

AMENDED
COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Tuesday, January 18, 2005
7:30 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. PRESENTATION

Kate Michaelis, Vice President of the Chamber Economic Development Council will present the Chamber Annual Report for 2004

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 – January 3, 2005
2. Approve Claims Ordinances #2574 through #2577
3. Approve a Letter of Understanding with the Johnson County Department of Human Services and Aging for Administration of the 2005 Minor Home Rehabilitation Program for Prairie Village Residents.
4. Approve a Letter of Understanding with the Johnson County Department of Human Services and Aging for Administration of the 2005 Utility Assistance Program for Prairie Village Residents.
5. Approve the Subrecipient Agreements between the City of Prairie Village and Johnson County, Kansas, for the establishment and development of Community Development Block Grants for Project Number 2005-41 and Project Number 2005-42
6. Approve the Subrecipient Agreements between the City of Prairie Village and YMCA of Greater Kansas City and TLC for Children and Families, Inc. for the administration of Community Development Block Grants Project Number 2005-41 and Project Number 2005-42.

By Committee:

7. Approve the following schedule for Pool Membership fees for the 2005 season: (Legislative/Finance Committee Minutes, January 3, 2005)

Resident Rates		Non-Resident Rates	
Individual	\$60	Individual	\$130
2 person family	\$120	2 person family	\$250
3 person family	\$125	3 person family	\$250
4 person family	\$125	4 person family	\$250
5 person family	\$125	5 person family	\$250
6 person family	\$125	6 person family	\$250
7 + person family	\$125	7 + person family	\$250
Senior Citizen (65+)	\$45	Senior Citizen (65+)	\$85
10 Swim Card	\$40	Child membership	\$85
Daily Entrance Fee	\$5	Daily Entrance Fee	\$5
Senior Daily Entrance Fee	\$5	Senior Daily Entrance Fee	\$5
Lost ID Card	\$3	Daycare Discount Daily Fee	3.50
Pool Rental Fee	\$369		

8. Approve the following Swim Team Fees for the 2005 season: (Legislative/Finance Committee Minutes, January 3, 2005)

Resident Fees		Non-resident Fees	
1 st Child	\$81	Without pool membership	\$119
Each additional child	\$76	With pool membership	\$ 81

9. Approve the following Dive Team Fees for the 2005 season: (Legislative/Finance Committee Minutes, January 3, 2005)

Resident Fees		Non-resident Fees	
1 st Child	\$70	Without pool membership	\$80
Each additional child	\$65	With pool membership	\$70

10. Approve the following Synchronized Swim Team Fees for the 2005 season: (Legislative/Finance Committee Minutes, January 3, 2005)

- | Resident Fees | Non-resident Fees |
|-----------------------|--------------------------|
| 1 st Child | Without pool membership |
| Each additional child | With pool membership |
11. Approve the following JTL fees for the 2005 season: (Legislative/Finance Committee Minutes, January 3, 2005)
- | | | | |
|-----------------------------|------|------------------------------------|------|
| 1 st Participant | \$79 | Add'l participant from same family | \$74 |
|-----------------------------|------|------------------------------------|------|
12. Approve the following Tennis Lesson Fees for the 2005 season: (Legislative/Finance Committee Minutes, January 3, 2005)
- | | | | |
|------------------------------------|---------|---------------|------------------|
| Youth – Pee Wee | \$35/hr | Private | \$18 per ½ hr |
| Youth – Might Mites & Future Stars | \$45/hr | Semi-Private | \$11/each/ ½ hr. |
| Adult Group | \$51/hr | Three & a Pro | \$13 person/hr |
13. Approve a contribution of \$5,000 to the United Community Services Human Service Fund with funding from the 2005 Budget. (Legislative/Finance Committee Minutes, January 3, 2005)
14. Approve funding the following Agencies through the City's contribution to the United Community Services Human Service Fund: (Legislative/Finance Committee Minutes, January 3, 2005)
- Catholic Community Services
 - Clasp
 - El Centro
 - Head Start of Shawnee Mission
 - Health Partnership of Johnson County
 - Johnson County C.A.S.A. Inc
 - Midwest Whole Child Development Center
 - Salvation Army
 - Sunflower House
15. Approve transfer of \$10,000 from the general fund contingency to be used to complete funding needed by the Home Program for projects in Prairie Village. (Legislative/Finance Committee Minutes, January 3, 2005)
16. Delete from Legislative/Finance Committee agenda without action the consideration of policy for Donation of Public Funds. (Legislative/Finance Committee Minutes, January 3, 2005)

