

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Tuesday, February 17, 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 – February 2, 2004
- 2. Approve Claims Ordinances #2490 through #2493
- 3. Approve the agreement between the City of Prairie Village and Johnson County, Kansas, for the establishment and development of Community Development Block Grant Project Number 2004-31 and approve a Sub-recipient Agreement between the City of Prairie Village and the YMCA of Greater Kansas City for CDBG Project Number 2004-31
- 4. Approve an agreement with Phil Jay Productions to provide music and emcee services at the City's volunteer Holiday Event, December 10, 2004 at a cost of \$625
- 5. Approve the disposal of Police Unit #148, VIN 2FAFP71W21X180964 through Nationwide Auction Service
- 6. Approve a short-term special use permit to the Prairie Hills Homes Association for their annual picnic on Saturday, May 15th from 12:00 p.m. to 3:00 p.m. at Windsor Park with permission for a moonwalk to be set up in the park for entertainment and the permit fee waived for the event
- 7. Ratify the reappointment of the following Sister City Committee members for the following terms:
 - Michael Alley, Student Representative, term expiring 5/1/2004
 - Katherine Mingle, Student Representative, term expiring 5/1/2004
 - Ruth Hopkins, Council Liaison, term expiring 5/1/2004
 - Cleo Simmonds, term expiring 5/1/2005
 - Alyce Grover, term expiring 5/1/2006
 - Robert McGowan, term expiring 5/1/2007

- V. COMMITTEE REPORTS**
- 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
February 17, 2004
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, February 17, 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, Greg Colston, Roy True, Laura Wassmer, Jerry Kelso, 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; Doug Luther, Assistant City Administrator; Jamie Shell, Finance Director; Josh Farrar, Management Assistant and Joyce Hagen Mundy, City Clerk.

PUBLIC PARTICIPATION

Pat Cavanaugh, 4020 West 94th Terrace, addressed the Council with his concerns with the increasing fees charged by Time Warner Cable. Mayor Shaffer advised him that Time Warner is a private company providing services to the community and the City has no control over the fees it charges. Bill Griffith agreed with Mr. Cavanaugh that competition was needed to keep fees in line, but noted that Everest and others have stated that at this time it does not make economic sense for them to expand their services to Prairie Village.

Kathy Peterson, 7526 Aberdeen, addressed the Council as Chairman of the Ad-Hoc Skate Park Committee. She distributed a report on the fundraising activities of the past months. She noted that consensus of the funding community appears to be that this is a local community project and grant applications are being denied. She assured the Council that the efforts of the committee, which began more than two years ago, would continue.

CONSENT AGENDA

Bill Griffith moved the approval of the Consent Agenda for Tuesday, February 17, 2004:

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

COMMITTEE REPORTS

There were no committee reports.

OLD BUSINESS

COU2004-08 Consider Agreement with Northeast Johnson County Chamber Economic Development Council

Ruth Hopkins moved the Council approve an agreement with the Northeast Johnson County Chamber of Commerce for economic development services during 2004 at a cost not to exceed \$18,035.00. Laura Wassmer seconded the motion.

Roy True asked for the vote from the committee meeting. He was advised the vote was 5 to 5 with the Mayor voting to approve the agreement.

Al Herrera suggested that future renewals of this agreement only be done after receiving a full report on the activities of Economic Development Council by Ms Michaelis.

Mayor Shaffer called for a vote on the motion with the following votes cast: “aye” Griffith, Hopkins, True, Wassmer, Wolf and Belz; “nay” Herrera, Colston, Kelso and Anthony. The motion was declared passed by a vote of 6 to 4.

Jerry Kelso noted that he was not opposed to the work of the Economic Development Council, but felt it was inappropriate to enter into an agreement when the Council is unable to provide Ms Michaelis with the necessary direction and tools.

NEW BUSINESS

Mr. Pryzby reported that the City received complaints from residents on unshovelled sidewalks. The ordinance requires property owners to clear sidewalks of snow within 24 hours. His staff investigated the complaints and, if warranted, issued a flyer advising the property owner that they had 24 hours to clear their sidewalks. This was only done in response to specific complaints. He noted that city crews cleared all City sidewalks within 48 hours.

Al Herrera expressed concern with crews plowing snow on the sidewalk along 67th Street. Mr. Pryzby advised that his crews are directed to plow to the gutter and not the curb and from his observations; this was done in most instances.

Chief Grover reported that the first day of the preliminary hearings for John Horton went well. He anticipates an additional two days of hearing before a ruling is issued.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Prairie Village Arts Council	02/18/2004	7:00 p.m.
Skate Park Committee	02/23/2004	7:00 p.m.
Environmental/Recycle Committee	02/25/2004	7:00 p.m.
Village Fest Committee	02/26/2004	7:00 p.m.
Policy/Services Committee	03/01/2004	6:00 p.m.
Legislative/Finance Committee	03/01/2004	6:00 p.m.
City Council	03/01/2004	7:30 p.m.

The Prairie Village Arts Council currently features Alice Carman’s exhibit of watercolor in the R. G. Endres Gallery during the month of February. In March an exhibit of Student Art will be featured in the R. G. Endres Gallery. The reception for the Student Art will be March 5, 2004 from 6:30 - 7:30 pm.

Prairie Village Arts Council is co-sponsoring a Free Concert by the Noteables Air Force Band Concert at Asbury Methodist Church on February 21 at 7:00 p.m. Tickets are available at no cost – check with Doug Luther.

Remember the Employee Appreciation Dinner will be held on Friday, February 27 at the New Dinner Theatre from 7:00 p.m. to 11:00 p.m.

There will be a joint meeting of the Planning Commission and City Council on Tuesday, March 2nd at 7 a.m. at the Homestead Country Club to discuss the possibility of creating overlay zoning districts through the implementation of selected design standards.

The Primary Election is March 2 for Residents in Ward 3

Mark your calendars for the next Council Planning Worksession on Monday, March 29th at 6 p.m.

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 7:55 p.m.

Joyce Hagen Mundy
City Clerk

