

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, March 1, 2004
7:30 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC PARTICIPATION**
- IV. PRESENTATION**

Dr. Kaplan presentation on school bond issue

- 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 – February 17, 2004
2. Approve Claims Ordinances #2494 through #2497
3. Approve the execution of the Annual Operation & Maintenance Assurance Statement **for the following park projects: Prairie View Park Improvement; Prairie View Park Expansion; Somerset Park Acquisition; City Parks Development; Harmon Park Expansion**
4. Approve the continuation of the agreement with On-Line Vending to provide vending services for city facilities
5. Adopt an Ordinance to deny the request for a restricted residential parking district on the North and South sides of 74th Terrace beginning at Mission Road running west to Delmar
6. Ratify the appointment of Tod Hueser to the Prairie Village Park & Recreation Committee to complete the unexpired term of Jim Galle expiring in April 2005.
7. Ratify approval of a short-term special use permit to Great Clips at 7644 State Line Road for a temporary 20” by 80” promotional banner to be located at the corner of 76th Street and State Line Road from February 25th through March 12th.
8. Ratify the appointment of Cliff Van Blarcom to the Citizens Advisory Committee with a term expiring April 2005.
9. Approve an agreement on behalf of the Prairie Village Ad Hoc Skatepark Committee between the City of Prairie Village and Baja Fresh for a promotional fund-raising event

By Change Order:

10. Approve Engineering Change Order #1 to the Miscellaneous Street Engineering Services agreement with Affinis Corp for Project 191009: 2003 Concrete Repair Program for \$15,000 with funding from the Capital Infrastructure Program.
11. Approve Construction Change Order #7 with the KDOT for Project 190810: Mission Road Bridge Replacement for an increase of \$4,736.72 with funding from the Capital Infrastructure Program.

- VI. COMMITTEE REPORTS**

Policy/Services Committee

POL2004-12 Consider Project 190826: 2005-2009 CARS Application

Legislative/Finance Committee
PK2003-09 Consider 2004 Learn to Swim contract with Johnson County
Parks & Recreation District

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
March 1, 2004
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, March 1, 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, Roy True, Laura Wassmer, Jerry Kelso, Jeff Anthony, Kay Wolf and David Belz.

Also present were: Barbara Vernon, City Administrator; Charles Grover, Chief of Police; Bob Pryzby, Director of Public Works; Doug Luther, Assistant City Administrator; Jamie Shell, Finance Director; Josh Farrar, Management Assistant and Joyce Hagen Mundy, City Clerk.

PRESENTATION

Donna Bysfield, Shawnee Mission School Board member, addressed the Council thanking the City for their support of the school district. She advised the Council of their shared concern for the safety of the students from Somerset Elementary and stated that the district is working out plans to bus the Somerset students across 75th Street to Belinder Elementary.

Dr. Marjorie Kaplan, Superintendent of Shawnee Mission Schools, addressed the Council noting the positive and cooperative relationship between the school district and the City. She thanked the Council for the opportunity to present information on the upcoming school district bond issue.

Dr. Kaplan noted that the Shawnee Mission School District, with over 30,000 students, is the second largest district in Kansas and covers 14 Northeast Johnson County cities. The bond issue for \$184,000,000 is to acquire, construct, equip, furnish, remodel and add to buildings and facilities. The bonds will be structured to cost no more than two mills over the current bonded debt payment, assuming interest rates continue at their

current level and assessed valuation increases by a conservative two percent per year. This would result in a home valued at \$200,000 having a tax increase of \$46 per year.

The last bond issue approved in 1994 was primarily for air-conditioning the schools and related improvements. The proposed bond issue will address three basic categories: Academic improvements including improving academic classrooms district-wide, updating and improving science labs, renovating and expanding art rooms, band and choral rooms and auditoriums; Co-curricular improvements to athletic facilities to meet title IX regulations and Technology education improvements improving network operations and adding up-to-date technology to support educational programs.

The plan recommends the rebuilding of six elementary schools to better serve students and support today's educational programs. Dr. Kaplan stated three-fourths of the district's 60 facilities were built prior to 1970, with the average age nearly 40 years old. The buildings recommended for replacement range from 29 to 77 years old.

Dr. Kaplan reviewed the specific projects proposed at each level and distributed to each Council member a handout which specifically listed projects by high school, middle school, elementary school and district-wide facilities and addressed frequently asked questions regarding the bond issue.

Dr. Kaplan advised the Council that the District respects the City's right to use additional sales tax money and supports the city's use of those funds to improve infrastructure and enhance the communities for families. She noted that Somerset Elementary School will be used by the school district for the next several years to meet the needs of students as schools are being rebuilt and other district needs. However, she stated that, as in the past, the City will receive first option for purchase at the time the school district is ready to sell the property.

Greg Colston asked for additional information on the improvements proposed for Belinder Elementary. Donna Bysfield responded the library would be enlarged and classrooms reconfigured and renovated for better use by students and staff. Dr. Kaplan advised Mr. Colston to contact Bob DiPierro at the District Office for more details.

Jerry Kelso confirmed that the new requirement of three years of science for graduation was a state requirement, not a district requirement. Dr. Kaplan noted that these need to be lab sciences, requiring more and larger science lab areas.

