing a greater setback for the villas along the south property line.

Mrs. Vennard noted the first duplex is only five feet from the street and 17 feet from the property line. The main building needs to get smaller. The idea of having all levels of care in one complex is a good concept.

John Petersen responded the turning radiuses were checked. Mrs. Vennard responded they are turning over designated parking spaces. Mr. Petersen stated they would relook at it. He noted in terms of landscaping they were holding back on a final landscape plan in order to get input from adjacent properties, but will bring in a full plan in July.

John Petersen noted the difference between the length of the building and the length of the building in relation to the size of the lot, noting a 530'building on an 1100' long lot is 48% coverage. They feel there is plenty of green space.

Nancy Vennard noted the comparison to Benton House is not fair as Mission Valley had more open space to begin with. The proposed building will go onto the existing baseball field. It is longer than what Prairie Village is accustomed to seeing. She likes the setback from Mission Road. The horseshoe entrance in the front is good

Randy Kronblad stated, based on his experiences visiting similar facilities for holidays and special events, the proposed parking is not sufficient. It may even be tight on

regular weekend visits. Mr. Petersen stated they will analyze parking again and come back with a full report and noted the shift change safety factor.

Nancy Wallerstein asked how the proposed project and its proposed stormwater plan would impact the stormwater issues at Fontana and Delmar and plans by the City to address those issues. Keith Bredehoeft, Interim Public Works Director, responded that area was researched in 2007-08 and is being reconsidered. He does not see either project impacting the other. Both projects will be analyzed in full prior to beginning either project.

Dirk Schafer stated the elephant in the room is the size of the proposal. His gut feeling is that the project is simply too big. Randy Kronblad agreed and noting the facility is well designed but does it have to be so big.

John Petersen questioned what was meant by too big, density - intensity - must have a quantifiable measurement. Mr. Schafer responded the building is just as tall as the gym but the mass is much greater. The three-story component is too large.

Ken Vaughn stated he was concerned with the intensity, density and narrow streets.

Nancy Vennard noted that when the property was first sold, she heard comments on building something like the Corinth Down development. The construction of villas would provide revenue to the city and create a better buffer zone while being very marketable. She would like to see more villas in the project and reduce the size of the independent living. Mr. Petersen responded it is a question of balance. Mrs. Vennard responded what the City does not have is a senior housing element such as villas.

Ken Vaughn asked if 60 days was sufficient time for the applicant to address the concerns raised. Mr. Petersen stated that if the Commission was willing to meet with the applicant in work session in July, he felt it was sufficient. Mr. Vaughn added that he hoped the applicant would get a large number of the neighbors in support. Although the Commission does not vote based on resident comment, their comments are important.

John Petersen stated the checklist presented earlier was a reflection of how the applicant has responded to the neighborhood input and will continue to do so.

Steve Carman, 8521 Delmar, stated Tutera has not been responsive to the neighborhood concerns. They have been told over and over again that the project is too big and too tall and they've reduced it by 4 percent. It's frustrating.

Nancy Wallerstein noted the neighbors have met with the applicant numerous times. The Planning Commission has heard both presentations, has received and read all correspondence directed to the City and now needs to have time to deliberate on this project as a group. She asked what the policy was for the height of a building.

Ron Williamson responded the height could go to 45' because of the setbacks but noted the applicant has reduced the height to 35 feet as measured by the ordinance.

Nancy Wallerstein stated that although the plan is within city ordinances, she would like to see the project broken up more with more space between buildings and a reduction in the number of stories noting that Prairie Village has primarily ranch and lower story homes.

Bob Lindeblad stated he felt the use proposed is good. He views this as a transitional site, not strictly a low-density residential area. The mix of retirement housing is good. The thirty-five foot setback for the villas is tight. He likes the villa concept as a transition but feels they need to be loosened up adjacent to the single family residents. Three stories are ok, but possibly more transition between the two and three stories on the ends like that done on the front of Mission Road at least on the southwest side so you see more transition from one to two-story to tree.

Dennis Enslinger asked the Commission if they would do a work session on July 2nd with design concepts and a continuation of the public hearing at the August 6th meeting. It was confirmed the work session would follow the regular meeting and would not be open to public comment.