VI. COMMITTEE REPORTS

VII. OLD BUSINESS

VIII. NEW BUSINESS

Approval of sublease at 7400 State Line Road

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

**COUNCIL
CITY OF PRAIRIE VILLAGE
January 18, 2005
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, January 18, 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, Steve Noll, Ruth Hopkins, Greg Colston, Andrew Wang, Laura Wassmer, 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; Captain Wes Jordan, Sgt. Curt Winn; Charles Schwinger, Traffic Engineer with Bucher, Willis & Ratliff; Doug Luther, Assistant City Administrator; Jamie Shell, Finance Director; Josh Farrar, Management Assistant and Joyce Hagen Mundy, City Clerk.

PRESENTATION

Annual Report on Activities of Northeast Johnson County Chamber of Commerce

Kate Michaelis, Vice President Economic Development for the Northeast Johnson County Chamber of Commerce (NEJC), presented a brief overview of the Economic Development's Annual Report which was distributed to all Council members. Among the highlights for the year were the following:

- Major Northeast Johnson County capital improvement projects totaling over \$195 million are underway including Shawnee Mission Medical Center, Merriam Pointe, Roeland Park Fountains, SBC and Entercom
- Thirteen new businesses have opened or are opening in NEJC cities with several of them located in Prairie Village: Applebees, Boulangerie Phillippe, Commerce Bank, Keller Williams Realty, and Natural Wear.
- Small business expansions and investments include Aristocrat Motors, Educational Resources, Hummer of Kansas City, KC Strings, Mr. Goodcents and ProActive Solutions.
- The retention of more than 200 Entercom jobs and the addition of 600 new jobs at GE Consumer Finance closely balance job losses due to business relocations out of the area for Lockline, First Horizon Mortgage and Liberty Mutual.
- Planning is underway to reclaim more than thirty acres in downtown Mission from the Rock Creek floodplain. Initial cost is estimated at over \$20 million and will involve thirty or more acres and many commercial properties along Johnson Drive.

- NEJC Economic Development Council (EDC) and the Johnson County Partnership led in forming a Johnson County Bioscience Coalition with a mission to foster the growth of bioscience and related industries.
- The Governor's Press Conference on the landmark BioAuthority was held in NEJC at ScriptPro.

Marketing efforts were increased in 2004 with six publications in Ingram's Magazine and information included in the Corporate Kansas City publication, as well as the Kansas City Small Business Monthly, Kansas City Star with a feature article, Kansas City Business Journal and the Johnson County SUN

Ms Michaelis noted the office building vacancy rate in Prairie Village is 30% largely because of the vacant Lockton and Windsor office buildings. She noted that she has contacted companies regarding the possibility of relocating at these sites. The Northeast Johnson County office vacancy rate averages 13%.

Ms Michaelis reviewed briefly the 2005 Program of Work in the areas of Communications and Accountability, Business Development and Retention; Business Attraction & Marketing Program, Residential Development and Partnership/Liaison Development. In the area of Partnership/Liaison Development, the Chamber has two goals established for 2005. The first goal is to secure \$30,000 in private sector partnership investments and \$67,087 in public sector partnership investments. The second goal is to develop a broad and comprehensive network of public and private liaisons to aid in carrying out program initiatives.

Mayor Shaffer thanked Ms Michaelis for her presentation and work on behalf of the City of Prairie Village

PUBLIC PARTICIPATION

Mary Lee Duff, 9007 Lee Blvd, spoke on behalf of those present regarding the Corinth School speed zone request expressing their encouragement with the positive discussion held during the earlier Council committee meeting.

Mayor Shaffer recognized two Boy Scouts attending the meeting in conjunction with earning merit badges.

Reid Teaney, with Cohen Esrey, advised the Council of the upcoming lease of 19,600 square feet of the Lockton Office Building by Prudential KC Realty. As the building was funded by the City with Industrial Revenue Bonds, the City Council as well as United Missouri Bank will need to approve the sublease.

