

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
November 4, 2013**

The City Council of Prairie Village, Kansas, met in regular session on Monday, November 4, 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, Andrew Wang, Laura Wassmer, Brooke Morehead, Charles Clark, Ted Odell and David Belz.

Also present were: Wes Jordan, Chief of Police; Keith Bredehoeft, Interim Director of Public Works; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Lisa Santa Maria, Finance Director; Nic Sanders, Human Resources Specialist; Danielle Dulin, Assistant to the City Administrator and Joyce Hagen Mundy, City Clerk.

Mayor Shaffer led those present in the Pledge of Allegiance.

PUBLIC PARTICIPATION

Charles Schollenberger, 3718 West 79th Terrace, thanked the Council for their pending approval for approval of the proclamation for John F. Kennedy-Shawnee Mission East High School Day on November 16th. He invited the public to attend the commemoration of JFK's visit to SME and reenactment of his speech. He also thanked the Prairie Village Arts Council for their support of the event.

David Morrison, 9021 Delmar, stated that he does not accept his ouster from his Council seat and had filed an appeal with the district court. He wants to continue to serve people of Ward 5 who elected him to represent them.

Mayor Shaffer acknowledged seven high school students in attendance from Rockhurst High School for their American Government class; a student from Shawnee Mission East and a boy scout from Troop 192 was attending to earn his merit badge.

CONSENT AGENDA

Dale Warman moved the approval of the Consent Agenda for Monday, November 4, 2013:

1. Approve Regular Council Meeting Minutes - October 7, 2013
2. Approve Claims Ordinance 2910
3. Approve a contract with Promail Services for six bi-monthly issues of the Village Voice.
4. Ratify the Mayor's approval of the issuance of a fireworks display permit requested by the Shawnee Mission East Booster Club in conjunction with the homecoming activities on Thursday, October 10th.
5. Authorize the Mayor to execute a proclamation establishing November 16, 2013 as "John F. Kennedy-Shawnee Mission East High School Day"
6. Authorize the Mayor to execute a proclamation designating November, 2013 as "National American Indian Heritage Month"
7. Approve the agreement with Berberich, Trahan & Company, P.A. to audit the City's 2013 financial statements
8. Ratify the Mayor's appointment of Eric Mikkelson to the Parks & Recreation Committee to fill an unexpired term ending April, 2015.
9. Approve the bid of \$69,991 by American Equipment Company for the purchase and of truck equipment for new public works dump truck #827
10. Direct staff to follow the existing Purchasing Policy to solicit bids for all the following identified services and commodities: Custodial Services, Tree Services, Weather Forecast Services, Plumbing Services and Trash Roll-Off Containers.
11. Approve Change Order #2 with George Butler Associates (GBA) for Project 75ST0001: 75th Street Rehabilitation from State Line Road to Mission Road in the amount of \$37,709.00
12. Approve the 2014 Parks Project Design Services Contract with Indigo Design in the Amount of \$34,360.00

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

MAYOR’S REPORT

Consider confirmation of appointment of Public Works Director

Quinn Bennion summarized the search process for the selection of a Public Works Director which included the use of an outside employment firm (Mercer & Associates). Over 65 applications were received for the positions, five candidates were interviewed by a selection committee of three council members, an area public works director, himself and Mayor Shaffer. This is a Mayor appointed position with ratification by the City Council.

Mayor Shaffer announced the selection of the committee and his appointment for the position of Public Works Director Keith Bredehoeft. Mr. Bredehoeft introduced his family who were in attendance. He thanked the Mayor and selection committee for their vote of confidence. He also expressed his appreciation to the City Council and City staff for their support throughout his past years with the City. He is pleased to accept the challenges of the position and the expectations of the Council and the community.

Laura Wassmer moved the City Council ratify the Mayor’s appointment of Keith Bredehoeft to serve as Director of Public Works for the City of Prairie Village. The motion was seconded by David Belz and passed unanimously.

COMMITTEE REPORTS

Council Committee of the Whole

COU2013-49 Consider requesting the Planning Commission consider amending the zoning ordinances to include a Reapplication Waiting Period for Rezoning and Special Use Permit Applications

Dale Warman moved on behalf of the Council Committee of the Whole that the City Council direct the Planning Commission to consider amending the zoning ordinances to include a Reapplication Waiting Permit for resubmittals of Rezoning and Special Use Permit Applications for the same location and authorize a public hearing. The motion was seconded by Ted Odell and passed by a vote of 6 to 4.

City Attorney Katie Logan provided background on the action for the benefit of those in attendance at the meeting. Mayor Shaffer confirmed this action will have no impact on current applications before the City.

COU2013-47 Consider the adoption of the 2013 Standard Traffic Ordinance for Kansas Cities and additional amendments to the 2012 Uniform Public Offense Code for Kansas Cities

Dale Warman moved on behalf of the Council Committee of the Whole that the Governing Body approve Ordinance 2296 amending Chapter XI of the Code of the City of Prairie Village, 2003, entitled “Public Offenses & Traffic“ by repealing Chapter XI, Article 6 entitled “Standard Traffic Ordinance” and incorporating by reference the “Standard Traffic Ordinance for Kansas Cities, Edition 2013” with certain deletions and additions; and prescribing additional regulations. The motion was seconded by David Belz.