Gregory Wolf asked if the plan is substantially redesigned that the Commission would again hear comments from the public. Chairman Ken Vaughn responded probably.

Randy Kronblad recommended that the neighbor's be advised and involved.

John Petersen stated the development team would work with the Commission at the work session and then the neighbors.

Nancy Wallerstein noted the first speaker for the MVNA had a vision in mind and suggested the applicant talk with them. Mr. Petersen replied that he would reach out to Mr. Duggan.

Bob Lindeblad moved to continue the Public Hearing on PC2013-05 to the August 6th meeting of the Planning Commission. The motion was seconded by Nancy Wallerstein and passed unanimously.

NON-PUBLIC HEARINGS

OTHER BUSINESS

PC2012-108 Hen House Site Plan, Corinth Square

Ron Williamson stated on June 5, 2012, the Planning Commission approved the Hen House Site Plan in Corinth Square subject to several conditions. Condition 6 stated:

"That the final plan for the proposed RTU screening be submitted to Staff for review and approval prior to issuing a permit and any RTUs That are taller than the screen be painted the same color as the screen."

The Planning Commission did not require the applicant to submit a drawing of the west elevation because the applicant stated that they only planned to paint that side of the building. The applicant did install screening for the RTUs on the north, east

and south sides of the building, but the screen is not tall enough to screen many of the units and no screening was provided on the west side.

The staff report pointed out that the RTUs must be screened on all sides of the building and it is the understanding of Staff that Condition 6 intended for all sides of the building to be screened from the RTUs. Mr. Williamson noted that perhaps a different RTU was selected that was taller than originally proposed, but the screening does not screen the RTUs as shown on the drawings submitted to the Planning Commission.

Ken Vaughn noted the west side has the worst visibility of the units.

Nancy Wallerstein asked staff what they recommended. Dennis Enslinger responded the larger units need to be screened, noting painted units are still visible. Nancy Vennard asked about a larger screen to align with the wall shown in the rendering. Mr. Enslinger felt a larger screen would appear awkward and is not structurally feasible.

Dirk Schafer moved the Planning Commission require screening on the west side of the Hen House building and that painting of the RTU unit that are above the screening. The motion was seconded by Bob Lindeblad and passed unanimously.

ADJOURNMENT

Chairman Ken Vaughn adjourned the meeting at 11:00 p.m.

Ken Vaughn Chairman

VILLAGEFEST COMMITTEE

May 23, 2013

The VillageFest Committee met May 23, 2013 at 7:00 pm. Present and presiding, Marianne Noll. Members present: Cindy Deke Rohrbach, Susan Forrest, Toby Fritz, Ted Fritz, Dale Warman, Quinn Bennion, Keith Bredehoeft, Byron Roberson and Jeanne Koontz.

Minutes

Deke Rohrbach moved approval of the minutes of the April 25, 2013 meeting. The motion was seconded by Toby Fritz passed unanimously.

Staff Reports

A. Administration

Jeanne reported that most of the contracts have been returned and approved. She presented a proposal from J Todd Music. Jeff host of the only weekly music broadcast in Kansas City, Music Makes Sense with Jeff Todd. The broadcast airs on 1660 am, the KMBZ business channel on Thursdays from 9 to 10 am. He would like a representative from the VillageFest Committee to come on the show and talk about why we have music at VillageFest. He will also have Valentine & the Knights on the show. The show would be recorded on June 25th from 1 to 3 pm and air on June 27th at 9 am. The committee agreed it is a good opportunity and Marianne and the Mayor or Quinn will attend.

Jeff Todd would also like to introduce the band on July 4th and promote his show. The committee decided the DJ will announce and he can provide a short introduction for her to read.

B. Public Works

Keith reported the grills at Harmon will be covered with plywood for the pie baking contest. Re-bar will be used for the flags and fencing will be set-up for the zip line.

Planning Group Reports

A. Zip Line

The Mayor will throw out t-shirts and beach balls from the top of the zip line and then ride down.

B. Sponsorship - Marianne and Jeanne

Commerce Bank will be returning as a Gold Sponsor and College Nannies + Tutors will be a Gold Sponsor as well.

C. National Guard - Dale Warman

Dale reported he has not heard back from the National Guard. He is now working on a group from Olathe.

