

****AMENDED****
COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, June 4, 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 – May 21, 2007
- 2. Approve Construction Change Order #1 to William White & Sons Construction for Project 191017: 2007 Concrete Repair Program for an increase of \$10,787 bringing the new contract total to \$435,346.50.
- 3. Approve an agreement with Phil Jay for music and emcee services at the Mayor's Holiday Gala on December 7, 2007 for \$625.00.
- 4. Approve the requested conveyance of special use permit 93-6 for the property at 8823 Roe Avenue from Dr. Thomas McKee to the Tomahawk Animal Clinic.
- 5. **Approve the agreement with James C. Hunt to conduct a full-day retreat for the City Council on Saturday, July 7th at a cost of \$5,500**
- 6. **Approve the agreement with The Mercer Group, Inc. to provide executive search services for the position of City Administrator at a cost of \$15,000 with expenses up to \$6,500 subject to the approval of the agreement by the City Attorney**
- 7. Approve the following contracts for VillageFest 2007:
 - A-Z Exotic Mobile Petting Zoo and Pony Rides for \$1,680
 - Beaks N Wings – no charge
 - Chris Cakes Pancake Breakfast – \$3.75 per plate
 - Clement McCrae Puppets for \$825
 - Hy-Vee Food Vendor
 - Kansas City T-Bones (appearance by Sizzle) for \$150
 - The Marching Cobras for \$750
 - The Gag Bag, LLC for \$1,140**
 - The Gag Bag, LLC food vendor**

By Committee:

- 8. Approve amendments to Personnel Policy 1095 entitled "Recreation Memberships" (Council Committee of the Whole Minutes – May 21, 2007)

VI. **COMMITTEE REPORTS**

Communications Committee – Andrew Wang
Consider agreement with CGI Communications"

Park & Recreation Committee – Diana Ewy Sharp

Villagefest Committee – Diana Ewy Sharp

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

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

**COUNCIL
CITY OF PRAIRIE VILLAGE
June 4, 2007
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, June 4, 2007, at 7:30 p.m. in the Council Chambers of the Municipal Building.

ROLL CALL

Mayor Ron Shaffer called the meeting to order with the following Council members present: Al Herrera, Bill Griffith, David Voysey, Michael Kelly, Andrew Wang, Laura Wassmer, Charles Clark, Wayne Vennard, and David Belz

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

Mayor Shaffer led all present in the Pledge of Allegiance.

PUBLIC PARTICIPATION

Billy Shears, 5402 West 71st Terrace, addressed the Council stating he was “God Almighty” and asked for Council support in his campaign. Mayor Shaffer responded the Council does not offer endorsements for individual campaigns.

Robb Johnson, President of the Northeast Johnson County Chamber of Commerce, addressed the Council with an update of Chamber activities including August 10th NEJCC “Night at the Royals” and the November 30th Annual Dinner. Mr. Johnson stated he had spoken with almost all the area cities except Westwood Hills and Overland Park.

Bill Griffith asked the status of implementing an Economic Development Program. Mr. Johnson responded the Economic Development Council was dissolved approximately a year ago because the infrastructure and staff were not in place for the program. Its redevelopment is one of his priorities with the involvement of area cities at its inception.

Mayor Shaffer acknowledged the attendance of Boy Scouts from Troops 16, 91 and 282 attending for “communications” and “citizenship in the community” badge requirements.

CONSENT AGENDA

Andrew Wang moved the approval of the amended Consent Agenda for Monday, June 4, 2007 :

1. Approve Regular Council Meeting Minutes - May 21, 2007
2. Approve Construction Change Order #1 to William White & Sons Construction for Project 191017: 2007 Concrete Repair Program for an increase of \$10,787 bringing the new contract total to \$435,436.50 for Project 190718: 2007 Storm Drainage Repair Program with Radmacher Brothers Excavating Company, Inc. in the amount of \$14,465.00
3. Approve an agreement with Phil Jay for music and emcee services at the Mayor’s Holiday Gala on December 7, 2007 for \$625.00
4. Approve the requested conveyance of Special Use Permit 93-6 for the property at 8823 Roe Avenue from Dr. Thomas McKee to the Tomahawk Animal Clinic
5. Approve the agreement with James C. Hunt to conduct a full-day retreat for the City Council on Saturday, July 7th at a cost of \$5,500.
6. Approve the agreement with The Mercer Group, Inc. to provide executive search services for the position of City Administrator at a cost of \$15,000 with expenses up to \$6,500 subject to the approval of the City Attorney.
7. Approve the following contracts for Villagefest 2007:
 - A-Z Exotic Mobile Petting Zoo and Pony Rides for \$1,680
 - Beaks N Wings - no charge
 - Chris Cakes Pancake Breakfast - \$3.75 per plate
 - Clement McCrae Puppets for \$825
 - Hy-Vee food vendor
 - Kansas City T-Bones (appearance by Sizzle) for \$150
 - The Marching Cobras for \$750
 - The Gag Bag, LLC for \$1,140
 - The Gag Bag food vendor
8. Approve amendments to Personnel Policy 1095 entitled “Recreation Memberships

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

COMMITTEE REPORTS

Communications Committee

Through a partnership with the US Conference of Mayors, CGI Communications has developed a program to produce brief videos about communities for playback on City web sites. There is no cost to the City for producing the video; however, the agreement allows CGI Communications to solicit Prairie Village businesses, enabling them to advertise on the video portion of the City's website.

