

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, July 2, 2007
7:30 p.m.**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**

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 – June 18, 2007
2. Claims Ordinance 2639
3. Approve disposal of the following items from the Public Safety Investigations Dept. by Surplus Exchange or auction:
 - Two 25 inch televisions (asset no. X-202)
 - Two SVHS recorders (asset nos. 00802 and 00803)
4. Approve Construction Changer Order #3 for Project SP107: 2007 Street Repair Program with Musselman and Hall Contractors, Inc. in the amount of \$14,674.44.
5. Approve the Design Agreement with The Larkin Group for \$5,100.00 with a transfer of \$33,100 from Project 190640, Meadow Lake Field Improvements to Project 190649: Windsor Ball Field Improvements.
6. Approve Engineering Change Order #2 for Project 190864: 2008 Paving Program to HNTB for \$9,900.00 for design of replacement for failing concrete pavement.
7. Approve the Engineering Services Agreement with The Larkin Group, Inc. for \$23,280.00 to provide a compliance review of the NPDES permit for the City.

By Committee:

8. Approve the Letter of Understanding with Deffenbaugh setting the unit price for solid waste, recyclable, and yard waste collection services for participants in the City's Solid Waste Management program at \$12.95/household/month for calendar year 2008. (Council Committee of the Whole Minutes – June 18, 2007)
9. Approve a fee for 2008 of \$13.10/household/month for City collection of solid waste, recyclable material, and yard waste. (Council Committee of the Whole Minutes – June 18, 2007)
10. Approve the Regional Public Works Mutual Aid Agreement as proposed by MARC. (Council Committee of the Whole Minutes – June 18, 2007)

VI. **COMMITTEE REPORTS**

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

Report from Ruth Hopkins

Shadowcliff Environmental Conference – Climate Change and Sustainable Governance

IX. **ANNOUNCEMENTS**

X. **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
JULY 2, 2007**

The City Council of Prairie Village, Kansas, met in regular session on Monday, July 2, 2007, 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, Michael Kelly, Andrew Wang, Laura Wassmer, Pat Daniels, Charles Clark, Wayne Vennard, Diana Ewy Sharp and David Belz.

Also present were: Barbara Vernon, City Administrator; Charles Wetzler, City Attorney; Wes Jordan, Chief of Police; Bob Pryzby, Public Works Director; Doug Luther, Assistant City Administrator; and Joyce Hagen Mundy, City Clerk.

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

PUBLIC PARTICIPATION

Cheryl and Don Landes, 8421 Cedar, were present to hear the presentation by Ruth Hopkins on the Shadowcliff Environmental Conference - Climate Change and Sustainable Governance.

Peter Shell with Boy Scout Troop #16 was in attendance to earn his "Citizenship in the Community" merit badge.

CONSENT AGENDA

Andrew Wang moved the approval of the Consent Agenda for Monday, July 2, 2007:

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9. Approve a fee for 2008 of \$13.10/household/month for City collection of solid waste, recyclable material, and yard waste.
10. Approve the Regional Public Works Mutual Aid Agreement as proposed by MARC.

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

COMMITTEE REPORTS

Villagefest Committee

Diana Ewy Sharp reviewed the activities planned for the celebration. She urged Council members to attend the patriotic service beginning at noon, which will honor a Prairie Village soldier killed in Iraq. Bob Pryzby reported on the "Chinook Helicopter". The copter will land at 9 a.m. and take off at 1:45. He noted the copter, which will carry a hummer, has just returned from duty in Afghanistan and urged residents to view the exhibit and express appreciation to the service personnel who will be in attendance for their service on our behalf. Chief Jordan noted there will be several different activities happening during the day and stated the coordination of activities has been handled very well by the committee.

Park and Recreation

Diana Ewy Sharp advised the Council of increased vandalism occurring in the City's parks, particularly in Franklin and Harmon Parks. She has talked with Chief Jordan regarding increased patrols and Bob Pryzby is exploring the installation of security lighting.

OLD BUSINESS

There was No Old Business to come before the Council.

NEW BUSINESS

Charles Clark noted information provided in the City Administrator's report on recent statutes adopted that may have significant impact on the city's court system. Doug Luther explained Senate Bill 31, adopted in 2007, gives municipal courts concurrent jurisdiction with District Courts on some violations. In the past, municipal courts have not heard felony cases which are filed directly with the District Court. Under the new legislation, if the District Court decided not to consider a case, it could be sent back to the municipal court for prosecution. Mr. Luther stated he is working with the judges and city prosecutor on how the City will respond to the new legislation. The League of Kansas Municipalities is also studying the

issue and will provide guidance and information to cities. The impact of the legislation will depend on the number of charges filed and the number of cases the District Attorney's offices chooses to return to the municipal court for prosecution.

