#### CITY COUNCIL

# CITY OF PRAIRIE VILLAGE

# February 2, 2015

The City Council of Prairie Village, Kansas, met in regular session on Monday, February 2, 2015 at 7:30 p.m. in the Council Chambers at the Municipal Building, 7700 Mission Road, Prairie Village, Kansas.

### ROLL CALL

Acting Mayor Ashley Weaver called the meeting to order and roll call was taken with the following Council members present: Jori Nelson, Ruth Hopkins, Steve Noll, Eric Mikkelson, Andrew Wang, Laura Wassmer, Brooke Morehead, Dan Runion, David Morrison, Ted Odell and Terrence Gallagher.

Staff present were: Wes Jordan, Chief of Police; Keith Bredehoeft, Director of Public Works; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Kate Gunja, Assistant City Administrator; Nolan Sunderman, Assistant to the City Administrator; Lisa Santa Maria, Finance Director; and Joyce Hagen Mundy, City Clerk.

Also attending were Teen Council members Max Keeter, Alidast Jerdi, Gabe Altenbernd, Kyle Baker and Denisa Butas.

Acting President Ashley Weaver led all present in the Pledge of Allegiance.

### PUBLIC PARTICIPATION

No one was present to address the City Council.

### CONSENT AGENDA

David Morrison moved the approval of the Consent Agenda for Monday, February 2, 2015:

- 1. Approve Regular City Council Minutes January 20, 2015
- 2. Approve Claims Ordinance #2924
- 3. Approve the 2015 contract with Challenger Sports for rental of city park facilities for British Soccer Camp June 15 to June 19, 2015
- 4. Adopt Ordinance #2325 amending Chapter II entitled "Animal Control and Regulation" of the Prairie Village Municipal Code by repealing the existing Chapter II and replacing it with a new Chapter II entitled "Animal Control and Regulation:"

A roll call vote was taken with the following members voting "aye": Weaver, Nelson, Hopkins, Noll, Mikkelson, Wang, Wassmer, Morehead, Runion, Morrison, Odell and Gallagher.

### MAYOR'S REPORT

There was no Mayor's Report.

#### **COMMITTEE REPORTS**

#### Council Committee of the Whole

COU2015-07 Consider addition to Exterior Grant Program regarding Eligibility Requirements.

On behalf of the Council Committee of the Whole, Council President David Morrison moved the City Council approve the addition of the following requirement to the Exterior Grant Program: "That property must be owner occupied or have a current rental property license in place for the previous 365 days prior to grant approval." The motion was seconded by Ted Odell and passed unanimously.

### **Environment/Recycle Committee**

Ruth Hopkins reported that the Environment/Recycle Committee continues to research a potential plastic bag ban. At their January 28<sup>th</sup> meeting they heard a

presentation from the American Bag Alliance and will hear presentations from the Sierra Club and Bridging the Gap at their February meeting.

# STAFF REPORTS

Staff Reports were given at the earlier Council Committee meeting.

## **OLD BUSINESS**

There was no Old Business to come before the City Council.

#### NEW BUSINESS

# **Election of Mayor**

Pursuant to Charter Ordinance No. 20 Section 1-208 "Vacancies in Governing Body; How Filled", Acting Mayor Ashley Weaver opened discussion on the election by the Governing Body for a council member to serve as Mayor until the next regularly scheduled City election.

Ashley Weaver moved the City Council elect Laura Wassmer as the new Mayor, filling the vacancy created when Mayor Ron Shaffer resigned January 12, 2015, to serve until the next regularly scheduled City election. The motion was seconded by Ted Odell and passed unanimously.

City Clerk Joyce Hagen Mundy administered the Oath of Office to Mayor Wassmer.

Laura Wassmer thanked the Council for their vote of support in selecting her to complete former Mayor Shaffer's term and commended Acting Mayor Ashley Weaver on the excellent job she has done in the interim as Mayor.

Ms Wassmer announced to the Council that the Mission Valley Neighbors were

meeting with MVS, Inc. representatives tomorrow evening to discuss an alternate proposal for the Mission Valley property.

### **ANNOUNCEMENTS**

# Committee meetings scheduled for the next two weeks include:

Planning Commission	02/03/2015	7:00 p.m.
Tree Board	02/04/2015	6:00 p.m.
Sister City Committee	02/09/2015	7:00 p.m.
JazzFest Committee	02/10/2015	7:00 p.m.
Park & Recreation Committee	02/11/2015	7:00 p.m.
Council Committee of the Whole (Tues)	02/17//2015	6:00 p.m.
City Council (Tues)	02/17/2015	7:30 p.m.

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The Prairie Village Arts Council is pleased to present an exhibit by the Mid America Pastel Society in the R. G. Endres Gallery during the month of February. The artist reception will be Friday, February 13, from 6:00 - 7:30 p.m.

The League of Kansas Municipalities is hosting City Hall Day on Wednesday, February 4, 2015 in Topeka, KS. Please RSVP to mbuum@pvkansas.com.

The 2015 annual large item pick up has been scheduled. Items from homes on  $75^{th}$  Street and north of  $75^{th}$  Street will be collected on Saturday, April  $11^{th}$ . Items from homes south of  $75^{th}$  Street will be collected on Saturday, April  $18^{th}$ .

The Council Work Session will be held on Saturday, February 21<sup>st</sup> at Village Presbyterian Church beginning at 8:30 a.m.

### **ADJOURNMENT**

With no further business to come before the City Council the meeting was adjourned at 7:40 p.m.

Joyce Hagen Mundy City Clerk