

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Tuesday, January 22, 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 7, 2008
2. Approve the renewal of a maintenance agreement with Unisource Document Products for the Kyocera KM-7530 copier & FS-C5016 Color Printer at a base cost of \$150 per month.
3. Ratify the Mayor's reappointment of Patrick Delaney and Alleen VanBebber to another three-year term on the Prairie Village Civil Service Commission with terms ending in January, 2011.
4. Ratify the Mayor's appointment of Nancy Wallerstein to complete the unexpired term for the vacated Council seat in Ward 5, expiring in April, 2008.
5. Approve the purchase of two (2) 2008 Ford Crown Victoria police units from Shawnee Mission Ford and one (1) 2008 Dodge Charger from Odessa Dodge for no more than \$22,050 per vehicle for Patrol. (Both dealers were awarded the MARC Metropolitan Coop Bid)
6. Approve the purchase of one (1) 2008 Dodge Charger from Odessa Dodge for no more than \$21,000 for Investigations.

By Committee:

7. Approve the construction contract with Musselman & Hall Contractors for Project SP105: 2008 Crack Seal/Slurry Program in the amount of \$112,100.00. (Council Committee of the Whole Minutes – January 7, 2008)
8. Approve the construction contract with Musselman & Hall Contractors for Project SP107: 2008 Street Repair Program in the amount of \$159,981.00. (Council Committee of the Whole Minutes – January 7, 2008)
9. Approve the construction contract with McAnany Construction, Inc. for Project 191022: 2008 Concrete Repair Program in the amount of \$726,400.00. (Council Committee of the Whole Minutes – January 7, 2008)
10. Approve an Interlocal agreement with the Shawnee Mission School District for sharing the costs for the expansion of the parking lot at Shawnee Mission East High School. (Council Committee of the Whole Minutes – January 7, 2008)
11. Adopt the 2008 Legislative Priorities as written. (Council Committee of the Whole Minutes – January 7, 2008)

- VI. OATH OF OFFICE – Nancy Wallerstein, Ward 5**
- VII. STAFF REPORTS**
- VIII. COMMITTEE REPORTS**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**

XI. ANNOUNCEMENTS

XII. 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
January 22, 2008**

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, January 22, 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, Andrew Wang, Pat Daniels, Charles Clark and Diana Ewy Sharp.

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.

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

PUBLIC PARTICIPATION

No one was present to address the City Council.

CONSENT AGENDA

Andrew Wang moved the approval of the Consent Agenda for Tuesday, January 22, 2008:

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3. Ratify the Mayor's reappointment of Patrick Delaney and Alleen VanBebber to another three-year term on the Prairie Village Civil Service Commission with terms ending in January, 2011.
4. Ratify the Mayor's appointment of Nancy Wallerstein to complete the unexpired term for the vacated Council seat in Ward 5, expiring in April, 2008.
5. Approve the purchase of two (2) 2008 Ford Crown Victoria police units from Shawnee Mission Ford and one (1) 2008 Dodge Charger from Odessa Dodge for no more than \$22,050 per vehicle for Patrol. (Both dealers were awarded the MARC Metropolitan Coop Bid)
6. Approve the purchase of one (1) 2008 Dodge Charger from Odessa Dodge for no more than \$21,000 for Investigations.
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9. Approve the construction contract with McAnany Construction, Inc. for Project 191022: 2008 Concrete Repair Program in the amount of \$726,400.00.

10. Approve an Interlocal agreement with the Shawnee Mission School District for sharing the costs for the expansion of the parking lot at Shawnee Mission East High School.
11. Adoption the 2008 Legislative Priorities as written.

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

OATH OF OFFICE

The City Clerk administered the oath of office to newly appointed Council Representative for Ward 5, Nancy Wallerstein.

STAFF REPORTS

Public Safety - Chief Wes Jordan

- Public Safety staff has received a request for assistance with traffic and parking problems at Briarwood Elementary. The school was built for foot traffic and currently has an enrollment of over 500 students with students being bused in for participation in a school district “English as a Second Language” program. They are looking into possible ways to mitigate the problems.

Public Works - Bob Pryzby

- Mr. Pryzby noted the letter he was to send to the residents impacted by the Tomahawk Road regarding the delays experienced and update on scheduled completion has not gone out yet noting he was waiting for additional information. He reminded the Council of the significant scope of this project. The project costs \$2.2 million with work on twelve streets and 1.5 miles of pipe. The 2007 Street Project had a cost of \$1.63 million with work on five streets and 545 feet of pipe. The size and complexity of the project are the primary reasons for the delay in completion. A letter will be sent to residents with this information.
- The snowstorm on January 16th used 275 tons of salt. The City received three truck loads today with another shipment expected later in the week. Mr. Pryzby advised the Council that until the salt barn has enough salt to cover two snow/ice events, crews will be using the salt sparingly, covering only intersections, traffic signals, graded streets, etc.
- The City of Mission Hills has advised the City that they do not want to pursue contracting out public works services at this time. The cost of the proposal submitted was significantly greater than they want to spend.

Charles Clark noted the proposal costs were based on guaranteed services and was being prepared to services provided on an on-call basis. There were also differences in the level of service in some areas such as street sweeping.

- Mr. Pryzby stated, as the City’s ADA Coordinator, he will be calling a meeting of the city’s ADA committee.
- He will also be meeting with the “Island Committee” to get input prior to the preparation of his 2009 budget for island work.
- There are four traffic calming studies underway. The Cherokee group will meet February 2nd and are looking at raised crosswalks. The Rosewood group can not come to an agreement. 71st Street group is on hold because of the bridge being closed. A new group at Tomahawk, Nall to Roe, area is also waiting to complete their study until construction of the bridge is completed.

