

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, September 18, 2006
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 – September 5, 2006
2. Ratify the Mayor's appointment of Gary Haulmark to the Prairie Village Arts Council with the term expiring in April, 2009.
3. Adopt Resolution 2006-08 to designate October 2-6, 2006 as Peanut Butter Week
4. Authorize the Mayor to issue a proclamation declaring September 17-23, 2006 as "Constitution Week."
5. Ratify the Mayor's appointment of James Hohensee, Robert Moffat, and Alexandra Thompson to the Sister City Committee with two terms expiring in April, 2007 and one term expiring in April, 2008.

By Committee:

6. Approve the Cooperative Agreement for Funding, Design, Construction and Implementation of Operation Green Light Traffic Control System with the Mid-America Regional Council. (Council Committee of the Whole – September 5, 2006)
7. Approve the Interlocal Agreement with the City of Mission Hills and Johnson County for the Prairie Village share of \$266,000 for Project 190855: Tomahawk Road Bridge Replacement. (Council Committee of the Whole – September 5, 2006)
8. Approve the Interlocal Agreement with Johnson County for Project 190862 limiting the County Share to 50% or \$661,000 of the project cost of \$1,322,000. (Council Committee of the Whole – September 5, 2006)
9. Approve the design agreement with Affinis Corp. for \$12,300.00 and approve a transfer of \$12,300.00 from Capital Infrastructure Program Project 190911: Municipal Office Radio Tower to Project 191019. (Council Committee of the Whole – September 5, 2006)
10. Approve Ordinance 2032 approving a special use permit for the placement of wireless communication antenna and equipment to Capitol Federal Savings and Loan for use by Sprint/Nextel on the property described as follows: 1900 West 75th Street, Prairie Village, Kansas. (Council Committee of the Whole – September 5, 2006)
11. Require Massage Therapy Businesses to continue to acquire the appropriate business license and pay a fee of \$40 for an independent massage therapy license. (Council Committee of the Whole – September 5, 2006)
12. Adopt an ordinance establishing Chapter 13, Article 8 of the Prairie Village Municipal Code entitled "Vegetation in the Right of Way." (Council Committee of the Whole – September 5, 2006)
13. Approve an agreement with Johnson County to operate a nutrition center at the Prairie Village Community Center with payment of \$143 a month to the City of Prairie Village. (Council Committee of the Whole – September 5, 2006)
14. Adopt City Council Policy CP207 Horizontal Directional Drilling (HDD). (Council Committee of the Whole – September 5, 2006)
15. Adopt Ordinance for Chapter XIII Article 9 Stormwater Pollution Prevention. (Council Committee of the Whole – September 5, 2006)
16. Approve the lease of Public Works "G" Building located at 3541 Somerset from Highwoods Properties, Inc. for \$2,900.00 (Council Committee of the Whole – September 5, 2006)

VI. COMMITTEE REPORTS

Environmental Recycle Committee – Wayne Vennard

Discussion of Committee's request for the stream restoration sign

- 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
September 18, 2006**

The City Council of Prairie Village, Kansas, met in regular session on Monday, September 18, 2006, at 7:30 p.m. in the Council Chambers of the Municipal Building.

ROLL CALL

Council President David Belz called the meeting to order and roll call was taken with the following Council members present: Al Herrera, Bill Griffith, Ruth Hopkins, 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; Charles Wetzler, City Attorney; Charles Grover, Chief of Police; Bob Pryzby, Public Works Director; Doug Luther, Assistant City Administrator and Joyce Hagen Mundy, City Clerk.

Council President David Belz led all present in the Pledge of Allegiance.

PUBLIC PARTICIPATION

Paul Lee, 7425 Briar, addressed the Council expressing the concern and opposition of his neighborhood to the proposed sidewalk location on Briar as part of the 2007 Street Program. He stated the neighbors did not see any need for a sidewalk and would be back to oppose its installation.

