

**COUNCIL MEETING AGENDA  
CITY OF PRAIRIE VILLAGE  
Monday February 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 – January 18, 2005
2. Approve Claims Ordinances #2578 through #2582
3. Approve a short-term special use permit to Meadowbrook Country Club to burn an old half-way house located on the golf course on a date and time to be determined by the Johnson County Fire District #2 who will oversee the event.
4. Approve Ordinance #2091 entitled The Codification of Ordinances of the City of Prairie Village, Kansas, authorized by Ordinance No. 1883 providing for the repeal of certain other Ordinances not included therein, excepting certain Ordinances from repeal and saving certain accrued rights and liabilities.
5. Approve Ordinance #2092 entitled Compensation Generally as Amended.

**V. COMMITTEE REPORTS**

**Legislative/Finance Committee – Bill Griffith**  
LEG2005-05 Consider 2005 Sports Camp Fees

**Policy/Services Committee – Steve Noll**  
POL2005-02 Consider Project 190616: Harmon Park Skate Facility

**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](mailto:cityclerk@PVKANSAS.COM)**

**COUNCIL  
CITY OF PRAIRIE VILLAGE  
February 7, 2005  
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, February 7, 2005, at 7:30 p.m. in the Council Chambers of the Municipal Building.

**ROLL CALL**

Council President Al Herrera called the meeting to order with the following Council members responding to roll call: Bill Griffith, Steve Noll, Ruth Hopkins, Greg Colston, Andrew Wang, Pat Daniels, Jeff Anthony, Kay Wolf, 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; Doug Luther, Assistant City Administrator; Jamie Shell, Finance Director; Josh Farrar, Management Assistant and Joyce Hagen Mundy, City Clerk.

**PUBLIC PARTICIPATION**

No one was present to address the Council.

**CONSENT AGENDA**

Bill Griffith moved approval of the Consent Agenda for Monday, February 7, 2005:

1. Approve Regular Council Meeting Minutes – January 18, 2005
2. Approve Claims Ordinances #2578 through #2582
3. Approve a short-term special use permit to Meadowbrook Country Club to burn an old half-way house located on the golf course on a date and time to be determined by the Johnson County Fire District #3 who will oversee the event
4. Adopt Ordinance No. 2091 authorizing the Codification of Ordinances of the City of Prairie Village, Kansas, authorized by Ordinance No. 1833 providing for the repeal of certain other Ordinances not included therein, excepting certain Ordinances from repeal and saving certain accrued rights and liabilities.
5. Adopt Ordinance No. 2092 entitled “Compensation Generally” as amended

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

## **COMMITTEE REPORTS**

### **Legislative/Finance Committee**

#### **COU2005-01 Consider 2005 Legislative Program**

The Legislative/Finance Committee considered the proposed 2005 Legislative Program, which addressed the following issues: Municipal Revenue, Unfunded Mandates, Spending Limitations and Tax Lids, Franchises and Franchise Fees, and State Funding of Public Education. The committee felt the program should also address the Kansas Open Records Act and Kansas Open Meetings Act and Extension of Eminent Domain.

On behalf of the Legislative/Finance Committee, Bill Griffith moved the City Council approve the 2005 Legislative Program including the following issues: Municipal Revenue, Unfunded Mandates, Spending Limitations and Tax Lids, Franchises and Franchise Fees; State Funding of Public Education; the Kansas Open Records Act and Kansas Open Meetings Act and Extension of Eminent Domain. The motion was seconded by Ruth Hopkins and passed unanimously.

#### **LEG2005-05 Consider 2005 Sports Camp Fees**

For the past several years sports organizations have reserved City park facilities to conduct sports camps for children. The committee considered the requests for 2005 sports camps under the same conditions and fees as set in the 2004 agreements.

On behalf of the Legislative/Finance Committee, Bill Griffith moved the City Council approve the 2005 sports camp contracts as written with a per participant fee of \$10 for Challenger, British Soccer and the Kansas City Comets and a per participant fee of \$12 for Omega Soccer. The motion was seconded by Ruth Hopkins and passed unanimously.

### **Policy/Services Committee**

#### **POL2005-02- Consider Project 190616: Harmon Park Skate Facility**

Steve Noll stated that earlier the City Council had approved the agreement with Grindline, Inc. for the design of the Skate Park facility. The committee considered the agreement for construction of the Skate Park as agreed upon as part of the design/build approval.

On behalf of the Policy/Services Committee, Steve Noll moved the City Council approve the construction contract with Grindline, Inc. in the amount of \$220,275.00 using funds in the Capital Infrastructure Program Project 190616: Harmon Park Skate Facility. The motion was seconded by Kay Wolf and passed unanimously.

**OLD BUSINESS**

There was no Old Business to come before the Council.

**NEW BUSINESS**

There was no New Business to come before the Council.

**ANNOUNCEMENTS**

**Committee meetings scheduled for the next two weeks include:**

Comprehensive Plan Steering Committee		02/09/2005	7:00 p.m.
Sister City		02/14/2005	7:00 p.m.
Prairie Village Arts Council		02/16/2005	7:00 p.m.
Council Committee of the Whole	Tuesday	02/22/2005	6:00 p.m.
City Council	Tuesday	02/22/2005	7:30 p.m.

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The Prairie Village Arts Council is pleased to feature an exhibit of watercolor by Norma Herring in the R.G. Endres Gallery during the month of February.

The YMCA will be hosting a Northeast Johnson County Chamber Coffee and Conversation on Tuesday, February 8<sup>th</sup> at 8 a.m. Plan to attend.

The Prairie Village Gift Card has been on sale two months, as of February 4<sup>th</sup>, 2005 we have sold 440 cards for a total of \$13,560.

**President's Day is NOT a recognized holiday for Deffenbaugh. Trash Service will be on the regular pick-up schedule the week of February 21<sup>st</sup>**

City offices will be closed on February 21<sup>st</sup> in observance of President's Day. Emergency Services/Dispatch will be available during that time.

The City Council will **NOT** meet on Monday, February 21<sup>st</sup>, but **will meet on Tuesday**, February 22<sup>nd</sup>.

The National League of Cities Congressional Conference will be held on March 11<sup>th</sup> -16<sup>th</sup> in Washington D.C.

The 50<sup>th</sup> 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 7:37 p.m.

Joyce Hagen Mundy  
City Clerk