

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, August 2, 2004
7:30 p.m.**

I. CALL TO ORDER

II. ROLL CALL

**III. PUBLIC HEARING
2005 Budget – City of Prairie Village**

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 – July 19, 2004
2. Approve Claims Ordinances #2534 through #2537
3. Approve the Administrative Services Agreement with MHM Business Services, Inc. for the administration of the City's Section 125 flexible spending accounts.
4. Establish a special assessment in the amount of \$146.88/year for each property participating in the City's Solid Waste Management Program
5. Ratify a short-term special use permit to Kenilworth Apartments at 4120 West 94th Terrace for an extension to their current short-term special use permit for a temporary promotional banner from July 27th through August 26th.
6. Ratify a short-term special use permit to Corinth Leasing for the placement of a temporary promotional banner at the entrance to Corinth Paddock, Corinth Place, Corinth Gardens and Mission Valley for a two-week period each.
7. Execute the following proclamation:
October 2004 – Visual Arts Month

By Change Order:

8. Approve Project 191011 Change Order #1 to Affinis Corp for a decrease of \$2,566.86.
9. Approve Project 190849 Engineering Change Order #1 to Affinis Corp. for a decrease of \$98,000 and approve the transfer of \$98,000 to Project 190847.
10. Approve the Engineering Design Agreement for Project 190716 with The Larkin Group, Inc. for \$10,400 using available Capital Infrastructure Program Project funds.
11. Approve Construction Change Order #4 for \$6,150 to the contract with Radmacher Brothers Excavating and approve the transfer of \$6,150 from Capital Infrastructure Program Unallocated to Project 190714.

By Committee:

12. Adopt an Ordinance granting to Xspedius Management Company of Kansas City, LLC d/b/a Xspedius Communications, a contract franchise to construct, operate and maintain a telecommunications system in the City of Prairie Village, Kansas and prescribing the terms of said contract franchise. (Legislative/Finance Committee Minutes – July 19, 2004)
13. Adopt an Ordinance approving a Special Use Permit for the installation, operation and maintenance of communication antennae by Verizon Wireless on the property described as 5000 West 95th St, Prairie Village, Kansas. (Legislative/Finance Committee Minutes – July 19, 2004)

14. Approve the use of the “Roll Forward Method” of asset valuation for the Police Pension Plan actuarial purposes beginning in 2004. (Legislative/Finance Committee Minutes – July 19, 2004)

VI. COMMITTEE REPORTS

VII. OLD BUSINESS

VIII. NEW BUSINESS

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
August 2, 2004
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, August 2, 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, Ruth Hopkins, Steve Noll, Greg Colston, Andrew Wang, Laura Wassmer, Kay Wolf and David Belz.

Also present were: Barbara Vernon, City Administrator; Charles Wetzler, City Attorney; Charles Grover, Chief of Police; Doug Luther, Assistant City Administrator; Jamie Shell, Finance Director and Joyce Hagen Mundy, City Clerk.

PUBLIC HEARING

Mayor Shaffer opened the scheduled Public Hearing on the presentation of the proposed 2005 budget for the City of Prairie Village and called upon City Administrator Barbara Vernon to present the budget.

With no one present for the Public Hearing on the budget, Mrs. Vernon noted there had been no changes in the published budget from what was approved for publication by the City Council at their last meeting. She noted the budget did not have to be adopted at this meeting and that it would be formally discussed under Old Business.

With no questions from the Council at this time and no one present to speak on the proposed budget, Mayor Shaffer closed the public hearing at 7:35 p.m.

PUBLIC PARTICIPATION

Mark Babich, 5268 Somerset, addressed the Council with three concerns, the first regarding the arrest of one of his employees for not having current tags or proof of insurance. Chief Grover stated he would investigate this and get back with Mr. Babich. Secondly, he expressed concern with the staging of storm drainage inlets approximately five blocks off Nall at Somerset since last April. He was told the work would not begin until August and asked why the materials need to be at the location since April, noting its

negative impact on the appearance of the neighborhood. Third, Mr. Babich stated the island cul-de-sac near his residence needs more work than mowing. Mayor Shaffer advised Mr. Babich that City Staff would look into these concerns and get back with him.

