

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC PARTICIPATION

V. SPECIAL PRESENTATION

Chief Gary Lamons of Fire Dist. No. 2 – Annual Report

VI. 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 – December 17, 2007
2. Claims Ordinance 2645
3. Approve Agreement between the City of Prairie Village and Allied Exterminators in 2008.
4. Approve a three year contract with VanBooven Landscaping & Tree Care for tree and stump removal, tree spraying, and bucket truck rental in 2008 with renewal in 2009 and 2010.
5. Approve a three year contract for emergency tree work in 2008 with renewal in 2009 and 2010 to Shawnee Mission Tree and VanBooven Lawn Landscape and Tree Care.
6. Approve a three year contract with Coffee Plus for 2008 with a renewal in 2009 an 2010.
7. Approve a three year contract with Weather or Not for weather services in 2008 with renewal in 2009 and 2010.
8. Approve a three year contract with Allied Waste Services for debris roll-off services for 2008 with renewals in 2009 and 2010.
9. Approve a three year contract with Scott Curry for custodial services for 2008 with renewal in 2009 and 2010.
10. Approve the award of the 2008 Materials Testing Service Agreement to Terracon Consulting Engineers.
11. Approve the five-year lease of the T1 telephone line with AT&T at a cost of \$200.00 per month.
12. Approve the 2008-2010 Annual Service bid for plumbing services from Lexington Plumbing for 2008 with renewals in 2009 and 2010.
13. Approve a three year contract with Deffenbaugh Industries for refuse container services for 2008 with renewal in 2009 and 2010.

By Committee:

14. Approve the 2008 Omega Soccer, British Soccer, and Challenger Sports Contracts. (Park and Recreation Committee Minutes – December 12, 2007)
15. Approve the 2008 American Red Cross Aquatic Examiner Contract. (Park and Recreation Committee Minutes – December 12, 2007)
16. Approve the 2008 Fee Schedule for the Prairie Village Pool and Recreation Teams. (Park and Recreation Committee Minutes – December 12, 2007)
17. Approve the extending of an official invitation to the City of Dolyna to enter into a formal sister city agreement with the City of Prairie Village. (Council Committee of the Whole – December 17, 2007)
18. Adopt Ordinance 2161 renewing a Special Use Permit for the installation of wireless communication antenna and equipment at 1900 West 75th Street subject to the conditions established by the Planning Commission. (Council Committee of the Whole – December 17, 2007)
19. Approve a Letter of Understanding with Johnson County Human Services and Aging in the amount of \$0 (zero) for Utility Assistance Services in 2008 with funding from the Prairie Village Municipal Foundation. (Council Committee of the Whole – December 17, 2007)
20. Authorize the transfer of \$14,150.00 from account 01-03-25-7100 to the City's Contingency Fund with authorization for use in 2008. (Council Committee of the Whole – December 17, 2007)
21. Approve Ordinance 2162 supplementing section 11-107 of the Code of the City of Prairie Village, 2003, by adding a new section 11.14 entitled "Severability" to Article 11 of the Uniform Public Offense Code. (Council Committee of the Whole – December 17, 2007)

VI. STAFF REPORTS

VII. COMMITTEE REPORTS

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
January 7, 2008**

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

Also present were: Quinn Bennion, City Administrator; Charles Wetzler, 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.

PRESENTATION

Chief Wes Jordan introduced two officers recently promoted as the result of Capt. John Walter's retirement. Detective Eric McCullough, a five-year member of the department has been promoted to Corporal. Corporal McCullough introduced family members present for the ceremony. Corporal Byron Roberson, a 13-year member of the department, has been promoted to Sergeant. Sgt. Roberson is a former Marine and has a master's degree in criminology from Central Missouri State University. Sgt. Roberson introduced family members present for the ceremony. Mayor Shaffer congratulated both individuals on their promotions and acknowledged the support of several department members attending the ceremony.

Division Fire Chief Gary Lamons presented the 2007 Emergency Incident Summary for Northeast Johnson County. Between January 1, 2007 and December 31, 2007, Consolidated Fire District No. 2 responded to 1,450 requests for emergency services in Prairie Village, which represents a small increase. These calls resulted in \$448,640 in fire losses, which is a significant decrease from the \$575,000 in fire losses in 2006. In comparison, the Fire District responded to a total of 4,842 calls for service within the Northeast Johnson County area with total fires losses within the Consolidated Fire District #2 service area of \$1,876,390. The total number of emergency calls within Johnson County was 75,630.

PUBLIC PARTICIPATION

No one was present to address the City Council.

