

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, November 7, 2005
7:30 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. 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 – October 17, 2005
2. Approve Claims Ordinance 2620
3. Approve continuation of the existing rental agreement with FP Mailing Solutions for the rental of a postage meter and scale for 2006 at a cost of \$140 quarterly with funding from the City Clerk's Operation Budget.
4. Approve the continuation of the following ongoing or multi-year agreements for 2006:

Board of Police Commissioner – ALERT System Participation
Dictaphone Corporation – Lease for Voice Logger
Ericsson, Inc – EDACS FX PD Software & Maintenance
City of Fairway – Building Inspector Services
DataMax – Public Works Copier
Highwoods Properties – PW Storage Building Lease
Johnson County Wastewater – Right-of-Way Agreement
Kansas City Crime Stoppers – TIPS Hotline
Leadsonline, Inc. – Public Safety Property Software Program
Mid America Regional Council – 800 MHz Radio Agreement
Mid America Regional Council – 9-1-1 Agreement
Midwest Office Technology – PD and CC Copier Leases
MHM Business Services – 125 Program Administration
New World Systems – IBM Support for CAD System
PayData – Payroll Services
FP mailing Solutions – PD Postage Meter Lease
Southwestern Bell – Pay Phone Lease
Sprint Telephone – Telephone System Lease
Water District #1 – Right of Way Agreement
Why Struggle – Web Site Agreement

5. Approve agreement for Employee Appreciation Dinner at the New Dinner Theatre Restaurant.

By Committee:

6. Adopt an Ordinance approving a Special Use Permit for the operation of a Child Care Program by the Kansas City Autism Training Center at the Congregation KOL AMI Property described as 7501 Belinder, Prairie Village, Kansas. (Council Committee of the Whole Minutes – October 17, 2005)

V. COMMITTEE REPORTS

Policy/Services Committee - Al Herrera

POL2005-32 Consider Tree Trimming Area 43

VI. OLD BUSINESS

Consider Storm Drainage Engineer Consultant – Bob Pryzby

VII. NEW BUSINESS

VIII. ANNOUNCEMENTS

IX. 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
November 7, 2005
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, November 7, 2005, 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 responding to roll call: Al Herrera, Bill Griffith, Ruth Hopkins, Steve Noll, Laura Wassmer, Pat Daniels, Jeff Anthony, Kay Wolf and David Belz.

Also present were: Barbara Vernon, City Administrator; Charles Wetzler, City Attorney; Charles Grover, Chief of Police; Bob Pryzby, Director of Public Works; Tom Trienens, Manager of Engineering Services; Doug Luther, Assistant City Administrator and Joyce Hagen Mundy, City Clerk.

PUBLIC PARTICIPATION

No one was present to address the Council.

CONSENT AGENDA

Kay Wolf moved the approval of the Consent Agenda for Monday, November 7, 2005:

1. Approve Regular Council Meeting Minutes – October 17, 2005
2. Approve Claims Ordinance #2620
3. Approve the continuation of the existing rental agreement with FP Mailing Solutions for the rental of a postage meter and scale for 2006 at a cost of \$140 quarterly with funding from the City Clerk's Operation Budget
4. Approve the continuation of the following ongoing or multi-year agreements for 2006:
 - Board of Police Commissioner – ALERT System Participation
 - Dictaphone Corporation – Lease for Voice Logger
 - Ericsson, Inc – EDACS FX PD Software & Maintenance
 - City of Fairway – Building Inspector Services
 - DataMax – Public Works Copier
 - Highwoods Properties – PW Storage Building Lease
 - Johnson County Wastewater – Right-of-Way Agreement
 - Kansas City Crime Stoppers – TIPS Hotline
 - Leadsonline, Inc. – Public Safety Property Software Program
 - Mid America Regional Council – 800 MHz Radio Agreement
 - Mid America Regional Council – 9-1-1 Agreement
 - Midwest Office Technology – PD and CC Copier Leases
 - MHM Business Services – 125 Program Administration
 - New World Systems – IBM Support for CAD System
 - PayData – Payroll Services
 - FP mailing Solutions – PD Postage Meter Lease
 - Southwestern Bell – Pay Phone Lease
 - Sprint Telephone – Telephone System Lease

Water District #1 – Right of Way Agreement
Why Struggle – Web Site Agreement

5. Approve agreement for Employee Appreciation Dinner at the New Dinner Theatre Restaurant.
6. Adopt Ordinance 2108 approving a Special Use Permit for the operation of a Child Care Program by the Kansas City Autism Training Center at the Congregation KOL AMI Property described as 7501 Belinder, Prairie Village, Kansas.

