

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
August 18, 2008
7:30 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. RECOGNITION OF SISTER CITY DOLYNA DIGNITARIES AND PRESENTATION**
- V. PUBLIC PARTICIPATION**
- VI. 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 – August 4, 2008
- 2. Approve Special Council Meeting Minutes - July 28, 2008
- 3. Approve Claims Ordinance 2650
- 4. Approve the adoption of an Ordinance establishing a stormwater utility fund for the City of Prairie Village, Kansas, by adding to Chapter XIV Stormwater, a new article 4 entitled "Stormwater Utility" consisting of new sections 14-401 through 14-410.

By Committee:

- 5. Approve Engineering Change Order #1 with George Butler Associates for Project 190721: 2009 Storm Drainage Repair Program in the amount of \$65,000. (Council Committee of the Whole Minutes – August 4, 2008)
- 6. Approve establishing a fee for Fiscal Year 2009 of \$13.93 per month/per household for the collection of solid waste, recyclable material, yard waste and bulky item pick-up and a fee of \$8.00 per year/per household for those subdivisions/homes associations which wish to be exempted from city provided solid waste services (Council Committee of the Whole Minutes – August 4, 2008)
- 7. Approve the 2009 Stormwater Utility Fee of \$0.037 per square foot of impervious area. (Council Committee of the Whole Minutes – August 4, 2008)
- 8. Approve the amendment of the City's fee schedule on file in the Office of the City Clerk with the fees as listed to become effective on January 1, 2009 or with the issuance of 2009 Licenses/Permits. (Council Committee of the Whole Minutes – August 4, 2008)

VII. STAFF REPORTS

VIII. COMMITTEE REPORTS

**Council Committee of the Whole – David Voysey
COU2008-57 Revisions to City Council Policy 046**

COU2008-66 Consider Approval of the 2009 Mission Hills Contract and the 2009 Mission Hills Budget

- IX. OLD BUSINESS
 - Adoption of 2009 Budget
- X. NEW BUSINESS
- XI. EXECUTIVE SESSION
- 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
AUGUST 18, 2008**

The City Council of Prairie Village, Kansas, met in regular session on Monday, August 18, 2008, 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: Al Herrera, 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; Tom Trienens, Manager of Engineering Services for Public Works; Dennis Enslinger, Assistant City Administrator; Karen Kindle, Finance Director; Chris Engel, Assistant to City Administrator and Joyce Hagen Mundy, City Clerk.

RECOGNITION OF SISTER CITY DOLYNA DIGNITARIES

Mayor Shaffer noted this was a very special evening and acknowledged the work of the Sister City Committee members, especially Cleo Simmonds, Jim Hohensee, Michael Kelly in planning and coordinating the visit of representatives of Dolyna to Prairie Village to formalize our Sister City relationship.

Cleo Simmonds stated he has been looking forward to this event since his visit to Dolyna last year. He noted the warm reception he and Michael Kelly had on their initial visit to Dolyna.

Michael Kelly, Council Liaison to the Sister City Committee, stated most of the work for this visit has been handled by the members of the Sister City Committee. The effort began in 2006. He noted the relationship between representatives of Dolyna and Prairie Village have grown significantly over the past few days. He sees the end of this stage of the process as a beginning of a relationship that will benefit both cities for a long time to come.

Jim Hohensee, chairman of the Sister City Committee introduced the Sister City Committee members present: Carole Mosher, Cleo Simmonds, Bob McGowan, Richard Bills and acknowledged Cindy Dwigans, past chair, Mr. Hohensee also acknowledged the following individual volunteers who have been assisting with the visit: Robert & Vera Glywa, Irina & David Leslie and Hildegard Knopp

Jim Hohensee introduced the visiting delegation from Dolyna: Mayor Volodymyr Garazd; Larysa Galushyn, member of the Dolyna Sister City Committee and interpreter for the delegation; Oksana Yakymiv, Director of Vygoda Special School for Visually Handicapped Children; Taras Kemytskyy, Priest for Orthodox church; and Charlotte Siggins, Retired Peace Corp volunteer who joined the group to assist with translation.