CONSENT AGENDA

Al Herrera moved the approval of the Consent Agenda for Monday, August 2, 2004:

1. Approve Regular Council Meeting Minutes – July 19, 2004
2. Approve Claims Ordinances #2534 through #2537
3. Approve the Administrative Services Agreement with MBM Business Services, Inc. for the administration of the City’s Section 125 flexible spending accounts
4. Establish a special assessment in the amount of \$146.88/year for each property participating in the City’s Solid Waste Management Program
5. Ratify a short-term special use permit to Kenilworth Apartments at 4120 West 94th Terrace for an extension to their current short-term special use permit for a temporary promotional banner from July 27th through August 26th
6. Ratify a short-term special use permit to Corinth Leasing for the placement of a temporary promotional banner at the entrance to Corinth Paddock, Corinth Place, Corinth Gardens and Mission Valley for a two-week period at each location
7. Authorize the Mayor to execute a proclamation declaring October 2004 as Visual Arts Month
8. Approve Project 19011 engineering change order #1 with Affinis Corporation for a decrease of \$2,566.86
9. Approve Project 190849 engineering change order #1 with Affinis Corporation for a decrease of \$98,000 and approve the transfer of \$98,000 to Project 190847: 2005 Street Resurfacing Program
10. Approve the Design Engineering Agreement for Project 190716 with The Larkin Group, Inc. in the amount of \$10,400 using available Capital Infrastructure Program funds
11. Approve construction change order #4 with Radmacher Brothers Excavating in the amount of \$6,150 and the transfer of \$6,150 from Capital Infrastructure Program Unallocated to Project 190714: 2004 Storm Drainage Program
12. Adopt Ordinance 2078 granting to Xspedius Management Company of Kansas City, LLC d/b/a Xspedius Communications, a contract franchise to construct, operate and maintain a telecommunications system in the City of Prairie Village, Kansas and prescribing the terms of said contract franchise
13. Adopt Ordinance 2079 approving a Special Use Permit for the installation, operation and maintenance of communication antennae by Verizon Wireless on the property described as 5000 West 95th Street, Prairie Village, Kansas
14. Approve the use of the “Roll Forward Method” of asset valuation for the Police Pension Plan actuarial purposes beginning in 2004

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

COMMITTEE REPORTS

There were No Committee Reports.

OLD BUSINESS

Consider the 2005 Budget for the City of Prairie Village

Bill Griffith confirmed that the 2004 estimated cash in the summary by fund table on page 128 of the budget assumed a contingency of \$250,000.

Mr. Griffith asked why the Capital Project Fund estimate for 2004 was almost double what was budgeted for 2004. Mrs. Vernon responded that one of the large capital projects budgeted was not completed in 2003 and carried over into 2004.

David Belz asked for clarification of the ordinance to be adopted with the budget.

Mrs. Vernon explained that when the State legislature removed the tax lid five years ago, they added a requirement that an ordinance be adopted if the Governing Body budgets ad valorem tax in an amount that exceeds the amount levied for the current year adjusted for new development. Even though the mill levy will remain the same, because of increased valuations of property within the City, the amount levied will exceed the current year levy. The amount of tax the City can levy without the ordinance requirement is \$3,454,304 for the general fund and the general fund amount to be levied in the proposed budget is \$3,571,825.

Mr. Belz asked for clarification on the difference between the ad valorem tax amount listed in the motion and the ad valorem tax for the general fund. Mrs. Vernon responded the amount listed in the motion to adopt the budget includes debt service and the ordinance only covers the general fund ad valorem.

Al Herrera moved the City Council approve the 2005 budget for the City of Prairie Village as certified in the amount of \$17,179,467 with ad valorem tax in the amount of \$4,051,605. The motion was seconded by Laura Wassmer and passed unanimously.

Al Herrera moved the City Council adopt Ordinance 2080 attesting to an increase in property tax revenues for the budget year 2005 necessary to finance public services and improvements for the City of Prairie village. The motion was seconded by Laura Wassmer and passed unanimously.

NEW BUSINESS

There was no New Business to come before the Council.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Planning Commission	08/03/2004	7:00 p.m.
Sister City Committee	08/09/2004	7:00 p.m.
Park and Recreation Committee	08/11/2004	7:00 p.m.
Insurance Committee	08/12/2004	4:00 p.m.
Council Committee	08/16/2004	6:00 p.m.
City Council	08/16/2004	7:30 p.m.

Mayor Shaffer encouraged everyone to vote in Tuesday's important primary election.

Join us Tuesday, August 10 at 8:30 a.m. when the City hosts the Chamber coffee. Kay Wolf noted that all Prairie Village Business owners have also been invited and urged Council members to attend to show their support for our area businesses.

The Prairie Village Arts Council is pleased to feature an exhibit of watercolor paintings by Dick Joslyn in the R.G. Endres Gallery in the month of August. The reception for Dick Joslyn will be held on August 6, 2004, from 6:30 - 7:30 pm.

The last Moonlight Swim of the season will be held on Friday, August 13th from 8:30 to 10:00 p.m.

Due to the beginning of school, the pool will open at 4:30 p.m. weekdays beginning on August 16, 2004.

Swimming pool memberships are on sale in the Municipal Building at half-price.

The City has a table for the Shawnee Mission School District Foundation Annual Breakfast on August 26th. The breakfast begins at 7:30 a.m. Please let Joyce, Barbara or Lori know by August 23rd if you would like to attend.

Let Barbara know if you plan to attend the National League of Cities conference November 30–December 4 in Indianapolis, Indiana.

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 7:54 p.m.

Joyce Hagen Mundy
City Clerk

