

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Tuesday, February 20, 2007
7:30 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATION OF PUBLIC SAFETY EMPLOYEE RECOGNITION AWARDS**
- V. PUBLIC PARTICIPATION**
- 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 – February 5, 2007
- 2. Claims Ordinance 2635
- 3. Ratify the Mayor's appointment of Carole Mosher to the Prairie Village Sister City Committee to complete the unexpired term of Alyce Grover ending in April, 2009.
- 4. Adopt 2007 Legislative Program.
- 5. Approve the purchase of two 2007 Harley-Davidson motorcycles (including trad-in) from Gail's Harley-Davidson for \$5,990

By Committee:

- 6. Approve the Interlocal Agreement with the City of Leawood for Project SP105: Mission Road-83rd Street to 95th Street microsurfacing.
- 7. Approve the agreement with Shafer, Kline & Warren in the amount of \$187,000 for Construction Administration Services on Project 190708: Tomahawk Storm Drainage Improvements (Nall Avenue to Roe)
- 8. Approve the construction contract with Linaweaver Construction for Project 190708: Tomahawk Storm Drainage (Nall Avenue to Roe) in the amount of \$2,178,915.25.
- 9. Approve the construction contract with Musselman & Hall Contractors, Inc. for Project SP107: 2007 Street Repair Program in the amount of \$78,890 with funding from the Public Works Operating Budget.
- 10. Adopt Resolution 2007-01 designating the West lane on Somerset Drive approaching 83rd Street as a "Right Turn Only" lane and approve installation of "Right Turn Only" signage.

- VII. COMMITTEE REPORTS**
 - Supplemental Retirement Plan Advisory Committee – Charles Clark**

Park and Recreation Committee – Diana Ewy Sharp
Consider 2nd Annual Skateboard Contest

Environment/Recycle Committee – Wayne Vennard
Consider Brush Creek Signage

- 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.

**COUNCIL
CITY OF PRAIRIE VILLAGE
February 20, 2007
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, February 20, 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 and Diana Ewy Sharp.

Also present were: Barbara Vernon, City Administrator; Catherine Logan, Representing the City Attorney; Capt. 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.

PRESENTATION OF PUBLIC SAFETY EMPLOYEE RECOGNITION AWARDS

Mayor Shaffer called upon Captain John Walter to make the presentation of a public safety employee recognition award for excellence to Det. Ivan Washington. Detective Washington is currently serving as the School Resource Officer for Indian Hills and Mission Valley Middle Schools. Capt. Walter stated Det. Washington has taken the School Resource Officer Program to the next level. With the cooperation of the school district, he has created a web-site for use by both students and parents to get information and make anonymous complaints/questions on any topic. The number of complaints received has risen from a couple every semester to several each week.

Det. Washington has also organized an annual skateboard contest at the Prairie Village Skatepark between the two schools. This year's contest will be held on Friday, April 20th from 3

to 8 p.m. He has developed an excellent rapport with both the students and staff as demonstrated by the number of individuals present.

Det. Washington acknowledged the support of the school administration and the City allowing him to better communicate with and serve the students of Indian Hills and Mission Valley. Diana Ewy Sharp expressed her appreciation, as a mother and Councilmember, to Det. Washington for his efforts with the middle school students.

PUBLIC PARTICIPATION

Carole Plesser, 7938 Canterbury, read a letter directed to the City Council expressing complaints on the handling of the requested sidewalk on Canterbury. She noted the additional costs the City was incurring with the placement of the sidewalk on the west side of Canterbury rather than the east side, after these issues, and safety concerns were pointed out to the Council by the neighborhood residents. Mrs. Plesser has reviewed the plans for construction and noted the City will have the added expense of constructing a retaining wall on one of the properties. She expressed frustration at the Council's failure to listen to the residents and take into consideration the safety issues and additional costs incurred due to the location of the sidewalk on the west side of the street. Mrs. Plesser specifically addressed Council representative Laura Wassmer stating she had not yet apologized to the Plessers for comments made against them at an earlier meeting.