D. Entertainment - Deke Rohrbach

Deke reported that Valentine & the Knights have been booked.

E. Coffee - Deke Rohrbach

Deke said the Roasterie will not make a donation. She is still waiting to hear back from Parisi. The City will need to buy cups, creamer and a cambro.

F. Child Craft Center - Patty Jordan

The crafts are in. An area will need to roped off on the patio for stroller parking.

G. Crafts - Cindy Clark

There are eleven craft vendors so far. Marianne suggested posting pictures of some of the crafts on Facebook.

H. Patriotic Service

Susan Lee will sing and the Boy Scouts will present the colors.

I. Food - Susan Forrest

Del Sawyer would like to bring a 2nd trailer with hot food. Marianne said she would like to know the dimensions of both trailers and whether the food will be cooked on site.

J. Information Booth - Beth Cavanaugh

No report.

K. Volunteers - Beth Cavanaugh

Volunteers are needed for the Child's Craft Center, Pie Baking Contest, Line Control and Information Booth.

L. Decorations

Patty found a new balloon vendor will create 8 ft balloon columns for \$80 each. The committee decided to place one at the Community Center, two at the stage, two and the pancake breakfast, and one at the Information Booth.

M. Pie Baking Contest - Danielle Dulin

Danielle stated there are 13 entries so far. The judges will be Dale Warman, Julia Westhoff and Carter Holton (the Food Network Challenge winner).

N. Bike Rodeo

No report.

O. Fingerprinting - Masonic Lodge

They will need power strips.

P. Community Spirit Award - Toby Fritz

There have not been any nominations yet. Toby will take flyers to area businesses. The committee suggested using the 2012 nominees that did not receive an award. Jeanne will send out an email notice again.

Q. History Display - Ted Fritz

Ted said there will not be any Native American Dancers. He will do a poster display and buttons.

Other Business

Susan suggested having the train go through a misting tent or flags. Dale reminded the committee to notify the face painters that they cannot have a tip jar. Dale will look into the banner over Mission Rd.

The next meeting is June 27, 2013 at 7:00 pm. The meeting adjourned at 8:15 pm.

Marianne Noll

Chair

From: Martin, Carolyn C. [mailto:CMartin@nipr.com]

Sent: Tuesday, July 09, 2013 1:25 PM

To: pvgarden

Subject: PV Community Gardens

I wanted to let you know that I love the community gardens in Prairie Village. I have been a resident for over 16 years and I believe this is a wonderful addition to PV.

The gardens are absolutely beautiful.

Thanks for all of your efforts.

Carolyn Martin cmartin@nipr.com

Council Members Mark Your Calendars July 15, 2013

July 2013 Senior Arts Council exhibit in the R.G. Endres Gallery

July 15 City Council Meeting

August 2013 Olathe Visual Arts exhibit in the R.G. Endres Gallery

August 5 City Council Meeting

August 9 Artist reception in the R. G. Endres Gallery 6:30 - 7:30 p.m.

August 19 City Council Meeting

September 2013

September 2 City offices closed in observance of Labor Day

September 3 City Council Meeting

September 7 Jazz Festival

September 13 Artist reception in the R. G. Endres Gallery 6:30 - 7:30 p.m.

September 16 City Council Meeting

September 25 Shawnee Mission Education Foundation Fall Breakfast

October 2013 State of the Arts Exhibit in the R. G. Endres Gallery

October 7 City Council Meeting

October 11 Artist reception in the R. G. Endres Gallery 6:00 - 8:00 p.m.

October 21 City Council Meeting

November 2013 Mid-America Pastel Society exhibit in the R.G. Endres Gallery

November 4 City Council Meeting

November 8 Artist reception in the R. G. Endres Gallery 6:30 - 7:30 p.m.

November 12 - 16 National League of Cities Conference in Seattle, WA

November 18 City Council Meeting

November 28 City offices closed in observance of Thanksgiving November 29 City offices closed in observance of Thanksgiving

December 2013 Greater Kansas City Arts Association exhibit in the R. G. Endres Gallery

December 2 City Council Meeting

December 13 Artist reception in the R. G. Endres Gallery 6:30 - 7:30 p.m.

December 16 City Council Meeting

December 25 City offices closed in observance of Christmas