

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

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **PRESENTATION TO OUTGOING COUNCIL MEMBERS**
- V. **OATH OF OFFICE**
- 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 – March 24, 2008
2. Approve Claims Ordinance 2648
3. Approve Engineering Change Order #7 with HNTB Corporation for an increase of \$10,800.00 to Project 190864: 2008 Street Resurfacing Program.
4. Approve the construction administration agreement with BHC Rhodes for Project 190864: 2008 Street Resurfacing Program, Project 190868: CARS, Roe Avenue from 91<sup>st</sup> Street to Somerset Drive and Project 190719: 2008 Storm Drainage Repair Program in the total amount of \$211,000.
5. Approve Construction Change Order #1 with McAnany Construction for an increase of \$16,251.00 to Project 191022: 2008 Concrete Repair Program.
6. Ratify the Mayor's appointment of the following individuals to committees:

		<u>Term Ends</u>
Animal Control Board	James Dinesen	April 2010
Animal Control Board	Richard Webber	April 2010
Animal Control Board	Michelle McElroy	April 2010
Board of Zoning Appeals/PC	Marc Russell	April 2011
Board of Zoning Appeals/PC	Bob Lindeblad	April 2011
Communications Committee	Christine Adams	April 2011
Communications Committee	Shelly Barrett	April 2011
Environment/Recycle	Penny Mahon	April 2011
Environment/Recycle	Bob Pierson	April 2011
Park & Recreation	Diane Mares	April 2011
Park & Recreation	James Bernard	April 2011
Park & Recreation	Sally Holmes	April 2009
Prairie Village Arts Council	Randy Kronblad	April 2011
Prairie Village Arts Council	Annie Brabson	April 2011
Sister City Committee	Cleo Simmonds	April 2011
Sister City Committee	Dick Bills	April 2011
Tree Board	Jim Hanson	April 2011
Tree Board	Greg VanBooven	April 2011
Tree Board	Deborah Nixon	April 2011

**By Committee:**

7. Approve the use of contingency funds to pay for emergency repairs/replacement of the uninterrupted power supply (UPS) to the Police Department's radio system in the amount of \$21,000. (Council Committee of the Whole Minutes – March 24, 2008)
8. Approve an agreement with Imagequest for the lease of three multi-functional copier/scanner/fax/printer units for the Administration area and the Interdepartment transfer of funds requested. (Council Committee of the Whole Minutes – March 24, 2008)

- VIII. **STAFF REPORTS**
- IX. **COMMITTEE REPORTS**  
**Council Committee of the Whole – David Belz**

**Consider Project 190721: 2008 Storm Drainage Repair Program Design Agreement**

**Consider Project 190864: 2008 Street Resurfacing Program Engineering Change Order #6**

**Insurance Committee Report – Charles Clark  
2008 – 2009 Insurance Renewal**

**Sister City Committee  
Presentation of Acceptance Letter from Dolyana, Ukraine**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**First Reading of Charter Ordinance Exempting the City from the Provisions of the Water Pollution Control Act.**

**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](mailto:cityclerk@PVKANSAS.COM)**

**CITY COUNCIL  
CITY OF PRAIRIE VILLAGE  
APRIL 7, 2008**

The City Council of Prairie Village, Kansas, met in regular session on Monday, April 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, David Voysey, Michael Kelly, Laura Wassmer, Pat Daniels, Charles Clark, Diana Ewy Sharp and David Belz.

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

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

**PRESENTATION TO OUTGOING COUNCIL MEMBERS**

Mayor Shaffer presented a Certificate of Appreciation to outgoing Councilmember Pat Daniels. He then distributed laminated \$1 checks to the Council Representatives on behalf of the Citizens of Prairie Village as a token of appreciation for their service and dedication to the City. Former Council President David Belz presented Mayor Shaffer with his \$1 check.

**OATH OF OFFICE**

The City Clerk administered the Oath of Office to elected Council representatives: Al Herrera, Ward 1; Dale Beckerman, Ward 4; David Morrison, Ward 5 and Diana Ewy Sharp, Ward 6.