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

Dale Warman moved on behalf of the Council Committee of the Whole that the Governing Body approve Ordinance 2295 amending Chapter XI of the Code of the City of Prairie Village, 2003, entitled “Public Offenses & Traffic “ by making certain additional

omissions, changes and additions to the “Uniform Public Offense Code for Kansas Cities, Edition of 2012”. The motion was seconded by David Belz.

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

COU2013-48 Consider JazzFest Funding

Dale Warman moved on behalf of the Council Committee of the Whole that the City Council authorize the JazzFest Committee to utilize the \$10,000 one-time loan approved January 22, 2013 to cover festival expenditures and use the remainder as seed funding for the 2014 festival. The motion was seconded by Brooke Morehead and passed by a vote of 9 to 1.

STAFF REPORTS

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Public Safety

- Chief Jordan discussed the recent fireworks display in conjunction with the SME Booster Club and homecoming activities. The display resulted excess of 40 calls to dispatch that evening and several complaints to the department. He noted the City of Mission Hills has requested Prairie Village consider tightening its fireworks regulations. After significant discussion the Council directed Chief Jordan prepare an ordinance change that would allow the Chief of Police and Fire Chief to approve fireworks displays with possible restrictions as to the type of fireworks allowed.

Public Safety

- Keith Bredehoeft provided an update on City construction projects and WaterOne complaints.
- Public Works staff is preparing for the winter season. The enhanced rock salt for street treatments has been received.
- The department is working to fill two open staff positions.
- Ted Odell confirmed that the grass in the right of way area along the Somerset project will be replaced with sod.

Administration

- Danielle Dulin reported the Planning Commission will meet on Tuesday at Village Church to consider the new application for Mission Chateau.

- Staff is working on the Johnson County Legislative Agenda which will be presented to the City Council for consideration soon.
- Lisa Santa Maria noted the 2014 budget has been distributed to Council members and is available on the city's website.
- Mrs. Santa Maria presented the final mill levy numbers received by the County of 19.490, noting the budget requested mill levy was 19.478.
- The third quarter report was distributed earlier with revenue received at 75% and expenditures at 56%. Interest income has increased.
- Two dates are being considered for the Council Worksession - January 25th and February 1st. She asked Council members to respond with their preference so details can be finalized.
- City Attorney Katie Logan reminded the Council of the protocol for consideration of the new MVS, LLC application.
- Mrs. Logan advised the Council that the required votes for ordinance and zoning adoption remains the same even with the current vacant council seat.
- Quinn Bennion thanked the Public Works selection committee and the Assistant City Administrator selection committees for their work. The appointment of the Assistant City Administrator will be on the next Council agenda.

Brooke Morehead asked for an update on development at the Prairie Village Shops. Danielle Dulin reported that the new retail building is under construction. Quinn Bennion added that no new CID reimbursement requests have been received for the shops. Charles Clark noted that per the CID agreement the developers are required to provide the City Council with an annual update and suggested that the update be scheduled soon.

OLD BUSINESS

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

NEW BUSINESS

Brooke Morehead noted the committee to evaluate the structure and organization of committees consisting of she and Ted Odell and Ruth Hopkins would be meeting soon.

Ruth Hopkins reported on the recent Kansas League of Municipalities session of “Crowdfunding Projects and donations on-line”. She would like to see this explored further.

Andrew Wang acknowledged the attendance of the newly appointed Parks & Recreation Committee member Eric Mikkelson at the meeting.

Steve Noll encouraged Council members to donate their leftover Halloween candy for use at the Municipal Foundation’s Gingerbread House project. Candy can be left with the City Clerk. Ruth Hopkins added the Foundation is also in need of volunteers to assist with the project on December 8th.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Planning Commission (6641 Mission Road)	11/05/2013	7:00 p.m.
Tree Board	11/06/2013	6:00 p.m.
Parks & Recreation Committee	11/13/2013	7:00 p.m.
Council Committee of the Whole	11/18/2013	6:00 p.m.
City Council	11/18/2013	7:30 p.m.
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The Prairie Village Arts Council is pleased to present a pastel exhibit by the MidAmerica Pastel Society as the November exhibit in the R. G. Endres Gallery. A reception will be held this Friday, November 8, from 6:30 - 7:30 p.m.

The Northeast Johnson County Chamber of Commerce 2013 Annual Gala is on Saturday, November 23 at the Overland Park Marriott. RSVP to Jeanne Koontz if you would like to attend.

Due to the winter holidays, the Environment/Recycle Committee will combine their November and December meetings into a single meeting on Wednesday, December 4 at 7:00 p.m. in the MPR.

The Johnson and Wyandotte Counties Council of Mayors Holiday Social is Wednesday, December 4 at 5:30 p.m. at the OP Convention Center. RSVP to Jeanne Koontz by November 20th if you would like to attend.

The Mayor’s Holiday Tree Lighting will be Thursday, December 5 from 6:00 - 7:00 p.m. at Corinth Square.

The Employee Holiday Luncheon will be Wednesday, December 11 from 11:30 a.m. - 1:00 p.m. in the Council Chambers.

The Mayor's Holiday Gala for Volunteers will be Friday, December 13 at Homestead Country Club.

ADJOURNMENT

With no further business to come before the City Council, the meeting was adjourned at 8:30 p.m.

Joyce Hagen Mundy
City Clerk