On behalf of the Communications Committee, Andrew Wang moved the City Council approve a Community Video & Business Showcase Agreement with CGI Communications. The motion was seconded by Al Herrera..

Michael Kelly stated he did not believe there should be paid commercial advertising on the city's website. Laura Wassmer agreed with Mr. Kelly.

Wayne Vennard asked if the City would have any control of the content of the advertising. Doug Luther responded CGI would get sponsors. Their logos would be shown on the city's website and serve as a link to their website. Mr. Luther stated the City would provide a list of City businesses to CGI.

David Belz asked if the sponsors would be limited to Prairie Village businesses. Mr. Luther responded the program is similar to the printed "Community Profile" but in an electronic format.

Al Herrera stated he does see any problems with having local businesses being able to advertise. Mayor Shaffer asked how the programs would be monitored. Mr. Luther stated he was confident the residents would let the City know if there were any

problems with the content. He noted the business list being provided will contain businesses that have been licensed by the City.

Mayor Shaffer asked if the City could opt out of the agreement. Mr. Luther stated the agreement would be for two years. Andrew Wang noted the City has control as to the content of the video.

Bill Griffith stated he shares some of the concerns expressed with the sponsorships and asked if language could be added to the contract that would allow the City to review the sponsors and noted once the sponsors are in place they remain for two years. Mr. Luther stated he could discuss that with CGI.

Michael Kelly expressed concerns with the program being up to the standards of the City. However, he does support adding video clips to the city's website.

Laura Wassmer felt having commercials on the City's website would downgrade its quality and noted the potential "freedom of speech" issues in trying to control the content.

Wayne Vennard stated the contract included in the packet does not have any provisions for review by the City. He feels the City has a right to determine what is on it's website. Michael Kelly noted the information is not on the City's website. The City is providing a link to the sponsors website.

David Belz confirmed the agreement provided the City with four one-minute videos without the cost of producing them, with City control over the content of the videos, but no control over the sold sponsorship/advertising links.

Bill Griffith noted the similiarity between this program and the information given to the Council this evening from KCPT and suggested that perhaps they would provide a better fit for the City and a higher level of quality. Mr. Herrera responded the KCPT program is for a one time video, whereas this program would provide on-going videos

for a two-year period. He feels it would be a great benefit to be able to showcase Prairie Village.

Andrew Wang withdrew his motion to allow the Communications Committee to proceed with further investigation of the CGI program, although he agrees with Mr. Herrera that having a video presentation could be very beneficial to the City. Mr. Herrera withdrew his second. Mayor Shaffer announced the motion was formally withdrawn for further investigation. He then assigned consideration of the KCPT program to the Communications Committee.

Park & Recreation Committee

Mayor Shaffer reported for Diana Ewy Sharp there would be a public forum held at the June 13th meeting of the Park & Recreation Committee at 7 p.m. The committee is encouraging residents to attend.

VillageFest Committee

It was noted several agreements for the July 4th celebration were approved. The committee has finalized the schedule for the day and flyers will be distributed to the Council as soon as they are available. The committee is pleased to announce that the orchestra performing at the 2006 celebration will be returning for the 2007 celebration. If any Council members can help during the day or with setup the evening before, they should contact Diana Ewy Sharp.

OLD BUSINESS

Bill Griffith asked the status of the house at 7816 Mohawk. Doug Luther responded the property has been purchased and the new owner is in the process of rehabilitating the home as well as continuing to remove items left in the home by the previous owner. The electrical system for the house has been replaced and the roof is

being replaced. Mr. Luther stated both the building inspector and the code enforcement officer regularly visit the site.

NEW BUSINESS

Mayor Shaffer extended best wishes to Karen Kindle, the City's Finance Director, on the impending birth of her child. Mrs. Kindle will be on leave for two months.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Community Center Committee	06/05/2007	5:00 p.m.
Planning Commission	06/05/2007	7:00 p.m.
City Council Budget Worksession	06/11/2007	6:00 p.m.
Sister City	06/11/2007	7:00 p.m.
Park & Recreation Committee	06/13/2007	7:00 p.m.
Council Committee of the Whole	06/18/2007	6:00 p.m.
City Council	06/18/2007	7:30 p.m.

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The Prairie Village Arts Council is pleased to feature a watercolor exhibit by Jack O'Hara in the R.G. Endres Gallery during the month of June. The opening reception will be June 8th from 6:30 to 7:30 p.m.

The Johnson County Transportation Council and Johnson County Transit staff will present their Five Year Strategic Plan in a public meeting on Monday, June 4th from 1:30 to 3:30 p.m. in the Sunset Building, 11811 S. Sunset Drive, Olathe and on Monday, June 11th from 5:00 to 7:30 at the Sylvester Powell Community Center, 6200 Martway, Mission.

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

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 8:12 p.m.

Joyce Hagen Mundy

City Clerk