Jeff Anthony asked what the City could do to help address the school's declining enrollment. Dr. Kaplan noted that she and other district personnel meet with real estate persons; corporate relocation firms and have in place other programs such as project pre-school to promote the school system. She stated the City needs to keep housing stock current and in good condition to encourage families to remain in the area. The community needs to be attractive to potential homeowners. This includes infrastructure, sidewalks, parks, etc. She noted housing demands have changed and encouraged the city to promote redevelopment possibly through remodeling incentives.

Bill Griffith asked for additional information on the Shawnee Mission East parking lot improvements listed as one of the projects. Dr. Kaplan stated this is not a major change and directed Mr. Griffith to contact Mr. DiPierro for additional information.

Al Herrera asked about the temporary structures at the high school. Dr. Kaplan responded that projected enrollments indicate they would only be needed for a few years because the high school population is declining.

PUBLIC PARTICIPATION

No one was present to address the Council.

CONSENT AGENDA

Bill Griffith moved approval of the Consent Agenda for Monday, March 1, 2004:

1. Approve Regular Council Meeting Minutes – February 17, 2004
2. Approve Claims Ordinances #2494 through #2497
3. Approve the execution of the Annual Operation & Maintenance Assurance Statement for the following park projects: Prairie View Park Improvement; Prairie View Park Expansion; Somerset Park Acquisition; City Parks Development; Harmon Park Expansion
4. Approve the continuation of the agreement with On-Line Vending to provide vending services for city facilities
5. Adopt Ordinance 2073 denying the request for a restricted residential parking district on the North and South sides of 74th Terrace beginning at Mission Road running west to Delmar
6. Ratify the appointment of Tod Hueser to the Prairie Village Park & Recreation Committee to complete the unexpired term of Jim Galle expiring in April 2005.
7. Ratify the Mayor's approval of a short-term special use permit to Great Clips at 7644 State Line Road for a temporary 20' by 80' promotional banner to be located at the corner of 76th Street and State Line Road from February 25th through March 12th.
8. Ratify the appointment of Cliff Van Blarcom to the Citizens Advisory Committee with a term expiring April 2005.

9. Approve an agreement on behalf of the Prairie Village Ad Hoc Skatepark Committee between the City of Prairie Village and Baja Fresh for a promotional fund-raising event
10. Approve Engineering Change Order #1 to the Miscellaneous Street Engineering Services agreement with Affinis Corp for Project 191009: 2003 Concrete Repair Program for \$15,000 with funding from the Capital Infrastructure Program.
11. Approve Construction Change Order #7 with the KDOT for Project 190810: Mission Road Bridge Replacement for an increase of \$4,736.72 with funding from the Capital Infrastructure Program.

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

COMMITTEE REPORTS

Policy/Services Committee

POL2004-12 Consider Project 190826: 2005-2009 CARS Application

In order to receive CARS funds, the City must annually submit an application containing a list of streets and the estimated costs. The Public Works staff in conjunction with The Larkin Group prepared a list of potential CARS projects for 2005 through 2009. The work will include, where necessary, full depth pavement repair, curb and gutter replacement, sidewalk repair and milling/overlaying the pavement. The application is submitted annually and can be revised in future years. It is a basically a rolling 5-year plan for streets.

On behalf of the Policy/Services Committee, Steve Noll moved the City Council approve the 2005-2009 CARS application. The motion was seconded by Laura Wassmer and passed unanimously.

Legislative/Finance Committee

PK2003-09 Consider 2004 Learn to Swim contract with the Johnson County Parks and Recreation District.

In 2003 the Johnson County Parks and Recreation District provided swim lessons at the Prairie Village pool. The County provides both swim instructors and lifeguards at no cost to the City during the morning hours. In the afternoon, the City provides a lifeguard for the pool in which lessons are held. Prairie Village receives a full service swim lesson program and in return allows the use of the Prairie Village pool to the District at no cost. Registration is handled exclusively by the Park District.

On behalf of the Legislative/Finance Committee, Ruth Hopkins moved the City Council approve the 2004 Learn to Swim Participation Agreement between the City of

Prairie Village and Johnson County Parks and Recreation District. The motion was seconded by Bill Griffith and passed unanimously.

OLD BUSINESS

Bob Pryzby reported the City has had more potholes than usual this year with most being small. The two major pothole areas have been repaired. He advised that a couple of the larger potholes were actually not the city's but caused by work done by WaterOne and they are repairing them.

All pool repairs are complete. Regarding the City's legal suit on the pool repairs, the attorneys are still in the process of doing motions and discovery. Mediation has been set for June 1st, witness testimony on July 1st with pre-trial set for October 21st.

NEW BUSINESS

There was no New Business to come before the City Council

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Joint Planning Commission/Council meeting	03/02/2004	7:00 a.m.
Planning Commission	03/02/2004	7:00 p.m.
Tree Board	03/03/2004	6:00 p.m.
Sister City Committee	03/08/2004	7:00 p.m.
Park and Recreation Committee	03/10/2004	7:00 p.m.
Council Committee	03/15/2004	6:00 p.m.
City Council	03/15/2004	7:30 p.m.

The Prairie Village Arts Council will feature an exhibit of mixed media by Student Art in the R.G. Endres Gallery during the month of March. The opening reception will be held on March 5, 2004 from 6:30 – 7:30 p.m.

Reminder that tomorrow, March 2nd, is the Primary Election for Ward 3.

The date has been set for the City's Annual Large Item Pick-up. Mark your calendars for Saturday, April 3rd.

The National League of Cities Congressional Conference will be held March 5th – 9th in Washington, D.C.

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 8:15 p.m.

Joyce Hagen Mundy
City Clerk

