

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
JULY 15, 2013**

The City Council of Prairie Village, Kansas, met in regular session on Monday, July 15, 2013, at 7:30 p.m. in the Council Chambers of the Municipal Building.

ROLL CALL

Mayor Ron Shaffer called the meeting to order and roll call was taken with the following Council members present: Ashley Weaver, Dale Warman, Ruth Hopkins, Steve Noll, Michael Kelly, Brooke Morehead, Charles Clark and David Morrison.

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 is particularly opposed to the CID paying for architect and legal fees associated with the CID projects. He feels it is immoral for middle-class taxpayers to pay wealthy developers. Mr. Dehner noted that the issuance of bonds is included in the agreement and will amount to \$80M. He has discussed with national real estate operatives that the City cannot deny the bonds and they agree with his views.

Mr. Dehner noted the unkept appearance of the Village Shops and feels that if the owners cannot maintain their property they should sell it. Developers should not be receiving

taxpayer dollars. The CID's are a perversion of free market capitalism. Mr. Dehner clarified comments made at the July 1st meeting that were not reflected in the minutes related to the receipt of campaign contributions to Mayor Shaffer.

Mayor Shaffer recognized two boy scouts in attendance at the meeting.

With no one else to address the Council Public Participation was closed at 7:39 p.m.

CONSENT AGENDA

Dale Warman moved the approval of the Consent Agenda for May 15, 2013:

1. Approve the Regular Council Meeting Minutes - May 1, 2013
2. Approve performance contract for the Mutual Musician's Foundation All-Stars for the 2013 Jazz Festival at a cost of \$900
3. 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.
5. 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.

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

MAYOR'S REPORT

Mayor Shaffer reported he attended the following events on behalf of the City: IKEA ground breaking in Merriam; MARC Transportation Council; Northeast Johnson County Chamber Legislative Breakfast; Deffenbaugh Industries tour and Villagefest.

Councilman Morrison arrived.

COMMITTEE REPORT

Villagefest

Steve Noll reported the weather was perfect for the event and several positive comments were received. The ZIP Line was so popular they ended up operating a half hour beyond their contract time to get everyone through. The Committee will work on addressing the long lines and wait time. Mayor Shaffer noted the long lines for face painting. The craft area vendors were pleased. Dale Warman noted the huge success of the pie baking contest with 38 entries. He commended Danielle Dulin on her work organizing this new event. Officer Adam Taylor noted that 450 bike helmets were given away at the event.

JazzFest

Brooke Morehead noted with the earlier Council action the line-up is now set for the September 7th event and encouraged all Council members to attend.

STAFF REPORTS

Public Safety

- Chief Jordan recapped Villagefest from his perspective noting the cooperation of everyone involved. The Children's Parade was one of the largest in recent years.
- Channel 41 will be running a feature on the department's pursuit training.

Public Works

- Mike Helms, Field Superintendent, is back at work half days after a long absence.
- Keith Bredehoeft provided an update on the current street projects. He noted three of the last five streets completed needed greater depth repair than originally anticipated. The microsurfacing project covering 20 streets is progressing well with no weather delays.
- Mr. Bredehoeft reported he made a presentation for CDBG Project funding to the County earlier in the day.

Administration

- Dennis Enslinger reported the Planning Commission will hear the revised plans for the Mission Valley site on August 6th. If action is taken by the Commission at that meeting, the item will be forwarded to the City Council on September 3rd.

Brooke Morehead asked how the neighborhood meeting went and if minutes of that meeting were available. Mr. Enslinger responded approximately 75 to 80 people were in attendance

and the applicant would be providing summary notes from the meeting. Mrs. Morehead asked if these could be taken from an independent person. Mr. Enslinger responded neighborhood meetings are not part of the official record and are prepared by the applicant. Their intent is to require the applicant to have dialog with the neighborhood prior to appearing before the Planning Commission.

Charles Clark noted that prior to the Commission’s adoption of its Citizen Participation Policy there was no requirement that the applicant interact with the neighborhood. The level of interaction varies greatly with each application.

- Danielle Dulin stated pool memberships will go on sale tomorrow for half price for the remainder of the season.
- The swim and dive teams completed their season with the All-City meet last week with Prairie Village placing 5th overall. Mrs. Dulin recapped the successful finishes in individual events.
- Quinn Bennion noted he and other staff members, Mayor Shaffer & Councilman Warman took part in a tour of the Deffenbaugh facilities last week.
- .The filing deadline for the Director of Public Works position was two weeks ago. The consultant is reviewing applications with the selection committee meeting soon.
- Mr. Bennion noted he would be out of the office from July 19th to 28th.

OLD BUSINESS

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

NEW BUSINESS

Dale Warman announced the speaker for the Northeast Johnson County Chamber luncheon on Thursday, July 18th will be the president of Johnson County Community College Dr. Joe Sopcich.

ANNOUNCEMENTS

JazzFest Committee (3304 W. 71 st Street)	07/16/2013	7:00 p.m.
Prairie Village Arts Council	07/17/2013	7:00 p.m.
Environment/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.

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The Prairie Village Arts Council is pleased to announce a mixed media exhibit by the Senior Arts Council 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 16th, pool memberships 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.

ADJOURNMENT

With no further business to come before the City Council, the meeting was adjourned at 7:50 p.m.

Joyce Hagen Mundy
City Clerk