Mayor Shaffer stated it has been his great pleasure to get to know Mayor Garazd during the past few days. He is impressed with the breadth of his knowledge and can understand why he was chosen by the citizens of Dolyna to become their Mayor.

Taras Kemytskyy spoke on behalf of the delegation expressing their gratitude for this opportunity to visit, learn from city leaders, experience new ways of doing things and discuss problems. He noted the church has always tried to help overcome problems. It is his hope and wish that this relationship between the two cities will be mutually beneficial for many years to come.

Mayor Garazd stated he is very glad to be in Prairie Village and expressed appreciation to Cleo, Michael and the Sister City Committee for their warm welcome and

all they have done for the delegation. They have learned so many interesting things and have come so many miles, but they truly feel they are among friends. Mayor Garazd stated his city understands what will be expected from them in this relationship and he believes the relationship will be very successful for both cities and is ready to sign.

Mayor Shaffer read the Statement of Commitment and the Sister City Agreement both he and Mayor Garazd would sign to formalize the Sister City relationship between Prairie Village, Kansas and Dolyna, Ukraine. Both Mayors signed the documents.

Jim Hohensee presented to Mayor Garazd on behalf of the Citizens of Prairie Village a Jim Hamil print of the Santa Fe Trail and Pavilion and an autographed book of Mr. Hamil's work entitled "Return to Kansas."

Mayor Garazd presented to Mayor Shaffer a wooden carved statue and four books on Dolyna.

PUBLIC PARTICIPATION

No one was present to address the Council.

CONSENT AGENDA

David Morrison requested the removal of #4 & #7. David Voysey moved the approval of the Consent Agenda for Monday, August 18, 2008 as amended::

1. Approve Regular Council Meeting Minutes - August 4, 2008
2. Approve Special Council Meeting Minutes - July 28, 2008
3. Approve Claims Ordinance 2650
4. Removed
5. Approve Engineering Change Order #1 with George Butler Associates for Project 190721: 2009 Storm Drainage Repair Program in the amount of \$65,000
6. Approve establishing a fee for Fiscal Year 2009 of \$13.93 per month/per household for the collection of solid waste, recyclable material, yard waste and bulky item pick-up and a fee of \$8.00 per year/per household for those subdivisions/homes associations which are exempted from City provided solid waste services.
7. Removed
8. Approve the following revisions to the City's fee schedule on file in the Office of the City Clerk with the fees listed to become effective January 1, 2009 or with the issuance of 2009 Licenses/Permits/Contracts:

Administrative/Retail License >60,000 sq. ft.	\$0.045 per sq. ft
Animal License - Non-neutered	\$25
Rental Property - apartment	\$0.01 per sq. ft
Rental Property	\$75
Arborist/Pesticide License	\$65
Non-Domiciled License	\$65
Security Police Company	\$100
Security Police Agent	\$25 + KBI fee
Solicitation Permit	\$12/day/person
Solid Waste Commercial License	\$125
Solid Waste Residential License	\$60
Solid Waste Truck Fee	\$30
Animal Boarding Fee - Dog	\$20 + assessed vet fee
Animal Boarding Fee - Other	\$20 + assessed vet fee
Ballfield Reservation	\$75 per team
Ballfield Reservation Hourly	\$5/hour
Park Shelters	\$7.50 - resident
Park Shelters	\$12 - non-resident
<u>Residential & Commercial Building Permits</u>	
\$1 - \$500	\$25
\$501 - \$2000	\$25 for first \$500 plus \$1.5 for each additional \$100
\$2,001 - \$25,000	\$47.50 for first \$2000 plus \$5 for each additional \$1000
\$25,001 - \$50,000	\$162.50 for first \$25,000 plus \$3.5 for each additional \$1000
\$50,001 - \$100,000	\$250 for first \$50,000 plus \$2.5 for each additional \$1000
\$100,001 - \$500,000	\$385 for first \$100,000 plus \$2.25 for each additional \$1000
\$500,001 - \$1,000,000	\$1,285 for first \$500,000 plus \$2 for each additional \$1000
\$1,000,0001 & up	\$2,281 for first \$1,000,000 plus \$2 for each additional \$1000
Residential Decks	\$40
Foundation Repair	\$30
Lawn Irrigation	\$30
Residential Re-roof	\$45
Fences	\$45
Spas/Hot Tubs	\$40
Commercial Re-roof	Based on Building Permit Fee Schedule
Sign Permits	Based on Building Permit Fee Schedule
Plan Review - Residential	10% of building Permit - \$25 minimum
Plan Review - Commercial	65% of building Permit - \$30 minimum
Certificate of occupancy	\$20
Temp. Cert. of occupancy	\$100
New Footing/Foundation	\$55
Demolition/Residential	\$50
Demolition/Commercial	\$100
Moving Structures	\$100 plus City costs
Re-inspection	\$50
After hours inspection	\$50/hour - \$100 minimum
Administrative Court Fee	\$15

