

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
June 2, 2014**

The City Council of Prairie Village, Kansas, met in regular session on Monday, June 2, 2014 at 7:30 p.m. in the Council Chambers at the Municipal Building, 7700 Mission Road, Prairie Village, Kansas.

ROLL CALL

Mayor Ron Shaffer called the meeting to order and roll call was taken with the following Council members present: Ashley Weaver, Jori Nelson, Ruth Hopkins, Steve Noll, Eric Mikkelson, Andrew Wang, Laura Wassmer, Brooke Morehead, Dan Runion, Courtney McFadden, Ted Odell and Terrence Gallagher.

Also present were: Wes Jordan, Chief of Police; Captain Tim Schwartzkopf, Captain Wes Lovett, Time Kobe, Keith Bredehoeft, Director of Public Works; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Kate Gunja, Assistant City Administrator; Lisa Santa Maria, Finance Director; Danielle Dulin, Assistant to the City Administrator; Nic Sanders, Human Resources Manager and Joyce Hagen Mundy, City Clerk.

Mayor Shaffer led those present in the Pledge of Allegiance.

PUBLIC PARTICIPATION

Kristen Searle, 6641 El Monte, spoke in support of the possible purchase of parkland from Homestead Country Club. As an area resident and club member, she feels this would be an excellent benefit for the community. She is talking with area residents and gathering support for the purchase.

Sara Dipple, 4318 Homestead Circle, spoke in support of the possible purchase of parkland from Homestead Country Club. She feels that it would be a welcome addition for the residents in the northeastern part of Prairie Village.

One boy scout was present from Troop 10 for his "Communications" badge.

CONSENT AGENDA

Ashley Weaver moved the approval of the Consent Agenda for Monday, June 2, 2014:

1. Approve Regular Council Meeting Minutes - May 19, 2014
2. Approve Claims Ordinance 2918
3. Approve VillageFest Contracts with Action Inflatables Mega Events and Debbie Jackson Productions in the amount of \$2,170.00
4. Approve an advertising agreement with the Prairie Village Post for promotional and advertising services at a cost of \$1,300
5. Approve the School Resource Officer Agreement with the Shawnee Mission School District for the 2014-2015 and 2015-2016 school years
6. Authorize the Mayor to execute the reissuance of a Quit Claim Deed with the Village Presbyterian Church and related easements

A roll call vote was taken with the following members voting "aye": Weaver, Nelson, Hopkins, Noll, Mikkelson, Wang, Wassmer, Morehead, Runion, McFadden, Odell and Gallagher.

MAYOR'S REPORT

Mayor Shaffer reported he represented the City at several events during the past weeks including several MARC meetings and events, the Kansas City Street Car Groundbreaking ceremony, Northeast Johnson County Chamber coffee at Benton House, Urban Core monthly networking event, Republican Party National Conference Fund Raising Committee meeting and the Prairie Village Art Fair.

COMMITTEE REPORTS

Planning Commission

PC2014-04 Consider a Request for Renewal of Special Use Permit for the operation of a Child Care at 4805 West 67th Street

Kate Gunja noted the Kansas City Autism Training Center, 4805 West 67th Street has been located in Prairie Village for eight years and is requesting renewal of the Special Use Permit to operate a child care center at the Faith Lutheran Church located at 4805 West 67th Street. KcATC plans to provide care for up to 60 children between the ages of 1-1/2 to 12. The center will operate year round Monday - Friday, 7:30 a.m. to 5:30 p.m. The center will be closed holidays and spring, summer and winter breaks. The projected enrollment includes 18 children diagnosed with autism receiving one-on-one therapy and 42 non-autistic children enrolled in the preschool. The preschool has a one to five staff to student ratio with 28 employed staff members.

KcATC provides professional, research-based interventions and training for children with a pervasive developmental disorder and their families. This center will also provide education to parents, educators, therapists and other direct service providers in the Kansas City area.

