

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, July 19, 2004
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 – July 6, 2004
- 2. Approve Claims Ordinances #2530 through #2533
- 3. Ratify a short-term special use permit to Sunseekers for a temporary 3' x 10' banner at 8827 Roe Ave from July 14th through August 13th.
- 4. Approve the contract with the Shawnee Mission School District for the 2004-2005 school year.
- 5. Approve publication of Notice of Hearing for the 2005 Budget in the amount of \$17,179,467.
- 6. Approve exemption on the following Homes Associations from city provided solid waste collection services in 2005:
 - Town and Country Homes Association
 - Countryside East Homes Association
 - Normandy Square Homes Association
- 7. Ratify the appointment of Zachary Hardy to the CACCS for a three-year term expiring April 2007.
- 8. Ratify the appointment of the following individuals to the Sister City Committee:
 - Cindy Dwigans for 2 year term expiring in April, 2006
 - Christopher Haggerty for a 1-year term expiring in April, 2005
 - Leigh-Ann Haggerty for a 3-year term expiring in April, 2007
 - Allan Beshore for a 2-year term expiring in April, 2006
 - Kenn Ashcraft for a 1-year term expiring in April, 2005

- V. COMMITTEE REPORTS**

Legislative/Finance Committee – Bill Griffith

- LEG2004-22 Consider Employee Benefit Program for 2004-2005
- LEG2004-17 Consider City gift Card Program

- 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
July 19, 2004
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, July 19, 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, Pat Daniels, Jeff Anthony, Kay Wolf and David Belz.

Also present were: Barbara Vernon, City Administrator; Charles Wetzler, City Attorney; Charles Grover, Chief of Police; Robert Pryzby, Director of Public Works; Jamie Shell, Finance Director and Joyce Hagen Mundy, City Clerk.

PUBLIC PARTICIPATION

Ron Olson, with Selective Site Consultants at 8500 West 110th Street, spoke in support of the renewal of a special use permit for wireless communication antenna at 5000 West 95th Street. He noted that the antenna would be placed on the roof of the office building, well screened from view by trees. All the related equipment is located inside the building. New antenna are proposed to be added to the existing antenna to accommodate broadband services. Mayor Shaffer advised Mr. Olson the Legislative/Finance Committee had considered this application in their earlier meeting and will recommend approval at the next City Council meeting.

CONSENT AGENDA

Jeff Anthony asked that item #5 be removed from the Consent Agenda.

Al Herrera moved the approval of the Consent Agenda for Monday, July 19, 2004 with the removal of item #5 authorizing the publication of the notice of hearing for the 2005 budget:

1. Approve Regular Council Meeting Minutes – July 6, 2004
2. Approve Claims Ordinances #2530 through #2533
3. Ratify the Mayor's approval of a short-term special use permit to Sunseekers for a temporary 3' x 10' banner at 8827 Roe Avenue from July 14th through August 13th

4. Approve the School Resource Office contract with the Shawnee Mission School District for the 2004-2005 school year
5. Removed
6. Approve an exemption for the following Homes Associations from City provided Solid Waste Collection Services in 2005:
 - Town & Country Homes Association
 - Countryside East Homes Association
 - Normandy Square Homes Association
7. Ratify the appointment of Zachary Hardy to the Citizens Advisory Committee for a three-year term expiring in April, 2007
8. Ratify the appointment of the following individuals to the Sister City Committee:
 - Cindy Dwigans for a 2-year term expiring in April, 2006
 - Christopher Haggerty for a 1-year term expiring in April, 2005
 - Leigh-Ann Haggerty for a 3-year term expiring in April, 2007
 - Allan Beshore for a 2-year term expiring in April, 2006
 - Kenn Ashcraft for a 1-year term expiring in April, 2005

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

Jeff Anthony questioned publishing the budget without including funds to address the concerns raised regarding the transporting of Somerset Elementary School student across 75th Street to Belinder Elementary School.

Barbara Vernon responded City staff would be meeting with school district personnel in early August. Immediately after that meeting Chief Grover and Bob Pryzby would be working on options to address short-term immediate concerns and consider long-term solutions.

Mr. Anthony asked if funds should be included in the 2005 budget. Mrs. Vernon responded there are contingency funds available and noted the budget could be amended at a later date when specific plans and costs were available.

Al Herrera moved the City Council authorize the publication of the Notice of Hearing for the 2005 budget in the amount of \$17,179,467 for August 2, 2004. The motion was seconded by Ruth Hopkins.

