

**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.

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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