Robb Johnson, the new President and CEO of the Northeast Johnson County Chamber of Commerce introduced himself to the Council. He stated as president he would be attending City Council meetings of all the cities represented by the Chamber on a quarterly basis. He encouraged Councilmembers to talk to him at any time with concerns and questions. Pat Daniels stated his support of the Northeast Johnson County Chamber of Commerce.

CONSENT AGENDA

Al Herrera moved the approval of the Consent Agenda for Tuesday, February 20, 2007 :

1. Approve Regular Council Meeting Minutes - February 5, 2007
2. Approve Claims Ordinance 2635
3. Ratify the Mayor's appointment of Carole Mosher to the Prairie Village Sister City Committee to complete the unexpired term of Alyce Grover ending in April, 2009

4. Adopt the 2007 Legislative Program
5. Approve the purchase of two 2007 Harley-Davidson motorcycles (including trade-in) from Gail's Harley-Davidson for \$5,990
6. Approve the Intelocal Agreement with the City of Leawood for Project SP105: Mission Road - 83rd Street to 95th Street microsurfacing
7. Approve the agreement with Shafer, Kline & Warren in the amount of \$187,000 for Construction Administration Services on Project 190708: Tomahawk Storm Drainage (Nall Avenue to Roe)
8. Approve the construction contract with Linaweaver Construction for Project 190708: Tomahawk Storm Drainage (Nall Avenue to Roe) in the amount of \$2,178,915.35
9. Approve the construction contract with Musselman & Hall Contractors, Inc. for Project SP107: 2007 Street Repair Program in the amount of \$78,890 with funding from the Public Works Operating budget
10. Adopt Resolution 2007-01 designating the west lane on Somerset Drive approaching 83rd Street as a "Right Turn Only" lane and approve the installation of "Right Turn Only" signage

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

COMMITTEE REPORTS

Supplemental Retirement Plan Advisory Committee

Charles Clark reported the City provides a retirement plan for full-time employees of the City, other than commissioned police officers. Each year the City contributes 5% of the base salary of each employee to the Plan with a maximum contribution of \$2,500 per person. The assets are invested in a balanced portfolio of stocks and bonds in a managed asset allocation program of the Marshall and Insley Trust Company. A 10.62 percent return was received on invested funds in 2005.

The Committee recently reviewed the Plan document resulting in two substantive changes. The first, is the offering of payment of benefits in monthly installments and the second is the allocation of gain and loss on a daily basis. Four non sub-substantive changes were made to Plan language to provide clarity and meet regulatory compliance language required by the IRS since the last Plan Amendment.

Charles Clark moved the City Council approve the restatement of the City of Prairie Village Supplemental Pension Benefit Plan effective January 1, 2006. The motion was seconded by Bill Griffith and passed unanimously.

Park and Recreation Committee

Consider 2nd Annual Skateboard Contest

Diana Ewy Sharp reported that although the Park & Recreation Committee was unable to meet last week, on the committee's behalf she would move the City Council approve the reservation of the Prairie Village Skatepark for the 2nd Annual Skateboard Contest on Friday, April 20th from 3 p.m. to 8 p.m. and the related sponsors and vendors participating in the event. The motion was seconded by Laura Wassmer and passed unanimously.

Environment/Recycle Committee Consider Brush Creek Signage

Wayne Vennard reported the committee is in the final stages of completing the ecology sign approved by the City Council for placement at Brush Creek. The Committee is very excited about the sign and looking forward to its installation. Mr. Vennard stated he would report back in March on the progress of the sign.

Council Committee of the Whole Consider status of the property at 7618 Mohawk Drive

Al Herrera reported that Mr. Stanley Siggs, owner of the property at 7618 Mohawk Drive, was present at the earlier Council Committee meeting and requested an extension of time to remove personal belongings and make the necessary repairs on his home. On behalf of the Council Committee of the Whole, Al Herrera moved the City Council direct Mr. Siggs to return at the next Council meeting with an estimate of the costs for the repair of his home, his agreement with a contractor to make the necessary repairs and documentation of his financial ability to pay for the needed repairs. The motion was seconded by Wayne Vennard and passed unanimously.

