

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, May 21, 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 7, 2007
2. Claims Ordinance 2638
3. Approve the 2007 Aquatic Examiner Service Agreement (American Red Cross) at a cost of \$4,800.00.
4. Approve Construction Change Order #2 with Radmacher Brothers Excavating Company, Inc. in the amount of \$5,420.00.
5. Approve Construction Change Order #2 with Musselman And Hall Contractors, Inc. in the amount of \$6,670.00.
6. Approve Construction Change Order #1 for Project 190862: 2007 Paving Program with J. M. Fahey Construction Company in the amount of \$39,996.00 bringing the new contract total to \$964,190.95.

By Committee:

7. Approve Construction Change Order #1 on Project 190860: 2007 Paving Program with J.M. Fahey Construction for an increase of \$12,605.00 bringing the new contract amount to \$2,807,605.00. (Council Committee of the Whole Minutes – May 7, 2007)
8. Approve the transfer of \$235,000 from Project 190855: Tomahawk Road Bridge Replacement to General Fund Contingency and a \$20,500 to Street Unallocated. (Council Committee of the Whole Minutes – May 7, 2007)

VI. **COMMITTEE REPORTS**

Council Committee of the Whole – Andrew Wang

COU2007-41 Consider adoption of “Village Vision Strategic Investment Plan”

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

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
MAY 21, 2007**

The City Council of Prairie Village, Kansas, met in regular session on Monday, May 21, 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, Bill Griffith, David Voysey, 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; Captain Wes Jordan, Acting 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

Mayor Shaffer welcomed new business owner Dr. Anthony Rostberg with Rostberg Chiropractic & Acupuncture at 4121 West 83rd Street. Dr. Rostberg stated he is pleased to be in Prairie Village and serve our residents. He shared how he was able to help a resident with on-going pain to feel better.

There was no one present to address the Council.

CONSENT AGENDA

Andrew Wang moved the approval of the Consent Agenda for Monday, May 21, 2007:

1. Approve Regular Council Meeting Minutes - May 7, 2007
2. Approve Claims Ordinance 2638
3. Approve the 2007 Aquatic Examiner Service Agreement (American Red Cross) at a cost of \$4,800.00
4. Approve Construction Change Order #2 for Project 190718: 2007 Storm Drainage Program with Radmacher Brothers Excavating Company, Inc. for an increase of \$5,420.00 bringing the total project cost to \$1,100,885.00
5. Approve Construction Change Order #2 for Project SP107: 2007 Street Repair Program with Musselman & Hall Contractors, Inc. for an increase of \$6,670.00 bringing the total project cost to \$93,035.00
6. Approve Construction Change Order #1 for Project 190862: 2007 CARS 75th Street (Nall Avenue to Mission Road) with J. M. Fahey Construction Company for an increase of \$39,996.00 bringing the total project cost to \$964,190.95
7. Approve Construction Change Order #1 for Project 190860: 2007 Paving Program with J. M. Fahey for an increase of \$12,650.00 bringing the total project cost to \$2,807,605.00
8. Approve the transfer of \$235,000 from Project 190855: Tomahawk Road Bridge Replacement to the General Fund Contingency and \$20,500 to the Street Unallocated Fund

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

COMMITTEE REPORTS

Council Committee of the Whole

COU2007-41 Consider adoption of "Village Vision Strategic Investment Plan"

More than two years ago, the City began a process to update its comprehensive plan. The project involved hours of meetings, input from hundreds of residents and the review of several drafts of the report. On May 1, 2007, the Planning Commission held a public hearing and adopted Resolution PC2007-01 adopting the Village Vision Strategic Investment Plan, 2007 and all maps and exhibits identified therein as the Comprehensive Plan for the City of Prairie Village, Kansas and recommended the City Council adopt the plan by ordinance.

On behalf of the Council Committee of the Whole, Andrew Wang moved the City Council adopt Ordinance 2139 approving and adopting a new comprehensive plan in accordance with K.S.A. 12-747 and Section 16 of the Prairie Village Municipal Code, and repealing the existing comprehensive plan and its amendments. The motion was seconded by Laura Wassmer.

Bill Griffith asked what the role of the Comprehensive Plan was and if its adoption binds the Council to any specific action. Barbara Vernon responded the Plan is a guide and includes many tasks and recommendations which will be discussed by the City Council.

Ken Vaughn, Chairman of the Comprehensive Plan Steering Committee, stated the Comprehensive Plan gives strategic direction by which the City can make decisions on issues by considering all the information in the plan. Mr. Vaughn stated he felt this process resulted in the most extensive input and recommendations from citizens than any of the past plans adopted by the City. The Plan should be reread and looked at throughout the coming years as Prairie Village seeks to grow.

Charles Clark asked what the procedure was for the establishment of priorities from the many recommendations listed in the plan. Barbara Vernon responded the recommendations in the plan have been identified as short-term and long-term, the Council will consider each of the recommendations and determine what action it wishes to take. This can be done in committee meetings after the completion of the budget or in a full day worksession devoted to the Plan. Laura Wassmer said she would like to see some of that discussion at the Council Retreat. Mayor Shaffer directed those organizing the retreat to make sure this item was on the agenda for the retreat.

Pat Daniels stated it was an honor to serve on the Comprehensive Plan Steering Committee and commended Ken Vaughn for his excellent leadership. Although the process took longer than anticipated, he felt it resulted in a strong workpiece for the City. The key to the Plan will be the implementation of the action plan for the significant number of recommendations for improvement presented in the "Plan".

