

**COUNCIL MEETING AGENDA  
CITY OF PRAIRIE VILLAGE  
Monday, December 20, 2004  
7:30 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. 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 – December 6, 2004
2. Approve Claims Ordinances #2568 through #2570
3. Approve issuing 2005 Cereal Malt Beverage Licenses to
  - Hen House #22 at 4050 W 83<sup>rd</sup> St
  - Hen House #28 at 6950 Mission Road
  - Hy-Vee, Inc at 7620 State Line Road
  - Phillips 66 (Kayo Oil) at 9440 Mission Road
4. Approve the purchase of a 2005 Pontiac Grand Am GT from Roberts-Albright Pontiac for a price of \$19,084.00 from 2004 funds budgeted in 1-3-26-7440.
5. Approve the 2005 Public Safety Agreement with the City of Mission Hills.
6. Approve an extension of the current Network Services Agreement with Alexander Open Systems (AOS).
7. Approve the proposal from Unisource for the Kyocera Digital Copier and Color Printer with funding from the 2005 City Clerk's operating budget.

**IV. COMMITTEE REPORTS**

**Council Committee of the Whole** Al Herrera

COU2003-22 Consider City's Comprehensive Plan and Action Plan

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**VII. ANNOUNCEMENTS**

**VIII. 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  
December 20, 2004  
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, December 20, 2004, 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, 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 Grover, Chief of Police; Doug Luther, Assistant City Administrator; Jamie Shell, Finance Director and Joyce Hagen Mundy, City Clerk.

**PUBLIC PARTICIPATION**

Mayor Shaffer recognized a Boy Scout from Troop #91 attending the meeting for his "Citizenship and Community" merit badge.

No one was present to address the Council.

**CONSENT AGENDA**

Al Herrera moved approval of the Consent Agenda for Monday, December 20, 2004:

1. Approve Regular Council Meeting Minutes – December 6, 2004
2. Approve Claims Ordinances #2568 through #2570
3. Approve issuing 2005 Cereal Malt Beverage Licenses to the following:  
Hen House #22 at 4050 West 83<sup>rd</sup> Street  
Hen House #28 at 6950 Mission Road  
Hy-Vee, Inc. at 7620 State Line Road  
Phillips 66 (Kayo Oil) at 9440 Mission Road
4. Approve the purchase of a 2005 Grand Pontiac Grand Am GT from Roberts-Albright Pontiac at a cost of \$19,084.00 from 2004 funds budgeted in 1-3-26-7440
5. Approve the 2005 Public Safety Agreement with the City of Mission Hills
6. Approve an extension to the current Network Services Agreement with Alexander Open Systems (AOS)
7. Approve the proposal from Unisource for the Kyocera Digital Copier and color printer with funding from the 2005 City Clerk's operating budget

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

## **COMMITTEE REPORTS**

### **Council Committee of the Whole**

#### **COU2003-22 Consider City’s Comprehensive Plan and Action Plan**

On behalf of the Council Committee of the Whole, Al Herrera moved the Council approve the Comprehensive Plan Steering Committee recommendation for approval of an agreement with ACP to prepare a Comprehensive Plan for the City of Prairie Village as proposed in the scope of services per the approval of the City Attorney. The motion was seconded by Laura Wassmer and passed by a vote of 11 to 1 with Anthony voting “nay”.

Because this expenditure is budgeted in 2005 a transfer from the 2004 Contingency Fund to be reimbursed in 2005 at this time.

Al Herrera moved the Council approve the transfer of 2004 Contingency Funds in the amount of \$185,895 to the contractual services line item. The motion was seconded by Greg Colston and passed unanimously.

## **OLD BUSINESS**

Ruth Hopkins reported on the CALEA meetings held during the evaluation of the city’s police department last week. She noted the evaluators closing comments were very positive overall and particularly towards the city’s police officers. Chief Grover stated the evaluation went well and he expects the formal evaluation to be positive with re-accreditation granted.

Pat Daniels asked how long it took for the city to receive its first accreditation. Chief Grover responded preparation for the first accreditation took five years. The process requires a high degree of administrative organization and for a department to be successful he feels their must be buy-in to the program from the entire department. Achieving accreditation is one of the most difficult things for a department to do and he is very pleased with the efforts of his entire staff to reach this level of excellence.