Sister City Committee

Michael Kelly announced that next Monday, February 26th, the Sister City Commission is hosting a Dessert Reception for Shawnee Mission East International Students in the Council Chambers from 7 to 8:30 p.m. . He encouraged Council members to attend the event.

Villagefest Committee

Diana Ewy Sharp announced the committee has begun meeting for the 2007 celebration under the leadership of a new committee Chairman, Bob Pisciotta. Mrs. Sharp advised the Council that through the help of the police department, the 2007 celebration will include a jumping exhibition by the Navy Seals.

OLD BUSINESS

Canterbury Sidewalks

Bob Pryzby reported the contractor will begin prep work next week for the Canterbury sidewalks. KCP&L has removed the lights that were located within the proposed sidewalk and will relocate them upon the completion of the sidewalk.

Pat Daniels asked if there would be any significant problems caused by delaying this project a few weeks. Mr. Pryzby stated he sees no reason to delay the project. The residents have been given sufficient notice and have taken the steps needed for construction to begin.

City Entrance Signs

The contractor for the new City entrance signs will begin setting the footings for the signs next week, weather permitting. He will do four to five signs at a time. All the signs should be in place within the next 30 to 45 days.

Bid Opening

The City opened bids on Friday for the 2007 Drainage Program with the low bid coming in \$278,168 below the engineer's estimate. Mr. Pryzby noted there will be sufficient funds to complete the construction and administration of the project within the budget. The low bidder, Radmacher Brothers Excavating, has done good work for the City in the past. Also opened were the 2007 CARS & Street Paving Program with the low bid coming in more than \$1.1 million below the engineer's estimate. He will bring these bids to the Council for approval at the next meeting.

Electronic Packets

Pat Daniels asked if the use of computers and electronic packets was saving money for the City. The City Clerk responded there has been a documented reduction in paper use and copy

costs as well as the assembly and distribution of packets electronically takes significantly less staff time. Mr. Pryzby added he has saved an additional file drawer by not having to keep paper packets. Mr. Luther stated the website indicates more individuals than Council members are viewing the packet information on-line.

NEW BUSINESS

Al Herrera commended Mr. Pryzby on the professional manner in which he has handled the problems related to the Canterbury sidewalk and its residents. Mayor Shaffer also asked Mr. Pryzby to extend to the PW Staff his and the Council's acknowledgment and thanks for the great job they have done responding to recent snow events. He has heard several positive comments from residents and non-residents alike.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Board of Code Appeals	02/21/2007	6:00 p.m.
Prairie Village Arts Council	02/21/2007	7:00 p.m.
VillageFest Committee	02/22/2007	7:00 p.m.
Environmental Recycle Committee	02/28/2007	7:00 p.m.
Council Committee of the Whole	03/05/2007	6:00 p.m.
Council	03/05/2007	7:30 p.m.

The Prairie Village Arts Council is pleased to feature a watercolor on cloth exhibit by Rebecca Darrah in the R.G. Endres Gallery during the month of February.

The annual large item pick-up has been scheduled with Deffenbaugh for April 28th.

Donations to the Holiday Tree Fund are still being accepted. As of February 9th the Holiday Tree Fund has received \$8,641.12. The funds will be used to assist Prairie Village families and Senior Citizens needing help to pay their heating and electric bills during the cold winter months, as well as with home maintenance throughout the year. Your tax-deductible contributions are appreciated.

The 50th Anniversary books, **Prairie Village Our Story**, and Prairie Village Gift Cards continue to be sold to the public.

Mayor Shaffer encouraged members of the City Council to attend the State of the County luncheon to be held at the Ritz Charles on Tuesday, March 27th.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned

at 8:15 p.m.

Joyce Hagen Mundy
City Clerk