Andrew Wang asked if a raised crosswalk is the same as a raised table. Mr. Pryzby explained the difference and noted that raised crosswalks are used at the Sprint Campus. Michael Kelly asked how long the Cherokee group has been meeting. Mr. Pryzby responded two years, but noted the initial year was spent developing the “traffic calming” program. Ruth Hopkins stated she felt the informational letter sent to residents impacted by the delayed Tomahawk Project explaining what has happened and what will be happening is a great ideal. Mr. Pryzby noted the information is on the City’s website.

Legal - Katie Logan

- Quinn Bennion reported he and Mayor Shaffer visited with the City Attorney and Katie Logan last week. Mr. Wetzler is looking at cutting back the amount of work done for Prairie Village by sharing his responsibilities with Katie Logan.
- Katie Logan provided Council with background information noting she has been practicing law for more than 25 years with her concentration in public law and public finance. She has worked with several Johnson County cities including Mission, Merriam and Olathe as well as with Junction City. Ms Logan stated she was looking forward to having more direct contact with Prairie Village.

City Administrator - Quinn Bennion

- Meadowbrook Project Update. Gary Anderson met with representatives of OPUS to discuss the viability of TIF for this site and they are now looking at other financing options such as IRB's (Industrial Revenue Bonds) and TDD (Transportation Development District). Gary Anderson also met with the City's Finance Committee to discuss financing options available to the City and will meet with the entire Council after an official application has been filed. OPUS still plans to file an application before the Planning Commission for their March meeting. This planning process review by the Planning Commission is separate from the public financing process review by the City Council.
- Quinn reported he and Karen Kindle met with the city's financial advisor, Springstead, to create a "public financing application" that would be used by someone requesting financial assistance from the City. The application would require submittal of basic financial information as well as a cost benefit analysis that would be necessary for a full review of the application. They are also preparing a schedule for consideration of requests and necessary public hearings. The proposed application fee is \$10,000. Bond Counsel, the City's Financial Advisor and City Attorney will be actively involved in the process.
- Mr. Bennion concluded his report with an update on the Assistant City Administrator search. The selection committee of 7 persons interviewed the top six candidates and brought forward two candidates for further consideration. These individuals are meeting with city staff this week. It is his intent to have the appointment on the February 4th Council agenda.

Mayor Shaffer stressed that before any vote would be taken by the City Council, the Council would receive information on all aspects of public financing. Gary Anderson would also review with the Council the specific financing request by OPUS once it is submitted.

David Voysey suggested Charles Clark forward the article on Industrial Revenue Bonds he shared with the Finance Committee to the entire City Council. Mr. Clark stated he would do so.

Katie Logan stated she has represented several cities issuing Industrial Revenue Bonds and noted a filing fee is customary and varies from city to city. The minimum fee she has seen is \$2,500. This is a non-refundable fee.

Ruth Hopkins asked why Gary Anderson would be advising the Council and not Springstead. Ms Logan responded the City Attorney would draft the development agreement and give their legal opinion on any bonding process. The Bond Counsel is the attorney for the bond and provides technical expertise on bond financing. The City's Financial Advisor provides information on the probable financial impact of the financing on the city's financial position. There is an active need for involvement by all three.

Mrs. Hopkins asked for clarification of the Council's role in the process. Ms. Logan responded the Council will make the final decision on the application and at the committee level will have input on the level of incentives to be considered. A detailed presentation will be made to the entire City Council.

Bill Griffith agreed with Mr. Clark's statement of the need for closed negotiation by knowledgeable representatives on behalf of the City.

Quinn Bennion stated there will be a great deal of discussion with the Council. The Council will set goals for the project, determine their willingness to provide public financing and at what level, although actual negotiation will be done by a smaller group with guidance from the Council. He noted even once the development agreement comes to the City Council, there are usually still options for the Council. He felt the Council's role would become clearer once an application is received and the schedule is set.

COMMITTEE REPORTS

Council Committee of the Whole

On behalf of the Council Committee of the Whole, Andrew Wang moved the City Council direct staff to prepare a report and necessary ordinance for adoption of a Stormwater Utility Fee for consideration as part of the 2009 budget deliberation. The motion was seconded by Charles Clark and passed unanimously.

Village Vision

Pat Daniels reported the steering committee would be reviewing the second draft of the scope of services with HNTB for the study of the 75th Street Corridor Wednesday evening and he hopes to have an agreement to the Council in February.

Park & Recreation Committee

Diana Ewy Sharp asked for an update on the Request for Qualifications for the Parks Master Plan. Quinn Bennion reported the request has been drafted by staff and is being reviewed. Once finalized it will be brought back to the Park & Recreation Committee for authorization to send out to prospective firms.

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

Committee meetings scheduled for the next two weeks include:

Environmental Recycle Committee	01/30/2007	7:00 p.m.
VillageFest	01/24/2008	7:00 p.m.
Council Committee	02/04/2008	6:00 p.m.
Council	02/04/2008	7:30 p.m.

The Prairie Village Arts Council is pleased to feature a photography exhibit by Rusty Leffel in the R.G. Endres Gallery during the month of January.

The League of Kansas Municipalities 2008 City Hall Day at the Capitol will be held on Thursday, January 24, 2008.

Don't forget the employee appreciation dinner will be on February 2nd at the New Theatre Restaurant. The social hour is at 5:30 p.m., seating for dinner begins at 6:00 p.m. with dinner to begin at 6:30 p.m.

The City Offices will be closed on February 18th in observance of President's Day. Deffenbaugh **does not** observe this holiday so trash pick-up will be on the normal day.

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

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 8:30 p.m.

Joyce Hagen Mundy
City Clerk