

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, May 16, 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 – May 2, 2005
2. Approve Claims Ordinances #2603 through #2605
3. Ratify the Mayor’s appointment of the following individuals to the Smoke Free Workplace Task Force

David Belz, Chairman	Greg Colston, Vice-Chairman
Dr. Diana Dark	Dr. Norman Kahn
Deb Bush	Ed Nelson
Louie Riederer	Brian Schorgl
Dr. Brian Weiford	Nikki Keiser
4. Approve the following VillageFest 2005 contacts:
 - Entertainment Agreement with Miller Marley - \$100
 - Entertainment Agreement with Scott McDonald - \$125
 - Entertainment Agreement with the Marching Cobras -\$675
 - Entertainment Agreement with Brewer & Shipley
 - Food Services Agreement with Chris Cakes to provide a pancake breakfast from 7:30 am to 10:30 am waiving the \$175 vendor fee
5. Authorize the Mayor to execute the following proclamation:
May 2005, “Foster Care Month”

By Committee:

6. Approve the award of the Purchase of 800 tons of highway rock salt to the Hutchinson Salt company at a cost of \$30.00 per ton using funds in the 2005 Public Works Operating Budget (Council Committee of the Whole Minutes – May 2, 2005)
7. Approve Public Works send letters to properties changed by the New Floodplain designations offering to establish an appointment to address the property owner’s questions. (Council Committee of the Whole Minutes – May 2, 2005)

V. COMMITTEE REPORTS

VI. OLD BUSINESS

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
May 16, 2005
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, May 16, 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, Greg Colston, Andrew Wang, Laura Wassmer, Pat Daniels, Kay Wolf, Jeff Anthony, Diana Ewy Sharp 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; Jamie Shell, Finance Director; Josh Farrar, Management Assistant; and Lori Franke, Administrative Assistant.

PUBLIC PARTICIPATION

No one was present to address the Council.

CONSENT AGENDA

Kay Wolf moved the approval of the Consent Agenda for Monday, May 16, 2005:

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5. Authorize the Mayor to execute the following proclamation:
 - May, 2005 "Foster Care Month"

By Committee:

6. Approve the award of the purchase of 800 tons of highway rock salt to the Hutchinson Salt Company at a cost of \$30.00 per ton using funds in the 2005 Public Works Operating Budget (Council Committee of the Whole Minutes – May 2, 2005)
7. Approve Public Works send letters to properties changed by the New Floodplain designations offering to establish an appointment to address the property owner's questions. (Council Committee of the Whole Minutes – May 2, 2005)

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

COMMITTEE REPORTS

Sister City Committee

Ruth Hopkins reported that the Sister City Committee has a group of college students working on their MBA project from Rockhurst College to write a business plan regarding the pros and cons of the 401(c) for the Committee. This has been a very positive experience and the group will be presenting the committee with a plan in the near future.

The Committee is also sponsoring the showing of foreign films monthly in the City Hall Council Chambers free of charge.

Mayor Shaffer asked how information was being disbursed to the residents. Ruth stated that the Committee was handing out flyers.

Laura Wassmer inquired if information was available on the website. Josh Farrar said it was not currently on the website, but would be listed soon.

OLD BUSINESS

Skate Park

Bob Pryzby reported that concrete pouring on the Skate Park is scheduled to be finished early next week. Discussions have begun with the City of Mission Hills regarding the landscape plan. The ribbon cutting is scheduled for June 7th at 4:00p.m.

Diana Ewy Sharp asked if funding had been received from the County. Mr. Pryzby stated that Nancy Wallerstein is submitting a proposal for the shade structures and it will be on the next agenda for the County.

Mission Road School Zones

Chief Grover reported that the Public Safety Department met with each principal except for the principal at Prairie Elementary. They informed the principals of where the school zones would be according to MUTCD. Traffic congestion was also discussed with the principals.

Chief Grover reported that the City of Leawood has decided to change the existing warning light to a wig-wag light, eliminate the lunch time school zone, and extend the morning and afternoon school zones an additional 15 minutes for the Cure of Ars school zone. They will stay with the 20 mph speed limit that is consistent with their city.