The child care center occupies two floors of the education wing of the church. Four classrooms, an office and a storage room are used on the ground floor and four rooms are used on the first floor. There is an existing courtyard that is accessed from the ground floor that serves as the outdoor exercise and play area. The courtyard is bound by the building on the east, west and south sides and a wall and fence complete the enclosure on the north side. The applicant has made significant improvements to the playground area and renovations to the facility for their program.

There was no one present to address the Commission on this application. The Planning Commission found favorably on both sets of factors and recommended approval of the renewal of the Special Use Permit for KcATC Child Care Center at 4805 West 67th Street to the Governing Body subject to the five conditions recommended by the Planning Commission.

Laura Wassmer moved the Governing Body adopt Ordinance 2310 granting a Special Use Permit to allow the operation of a Child Care Center at 4805 West 67th Street subject to the five conditions recommended by the Planning Commission. The motion was seconded by Ashley Weaver

A roll call vote was taken with the following members voting “aye”: Weaver, Nelson, Hopkins, Noll, Mikkelson, Wang, Wassmer, Morehead, Runion, McFadden, Odell, Gallagher and Shaffer.

Prairie Village Arts Council

Laura Wassmer noted that she had spoken with several of the artists at the Prairie Village Art Fair who commented on how well they were treated during the Art Fair by members of the Prairie Village Arts Council. Brooke Morehead echoed Ms Wassmer's comments on the success of the Art Fair as she spoke with several of the exhibitors. She was proud to be part of this event as a judge.

STAFF REPORTS

Public Safety

- Chief Jordan announced the Special Olympics Torch Run will take place on Tuesday, June 3rd. Local Officers should be running by Johnny's at approximately 11:30 a.m. He commended Officer Adam Taylor for his work on this event.
- Chief reported on the recent verdict and sentencing of one of the largest embezzlement cases worked on by the department and advised of probable media coverage.

- The city receives, on a regular basis, requests from residents wanting to dispose of prescription drugs. The department has applied for a grant that would allow it to become a permanent drop-off site.

Public Works

- Keith Bredehoeft provided an update on current street projects.
- The neighborhood meetings on the 75th Street project were well attended and well received by residents.
- The resurfacing of the Harmon Park Tennis Courts and McCrum Park projects will be going out to bid in the next few weeks.
- Mr. Bredehoeft provided an update on the Taliaferro Park pool removal project.
- Council members asked about lawn care in the parks. Mr. Bredehoeft reviewed the current procedures and future plans. He added that two of the public works staff will be attending classes to become certified in lawn care and gain more information on options available. He noted the size of the areas and the current condition of the grass limits the city's immediate options.
- The City has once again received the Designation of Tree City USA.

Administration

- Kate Gunja announced the Prairie Village Art Fair had a higher turnout than last year.
- The RV committee will meet in mid June to further discuss possible changes to the city's RV regulations.
- The next "Aging Communities" presentation will be at the Kaufman Center on June 17th.
- Danielle Dulin reported that with the conclusion of the Art Fair work will commence again on Mission Lane in the PV Shopping Center.
- Sister City flew the Ukrainian flag on May 25th to show the city's support of their elections that were taking place.
- The pool is open and attendance is high. 2,819 family memberships have been sold, swim and tennis teams are practicing, lessons are taking place.

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:

Planning Commission	06/03/2014	7:00 p.m.
Sister City Committee	06/09/2014	7:00 p.m.

JazzFest Committee	06/12/2014	7:00 p.m.
Council Committee of the Whole	06/16/2014	6:00 p.m.
City Council	06/16/2014	7:30 p.m.

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The Prairie Village Arts Council is pleased to present a mixed media exhibit by Helen Benson as the June exhibit in the R. G. Enders Gallery

Recreation memberships are on sale through the City Clerk's Office.

Special Olympic Torch Run will take place on Tuesday, June 3rd in Prairie Village at approximately 11:30 a.m.

ADJOURNMENT

With no further business to come before the City Council the meeting was adjourned at 7:58 p.m.

Joyce Hagen Mundy
City Clerk