A roll call vote was taken with the following members voting “aye”: Herrera, Griffith, Hopkins, Noll, Wassmer, Daniels, Anthony, Wolf and Belz.

COMMITTEE REPORTS

Policy/Services Committee

POL2005-32 Consider Tree Trimming Area 43

On October 21, 2005, the City Clerk opened bids from VanBooven Landscape and Tree Care in the amount of \$30,877.50 and Shawnee Mission Tree for \$36,400.00.

On behalf of the Policy/Services Committee, Al Herrera moved the City Council award the bid for Tree Trimming of Area 43 to VanBooven Landscape and Tree Care in the amount of \$30,877.50 with funding from the 2005 Public Works Operating budget. The motion was seconded by Pat Daniels and passed unanimously.

OLD BUSINESS

Consider Storm Drainage Engineer Consultant

Bob Pryzby reviewed the selection process followed by the City for the position of Storm Drainage Engineer Consultant. He noted the probable impact of delaying the selection on Capital Improvement Projects.

Mr. Pryzby acknowledged the importance of long term relationships but stated he believes the integrity of the City process in selecting a consultant outweigh long term relationships. He stated if the City wanted to receive future proposals from firms, it has to adhere to the recommendation of URS to serve as the City’s storm drainage consultant.

Bill Griffith confirmed the City’s existing process was followed and noted the staff recommendation is for design only of the 2006 Drainage Repair Program.

Al Herrera confirmed the agreement could be broken for cause. Mr. Pryzby noted there is no agreement at this time. The agreement will be prepared in conjunction with the 2006 Storm Drainage Program.

Laura Wassmer thanked Mr. Pryzby for his staff report noting it provided the information she needed having not been directly involved in the selection process.

Kay Wolf moved the City Council approve the selection of URS for design only of the 2006 Drainage Repair Program. The motion was seconded by Ruth Hopkins and passed unanimously.

NEW BUSINESS

Ruth Hopkins noted she recently received a homes association map from Mr. Pryzby that clearly identified the homes associations located within the City and encouraged other Council members to get copies of the map.

Pat Daniels asked for an update on the Prairie Village Gift Card Program. Doug Luther stated the program has been operational for a year with sales of \$25,000. for the first year. The on-line sale of cards is active and being used. Both the City and the Prairie Village Merchants Association are gearing up for holiday sales.

Tom Trienens reported the contractor will be redoing the right lane of Mission Road north of 75th Street to 74th Street. The street was designed with a slope to ensure the flow of water to the drainage outlets. During inspection the engineer failed to notice the change in the slope was not constructed. On final inspection, by city staff it was discovered the change was not made. The cost for the rework will be incurred by the contractor and engineer. Mr. Trienens apologized for tearing up the street again, but noted he felt it was worth redoing the street to have it correct. Mr. Griffith stated although the Council may appear upset, they support City staff requiring the work be done correctly.

Bob Pryzby reported the work on Prairie Park is almost finished. Planting is being done this week and sod will be put down next week. The equipment for the park is in and will be installed as soon as possible.

Mr. Pryzby also noted the landscaping for the skate park has been completed and Mission Hills has been billed. Chief Grover noted the vandalism and police calls to the skate park have reduced significantly. He felt there were several factors for the decrease including arrests, conversations with parents, the skaters and the park committee and others.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Park and Recreation Committee	11/09/2005	7:00 p.m.
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Sister City	11/14/2005	7:00 p.m.
Prairie Village Arts Council	11/16/2005	6:00 p.m.
Environmental/Recycle Committee	11/16/2005	7:00 p.m.
Council Committee of the Whole	11/21/2005	6:00 p.m.
City Council	11/21/2005	7:30 p.m.

The Prairie Village Arts Council is pleased to feature the Mid-America Pastel Society's exhibit in the R.G. Endres Gallery during the month of November. The opening reception will be held on November 11th, from 6:30 – 7:30 p.m.

Peanut Butter Week has ended. The total amounts received this year:

5,600 pounds of Peanut Butter

\$1,145 monetary donations

Thanks to everyone who participated.

The Mayor's Holiday Tree Lighting will be on Monday, November 28th at the Municipal Offices.

Mark your calendar for the Employee Appreciation/Holiday Celebration on Wednesday December 14 at noon in the MPR. Mayor and Council Members will need to be present to hand out promotion and tenure awards.

Contact Lauren no later than Monday, November 7 if you plan to attend the Dinner Theater event February 3.

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 7:55 p.m.

Joyce Hagen Mundy
City Clerk