Mr. Teaney noted the concerns with parking at this location while it was leased by Lock/Line and advised the Council this problem will not reoccur under the proposed lease. The number of employees working out of the building will be less and most of the employees will be off-site for much of the day.

Mayor Shaffer stated with the Council's approval he will consider New Business prior to Old Business for the benefit of representatives from Prudential KC Realty and others attending the meeting for this item.

CONSENT AGENDA

David Belz asked that item #7 be removed from the Consent Agenda for discussion. Al Herrera moved approval of the Consent Agenda as amended for Tuesday, January 18, 2005:

1. Approve Regular Council Meeting Minutes – January 3, 2005.
2. Approve Claims Ordinances #2574 through #2577
3. Approve a Letter of Understanding with the Johnson County Department of Human Services and Aging for Administration of the 2005 Minor Home Rehabilitation Program for Prairie Village Residents.
4. Approve a Letter of Understanding with the Johnson County Department of Human Services and Aging for Administration of the 2005 Utility Assistance Program for Prairie Village Residents.
5. Approve the Subrecipient Agreements between the City of Prairie Village and Johnson County, Kansas, for the establishment and development of Community Development Block Grants for Project Number 2005-41 and Project Number 2005-42
6. Approve the Subrecipient Agreements between the City of Prairie Village and YMCA of Greater Kansas City and TLC for Children and Families, Inc. for the administration of Community Development Block Grants Project Number 2005-41 and Project Number 2005-42.
7. Removed for discussion
8. Approve the following Swim Team Fees for the 2005 season:

Resident Fees		Non-resident Fees	
1 st Child	\$81	Without pool membership	\$119
Each additional child	\$76	With pool membership	\$ 81
9. Approve the following Dive Team Fees for the 2005 season:

Resident Fees		Non-resident Fees	
1 st Child	\$70	Without pool membership	\$ 80
Each additional child	\$65	With pool membership	\$ 70
10. Approve the following Synchronized Swim Team Fees for the 2005 season:

Resident Fees		Non-resident Fees	
1 st Child	\$86	Without pool membership	\$119
Each additional child	\$81	With pool membership	\$ 86
11. Approve the following JTL Fees for the 2005 season:

1 st Participant	\$79	Add'l participant from same family	\$ 74
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12. Approve the following Tennis Lesson Fees for the 2005 season:

Youth – Pee Wee	\$35/hr	Private	\$18 per ½ hr
Youth–Mighty Mites/Future Stars	\$45/hr	Semi-Private	\$11/ea/1/2 hr
Adult Group	\$51/hr	Three & a Pro	\$13 person/hr
13. Approve a contribution of \$5,000 to the United Community Services Human Service Fund with funding from the 2005 budget.
14. Approve the funding of the following agencies through the City's contribution to the United Community Services Human Service Fund:
 - Catholic Community Services

Clasp
 El Centro
 Head Start of Shawnee Mission
 Health Partnership of Johnson County
 Johnson County C.A.S.A. Inc
 Midwest Whole Child Development Center
 Salvation Army
 Sunflower House

15. Approve the transfer of \$10,000 from the general fund contingency to be used to complete funding needed by the Home Program for projects in Prairie Village.
16. Delete from the Legislative/Finance Committee agenda without action the consideration of a policy for Donation of Public Funds.

A roll call vote was taken with the following members voting “aye”: Herrera, Noll, Hopkins, Colston, Wang, Wassmer, Daniels, Anthony, Wolf (abstain on #6), Ewy Sharp and Belz.

David Belz stated he supports the proposed fee schedule which caps out the cost for family memberships, but questioned if the proposed fee was still too high noting that other area cities charge less for their recreational family pool memberships. He is concerned the costs are pricing residents out.

Josh Farrar noted in the past the Council has increased fees in line with the cost of living for an approximate increase of 2.5%. The proposed fee schedule allows for a minimal increase in some areas, but will be a reduction in costs for many families. Mr. Farrar noted the city’s pool complex offers amenities not found at other area pools.

Kay Wolf noted the proposed fees are not set to cover the operation costs for the pool or the improvements that are continually being made to the pool complex. Mr. Farrar reported during the past two years fees covered approximately 60% to 70% of the costs.

Ruth Hopkins noted the proposed fee schedule is very family friendly and will offer a significant savings for larger families.

Diana Ewy Sharp noted the proposed family membership costs \$40 per month or \$10 a week. She feels this is very reasonable for a family.

