

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

- I. CALL TO ORDER**
- II. PRESENTATION OF COLORS BY PV COLOR GUARD**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
- V. PRESENTATION TO OUTGOING CITY ATTORNEY**
- 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 – June 16, 2008
- 2. Approve the appointment of new City Attorney
- 3. Ratify the Mayor's appointment of Mr. Dirk Wright to the Communications Committee.

By Committee:

- 4. Approve the adoption of a new personnel policy relating to differential pay for employees called into active duty in the military (Council Committee of the Whole Minutes – June 16, 2008)

- VIII. OATH OF OFFICE – City Attorney**
- IX. STAFF REPORTS**
- X. COMMITTEE REPORTS**

**COUNCIL COMMITTEE OF THE WHOLE – David Voysey
COU2008-45 Consider Project 190864: 2008 Street Resurfacing Program
Construction Change Order #3**

**COU2008-46 Consider Geotechnical Services for Project 190871: Mission Lane
Bridge Replacement**

COU2008-47 Consider Annual Employee Appreciation Event

**COU2008-48 Consider Directing Staff to Investigate Development of Ordinances
related to Best Practices for Renewable Energy and Green Design**

VILLAGEFEST COMMITTEE – DIANA EWY SHARP

COMMUNICATIONS COMMITTEE – MICHAEL KELLY

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. ANNOUNCEMENTS

XIV. 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
JULY 7, 2008**

The City Council of Prairie Village, Kansas, met in regular session on Monday, July 7, 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, Bill Griffith, Ruth Hopkins, David Voysey, Michael Kelly, Laura Wassmer, Charles Clark, David Morrison, 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; Karen Kindle, Finance Director; Chris Engel, Assistant to City Administrator and Joyce Hagen Mundy, City Clerk.

PRESENTATION OF COLOR GUARD

The Prairie Village Police Color Guard presented the colors. Mayor Shaffer led all those present in the Pledge of Allegiance.

PRESENTATION

Mayor Shaffer called forward outgoing City Attorney Charles Wetzler for the presentation of a proclamation prepared in recognition of his 45 years of service to the City of Prairie Village. Mr. Wetzler served as City Prosecutor from 1963 to 1970, Municipal Judge from 1970 to 1973 and City Attorney from 1973 to 2008. Mayor Shaffer also presented Mr. Wetzler with a key to the City commemorating his 45 years of service.

Charles Wetzler stated serving the City of Prairie Village for the past 45 years has been a wonderful part of his life. The opportunity to serve has been the most satisfying and rewarding part of his law career. It introduced him to a wonderful community and allowed him to work with outstanding and dedicated individuals. Mr. Wetzler introduced his family who were in attendance and thanked them for their support and understanding over the past years. Mr. Wetzler noted he is not retiring entirely and will be available to Katie Logan, who will do a wonderful job representing the City as City Attorney.

PUBLIC PARTICIPATION

Mayor Shaffer acknowledged the presence of Colin Petrie with Scout Troop 284 attending the meeting for his "Citizenship in the Community" merit badge.

CONSENT AGENDA

David Voysey moved the approval of the Consent Agenda for Monday, July 7, 2008:

1. Approve Regular Council Meeting Minutes - June 16, 2008
2. Ratify the Mayor's appointment of Catherine P. Logan as City Attorney.
3. Ratify the Mayor's Appointment of Dirk Wright to the Communications Committee for a three-year term expiring April, 2011
4. Approve the adoption of a new personnel policy relating to differential pay for employees called into active duty in the military.

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

Council President David Voysey moved the City Council approve the appointment of Catherine P. Logan to serve as City Attorney effective immediately. The motion was seconded by David Morrison and passed unanimously.

OATH OF OFFICE

Mayor Shaffer administered the oath of office to the newly appointed City Attorney, Catherine P. Logan.

STAFF REPORTS

Public Safety - Chief Wes Jordan

- Chief Jordan referenced the article on “Code Red” in the latest edition of the Village Voice. He noted it has been positively received with more than 300 individuals registering and/or verifying their information on the system.
- The Police Department had more than 49 calls this past weekend regarding “fireworks”. He would like to see that ordinance revisited before next year’s holiday.

