

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
October 20, 2008
7:30 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. RECOGNITION OF SISTER CITY DIGNATARIES FROM DOLYNA**
- V. RECOGNITION OF EMPLOYEE ACCOMPLISHMENTS**
- VI. PUBLIC PARTICIPATION**
- VII. 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 Council Meeting Minutes – October 6, 2008
2. Approve Claims Ordinance 2852
3. Ratify the Mayor's appointment of Shelly Trewolla to the Prairie Village Arts Council to fill an unexpired term ending in April, 2010; Roderick Atteberry to the Sister City Committee to fill an unexpired term ending in April, 2010 and Amy Esselman to the Sister City Committee as a student representative for a one-year term.

By Committee:

4. Adopt Ordinances 2177 and 2178 incorporating the Uniform Public Offense Code, (UPOC) and the Standard Traffic Ordinance (STO), 2008 Edition, prepared and published by the League of Kansas Municipalities with certain sections deleted and with additional and supplemental sections. (Council Committee of the Whole Minutes – October 6, 2008)
5. Approve the spending of Contingency Funds for an evaluation of the grounding issues involving the cell tower by Lyncole Industries at a cost of \$6,822.00. (Council Committee of the Whole Minutes – October 6, 2008)

VIII. STAFF REPORTS

IX. COMMITTEE REPORTS

Council Committee of the Whole

COU2008-75 Consider approval of a revision to Council Policy PP910 regarding "comp time" (recommend deferral to a later meeting)

COU2007-27 Consider Project 190864: 2008 Street Resurfacing Program Construction Change Order #6 – David Voysey

COU2007-49 Consider Project 190868: 2008 Cars, Roe Avenue Construction Change Order #1 (Final) – David Voysey

- X. OLD BUSINESS
- XI. NEW BUSINESS
- XII. ANNOUNCEMENTS
- XIII. 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 381-6464, Extension 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

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
OCTOBER 20, 2008**

The City Council of Prairie Village, Kansas, met in regular session on Monday, October 20, 2008, at 7:45 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: Al Herrera, Bill Griffith, Ruth Hopkins, David Voysey, Michael Kelly, Andrew Wang, Laura Wassmer, Dale Beckerman, David Morrison, Charles Clark, Diana Ewy Sharp and David Belz.

Also present were: Quinn Bennion, City Administrator; Katie Logan, City Attorney; Wes Jordan, Chief of Police; Bob Pryzby, Director of Public Works; Dennis Enslinger, Assistant City Administrator; Karen Kindle, Finance Director; Chris Engel, Assistant to City Administrator and Joyce Hagen Mundy, City Clerk.

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

PRESENTATIONS

Sister City Dignitaries from Dolyna

Mayor Shaffer recognized the delegation from Dolyna, Ukraine, visiting the City through the International Visitor Leadership Program.

Recognition of Employee Accomplishments

Bob Pryzby stated the public works field staff recently participated in the annual APWA Snow Plow Rodeo for Johnson County. The event also features contests for mechanics on other equipment. This is a two-day competition held nationally. Mike Helms, Field Superintendent introduced Public Works employees Michael Glascock and Chris Worden. Mike placed 2nd overall after placing 10th last year. He earned a trip to

Las Vegas. Chris placed 1st in the "Rookie" division and received a jacket recognizing his accomplishment. Both Mike and Chris were present with their wives to receive the Council's congratulations on their achievements. Bob Pryzby added Wednesday is the anniversary of the October snow storm and advised the same conditions are forecast for this Wednesday, but noted the crews are ready.

Recognition of New Business

Mayor Shaffer welcomed Tom Tivol, a new business owner at 3515 West 75th Street. Mr. Tivol stated he is pleased to have his jewelry and appraisal business in Prairie Village.

PUBLIC PARTICIPATION

Pat Daniels, 8000 Juniper, stated it has been a delightful experience hosting visitors from Dolyna. When Quinn Bennion became City Administrator, Mr. Daniels stated he challenged him to walk/run every street in the City. Mr. Bennion recently completed this challenge covering over 116 miles and was awarded, by Mr. Daniels, the coveted moccasin award.

CONSENT AGENDA

David Voysey moved the approval of the Consent Agenda for Monday, October 20, 2008:

1. Approve Regular Council Meeting Minutes - October 20, 2008
2. Approve Claims Ordinance 2852
3. Ratify the Mayor's appointment of Shelly Trewolla to the Prairie Village Arts Council to fill an unexpired term ending in April, 2010; Roderick Atteberry to the Sister City Committee to fill an unexpired term ending in April, 2010 and Amy Esselman to the Sister City Committee as a student representative for a one-year term.
4. Adopt Ordinances 2177 and 2178 incorporating the Uniform Public Offense Code, (UPOC) and the Standard Traffic Ordinances (STO), 2008 Edition, prepared and published by the League of Kansas Municipalities with certain sections deleted and with additional and supplemental sections.

5. Approve the spending of contingency funds for an evaluation of the grounding issues involving the City's cell tower by Lyncole Industries at a cost of \$6,822.00.

A roll call vote was taken with the following members voting "aye": Herrera, Griffith, Hopkins, Voysey, Kelly, Wang, Wassmer, Beckerman, Clark, Morrison, Ewy Sharp and Belz.

STAFF REPORTS

Public Works - Bob Pryzby

- The remaining cones on Mission Road and Somerset are marking lane painting that needs to be completed. WaterOne also still has some work they need to do.
- The "Porchlight" at Somerset and Lee Blvd. is progressing. The copper roof has been installed. The project is funded and coordinated by the City of Leawood.
- Mr. Pryzby acknowledged the work of the public works crews, Mike Helms and Suzanne Lownes on the creation of the City's float for the Lancer Day parade.

