

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, May 3, 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 – April 19, 2004
2. Approve Claims Ordinances #2511 through #2514
3. Approve the transfer of \$6,500 within the Capital Infrastructure Program from Project 191001: ADA Improvements to the Parks Section
4. Approve a short-term special use permit to David J. Thomas to do a 6-band concert on Saturday, May 29th at the Harmon Park Pavilion for his Eagle Scout project with the bands playing from 4 p.m. through 9 p.m. and authorize the waiver of Council Policy #640 and the \$25 application fee
5. Approve a short-term special use permit to Keller Williams Realty Key Partner, LLC at 4200 Somerset for a Grand Opening Event on Friday, May 21st from 3 p.m. to 9 p.m. with four 20' x 30' tents and approve a temporary "Grand Opening" 3' x 10' banner to be placed in the grass area in front of the building from May 4th through June 3rd
6. Ratify the reappointment of Robert McKim, Jr. and the appointments of Randall Kronblad and Marlene Nagel to the Prairie Village Planning Commission and Board of Zoning Appeals for three-year terms expiring April, 2007

- V. COMMITTEE REPORTS**

Council Committee of the Whole - Bill Griffith
COU2003-17 Consider Country Sales Tax Revenue

- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - Election of Council President**
- 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
May 3, 2004
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, May 3, 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, 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; Doug Luther, Assistant City Administrator; Jamie Shell, Finance Director and Joyce Hagen Mundy, City Clerk.

PUBLIC PARTICIPATION

David Thomas, 4817 West 81st Street, addressed the Council concerning his request for a short-term special use permit to hold a fund-raising band concert at Harmon Park to benefit the Guadalupe Center as part of his Eagle Project.

Mayor Shaffer recognized a Boy Scout from Troop #299 attending the meeting for his Communications Badge.

CONSENT AGENDA

Bill Griffith moved approval of the Consent Agenda for Monday, May 3, 2004:

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6. Ratify the reappointment of Robert McKim, Jr. and the appointments of Randall Kronblad and Marlene Nagel to the Prairie Village Planning Commission and Board of Zoning Appeals for three-year terms expiring April, 2007

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

Mayor Shaffer noted that the appointments to the Planning Commission approved on the Consent Agenda are exceptionally well qualified individuals who will be a strong asset to the Commission. He encouraged the Council members to talk with these individuals at the upcoming joint meeting of the City Council and Planning Commission.

COMMITTEE REPORTS

Council Committee of the Whole

COU2003-17 Consider County Sales Tax Revenue

During the past weeks both the Legislative/Finance Committee and the Council Committee of the Whole have discussed the use of the quarter cent sales tax approved by the public in August, 2002. Although the tax is being challenged in court, it is being collected. Both committees have recommended that the City move forward with identifying projects/initiatives to be funded through this limited tax source.

On behalf of the Council Committee of the Whole, Bill Griffith moved the City Council allocate \$200,000 from the proceeds of the quarter cent special sales tax for the construction of a skate park. The motion was seconded by Laura Wassmer and passed unanimously.

Mr. Griffith noted over the past several months the Council has been struggling with how to become pro-active in encouraging development and redevelopment within the City. It has become apparent that addressing these issues appropriately will require additional funding.

On behalf of the Council Committee of the Whole, Bill Griffith moved the City Council establish a redevelopment reserve fund to be funded with proceeds from the quarter cent special sales tax, less \$200,000. The motion was seconded by Laura Wassmer and passed unanimously.

OLD BUSINESS

There was No Old Business to come before the Council.

NEW BUSINESS

Election of Council President

Bill Griffith thanked the Council and City staff for the opportunity to serve as Council President during the past year. He found the experience to be very rewarding and educational.

Bill Griffith moved the nomination of Al Herrera to serve as Council President for the coming year. The motion was seconded by Laura Wassmer and passed unanimously. Mayor Shaffer and the Council acknowledged Mr. Griffith’s excellent leadership during the past year as Council President.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Joint Planning Commission/Council meeting	05/04/2004	5:30 p.m.
Planning Commission	05/04/2004	8:00 p.m.
Tree Board	05/05/2004	6:00 p.m.
Sister City	05/10/2004	7:00 p.m.
Park and Recreation Committee	05/12/2004	7:00 p.m.
Council Committee of the Whole	05/17/2004	6:00 p.m.
City Council	05/17/2004	7:30 p.m.

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The Prairie Village Arts Council will feature an exhibit of Women in the Arts, mixed media in the R. G. Endres Gallery during the month of May. The opening reception will be held on May 7, 2004 from 6:30 – 7:30 p.m.

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

Mark your Calendar: Council Photos will be taken before the meetings on June 7th please plan to be here approximately 5 p.m.

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 7:39 p.m.

Joyce Hagen Mundy
City Clerk

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