Mayor Shaffer welcomed new Council Representatives Dale Beckerman and David Morrison.

**PUBLIC PARTICIPATION**

Mayor Shaffer acknowledged the presence of several boy scouts from Troop 299 at Asbury Methodist Church attending the Council meeting for their communications badge.

**CONSENT AGENDA**

David Belz moved the approval of the Consent Agenda for Monday, April 7, 2008:

1. Approve Regular Council Meeting Minutes - March 24, 2008
2. Claims Ordinance 2647
3. Approve Engineering Change Order #7 with HNTB Corporation for an increase of \$10,800.00 to Project 190864: 2008 Street Resurfacing Program.
4. Approve the Construction Administration Agreement agreement with BHC Rhodes for Project 190864: 2008 Street Resurfacing Program, Project 190868: CARS, Roe Avenue from 91<sup>st</sup> Street to Somerset Drive and Project 190719: 2008 Storm Drainage Repair Program in the total amount of \$211,000.
5. Approve Construction Change Order #1 with McAnany Construction for an increase of \$16,251.00 to Project 191022: 2008 Concrete Repair Program.
6. Ratify the Mayor's appointment of the following individuals to committees:

		<u>Term Ends</u>
Animal Control Board	James Dinesen	April 2010
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Sister City Committee	Cleo Simmonds	April 2011
Sister City Committee	Dick Bills	April 2011
Tree Board	Jim Hanson	April 2011
Tree Board	Greg VanBooven	April 2011
Tree Board	Deborah Nixon	April 2011

7. Approve the use of contingency funds to pay for emergency repairs/replacement of the uninterrupted power supply (UPS) to the Police Department's radio system in the amount of \$21,000.
8. Approve an agreement with Imagequest for the lease of three multi-functional copier/scanner/fax/printer units for the Administration area and the Interdepartment transfer of funds requested.

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

## **STAFF REPORTS**

### **Public Safety**

Chief Wes Jordan reviewed the history of recent traffic problems surrounding Briarwood Elementary School, which has a student population of over 500. Five school buses are servicing the school, that previously had two buses. The Police Department has met with representatives of the school district and neighboring property owners. Chief Jordan reviewed the first plan proposed to address the problems and noted the opposition of the residents residing in the cul-de-sacs to the plan.

A revised plan was presented that focused on redirecting traffic through the cul-de-sacs with no left turns being permitted out of the cul-de-sac. Changes have been made to improve the flow of drop-off traffic in the school's parking lot. Chief Jordan met with school district personnel, including the Director of Elementary Schools and the newly selected Superintendent of Schools to discuss the city's concerns and the concerns of residents. The school district has been very open-minded, but has stated they haven't funds to make improvements on their property. The new plan will be put into place within the next few weeks and be evaluated at the end of the school year. Chief Jordan noted the parents, staff and public will need to be educated on the newly designed traffic flow.

Al Herrera expressed frustration with the school district's failure to take responsibility for their own problems. He noted this is similar to the situation at Shawnee Mission East, where instead of addressing their student parking problems, the City is constructing additional parking for them. He feels the School District needs to be more receptive to addressing concerns of the City and its residents.

David Morrison asked if the traffic design for the cul-de-sac is changing. Chief Jordan responded it is not. They have gone away from the plan to have the cul-de-sac used as a drop-off point due to resident concerns. He also expressed concern with children crossing the street due to frustrated drivers passing cars stacked up waiting to get into the school. Chief Jordan stated he wants the City to do what is right, not what is easiest. He feels this plan is the right thing to do now and to continue to work with the School District as he feels the new administration will be more receptive to working with the City.

Quinn Bennion confirmed the only impact for residents on the Ash cul-de-sac is that traffic coming out of the cul-de-sac will not be allowed to exit to the left. Chief Jordan stressed that any parking restrictions placed would apply to both the school population and the residents and they do not want to penalize the residents.

## **COMMITTEE REPORTS**

### **Council Committee of the Whole**

#### **COU2008-31 Consider Project 190721: 2009 Storm Drainage Repair Program Design Agreement**

On behalf of the Council Committee of the Whole, David Belz moved the City Council approve the Design Agreement with George Butler Associates for Project 190721: 2009 Storm Drainage Repair Program in the amount of \$34,000.00. The motion was seconded by Laura Wassmer and passed unanimously.