Ruth Hopkins moved the City Council approve the following schedule for Pool Membership fees for the 2005 Season:

Resident Rates		Non-Resident Rates	
Individual	\$60	Individual	\$130
2 person family	\$120	2 person family	\$250
3 person family	\$125	3 person family	\$250
4 person family	\$125	4 person family	\$250
5 person family	\$125	5 person family	\$250
6 person family	\$125	6 person family	\$250
7+ person family	\$125	7+ person family	\$250

Senior Citizen (65+)	\$45	Senior Citizen (65+)	\$85
10 Swim Card	\$40	Child Membership	\$85
Daily Entrance Fee	\$5	Daily Entrance Fee	\$5
Senior Daily Entrance Fee	\$5	Senior Daily Entrance Fee	\$5
Lost ID Card	\$3	Daycare Discount Daily Fee	\$3.50
Pool Rental Fee	\$350		

COMMITTEE REPORTS

Villagefest Committee

Diana Ewy Sharp announced the first meeting of the Villagefest Committee for Villagefest #9 will be on Thursday, January 27th and encouraged those present to get involved.

NEW BUSINESS

Approval of sublease at 7400 State Line Road

City Attorney Charles Wetzler advised the Council the office building at 7400 State Line Road was funded with Industrial Revenue Bonds through the City and under the terms of the bond agreement, the City has the option to approve all sub-leases of the building based on the City's zoning regulations. The proposed sublease of space to Prudential meets City's regulations; therefore, he recommends the Council authorize the Mayor to execute the City's consent to this sub-lease agreement.

Andrew Wang asked for clarification on the parking issues raised. Doug Luther responded the parking requirements set by the City's zoning regulations are based on the gross square footage of a building. The previous tenant operated a call center with a large number of employees present throughout the day. This resulted in some employees parking on the residential side streets. This was addressed by the City through the establishment of a residential restricted parking district. The sublease to Prudential would result in fewer employees with many of the employees only present for a portion of the day; therefore, the parking available on site should easily meet the needs of the tenant.

Laura Wassmer stated she felt the sublease to Prudential was very positive and appropriate use of this property. Ms Wassmer moved the City Council authorize Mayor Shaffer to execute the documents granting the City's consent to the sub-lease of approximately 19,600 square feet of office space at 7400 State Line Road to Prudential Kansas City Realty.

OLD BUSINESS

COU2004-22 Consider School Zone Policy

Ruth Hopkins asked the City Attorney for a parliamentary point of clarification on the appropriateness of reconsideration of a motion made earlier. Mr. Wetzler stated consideration and action on a motion as a committee is different than the consideration and action on a motion as the City Council. Steve Noll stated there is a difference between the reconsideration of an exact motion and the consideration of a new motion on the same issue.

Jeff Anthony moved the City Council approve a motion to establish school zones at each elementary and middle school within City boundaries recognizing that each school has its own set of problems and concerns that may require review by a traffic engineer, the police department and public works. Establishment of school zones at each entity will be approved by the City Council upon their review of the operational plans submitted by staff. The motion was seconded by Steve Noll.

Greg Colston confirmed the motion includes all schools in Prairie Village.

Laura Wassmer stated the discussion has been specific to Mission Road and she would like to have the motion deal only with schools located on Mission Road noting she was not prepared to take action on all schools within the City at this time.

Laura Wassmer moved to amend the motion with the replacement of the phrase “within City boundaries” with “located on Mission Road” the amendment was seconded by Diana Ewy Sharp.

David Belz stated he would like the motion to consider all school zones as recommended in the traffic study.

Diana Ewy Sharp stated the traffic study already considered all of the schools within the City and found most of them to be located on residential streets with 25 mph speed limits. She feels the Council should focus on those recommended in the report and not all 14 schools.

Jeff Anthony stated his motion sets a policy to consider other schools.

Chief Grover feels staff needs to look at all of the schools. He is seeking general policy direction on the establishment of school zones and then staff can evaluate each school and come back to the City Council with a recommendation. The policy would

state school zones can be established but doesn't provide for blanket school zones. Each area would be evaluated for its need for a school zone.

Pat Daniels stated there appears to be undisputed support that generally children are safer at a speed of 25 miles per hour or less. He feels if the existing speed limit is over 25 mph it should be lowered and the lower speed designated by flashing lights and enforced.