Public Works - Bob Pryzby

- The weather cooperated for the Villagefest celebration and all went smoothly, even with the limited parking.
- He has received comments from residents on the articles on the stormwater utility fee and the island committee featured in the last edition of the Village Voice.

City Attorney - Catherine Logan

- Katie stated she was looking forward to working with the City Council and staff as City Attorney for Prairie Village.

COMMITTEE REPORTS

Council Committee of the Whole

COU2008-45 Consider Project 190864: 2008 Street Resurfacing Program Construction Change Order #3

On behalf of the Council Committee of the Whole, David Voysey moved the City Council approve Construction Change Order #3 with O’Donnell & Sons Construction for an increase of \$13,800.00 to Project 190864:2008 Street Resurfacing Program bringing the contract amount to \$1,956,250.40 and

COU2008-46 Consider Geotechnical Services for Project 190871: Mission Lane Bridge Replacement

the City Council approve Geotechnical Services by Terracon Consultants, Inc. for Project 190871: Mission Lane Bridge Replacement at a cost of \$8,000.00 and

COU2008-47 Consider Annual Employee Appreciation Event

the City Council approve the purchase of Royals tickets, parking passes and contracting with Brancato's Catering for the 2008 Annual Employee Appreciation Event and.

COU2008-48 Consider Directing Staff to Investigate Development of Ordinances related to Best Practices for Renewable Energy and Green Design

the City Council direct staff to investigate the development of ordinances to support best practices for renewable energy and for green design related to residential and commercial building design. The motion was seconded by Ruth Hopkins and passed unanimously.

Villagefest Committee

Diana Ewy Sharp thanked the Mayor and the Council for their support of the Villagefest Celebration. She reported the weather was perfect for this year's celebration which continues to be very well attended. She noted there were no serious problems during the day and thanked the public works and public safety staff that worked the event along with the Villagefest Committee and especially Jeanne Koontz.

Four Prairie Village Community Spirit Awards were given out as follows:

- ★ Sally Holmes - Youth Community Spirit Award
- ★ Randy Kronblad - Resident Community Spirit Award
- ★ Margaret Thomas - Resident Community Spirit Award
- ★ Ben Munday - Lifetime Community Spirit Award

The committee will meet on July 24th for their wrap-up meeting and discuss what happened and what changes could/should be considered for next year's event. She noted she continues to get questions regarding a fireworks display.

Communications Committee

Michael Kelly reported the Communications Committee is pursuing the following three areas of improvement for the city's website :

- More efficient communication with residents

- How the web can provide services to residents - more functional efficiencies
- Improve communication between committees and city staff

A request for proposal was sent out to more than 30 companies with 13 firms submitting proposals. The Communications Committee has selected five firms to interview with those interviews being conducted next week. The committee will then bring their recommendation to the City Council.

Ruth Hopkins asked if the committee has given the firms a budget to work within. Mr. Kelly responded the firms have been asked to come to the City with proposals and tell what it will cost to make that happen.

OLD BUSINESS

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

NEW BUSINESS

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

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Park & Recreation Committee	07/09/2008	7:00 p.m.
Sister City	07/14/2008	7:00 p.m.
Environmental Committee	07/16/2008	7:00 p.m.
Prairie Village Arts Council	07/16/2008	7:00 p.m.
Council Committee of the Whole	07/21/2008	6:00 p.m.
City Council	07/21/2008	7:30 p.m.

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The Prairie Village Arts Council is pleased to an exhibit by the Senior Arts Council during the month of July. The artist reception will be held from 6:30 - 7:30 p.m. on July 11, 2008.

Recreation memberships are on sale at the City Clerk’s office.

Prairie Village Gift Cards are on sale at the Municipal Building. This is a great way to encourage others to “Shop Prairie Village.”

The 50th Anniversary books, **Prairie Village Our Story**, are being sold to the public.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned
at 8:05 p.m.

Joyce Hagen Mundy
City Clerk