CONSENT AGENDA

Pat Daniels requested the removal of item #16 from the Consent Agenda. Al Herrera moved the approval of the Consent Agenda for Monday, September 18, 2006 as amended:

1. Approve Regular Council Meeting Minutes - September 5, 2006
2. Ratify the Mayor's appointment of Gary Haulmark to the Prairie Village Arts Council with the term expiring in April, 2009.
3. Adopt Resolution 2006-08 to designate October 2-6, 2006 as Peanut Butter Week
4. Authorize the Mayor to issue a proclamation declaring September 17-23, 2006 as "Constitution Week."
5. Ratify the Mayor's appointment of James Hohensee, Robert Moffat, and Alexandra Thompson to the Sister City Committee with two terms expiring in April, 2007 and one term expiring in April, 2008.
6. Approve the Cooperative Agreement for Funding, Design, Construction and Implementation of Operation Green Light Traffic Control System with the Mid-America Regional Council.
7. Approve the Interlocal Agreement with the City of Mission Hills and Johnson County for the Prairie Village share of \$266,000 for Project 190855: Tomahawk Road Bridge Replacement.
8. Approve the Interlocal Agreement with Johnson County for Project 190862: 75th/Nall to Mission Road Improvements limiting the County Share to 50% or \$661,000 of the project cost of \$1,322,000.
9. Approve the design agreement with Affinis Corp. for \$12,300.00 and approve a transfer of \$12,300.00 from Capital Infrastructure Program Project 190911: Municipal Office Radio Tower to Project 191019.
10. Approve Ordinance 2032 approving a special use permit for the placement of wireless communication antenna and equipment to Capitol Federal Savings and Loan for use by Sprint/Nextel on the property described as follows: 1900 West 75th Street, Prairie Village, Kansas.
11. Approve a fee of \$40 for an independent massage therapy license

12. Adopt Ordinance 2033 establishing Chapter 13, Article 8 of the Prairie Village Municipal Code entitled "Vegetation in the Right of Way."
13. Approve an agreement for 2007 with Johnson County to operate a nutrition center at the Prairie Village Community Center with payment of \$143 a month to the City of Prairie Village
14. Adopt City Council Policy CP207 entitled Horizontal Directional Drilling (HDD)
15. Adopt Ordinance 2034 establishing Chapter 13, Article 9 of the Prairie Village Municipal Code entitled "Stormwater Pollution Prevention.
16. Removed

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

Pat Daniels stated he felt action on the renewal of the lease with Highwoods Properties, Inc. for Public Works Building "G" was premature and merited more discussion and consideration of all the options available. Mr. Daniels moved to table the consideration of the renewal of the lease for Public Works Building "G" to a future date. The motion was seconded by Laura Wassmer.

Al Herrera asked what the timetable was for the negotiating of the lease and if a delay would jeopardize negotiations. Bob Pryzby responded there was no established timetable and he could not address the possible impact of delaying the execution of the lease. He noted negotiations have been friendly. Mr. Herrera asked if the lease amount was a fair market value for the property. Mr. Pryzby responded any discussion of negotiations should be done in executive session. Mr. Herrera noted his only concern was with the potential loss of the use of this property by the City.

Pat Daniels responded that he felt the City would be better not to rush into a lease when a couple of weeks delay could be beneficial to allow for more discussion and evaluation of the options available to the City. He does not feel it is critical that the City take immediate action

The motion to table was voted on and passed unanimously.

COMMITTEE REPORTS

Environment/Recycle Committee

Consider Interpretative Sign

Wayne Vennard called upon Margaret Thomas, chair of the Environment/Recycle Committee, to update the Council on the proposed streamside interpretive sign at Brush Creek adjacent to Mission Road and Tomahawk. Ms Thomas called upon Tom Heinz of the Environment/Recycle Committee, to speak about the sign.

Tom Heinz noted the redesign of Brush Creek is part of a nationwide movement to save and replace native stream way vegetation and animal habitat. The sign is designed to serve two purposes: First to educate the public on what has been done at this location to preserve the stream way and its natural habitat and secondly, to make Prairie Village a small part of a national movement demonstrating its concern for watersheds.