Ruth Hopkins objects to leaving other schools within the City out of the discussion. Jeff Anthony stated the policy applies to all schools, Corinth Elementary is simply the first school to be considered. Mrs. Hopkins stated she supports action for all schools or for none.

Laura Wassmer stated the research and study has been done for schools on Mission Road and is now being broadened to include all schools within the City. She is not ready to take action on 14 schools at this time.

David Belz stated it doesn't matter where you start. The idea is to look at each area independently acknowledging unique conditions that exist at each school. If we have a policy in place, the City can do something to address residents' concerns.

Diana Ewy Sharp stated she is supportive of the creation of the five school zones recommended in the traffic safety study with all the zones being established at the same time provided the City can adequately enforce the school zones. Greg Colston agrees with Mrs. Ewy Sharp that all the school zones on Mission Road should be established at the same time.

Chief Grover stated all the school zones could probably be established at the same time, but noted the visual impact along Mission Road will be significant. He is looking for policy direction by the Council as to if the Council wants to move forward with all the schools on Mission Road; if so, staff would evaluate them and make a recommendation.

Pat Daniels stated he supports the establishment of a policy with sound criteria that could be followed for further consideration of all 14 areas with Mission Road being acted upon at the same time.

Al Herrera stated he is still not convinced that this action will help and questioned the need to move forward this evening. He noted representatives from both St. Ann's Elementary and Prairie Elementary have requested school zones earlier and been denied.

Andrew Wang stated the discussion has gone from talking about a need for school zones to a want. He has not heard anything new that supports a need that will be addressed by the establishment of school zones. It appears that the action is being supported because it won't hurt the situation and it can be done financially and not because of an immediate need.

Kay Wolf stated she supports the request for a school zone for Corinth Elementary and feels it is merited because of the findings of the traffic study.

Jeff Anthony stated he feels it is the Council's fundamental responsibility to protect its residents and sees this action as being pro-active to ensure that protection even if no eminent danger is present. He feels the City should provide protection to all of its schools as a policy and then review each school individually to determine the specific needs of the school.

Pat Daniels stated he can't imagine the need for any more information. The basic tenet expressed is that slower speeds around schools are safer, flashing lights alert drivers of upcoming school areas as well as significant markings in the street. Mr. Daniels noted these actions will not address the problems experienced with the backup of vehicles during the pick-up and drop-off periods and there needs to be an on-going cooperative effort between the school district, parents and City to address these issues.

Laura Wassmer agreed the speed of traffic on Mission Road is a problem and the reduction of that speed near schools is recommended. She noted most of the other schools in the City are in residential areas with lower speed limits and do not have the problem of higher traffic speeds and higher traffic volumes or four lanes of traffic. She feels action should be limited to schools on Mission Road.

Al Herrera stated he's reviewed both studies. He feels the safe transportation of children to school is a parental responsibility, not the responsibility of the City. He does not feel the installation of flashing lights will take care of the problems encountered at the schools.

Steve Noll stated the motion establishes a policy stating the City's support of school zones and stating that where there is a demonstrated need, as evaluated by professionals, school zones will be established. He feels the policy needs to be set and then action taken based on the direction given in the policy for specific locations.

Kay Wolf called the question with the motion seconded by Laura Wassmer and passing unanimously.

The Mayor called for a vote on the amendment to the original motion replacing the phrase “within City boundaries” with “located on Mission Road”. The motion was passed by a vote of 9 to 3 with (Herrera, Noll & Wang) voting nay.

Ruth Hopkins asked for clarification of the motion.

Chief Grover stated the motion establishes a policy with the City agreeing to have school zones on Mission Road if, after an evaluation by a traffic engineer, the police department and public work department, they are determined to be warranted.

Pat Daniels asked for a clarification of what is meant by “School Zone”. Charles Schwinger stated a “school zone” is designated by a marked crosswalk and signage for the safe travel of pedestrians. A “school speed zone” is designated by a marked crosswalk, signage, flashing beacon and reduced speed.

A friendly amendment to the motion with the replacement of the phrase “school zone” with “school speed zone” was made and accepted by Mr. Anthony and Mr. Noll.

After continued discussion, clarification and interpretation of the motion as stated, the motion was withdrawn by Mr. Anthony with the second withdrawn by Mr. Noll.