A roll call vote was taken with the following votes cast: “aye” Herrera, Noll, Hopkins, Colston, Wang, Daniels, Wolf and Sharp; “nay” Griffith and Anthony.

COMMITTEE REPORTS

Legislative/Finance Committee

LEG2004-22 Consider Employee Benefit Program for 2004-2005

Bill Griffith reported the Legislative/Finance Committee considered the employee insurance proposal for 2004-2005. After making some changes to the plan last year, the

City's claims experience improved. While the current health insurance market trend reflects 12-15% annual increases, the City's renewal for 2004-2005 is an increase of 6.6%.

The City offers two plans to employees, an HMO "base" plan and a PPO "buy-up" with three levels of service: 1) Employee only, 2) Employee + one dependent and 3) Employee plus family. The City pays the following portion of insurance costs for the respective levels of service: 100% for employee only; 83% for employee + one and 75% for family coverage. The projected annual cost to the City will increase by \$32,815 to \$527,929.

The City also provides dental and long-term disability insurance programs to employees. The long-term disability insurance program has been extended for another year at the current premium of \$.046/\$100 of covered payroll. Three proposals were submitted for dental coverage. The staff has recommended option #3 which has a 10% increase for 2004-2005, with no rate increase for 2005-2006.

On behalf of the Legislative/Finance Committee, Bill Griffith moved the City Council authorize the renewal of the employee health and long term disability insurance plans as offered and renewal of the employee dental insurance option #3 with the current employee/employer allocation for monthly premium costs. The motion was seconded by Ruth Hopkins and passed by a vote of 9 to 1 with Jeff Anthony voting "nay".

Mr. Anthony believes that the City needs to draw the line at some point on continuing to pay for insurance premium increases.

COU2004-17 Consider City Gift Card Program

At its July 6th meeting the Council Committee of the Whole directed staff to move forward with negotiating a gift card agreement with Store Financial Services to implement a gift card program in Prairie Village and develop a revised marketing plan to encourage purchase and use of gift cards at local businesses. Mr. Griffith noted the City has the ability to increase the number of locations available for the sale of the cards. The staff also presented a more detailed marketing plan for the City as well as clarification on what marketing would be done by the Prairie Village Merchants Association.

On behalf of the Legislative/Finance Committee, Bill Griffith moved the City Council approve the gift card agreement with Store Financial Services. The motion was

seconded by Ruth Hopkins and passed by a vote of 8 to 2 with Anthony & Colston voting “nay”.

On behalf of the Legislative/Finance Committee, Bill Griffith moved the City Council authorize a transfer from the 2004 General Fund contingency of \$25,200 to account 1-1-1-5160 for the implementation and promotion of a gift card program. The motion was seconded by Ruth Hopkins and passed by a vote of 8 to 2 with Anthony and Colston voting “nay”.

OLD BUSINESS

There was no Old Business to come before the City Council.

NEW BUSINESS

There was no New Business to come before the City Council.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Prairie Village Arts Council	07/21/2004	7:00 p.m.
Environmental/Recycle Committee	07/21/2004	7:00 p.m.
Skate Park Committee	07/26/2004	7:00 p.m.
Communications Committee	07/27/2004	6:00 p.m.
Supplemental Retirement Advisory Committee	07/29/2004	ECR 4:00 p.m.
Policy/Services Committee	08/02/2004	6:00 p.m.
Legislative/Finance Committee	08/02/2004	6:00 p.m.
City Council	08/02/2004	7:30 p.m.

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The Prairie Village Arts Council features an exhibit of a retrospective exhibition of Marie McKee’s work in the R. G. Endres Gallery during the month of July. In August an exhibit of watercolor paintings by Dick Joslyn will be featured in the R.G. Endres Gallery.

Swimming Pool and other recreational program memberships are now half price in the Municipal Building. Information & applications for all recreational programs can be found on the City’s website www.pvkansas.com.

Join us for the Prairie Village Synchronized Swim Show on July 25th at 8:30 p.m.

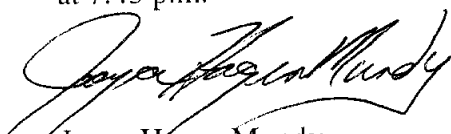
Prairie Village will host the NE Chamber Coffee on Tuesday, August 10th at 8 a.m. Plan to attend.

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 7:45 p.m.



Joyce Hagen Mundy
City Clerk

seconded by Ruth Hopkins and passed by a vote of 8 to 2 with Anthony & Colston voting “nay”.

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