## **NEW BUSINESS**

Steve Noll stated he had received several calls from residents expressing concern with the failure of the City to pick up the debris from the Thanksgiving snowfall. The residents wanted the debris removed before the holidays. Therefore, Steve Noll moved the City allow residents to take their debris to the designated Christmas tree drop off areas in the parks and that in January the Council take steps to remove the remaining debris.

Laura Wassmer stated she had also received several calls from residents stating that people expected the City to pick up the debris as it has in the past. She noted that she discussed pick up options with Bob Pryzby who had two concerns with the City taking action at this time. The first being a question of fairness to the residents who have followed the city's directions and prepare their debris for pickup or made arrangements for pickup. Secondly, his estimated cost for a special pickup of the remaining debris was \$25,000. Ms Wassmer did not feel it was appropriate to change direction and provide pickup at this time.

Steve Noll noted the areas for drop-off of the Christmas trees have already been made. The city's crews would be chipping up the trees and he did not feel the addition of storm debris would create an additional hardship on the City. He noted that the Council just authorized \$185,000 for a comprehensive plan; he felt it could come up with an estimated \$25,000.

Ruth Hopkins stated she advised residents to call Deffenbaugh and noted their response has been very helpful. Al Herrera said residents were told the debris needed to be bundled. Diana Ewy Sharp stated she had received calls from residents who were concerned with neighbors who still had debris out.

Mayor Shaffer advised the Council the city's code enforcement officer is advising residents with remaining debris of what needs to be done to get it removed.

Bill Griffith encouraged the City to reiterate to Deffenbaugh the importance of getting this debris removed and for them to take a liberal interpretation of the 48" length. He is seeing bundled branches that are not being taken by Deffenbaugh.

Doug Luther stated he has directed Deffenbaugh to be flexible in their guidelines and noted the code enforcement officer is going to homes with remaining debris and

advising them what needs to be done to get it removed. Mr. Luther stated in many cases residents, expecting a special pick up by the City, simply pulled branches to the right of way and left them.

Kay Wolf asked if the original motion had been seconded and stated she supported the use of the tree drop-off sites for debris drop-off. Mayor Shaffer stated the motion on the floor had not been seconded.

Steve Noll moved the City allow residents to take debris from the November snowfall to the designated Christmas tree drop off areas in the parks. The motion was seconded by Kay Wolf and passed by a vote of 11 to 1 with Bill Griffith voting “nay”.

Pat Daniels asked how this information will be disseminated. Mayor Shaffer stated the information would be given to callers and through the press.

Kay Wolf said she had been told by a resident the initial press releases stated the branches did not have to be bundled and asked if this was the case. Doug Luther responded he wrote the initial press release which stated branches needed to be bundled. However, he noted the coverage by the press reported in a group how several cities were handling the debris which he feels caused confusion.

Pat Daniels expressed concern for residents who are physically unable to cut and bundle their branches. Ruth Hopkins said all they need to do is make a telephone call to Deffenbaugh to arrange for pick up.

Bill Griffith stated the City needs to draw a line at some point as to what is homeowner responsibility. He feels authorizing another special pick up at this time would be extending the problem.

Diana Ewy Sharp suggested the motion for action in January be delay until after the first of the year noting at that time the City would have a more accurate picture of what still needs to be done. Mr. Noll agreed to wait until the January Council meeting to address further action.

**ANNOUNCEMENTS**

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

Policy/Services Committee	01/03/2005	6:00 p.m.
Legislative/Finance Committee	01/03/2005	6:00 p.m.
City Council	01/03/2005	7:30 p.m.

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The Prairie Village Arts Council is pleased to feature an exhibit of watercolor by Jim Hamil in the R.G. Endres Gallery during the month of December. No exhibit will be in the R.G. Endres Gallery in the month of January, Public Works will be re-painting the walls.

The Mayor's Holiday Tree Lighting Ceremony has received \$7,067 donations as of December 15, 2004. 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 1<sup>st</sup>. Doug Luther announced that 625 cards have been sold for a value of more than \$11,000.

City offices will close at noon on December 23<sup>rd</sup> and be closed on December 24<sup>th</sup> in observance of the Christmas holiday and Friday the 31<sup>st</sup> in observance of the New Years holiday. Emergency Services/Dispatch will be available during that time.

Deffenbaugh will be on regular schedules for both weeks.

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 7:55 p.m.

Joyce Hagen Mundy  
City Clerk