Police Reports	\$5/report
Finger Print Fees	\$5/card

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

David Morrison stated he removed item #4 because he views this ordinance as a tax increase and he campaigned stating he would not support any tax increases. This new fee will add approximately \$90 to the average Prairie Village resident’s tax bill. He did note he finds the structure as a fair way of assessing all properties.

David Voysey stated this is a fee, not a tax increase. Mr. Voysey moved the City Council adopt Ordinance 2171 establishing a stormwater utility fee for the City of Prairie Village, Kansas, by adding to Chapter XIV Stormwater, a new Article 4 entitled “Stormwater Utility” consisting of new Sections 14-401 through 14-410. The motion was seconded by Michael Kelly.

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

Mr. Morrison stated he removed item #7 setting the stormwater utility fee for the same reasons.

David Voysey moved the City Council approve the 2009 Stormwater Utility Fee of \$0.037 per square foot of impervious area. The motion was seconded by Michael Kelly and passed by a vote of 10 to 1 with David Morrison voting “nay”.

STAFF REPORTS

Public Safety - Chief Wes Jordan

- Chief Jordan reported the first three days of school at Shawnee Mission East went well for the most part. Officers were present to help direct traffic and introduce the new traffic flow. His biggest concern at this point in time is with students getting out of vehicles on Mission Road and crossing over to the school.

They are trying to address this, but it is ultimately the responsibility of the driver to not allow their passengers to get out in traffic.

- Traffic at Briarwood Elementary School is flowing very smoothly with the changes implemented last spring.

Diana Ewy Sharp stated she received several positive comments on the department's assistance with traffic from parents.

- Captain Wes Lovett reported on recent problems with the communications tower. The tower has had four lightning hits in the last two years. After the recent hits, the City's insurance provider hired a consultant to investigate what was causing the problems - several things have been tried over the years to address the issue. They discovered the underground cable connecting the tower to the communications department is copper and they feel this is creating the problem. The City is getting cost estimates to replace this line with a fiber cable. Capt. Lovett stated the damage from the June hit cost \$62,000 with the July hit costing \$10,000. Chief Jordan added with the city's deductible set at \$25,000; the City has paid out \$35,000 in the past two months.

Al Herrera asked what the estimated cost was for the new line. Chief Jordan responded they are still getting costs but they've been given a rough estimate of \$20,000 to \$25,000.

- Captain Lovett stated that recently the Council was advised that the City would be joining with Johnson County for use of the Mill creek Range. However, the Johnson County Sheriff has decided against leasing this land, so the City is back to square one. Currently, the City is traveling to Edwardsville to use their range. However, their range is only large enough for them to qualify with handguns. It does not meet the criteria to qualify with rifles. Chief Jordan added Johnson County is looking at buying a piece of land on which to build a range.

Mayor Shaffer confirmed other cities are experiencing the same problems. Chief noted with several cities using the Edwardsville range it is difficult to get qualifying time.

Dale Beckerman asked if there were any options available in Missouri. Chief Jordan stated they have never been contacted by Missouri; however, noted they did use the Kansas City, Kansas range at one time.