CONSENT AGENDA

Ruth Hopkins asked to remove item #19 from the Consent Agenda. Andrew Wang moved the approval of the Consent Agenda for Monday, January 7, 2008 excluding #19:

1. Approve Regular Council Meeting Minutes – December 17, 2007
2. Claims Ordinance 2645
3. Approve Agreement between the City of Prairie Village and Allied Exterminators in 2008.
4. Approve a three year contract with VanBooven Landscaping & Tree Care for tree and stump removal, tree spraying, and bucket truck rental in 2008 with renewal in 2009 and 2010.
5. Approve a three-year contract for emergency tree work in 2008 with renewal in 2009 and 2010 to Shawnee Mission Tree and VanBooven Lawn Landscape and Tree Care.
6. Approve a three-year contract with Coffee Plus for 2008 with a renewal in 2009 an 2010.
7. Approve a three-year contract with Weather or Not for weather services in 2008 with renewal in 2009 and 2010.
8. Approve a three year contract with Allied Waste Services for debris roll-off services for 2008 with renewals in 2009 and 2010.
9. Approve a three-year contract with Scott Curry for custodial services for 2008 with renewal in 2009 and 2010.
10. Approve the award of the 2008 Materials Testing Service Agreement to Terracon Consulting Engineers.

11. Approve the five-year lease of the T1 telephone line with AT&T at a cost of \$200.00 per month.
12. Approve the 2008-2010 Annual Service bid for plumbing services from Lexington Plumbing for 2008 with renewals in 2009 and 2010.
13. Approve a three-year contract with Deffenbaugh Industries for refuse container services for 2008 with renewal in 2009 and 2010.
14. Approve the 2008 Omega Soccer, British Soccer and Challenger Sports contracts.
15. Approve the 2008 American Red Cross Aquatic Examiner contract.
16. Approve the 2008 Fee Schedule for the Prairie Village Pool and Recreation Teams.
17. Approve extending an official invitation to the City of Dolyna to enter into a formal Sister City agreement with the City of Prairie Village.
18. Adopt Ordinance 2161 renewing a Special Use Permit for the installation of wireless communication antenna and equipment at 1900 West 75th Street subject to the conditions established by the Planning Commission.
19. Removed.
20. Authorize the transfer of \$14,150 from account 01-03-25-7100 to the City's Contingency Fund with authorization for use in 2008.
21. Approve Ordinance 2162 supplementing Section 11-107 of the Code of the City of Prairie Village, 2003, by adding a new Section 11.14 entitled "Severability" to Article 11 of the Uniform Public Offense Code.

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

Ruth Hopkins requested clarification on the "0" value in the Letter of Understanding with Johnson County Human Services and Aging. Quinn Bennion stated the Prairie Village Municipal Foundation has agreed to fund this program on behalf of the City. The program currently has carryover funds from previous years that are anticipated to be sufficient to cover 2007 expenses; however, if additional funds are necessary, they will be provided by the foundation.

Ruth Hopkins moved the City Council approve the Letter of Understanding with Johnson County Human Services and Aging in the amount of \$0 (zero) for Utility Assistance Services in 2008 with funding from the Prairie Village Municipal Foundation. The motion was seconded by Al Herrera and passed unanimously.

STAFF REPORTS

Public Safety - Chief Wes Jordan

- Public Safety staff met with residents regarding concerns with Kansas City Christian School students parking on 78th Street. They will be meeting with KCCS officials on Thursday to discuss the concerns and possible solutions. Chief Jordan felt the meetings were productive.
- Parking problems also exist at Briarwood where the number of buses has increased causing an integration of cars and buses at pick-up and drop-off times.
- Chief Jordan noted the on-going problems with the recruitment and retention of police officers. He stated 150 additional officers will be hired in Johnson County in 2008. There is a declining interest in public service positions and many of those interested in public service are choosing to go into the military. An advertisement of a vacancy 20 years ago would draw 150 responses, today that ad draws 20 responses. He will present more detailed information on this issue at the next Council meeting.

Public Works - Bob Pryzby

- Contracts for three major construction projects were approved in committee. Mr. Pryzby noted the prices for some of this work have declined and the number of bidders increased. He also noted some reduction in costs in many of the annual service agreement renewals.
- Tomahawk Road Bridge work encountered problems with a sanitary sewer manhole. This has been addressed. He noted this concrete pavement over the area of the cavity will take time to cure once it is poured. There is still some work primarily on the stone facing to be done on the bridge; however, it will not impact the opening of the roadway.
- Mr. Pryzby reported the crews traveled an average of 1200 miles and put in an average of 345 labor hours during the last storm. To date 1200 tons of salt has been used in the six storms out of the 1800 tons available at the beginning of the season. More salt has been ordered.
- Mr. Pryzby stated the average direct costs incurred per storm by his department are \$18,000 including labor, materials and maintenance. He shared specific statistics from each of the six snow events.

Ruth Hopkins asked for an update and probable completion date for the stormwater project in her area.