#### **COU2008-32 Consider Project 190864: 2008 Street Resurfacing Program Engineering Change Order #6**

On behalf of the Council Committee of the Whole, David Belz moved the City Council approve Engineering Change Order #6 with HNTB Corporation for an increase of \$36,600 to increase the scope of Project 190864: 2008 Street Resurfacing Program. The motion was seconded by Laura Wassmer and passed unanimously.

### **Insurance Committee**

#### **Consider 2008-2009 Insurance Renewal**

Charles Clark introduced Bob Frankovic, the City's insurance agent who was in attendance to answer any questions regarding the proposed new coverage. Mr. Clark reported the insurance premiums for the 2008-2009 year decreased \$50,000 over the current year, which had a decrease of \$13,000. Mr. Clark stated the \$85,000 set aside in the insurance reserve to cover the higher deductibles has not been used.

Bill Griffith asked if deductibles were increased across the board last year. Mr. Clark replied not all deductibles were increased. Mr. Griffith stated he would like to see the City move toward self insurance for property and casualty coverage.

On behalf of the Insurance Committee, Charles Clark moved the City Council renew the City's property/casualty coverage with Travelers Insurance at a rate of \$265,083 for the 2008-2009 coverage year. The motion was seconded by David Voysey and passed unanimously.

### **OLD BUSINESS**

There was no Old Business to come before the City Council

### **NEW BUSINESS**

First Reading of Charter Ordinance

Quinn Bennion stated because of the potential impact of the proposed Charter Ordinance creating a Drainage Utility Fund which has been discussed by the City Council during the past two meetings, he would request the ordinance be presented and read at this meeting with the City Council discussing and taking action on the ordinance at the next meeting.

David Belz moved the City Council have the first reading of the proposed Charter Ordinance exempting the City of Prairie Village, Johnson county, Kansas, from the provisions of the Water Pollution Control Act, K.S.A. 12-3101 through K.S.A. 12-3107, and providing substitute and additional provisions relating to the establishment, operation, maintenance, improvement and regulation of sewer systems, including but not limited to, storm and surface water drainage systems and flood protection works, and to the issuance of bonds for the purpose of paying for the property and improvements necessary for all aspects of the management of these systems. The motion was seconded by Diana Ewy Sharp and passed unanimously.

The Charter Ordinance was read.

### **ANNOUNCEMENTS**

Mayor Shaffer reminded Council members to turn in their requests for committee appointments and the State survey on smoking to the City Clerk by the end of the week.

#### **Committee meetings scheduled for the next two weeks include:**

Park & Recreation Committee	04/09/2008	7:00 p.m.
Sister City	04/14/2008	7:00 p.m.

75 <sup>th</sup> St. Steering Committee	04/15/2008	7:00 p.m.
Prairie Village Arts Council	04/16/2008	7:00 p.m.
Council Committee of the Whole	04/21/2008	6:00 p.m.
City Council	04/21/2008	7:30 p.m.

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The Prairie Village Arts Council is pleased to feature an acrylics exhibit by Margaret Godfrey in the R. G. Endres Gallery for the month of April. The reception will be held on April 11<sup>th</sup> from 6:30 to 7:30 p.m.

Earth Fair 8 will be Saturday, April 12<sup>th</sup> at Shawnee Mission East High School from 10 a.m. to 3 p.m.

The annual large item pick-up has been scheduled with Deffenbaugh for April 19<sup>th</sup>.

Shawnee Mission Education Foundation *Celebrate Success!* Luncheon is Tuesday, April 29, 2008 at 11:30 a.m. at the Overland Park Convention Center. The City has purchased a table of 10. Please RSVP to Jeanne at 913-385-4662 or [jkoontz@pvkansas.com](mailto:jkoontz@pvkansas.com) by April 21, 2008.

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

The 50<sup>th</sup> 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 8:00 p.m.

Joyce Hagen Mundy  
City Clerk