Public Works - Tom Trienens

- No Report

Andrew Wang noted recent street construction at school sites for the opening of schools the past few years and confirmed it is still the City's intent to complete those projects prior to the opening of schools. Tom Trienens stated that was the City's intent. However, he noted the completion of the parking lot was given as a priority over the street work. He noted that concrete, once poured, needs time to cure and that has been the recent hold-up. Mr. Trienens noted there were several rain setbacks during the late spring and early summer months which delayed the completion of Colonial which was finished prior to beginning work on Mission Road.

Diana Ewy Sharp noted that she and David Belz have been getting several calls regarding the bricks in the crosswalks and wondered how long it will be before the streets are torn up again to replace/remove them.

Administration - Quinn Bennion

- During the past week he has had good visits with the new Shawnee Mission East Principal and with Kansas City, Missouri Mayor Funkhouser discussing regional interests and will continue to build relationships with these entities.

Codes Administration - Dennis Enslinger

- No Report

COMMITTEE REPORTS

Council Committee of the Whole

COU2008-57 Consider revisions to Council Policy 046 - Reservation of City Facilities

On behalf of the Council Committee of the Whole, David Voysey moved the City Council approve revisions to City Council Policy 046 "Reservation of City Facilities" to allow for the serving and consumption of wine and beer in City Hall and the Municipal Courtyard for City sponsored events. The motion was seconded by Michael Kelly and passed unanimously.

On behalf of the Council Committee of the Whole, David Voysey moved the City Council approve Resolution 2008-06 designating the 2008 City Sponsored Events. The motion was seconded by Laura Wassmer and passed by a vote of 10 to 1 with Ruth Hopkins voting "nay".

COU2008-66 Consider approval of 2009 Mission Hills Contract and budget

On behalf of the Council Committee of the Whole, David Voysey moved the City Council approve the 2009 Mission Hills Agreement for Public Safety Services and 2009 Mission Hills Public Safety Budget. The motion was seconded by David Morrison and passed unanimously.

OLD BUSINESS

Consider Adoption of 2009 City of Prairie Village Budget

Laura Wassmer moved the City Council adopt the 2009 budget for the City of Prairie Village in the amount of \$24,192,860.00 and further adopt Ordinance 2170

attesting to an increase in tax revenue for budget year 2009 for the City of Prairie Village. The motion was seconded by David Voysey.

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

NEW BUSINESS

Laura Wassmer moved the City not construct a sidewalk on the cul-de-sac at 8200 Rosewood Lane. The motion was seconded by Al Herrera and passed by a vote of 9 to 2.

Executive Session.

David Voysey moved pursuant to KSA 75-4319(b)(6) that the Governing Body, recess into Executive Session for a period not to exceed fifteen minutes for the purpose of discussing with the City Attorney on a matter which could involve litigation and which is privileged in the attorney-client relationship.

Present will be the Mayor, City Council, City Administrator and Assistant City Administrator. The motion was seconded by Ruth Hopkins and passed unanimously.

Mayor Shaffer reconvened the meeting at 8:45 p.m.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Prairie Village Arts Council	08/20/2008	7:00 p.m.
Environment/Recycle Committee	08/27/2008	7:00 p.m.
Council Committee of Whole (Tuesday)	09/02/2008	6:00 p.m.
City Council (Tuesday)	09/02/2008	7:30 p.m.

The Prairie Village Arts Council is pleased to announce an exhibit of Botanical Art by Venus Auxier during the month of August.

The Shawnee Mission Education Foundation Annual Fall Breakfast is Tuesday, September 23rd at the Overland Park Convention Center. RSVP to Jeanne by September 12th if you would like to attend.

Reduced hours for the Prairie Village pool began on August 11th. The pool will open at 4:30 p.m. on weekdays. The pool closes for the season on September 1st at 6 p.m.

The City offices will be closed in observance of Labor Day on September 1st. Deffenbaugh also observes this holiday and trash pick-up will be delayed one day.

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

ADJOURNMENT

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

Joyce Hagen Mundy
City Clerk