Miles Excavating

Charlie Wetzler reported that Miles Excavating is suing the City for \$75,000. Mr. Wetzler reminded the council that \$75,000 was withheld from the contract price, because the contractor did not complete the job in the time prescribed by the contract and the brick sidewalks were unsatisfactory. The City has 20 days to file an answer to the lawsuit. Mr. Wetzler stated that he would keep the council advised on the status of the case.

NEW BUSINESS

Ruth Hopkins reported that President Bush's submitted budget took the Community Development Grant Block (CDGB) funds and combined it with 17 other housing programs that HUD administers. This combination cut over two billion dollars and moved the programs to the Department of Commerce. The National League of Cities (NLC) and many cities nationwide took strong objection to this because the CDBG funds are flexible and have been administered by HUD for a long time. The Department of Commerce is proposing to turn it into a single block grant given only to established regional development groups that are prepared to deal with economic development. The Department of Commerce established a committee to decide how to accomplish this goal. The committee was in Kansas City, Missouri last week.

Ms. Hopkins stated that she testified on behalf of Prairie Village to keep the CDBG program fully funded under the HUD administration.

Pat Daniels inquired how many speakers were present. Ms. Hopkins stated that it was poorly advertised and only a small audience attended.

Mayor Shaffer asked if the conversation was one-sided or if questions or comments were made. Ms. Hopkins stated that the chairman did make comments but no questions were asked.

Laura Wassmer stated that a resident who lives at 87th & Nall called to let her know that Hillcrest Church sent out letters to area residents wanting to purchase 14 of the surrounding homes for expansion.

Bill Griffith stated that he believed a church is zoned single family residential, and if they are able to buy the houses the City would have no control over it.

Ms. Wassmer added that someone from the City should contact Hillcrest Church so that the Council can be better informed to answer resident's questions.

Pat Daniels stated that he had received a copy of the letter from a resident and assured the resident that there would not be any eminent domain by the City.

Greg Colston asked if losing 14 homes would affect the City's budget. Mr. Griffith stated that it would affect the budget.

Pat Daniels stated that his block has experienced more families moving-in. He asked if other council members were experiencing this growth in their neighborhoods. Mr. Griffith stated that this growth is more likely to take place in areas where the homes are larger than areas with small starter homes.

Ms. Hopkins stated that Shawnee Mission East is losing six faculty members due to low enrollment.

Mr. Daniels added that he hopes the Village Vision process will help to address the decrease in population.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

CACCS Committee Meeting	05/17/2005	7:00 p.m.
Prairie Village Arts Council	05/18/2005	7:00 p.m.
Environmental/Recycle Committee	05/25/2005	7:00 p.m.
VillageFest Committee	05/26/2005	7:00 p.m.
Village Vision Steering Committee	06/01/2005	5:30 p.m.
Tree Board	06/01/2005	6:00 p.m.
Policy Services Committee	06/06/2005	6:00 p.m.
Legislative Finance Committee	06/06/2005	6:00 p.m.
City Council	06/06/2005	7:30 p.m.

The Prairie Village Arts Council is pleased to feature photography by Garth Fromme's photography in the R.G. Endres Gallery during the month of May. In June Regina Hellebuyck, Tina Wilke & Mary Mayfield's Pastels will be featured in the R.G. Endres Gallery. The reception will be on June 10 from 6:30 – 7:30 p.m.

Remember we will have a Budget Worksession May 23rd.

Swimming Pool and other recreational program memberships are now on sale in the Municipal Building. Information and applications for all recreational programs can be found on the City's website www.pykanssas.com.

JTL Kickoff meeting will be held May 28th from 8:00 – 11:00 a.m. at the Harmon Park Tennis Courts with the first league matches to start the week of June 6th.

Swimming team registration for non-residents begins on May 23rd. "Meet the Coaches Night" for Swim Team, Dive Team and Synchronized Swim Team is Thursday, May 25th from 4:30 – 6:30 p.m. All interested participants are encouraged to attend. Placement Evaluation is on Saturday, May 28th, from 9:00 – 11:00 a.m.

The Prairie Village Pool will open for the 2005 Pool Season on Saturday, May 28th at 11:00 a.m.

The Prairie Village Arts show will be held June 3rd – June 5th at the Prairie Village Shopping Center.

City offices will be closed on May 30th in observance of Memorial Day holiday. Deffenbaugh also observes this holiday; therefore, trash pick-up within the City will be delayed one day all week.

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 7:58p.m.

Lori Franke
Administrative Assistant