- Mr. Pryzby acknowledged problems encountered with utilities on this project have caused significant delays. He stated weather will have a major impact on the completion date. There was no established staging area for this project causing material to be stored in the roadway and Public Works Staff will work to get some of the materials still on site removed. Tom Trienens and the construction administration personnel at Shaffer, Kline & Warren are aware of the concerns and are pushing for completion as soon as possible. He believes that all of the pipe is in the ground and depending on weather, the project could be complete in 6 to 8 weeks.

Al Herrera asked the status on the purchase of the currently leased public works building.

- Mr. Pryzby responded the parties are not anywhere close at this time. Quinn Bennion added he and Mr. Pryzby met with Jack Fox last week and discussions are continuing. He also noted the north side of that building is not being leased and the City needs to determine what it wants for this facility.

Pat Daniels asked if there was a policy or number of inches of snow that determined when trucks went out.

- Mr. Pryzby reviewed the procedures followed by his staff relative to snow removal. He noted the city streets are rated as follows: First are the A routes - Arterial Streets; the B routes - Collector Streets and the C routes - Residential Streets. Snow operations begin on the A routes and move to the B routes when the A routes are in acceptable condition. The C routes may or may not be done depending on the circumstances. The first truck out goes to 75th Street and the 2nd truck out to Mission Road, which are A routes. Whether to plow or not is the truck operator decision. The guiding rule is that snow or ice must be coming off the end of the plow so that they are not burning metal edges.

David Belz asked the status of the proposed contract with the City of Mission Hills.

- Mr. Pryzby stated he received a request for additional information/clarification from Mission Hills.

Legal - Charles Wetzler

- Nothing new to report.

Administration - Quinn Bennion

- This packet included a proposed standardized council action form designed to help the council more easily get needed information on which to take action.
- The search for the Assistant City Administrator continues. More than 65 applications/resumes were received. The search committee reviewed applications and has selected candidates for interviews. Interviews will be conducted next week with the goal being to have a candidate for appointment at the February 4th meeting.
- Last week the KC STAR published a lengthy article on “no smoking”. The article included city numbers for residents to call and voice their opinions. The City received six or seven calls. The manager at Johnny’s called to clarify the city’s regulations and is considering implementing “no smoking” at his business. Mayor Shaffer noted the owner of “O’Neill’s” is also considering going “no smoking”.

COMMITTEE REPORTS

Village Vision

Pat Daniels reported the steering committee is working out an agreement with HNTB for the study of the 75th Street Corridor and hopes to have an agreement to the Council in February.

Insurance Committee

Charles Clark reported the insurance committee met last week to begin discussing the renewal of the city’s insurance coverage. He noted recent good claim experience and good

market conditions should result in favorable costs. The city spends annually between \$250,000 and \$300,000 for insurance coverage.

Park & Recreation

Diana Ewy Sharp reminded the Council of their approval for a Parks Master Plan in the 2008 budget. A draft of the request for qualifications will be discussed at the Park & Recreation meeting on January 9th.

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	01/08/2008	7:00 p.m.
Sister City	01/08/2008	7:00 p.m.
Park & Recreation Committee	01/09/2008	7:00 p.m.
Prairie Village Arts Council	01/16/2008	7:00 p.m.
Council Committee of the Whole (Tuesday)	01/22/2008	6:00 p.m.
City Council (Tuesday)	01/22/2008	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 for the month of January. The reception will be held on January 11th from 6:30 to 7:30 p.m.

The City offices will be closed Monday, January 21, 2008 for Martin Luther King Jr, Day. Deffenbaugh also observes this holiday and trash pick-up will be delayed one day.

The League of Kansas Municipalities 2008 City Hall Day at the Capitol will be held on Thursday, January 24, 2008. Please RSVP to Jeanne by January 18th, 2008 if you plan to attend.

The Northeast Johnson County Chamber State of the Cities Address is on Thursday, January 17, 2008 from 11:00 am - 1:00 pm at Milburn Country Club. Please RSVP to Jeanne by January 14th, 2008 if you plan to attend.

The Johnson County Legislative Delegation Convener reception is Thursday, January 10th, from 5:00 to 7:00 pm at Zurich Financial Services Group (7045 College Boulevard). Please RSVP to Jeanne by January 8th, 2008 if you plan to attend.

The Employee Appreciation dinner will be held on Saturday, February 2, 2008 at the New Theatre Restaurant. Jeanne will be distributing the tickets soon to those who are attending.

The City will again have drop off points in the following parks for holiday tree recycling from December 22nd through January 20th. Porter, Franklin and Meadowlake Parks and in the Harmon Park parking lot near the water tower.

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 8:10 p.m.

Joyce Hagen Mundy
City Clerk