

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
February 4, 2008
7:30 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC PARTICIPATION**
- V. 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 – January 22, 2008
2. Claims Ordinance 2646
3. Ratification of the Mayor’s appointment of the Assistant City Administrator.
4. Approve Engineering Change Order #1 with HNTB for a reduction of \$50,372.30 to Project 190860: 2007 Street Resurfacing Program.
5. Approve Engineering Change Order #1 (Final Design) with HNTB for a reduction of \$22,963.80 to Project 190862: 2007 CARS: 75th Street, Nall Avenue to Roe Avenue.
6. Approve the disposal of the sofa from the Police Department with asset number 01899.

By Committee:

7. Approve the Interlocal Agreement with the City of Overland Park for sharing the cost for the micro surfacing of Nall Avenue, from 67th Street to 75th Street. (Council Committee of the Whole Minutes – January 22, 2008)
8. Approve changing the right-of-way permit fee to \$70 per permit and changing the construction cost fee to \$11.10 for new construction, \$4.76 for mill and overlay, and \$0.68 for slurry seal. (Council Committee of the Whole Minutes – January 22, 2008)
9. Approve changing the drainage permit fee to \$70 per permit. (Council Committee of the Whole Minutes – January 22, 2008)
10. Approve the adoption of an ordinance repealing Chapter 16 Article 5 of the Prairie Village Municipal Code entitled “Stormwater Management” and enacting in place thereof a new Chapter 13,

Article 10 entitled "Stormwater Management." (Council Committee of the Whole Minutes – January 22, 2008)

VI. STAFF REPORTS

VII. COMMITTEE REPORTS

Council Committee of the Whole – David Belz

COU2008-10 Consider Bid Award for Annual Tree Trimming

COU2008-11 Consider approval of agreement with HNTB for the 75th Street Corridor Plan

COU2008-12 Consider approval of public financing application form & fees

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ANNOUNCEMENTS

XI. 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
February 4, 2008**

The City Council of Prairie Village, Kansas, met in regular session on Monday, February 4, 2008, at 7:30 p.m. in the Council Chambers of the Municipal Building.

ROLL CALL

Council President Andrew Wang called the meeting to order and roll call was taken with the following Council members present: Al Herrera, Ruth Hopkins, David Voysey, Michael Kelly, Laura Wassmer, Pat Daniels, Charles Clark, Nancy Wallerstein, 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 and Joyce Hagen Mundy, City Clerk.

Council President Andrew Wang led all those present in the Pledge of Allegiance.

PUBLIC PARTICIPATION

Pat Daniels introduced Dale Beckerman, candidate for his Council seat in the April election, who was attending the meeting. Council President Andrew Wang acknowledged the presence of a Boy Scout from Troop 305 attending the meeting for his Citizenship in the Community badge.

CONSENT AGENDA

Council President Andrew Wang removed item #3 from the agenda noting the motion did not identify Dennis Enslinger as the appointee for the Assistant City Administrator position. David Belz moved the approval of the Consent Agenda for Monday, February 4, 2008 as amended:

Approve Regular Council Meeting Minutes – January 22, 2008

1. Approve regular Council meeting minutes – January 22, 2008
2. Claims Ordinance 2646
3. Removed
4. Approve Engineering Change order #1 with HNTB for a reduction of \$50,372.30 to Project 190860: 2007 Street Resurfacing Program.
5. Approve Engineering Change Order #1 (Final Design) with HNTB for a reduction of \$22,963.80 to Project 190862: 2007 CARS: 75th Street, Nall Avenue to Roe Avenue.
6. Approve the disposal of the sofa from the Police Department with asset number 01899.
7. Approve the interlocal Agreement with the City of Overland Park for sharing the cost for the micro surfacing of Nall Avenue, from 67th Street to 75th Street.
8. Approve a change to the right-of-way permit fee to \$70 per permit and a change to the construction cost fee to \$11.10 for new construction; \$4.76 for mill and overlay and \$0.68 for slurry seal.
9. Approve a change to the drainage permit fee to \$70 per permit
10. Approve the adoption of an ordinance repealing Chapter 16, Article 5 of the Prairie Village Municipal Code entitled “Stormwater Management” and enacting in place thereof a new Chapter 13, Article 10 entitled “Stormwater Management”

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

Diana Ewy Sharp moved the City Council ratify the Mayor’s appointment of Dennis Enslinger as Assistant City Administrator for the City of Prairie Village. The motion was seconded by Laura Wassmer and passed unanimously.

STAFF REPORTS

Public Safety - Chief Wes Jordan

- Sgt. Byron Roberson stated 92 letters were sent to property owners surrounding Kansas City Christian School informing them of the changes proposed to address the off-street parking in the area by students. The letter was distributed to Council members. Sgt. Roberson reported the school had supplied the following information regarding its future plans:
 - They have purchased property at 133rd & Nall (Oxford Academy) and will hold pre-K and Kindergarten classes at that facility this coming fall.
 - They are purchasing property at 137th & Quivira with long-term plans for a high school at that location
 - Their 5-10 year goal is to have only Pre-K through 6th grade at their Prairie Village site.