The proposed 24" x 35" sign will be north of the new Tomahawk Bridge. Pedestrians will be able to view features of the engineering treatment from this location and from the bridge and understand how the streambed and edges maintain a diverse aquatic and terrestrial habitat for fish, insects, waterfowl, songbirds, small mammals, amphibians and reptiles.

Margaret Thomas stated Patti Banks Associates in Kansas City has offered to donate \$1600 in design work and provide a digital copy of the graphic design. Mrs. Thomas noted three drafts of the sign have been provided, which are very similar. The committee will work with PBA in selecting the preferred layout and the City will arrange for fabrication, framing and mounting of the sign. The estimated cost for fabrication is \$1000 to \$1500 and the estimated cost for the sign frame and installation is \$1100 for a total cost of \$2100 to \$2600. Mrs. Thomas noted the Environment/Recycle Committee has \$700 from its budget that has been designated for the stream restoration sign. They need an additional \$1900 to fund the project.

Laura Wassmer expressed her support of the project and felt the additional \$2000 in funding is a small amount for the value of this educational sign to highlight this improvement.

Diana Ewy Sharp confirmed the location of the sign would not be on the bridge as was earlier discussed. Mrs. Thomas said the sign would be located along the stream on the Prairie Village side and noted there is room for a bench to possibly be placed at the location in the future. The sign is angled and does not look directly north. Mr. Pryzby noted if you stand by the Prairie Family Fountain looking at the bridge the sign will be on the left side of the bridge.

Mrs. Ewy Sharp expressed her appreciation to the committee for its work the past two years on this project.

Wayne Vennard moved the City Council approve the expenditure of up to \$2600 for the installation of a streamside interpretive sign at Brush Creek adjacent to Mission Road and Tomahawk. The motion was seconded by Laura Wassmer and passed unanimously.

Mrs. Thomas distributed invitations to the Council members to the Community Forum on Kansas Environmental Issues being held on Thursday, October 12th and encouraged all to attend.

The Council recognized several of the Environment/Recycle Committee members who were in attendance at the meeting to demonstrate their support for the interpretive sign.

OLD BUSINESS

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

NEW BUSINESS

CALEA

Chief Grover stated the on-site team from the Commission on the Accreditation of Law Enforcement Agencies (CALEA) will be evaluating the City's Public Safety Department from September 23rd to September 27th. During their visit, the team will review the Department's policies, management, operations and support services to ensure the Department is in compliance with the Commission's 446 standards. Chief Grover noted the preliminary evaluation of policies has gone well. He noted on Monday, September 25th there will be an open phone line beginning at 1:30 for individuals to call in with comments. A public hearing will be conducted that evening in the Council Chamber beginning at 5:30. Any Council members wishing to be scheduled to speak at the public hearing should e-mail Chief to be placed on the schedule.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Environmental Recycle Committee	09/18/2006	7:00 p.m.
Prairie Village Arts Council	09/20/2006	7:00 p.m.
Municipal Foundation	09/25/2006	5:30 p.m.
Environmental Recycle Committee	09/27/2006	7:00 p.m.
Council Committee of the Whole	10/02/2006	6:00 p.m.
Council	10/02/2006	7:30 p.m.

There will be a Chamber lunch at Milbourn Country Club on September 21 at 11:30 a.m. The guest speaker will be County Commission Chair Annabeth Surbaugh.

The Kansas League of Municipalities 2006 Annual Conference will be held in Topeka from October 7-10. Conference events will be held at the Capitol Plaza Hotel and the Kansas Expocentre. Please forward your registration information to Jeanne no later than September 22nd.

The Prairie Village Arts Council is pleased to feature a photography exhibit by Dale Cole in the R.G. Endres Gallery during the month of September.

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

The Council congratulated Councilman Al Herrera on the birth of his first grandchild, a baby girl born to his daughter Courtney and son-in-law on Sunday.

ADJOURNMENT

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

7:50 p.m.

Joyce Hagen Mundy
City Clerk