Pat Daniels moved the City design, install and pay for the implementation and enforcement of school speed zones at the following locations: 1) Mission Valley Middle & Corinth Elementary on Mission Road and on 83rd Street, 2) St. Ann’s Elementary on Mission Road, 3) Prairie Elementary on Mission Road and on 67th Street and 4) Indian Hills Middle on Mission Road and on 63rd Street. Said school speed zones shall be implemented per the criteria recommended in Figure 7B-3, MUTCD 2003 Edition, shall post 25 mph speed limits, and shall be supplemented with flashing beacons. The flashing beacons shall be activated for periods to be determined corresponding to times when students enter and leave the schools. Appropriate City officials, as designated by the City Administrator, shall coordinate the establishment of each school speed zone with affected school officials and administrators; shall work with each school to insure optimum safety for students entering and leaving the premises; and shall endeavor to improve traffic circulation and parking practices at each school. The motion was seconded by Jeff Anthony.

Laura Wassmer noted the Indian Hills school speed zone on 63rd Street is adjacent to the Fire Station and asked if that would be a problem. Chief Grover responded emergency conditions supersede school speed zones.

Laura Wassmer moved to amend the motion to stipulate that up to three additional police officers be hired for the enforcement of these school speed zones.

Chief Grover stated he is seeking policy direction and doesn't feel the number of police officers should be stipulated in the action by the Council with this motion.

The motion failed for the lack of a second.

Diana Ewy Sharp asked Chief Grover what the steps of implementation would be. Chief Grover responded that at the next meeting he would come forward with costs and a potential timeframe.

City Attorney Charles Wetzler advised the Council an ordinance would need to be adopted to reduce the speed on Mission Road for the school speed zones. Mayor Shaffer stated if the motion was approved an ordinance would be written by the City Attorney and placed on the Consent Agenda for the February 7th meeting making the appropriate changes in the speed limit. He noted the ordinance would need to be adopted by a vote of 7 or more Council members.

Kay Wolf confirmed the motion on the floor did not establish a policy but simply provided a directive to staff.

Diana Ewy Sharp urged the Council members voting in support of this motion to also support the necessary additional funding that will be required for its implementation.

Mayor Shaffer called for a vote on the motion which the following votes cast: "aye" Hopkins, Noll, Colston, Wassmer, Daniels, Anthony, Wolf, Ewy Sharp and Belz and "nay" Herrera and Wang

Jeff Anthony moved the Council direct staff to consider a policy to establish school speed zones at the other elementary and middle schools located within the City boundaries. The motion was seconded by Diana Ewy Sharp and passed by a vote of 8 to 3 with (Herrera, Wang and Wassmer) voting "nay".

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Prairie Village Arts Council	01/19/2005	7:00 p.m.
CACCS	01/25/2005	7:00 p.m.

Environmental Recycle Committee	01/26/2005	7:00 p.m.
VillageFest Committee	01/27/2005	7:00 p.m.
Planning Commission	02/01/2005	7:00 p.m.
Tree Board	02/02/2005	6:00 p.m.
Policy/Services Committee	02/07/2005	6:00 p.m.
Legislative/Finance Committee	02/07/2005	6:00 p.m.
City Council	02/07/2005	7:30 p.m.

No exhibit will be in the R.G. Endres Gallery in the month of January, Public Works will be repainting the walls. 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 reception for Norma Herring will be held February 4th, 2005, from 6:30 - 7:30 pm.

The Mayor's Holiday Tree Lighting Ceremony has received \$7,637 donations as of January 13, 2005. Donations to the Holiday Tree Fund will be utilized in assisting Prairie Village families and Senior citizens needing help to pay their heating and electric bills during the cold winter months, as well as with home maintenance throughout the year. Your tax-deductible contributions are appreciated.

The Prairie Village Gift Card has been on sale since December 1st, as of January 12th we have sold 444 cards for a total of \$13,750.

The City Hall Day at the Capitol is on Thursday, January 27, 2005. Please RSVP Lori by January 25, 2005.

Remember the Employee Appreciation Dinner on Friday, February 4th, 2005 at the New Dinner theatre from 7 to 11 p.m.

Large item pick-up date has been scheduled for May 14th, 2005.

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 9:30 p.m.

Joyce Hagen Mundy
City Clerk