Public Safety

- Chief Jordan acknowledge all the staff involved with the safe and successful Lancer Day parade; particularly the work of Mike Helms and Byron Roberson adjusting to the many and significant changes to the size of the parade. Chief reported the City did not receive any complaints on the closing of Mission Road and 75th Street for the parade.
- The Dolyna delegation spent two hours visiting the Public Safety Center and learning about police operations in Prairie Village. It was an educational and enjoyable experience for all.

Codes Administration

- Dennis Enslinger thanked the Council on behalf of the Arts Council for their support of a very successful State of the Arts Event attended by approximately 400 people on October 10th. He thanked the public works crews for their assistance in putting up the tents.
- The Environment/Recycle Committee will be hosting an Electronics Recycling Day on Saturday, October 25th from 9 a.m. to 2 p.m. in the Shawnee Mission East Parking Lot. Over 60 volunteers will be working the event which expects to draw 400-500 vehicles. More information is available on the City's website.

Finance

- Karen Kindle reported the pre-bid meeting on the RFP for the new Financial software was held this morning and introduced Barry Strock, the consultant coordinating the process. Mr. Strock briefly reviewed the process and stated he expected to receive several qualified proposals.
- Mrs. Kindle also noted the Third Quarter Financial Report was included in the Council packet information and asked members to contact her if they had any questions.
- The City received the final abstract of taxes from the County. The submitted mill levy for the City was 18.166 and final adjusted mill levy for 2009 is 18.182.

Administration

- Quinn Bennion reported he and Council members Ruth Hopkins and Diana Ewy Sharp attended the annual League of Kansas Municipalities meetings. He was able to speak with several vendors at the conference, including three respondents to the city's financial RFP.
- Diana Ewy Sharp added the focus was on the upcoming legislative session and the financial challenges facing the state. The conference also addressed recent federal legislation that would require cities to accept collective bargaining for first responders. Currently in Kansas, cities have the choice whether to accept collective bargaining.
- Ruth Hopkins noted the opening speaker presented excellent but startling information on challenges faced by cities in western and southern Kansas with declining population and water. The ability to network and talk with other Council members continues to be very rewarding.

COMMITTEE REPORTS

Council Committee of the Whole

COU2008-75 Consider approval of a revision to Council Policy PP910 regarding "comp time".

David Voysey reported that staff has requested that this item be deferred to a later date.

COU2008-27 Consider Project 190864: 2008 Street Resurfacing Program

On behalf of the Council Committee of the Whole, David Voysey moved the City Council approve Construction Change Order #6 with O'Donnell & Sons Construction for an increase of \$40,055.40 on Project 190864: 2008 Street Resurfacing Program bringing the new contract amount to \$2,267,248.00. The motion was seconded by Ruth Hopkins and passed unanimously.

COU2007-49 Consider Project 190767: 2008 CARS, Roe Avenue (91st Street to Somerset Drive)

On behalf of the Council Committee of the Whole, David Voysey moved the City Council approve Construction Change Order #1 with O'Donnell & Sons Construction for an increase of \$7,879.89 on Project 190868: 2008 CARS, Roe Avenue (91st Street to Somerset Drive) bringing the final contract amount to \$321,261.64. The motion was seconded by Laura Wassmer and passed unanimously.

Park & Recreation Committee

Diana Ewy Sharp reported the Parks Master Plan is progressing. She encouraged all to attend the Parks Master Plan Workshop to be held on Monday, October 27th at 7 p.m.

Pension Boards

Charles Clark reported the Pension Boards overseeing the city's retirement plans will be meeting in the next few weeks and noted he is expecting the news will not be good. Some of the stocks in the Police Pension Portfolio are down 30-35% on a plan that assumes an 8% gain. However, he stated it is the balance as of December 31st that is important; but noted additional funds may be needed to meet the requirements of the plan. The other plans are experiencing similar losses on their investments which could result in increased employer contributions to support the plans.

OLD BUSINESS

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

NEW BUSINESS

Mayor Shaffer presented certificates of appreciation to the five households, Sara Thompson, Laura Stack, Jim & Shelly Lichy, Pat & Liz Daniels and Cleo Simmonds, that hosted these visitors for the vital part they had in the success of this visit.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Environment/Recycle Committee	10/22/2008	7:00 p.m.
Council Committee	11/03/2008	6:00 p.m.
Council	11/03/2008	7:30 p.m.

The Prairie Village Arts Council is pleased to announce the State of the Arts mixed media exhibit during the month of October. It is a juried show featuring entries from local artists. Three \$1,000 prizes were awarded at the October 10th reception.

A Parks Master Plan Public Workshop will be held on October 27 at 7 p.m. in the Council Chambers.

The National League of Cities Conference is November 11-15 in Orlando, Florida.

The Northeast Johnson County Chamber of Commerce Annual dinner is November 22nd at the Lake Quivira Country Club.

The Municipal Foundation will be hosting the annual Mayor's Holiday Tree lighting on Monday, November 24th at Corinth Square from 6:30 - 8:00 p.m.

The 50th Anniversary books, Prairie Village Our Story, and Prairie Village Gift Cards continue to be sold to the public.

Executive Session.

David Voysey moved pursuant to KSA 74-4319(b)(2) that the Governing Body, recess into Executive Session for a period not to exceed fifteen (15) 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 Andrew Wang and passed unanimously.

Mayor Shaffer reconvened the meeting at 8:40 p.m.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:50 p.m.

Joyce Hagen Mundy
City Clerk