A roll call vote was taken on the adoption of the Comprehensive Plan with the following members voting "aye": Herrera, Griffith, Voysey, Kelly, Wang, Wassmer, Daniels, Clark, Vennard, Ewy Sharp and Belz. The motion was passed unanimously.

Presentation

Mayor Shaffer called Steering Committee Chairman Ken Vaughn to assist with presentations to the Comprehensive Plan Steering Committee. Mr. Vaughn expressed appreciation to the steering committee for their strong commitment, to staff for their support and to Ron Williamson for his professional guidance throughout the process. He noted there was frequently over 90% attendance at meetings.

Plaques expressing the City's appreciation were given to the five citizen representatives: Terrence Gallagher, Susan Bruce, Marilyn Uppman, Dale Warman and Gary Anderson; to the three Planning Commission members: Robb McKim, Chairman Ken Vaughn and Vice-Chairman Marlene Nagel; to the 4 City Council representatives: David, Voysey Andrew Wang, Pat Daniels and Diana Ewy Sharp and to Mayor Shaffer. Mayor Shaffer acknowledged the support of staff and Ron Williamson during the process and stated now is the time for the City to move forward.

OLD BUSINESS

There was No Old Business to come before the Council.

NEW BUSINESS

Donation

Bob Pryzby noted a recent communication from Johnson County Emergency Management provided a list of items needed by the City of Greensburg in their recovery and rebuilding efforts after the recent tornado. He asked for Council authorization to donate Public Works items that are schedule for disposal by auction. These items include a pickup truck, Bobcat with 3 or 4 attachments, trailer and two mowers.

Diana Ewy Sharp asked about the approximate value of these would be if auctioned. Mr. Pryzby responded approximately \$24,000.

Bill Griffith stated, if approved, Mr. Pryzby should confirm there is indeed a need for these items and that there isn't a backlog of equipment that has been sent and is not being used.

Andrew Wang asked if it would possible to send the items on loan with them being returned to the City. Mr. Pryzby stated most the items from other cities are on loan and will be returning to their home municipalities. He feels these should be given to them, noting the bobcat and the mowers will probably be worn out after they finish the initial work and the pickup and trailer are items the City of Greensburg is going to need for the long run.

Diane Ewy Sharp moved the City Council authorize the donation of the following public works equipment to the City of Greensburg: one pick-up truck, Bobcat with 3 or 4 attachments, a trailer and two mowers. The motion was seconded by Pat Daniels and passed unanimously.

Pat Daniels confirmed the League of Kansas Municipalities has established a donation process and that this would be a good route for contributions. Mayor Shaffer stated the Red Cross and Salvation Army are also accepting contributions earmarked for Greensburg.

Neighborhood Revitalization Act Incentive Program

Michael Kelly briefly explained the operation of the Neighborhood Revitalization Act Incentive Program available for updating homes and properties. He noted several area cities are taking advantage of this program with some cities adding additional grant money. Mr. Kelly stated he would send out more information on this program to Council members.

Doug Luther reminded the Council of the City's participation in the MARC Home Loan Program which will spend \$300,000 in the metropolitan area. He noted one Prairie Village home owner has been approved for these funds.

Newspaper Articles

Mayor Shaffer noted recent articles have been published related to activities in the City. The STAR carried an article on the MARC loan program, another article on the proposed redevelopment of Meadowbrook Country Club and on the installation of AT&T Communication boxes. Al Herrera noted there was also a recent article on "teardowns" that referenced property in Prairie Village.

Environment/Recycle Committee Report

Al Herrera noted the presentation given at the earlier Council Committee of the Whole meeting was very one-sided and encouraged the Council to get additional information and review closely what is being requested. He also expressed frustration with the timing of the presentation, taking valuable time away from the discussion of the City's 2008 budget. Wayne Vennard noted other groups have made presentations to committees and stated the scheduling was coordinated with staff. Mayor Shaffer assured Mr. Herrera that any proclamation or petition will be reviewed point by point.

Tip a Cop

David Voysey thanked the Prairie Village Police Department for their recent participation in the Tip a Cop event.

Mayor Shaffer acknowledged the official notice of CALEA re-accreditation received by the Police Department and asked Captains Jordan and Walter to share the City Council congratulations with the entire department on this prestigious honor. Captain Jordan said the re-accreditation takes place every three years. He noted the review board was very pleased with the Department at its recent review. The process required a lot of work by all members of the Department, but particularly

by Sgt. Curt Winn, Planning & Research/Accrediation Manager with the assistance of Lori Vanderport.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Environment/Recycle Committee	05/23/2007	7:00 p.m.
VillageFest Committee	05/31/2007	7:00 p.m.
Council Committee of the Whole	06/04/2007	6:00 p.m.
City Council	06/04/2007	7:30 p.m.
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The Prairie Village Arts Council is pleased to feature an oils exhibit be David Payne in the R.G. Endres Gallery during the month of May.

The City offices will be closed Monday, May 28th for the Memorial Day Holiday. Deffenbaugh will also celebrate the holiday causing trash services to be delayed one day.

Recreation memberships are now on sale at the City Clerk's office. **The Swimming Pool will open on Saturday, May 26th.**

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

8:10 p.m.

Joyce Hagen Mundy
City Clerk