Laura Wassmer noted that information is not consistent with what is on their website and asked Sgt. Roberson to check the discrepancies with school personnel.

- Sgt. Roberson reviewed a map showing proposed traffic changes to address the existing parking problems at Briarwood Elementary School which has experienced a large increase in enrollments to 555 students with the majority of them being dropped off at the school location.
 - At 86th and Nall vehicular westbound traffic will only be allowed to turn right.
 - Bus lane will be expanded to accommodate 5 buses
 - Ash Lane (first cul-de-sac) off Nall will be designated as a drop-off and pick-up location with no parking allowed during specified times to accommodate this. School Crossing guards will get students from this drop-off location to the school.
 - No left turn will be allowed coming out of the cul-de-sac
 - Eastbound traffic on 86th Street will not be allowed to turn left on Juniper to prevent the backup of traffic.
 - Vehicles from the east and west will be allowed to turn into the parking lot (currently only westbound traffic can turn into the lot.
 - There will be no left turns allowed out of the school parking lot.
- Sgt. Roberson stated basically the plan is to keep traffic moving in a circular motion.

Al Herrera asked if the school would be providing monitors. Sgt. Roberson responded school personnel would monitor the parking lot and traffic officers assist on the streets. Charles Clark confirmed letters similar to those sent to residents in the Kansas City Christian School area would be sent to area residents. Laura Wassmer suggested residents on Briar be included in the mailing as they may have additional traffic with the restricted left turn onto Juniper. David Belz asked what time period would the new regulations cover.

Sgt. Roberson stated they would coincide with the opening and closing hours for the school and pre-school operating out of the building.

Public Works - Bob Pryzby

- Construction on the Tomahawk project will be completed on February 29th with sod being placed next Spring.
- The weather forecast calls for snow beginning tomorrow. The city is receiving 2 truckloads of salt a day and will have sufficient salt to handle the possible snow event.
- Council members were given copied of two weather forecasts received by the City. One comes twice daily from the city's weather service and the other is sent to the City's Emergency Management Coordinator.

Catherine Logan

- Ms Logan reported the revised Cingular Tower agreement for 7700 Mission Road has been completed and sent to Cingular for review and signature.

Administration - Quinn Bennion

- The Prairie Village Gift Cards can not be purchased from the City's website. The link was non-compliant with government regulations. Corrections are being investigated. Cards can still be purchased at City Hall. Mr. Bennion reported only 12 cards were purchased on-line during the past year.
- OPUS did not file an application for the Planning Commission's March meeting.
- Mr. Quinn encouraged members to begin thinking about their attendance at the Kansas League of Municipalities meeting in October so room reservations can be made early.

COMMITTEE REPORTS

Council Committee of the Whole

COU2008-10 Consider Bid Award for Annual Tree Trimming

On behalf of the Council Committee of the Whole, David Belz moved the City Council award the bid for the city's annual tree trimming program to VanBooven Lawn, Landscape & Tree in the amount of \$59,340 for trimming trees in City right-of-way. The motion was seconded by Ruth Hopkins and passed unanimously.

COU2008-11 Consider approval of agreement with HNTB for the 75th Street Corridor Plan

On behalf of the Council Committee of the Whole, David Belz moved the City Council approve the professional services agreement with HNTB for the development of a 75th Street Corridor Plan in an amount not to exceed \$194,680 with funding coming from the Economic Development Fund and contingent upon review and approval of the agreement by the City Attorney. The motion was seconded by Pat Daniels and passed unanimously.

COU2008-12 Consider approval of Public Financing Application form and fees

On behalf of the Council Committee of the Whole, David Belz moved the City Council approve the Application for Public Financial Participation and adopt the following non-refundable application fees: 1) TIF - \$10,000; 2) TDD ales Tax - \$5,000; 3) TDD Special Assessment - \$5,000; 4) Special Assessment District - \$5,000; 5) IRB - \$2,000; and 6) City Grant/Tax Rebate - \$2,000. The motion was seconded by David Voysey and passed unanimously.

OLD BUSINESS

There was no Old Business to come before the Council.

NEW BUSINESS

There was no New Business to come before the Council.

ANNOUNCEMENTS

Planning Commission	02/05/2008	7:00 p.m.
Tree Board	02/06/2008	6:00 p.m.
Sister City Committee	02/11/2008	7:00 p.m.
Park & Recreation Committee	02/13/2008	7:00 p.m.
Council Committee of the Whole (Tuesday)	02/19/2008	6:00 p.m.

City Council

(Tuesday)

02/19/2008

7:30 p.m.

The Prairie Village Arts Council is pleased to feature an oils exhibit by Mark Glover in the R. G. Endres Gallery for the month of February. The reception will be held on February 8th from 6:30 to 7:30 p.m.

The City offices will be closed Monday, February 18, 2008 for President's Day. Deffenbaugh does NOT observe this holiday and trash pick-up will be as usual.

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

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 8:00 p.m.

Joyce Hagen Mundy
City Clerk