

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
June 15, 2015**

The City Council of Prairie Village, Kansas, met in regular session on Monday, June 15, 2015 at 7:30 p.m. in the Council Chambers at the Municipal Building, 7700 Mission Road, Prairie Village, Kansas.

ROLL CALL

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

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

Mayor Laura Wassmer led all present in the Pledge of Allegiance.

INTRODUCTION OF STUDENTS & SCOUTS

Mayor Wassmer welcomed eight students from Shawnee Mission East High School who were present for their online government course.

PUBLIC PARTICIPATION

No one was present to address the City Council.

Mayor Wassmer acknowledged the presence of the City Officials whose appointments were on the Consent Agenda for consideration by the City Council and invited them to address the Council.

Debra Vermillion, Jennie Clark and Steve Sakoulas each provided their professional background and experience for their appointments as City Prosecutor and Municipal Judges.

CONSENT AGENDA

Council President Brooke Morehead moved for the approval of the Consent Agenda for June 15, 2015:

1. Approve regular City Council Minutes - June 1, 2015.
2. Approve Claims Ordinance #2930
3. Ratify the Mayor's appointments Frank Riott and Tucker Poling to the Prairie Village Tree Board with terms expiring in April, 2017.
4. Ratify the Mayor's appointment of the following city officials with terms expiring in 2017:

Katie Logan	City Attorney
Fielding Norton, Jr.	City Treasurer
Jennie Clark	Municipal Judge
Steve Sakoulas	Interim Municipal Judge
Debra A. Vermillion	City Prosecutor
5. Adopt Ordinance 2332 granting to Unite Private Networks, LLC a contract franchise to construct, operate and maintain a telecommunications system in the City of Prairie Village

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

COMMITTEE REPORTS

Council Committee of the Whole

COU2015-26 Consider the recommendation of hiring Gould Evans to provide Planning Advisory Services to the City of Prairie Village

Steve Noll moved the City Council approve an agreement with Gould Evans to provide Planning Advisory Services for the City of Prairie Village. The motion was seconded by Ashley Weaver and passed unanimously.

JazzFest Committee

Brooke Morehead announced that the line-up for the 2015 festival has been determined and contracts will be presented at the next City Council meeting. She also distributed a flyer promoting the festival on September 12th and a fund-raising event at Johnny's on July 10th.

NLC Steering Committee

David Morrison reported on the recent NLC Steering Committee meeting he attended. The committee's actions focused on on-line sales taxes, transportation and municipal bonds. He encouraged other Council members to apply to serve on NLC committees and noted Kansas City will be hosting an NLC meeting next summer.

Mayor's Report

Mayor Wassmer reported on her recent activities attended on behalf of the City including a "Walk Friendly Community" event in Grandview to encourage cities to apply for certification. She noted Prairie Village has already implemented many of the suggestions and encouraged Council members to visit the "Walk Friendly" website.

Mayor Wassmer also attended the Special Olympic Torch Run on June 2nd which many of Prairie Village's Police Department participated. She attended the Prairie Ridge Homes Association Block Party, participated in the City Planner interviews and the sub-committee meeting on the Mission Road, 71st to 75th Street Project. She noted the first public meeting on this project will be held on June 29th from 5 to 7 pm at City

Hall. Mayor Wassmer, Wes Jordan and Quinn Bennion met with Waste Management (Deffenbaugh) regarding collection services. They have offered to do a tour of their landfill and recycling operations for interested City Council members.

STAFF REPORTS

Public Works

- Keith Bredehoeft provided an update on the Mission Road project noting there would be 1 or 2 more meetings to gather information on the corridor.

Administration

- Lisa Santa Maria distributed the printed copy of the final CAFR and Auditor's Findings Report and reported she is working on the popular annual financial report.
- Lisa Santa Maria reviewed the upcoming proposed budget schedule.
- Nolan Sunderman presented an update of Legislative actions taken and the potential impact. Currently, the property tax legislation becomes effective in July, 2018. The sales tax increase becomes effective on July 1st. However, he noted the effective date is still being discussed and may be changed.
- Nolan Sunderman provided an update on the Google & AT&T installations. Over 720 poles have been replaced and they are anticipating beginning conduit and cable work in August.

Sheila Myers asked if they were to notify residents before marking lines in their yards. Mr. Sunderman responded they are to place a door hanger prior to beginning and are using cardets to mark work.

- Wes Jordan reported that currently code violations are generally being handled on a case by case basis and that he will be bringing forward to the City Council for discussion some of the common violations for possible set responses to have more uniformity in enforcement actions taken.
- Mr. Jordan reviewed the upcoming Planning Commission agenda which includes the continuation of the rezoning and conditional use application at 7930 State Line Road; a special use permit and plat application for 8500 Mission Road and site plan approval for Briarwood Elementary School.

Mayor Wassmer stated she would like to review the process for following up on compliance with conditions of approval and requirements set by the Planning Commission.

Brooke Morehead noted the flower boxes at the Corinth Shopping Center are empty and the overall landscaping at the two shopping centers has decreased significantly from what was presented during the CID approvals for the centers.

- Katie Logan thanked the Council for their ratification of her reappointment as City Attorney.
- Quinn Bennion stated staff met with Team Thrift and they will begin picking up household items in July as part of the Textile Recycling program. Information on

what can be collected will be published on the city's website. Team Thrift will also be present at Villagefest.

OLD BUSINESS

Jori Nelson stated she and Mr. Runion attended the Briarwood Orientation session at Broadmoor. Plans for the new school were displayed and students were given a tour of the school. She noted the proposed school is designed to accommodate 550 students while the current enrollment at Briarwood is over 600.

Dan Runion noted that comments he has heard from Briarwood parents indicated that they felt the Planning Commission would be able to address the gym issue. Quinn Bennion responded that the role of the commission is to evaluate the proposed plan in light of city codes and not specific design issues. It was suggested that the Village Voice contain an article educating the public on the role of the Commission with the high profile applications that will be coming before them.

Brooke Morehead confirmed the Planning Commission will be taking public comment at their meeting. Wes Jordan noted the City is focusing on traffic safety relative to the new site plan to address traffic issues.

New Business

Mayor Wassmer congratulated Jay Senter on the 5th anniversary of the PV Post and thanked him for his active coverage of city events and actions.

Committee meetings scheduled for the next two weeks:

VillageFest Committee	06/25/2015	5:30 p.m.
Council Committee of the Whole	07/06/2015	6:00 p.m.
City Council	07/06/2015	7:30 p.m.

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The Prairie Village Arts Council is pleased to present an exhibit by the Shawnee Mission East Co-Lab in the R. G. Endres Gallery during the month of June.

Recreation sales have begun. The swim complex will close at 5 p.m. on Friday June 18th and 25th for swim meets.

The city offices will be closed on Friday, July 3rd in observance of the Independence Day holiday.

VillageFest is Saturday, July 4th from 7:30 a.m. to 1 p.m. Volunteers are still being accepted. All Prairie Village residents swim free at the Prairie Village pool from 12:00 p.m. to 6:00 p.m.

ADJOURNMENT

With no further business to come before the City Council the meeting was adjourned at 8:35 p.m.

Joyce Hagen Mundy
City Clerk