Shadowcliff Environmental Conference Report - Ruth Hopkins

Ruth Hopkins reported on the Shadowcliff Environmental Conference held at Grand Lake, Colorado covered environmental issues that will impact Prairie Village in several ways over time. The conference was held in a resort that emulated the environment that is being proposed to ensure sustainability. The cabin contained dorm-type rooms with no television or telephone. The food was provided from a garden located on the site and was primarily vegetarian in nature.

The conference was attended by representatives of a broad spectrum including: Dennis Moore's legislative assistant, Ronnie Metsker of Kansas House of Representatives, Johnson County Commissioner Ed Peterson, representatives of the cities of Roeland Park, Mission, Overland Park, Johnson County Transportation, Johnson County Stormwater, Sierra Club, Black & Veatch and Bucher Willis & Ratliff.

The seminars were based on the United Nations definition of sustainability: "Choices that meet the needs of the present without compromising the ability of future generations to meet their own needs." The desired outcome of the conference is to get Johnson County to sign the US Mayor's Climate Protection Agreement. This is being presented initially to the Northeast Johnson County Mayors with the hope to get their approval and then all Johnson County Mayors. Mrs. Hopkins noted Johnson County is hiring a "Sustainability Officer" to assist the county in ways to implement the agreement and will be available to assist cities.

Ruth Hopkins noted that although cities can not do this alone, there are several things that can be done locally. Among the things the Climate Protection Agreement addresses is the reduction of carbon emissions to 1990 levels. The following suggested actions were given:

- Fuel efficient vehicles (Mrs. Hopkins noted although there are currently very few options for public works vehicles, work is being done in that area.)
- Reduce idling
- Compact fluorescent bulbs
- Programmable thermostats
- Energy audits of city buildings
- Rain barrels/compost bins are being offered by the City of Mission to their residents.

Diana Ewy Sharp stated she would like to see the text of the proposed 'Mayor's Climate Protection Agreement.

Michael Kelly asked if any alternate views were presented at the conference. Mrs. Hopkins responded the presentations were all supportive of sustainability.

Al Herrera stressed the need to hear alternate views before any action is taken. He stated he has read substantial information not supportive of the KYOTO agreements and feels it will be costly for public works and public safety to implement.

Pat Daniels stated he was very empathetic to the issue from the broader standpoint of awareness. He noted the one issue the European countries were unified on is addressing environmental concerns. Corporate leaders have written the President and political leaders urging them to step forward and address these issues. He feels it the responsibility of every individual, city, county and nation to do what it can.

Al Herrera again noted there is scientific documentation opposing the findings being presented and believes both sides should be considered before any action is taken by the City.

Laura Wassmer stated that regardless of where one stands on this issue, there are responsible actions that can and should be taken to preserve our environment. She feels such action is both environmentally responsible and fiscally responsible. She is not ready to sign off on the KYOTO agreement, but she is making changes to be more environmentally responsible.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Sister City	07/09/2007	7:00 p.m.
Planning Commission	07/10/2007	7:00 p.m.
Park & Recreation Committee	07/11/2007	7:00 p.m.
Council Committee of the Whole	07/16/2007	6:00 p.m.
City Council	07/16/2007	7:30 p.m.

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The Prairie Village Arts Council is pleased to feature a mixed media exhibit by the Senior Arts Council in the R.G. Endres Gallery during the month of July. The opening reception will be July 13th from 6:30 to 7:30 p.m.

The City Offices will be closed July 4th to observe the Independence Day holiday. Deffenbaugh also observes this holiday and trash pick-up will be delayed one day.

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

July 3 - Dive Team Meet - Slides and Diving well close at 5:00 p.m.
July 4 - VillageFest 2007 - Free swim for all Prairie Village residents - Pool complex closes at 6:00 p.m.
July 13 - Moonlight Swim - Pool Complex remains open until 10:00 p.m.
July 17 - All-City Swim Team Meet - Pool Complex closed all day to public
July 29 - Water Show at 8:30 p.m. Pool complex closes at 5:00 p.m.

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