

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, May 5, 2003
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 21, 2003
2. Approve Claims Ordinances #2416 through #2419
3. Approve a short-term special use permit to Mission Valley Middle School for their annual 8th Grade Celebration at Franklin Park on Friday, May 23, 2003 from 11:00 a.m. to 3:30 p.m. with Two Men and a Grill on site to serve the students and the permit fee waived for the event.
4. Approve a short-term special use permit to the Skate Park Committee for a fund-raising plant sale on the municipal campus, Saturday, May 17th from 9 a.m. to 4 p.m. with permission for the placement of a banner and flags promoting the event with the waiver of the application fee and Council Policy #640
5. Approve a short-term special use permit to the Prairie Village Merchants Association for the annual Street Dance and Prairie Village Art Show to be held Friday, May 30th through Sunday June 1st with permission for the placement of banners on the Shopping Center property promoting the event.
6. Approve a short-term special use permit to Michael Blubaugh for a birthday party at Harmon Park with pony rides by “Kathy’s Custom Kids Parties” featuring pony rides on Saturday, May 10th from 4:30 p.m. to 8:30 p.m. with the City named as an additional insured for the event.
7. Approve a short-term special use permit to the Prairie Hills Homes Association for their annual picnic to be held on Saturday, May 17th from 12:30 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 authorization to waive the permit fee for this event.
8. Approve a short-term special use permit to Cherokee Christian Church for a church carnival to be held at 7457 Cherokee Drive on Saturday, June 7, 2003, from 11 a.m. to 3 p.m. with permission for one 4’ x 8’ banner on their property facing 75th Street and two smaller signs facing Cherokee Drive and Belinder and authorization to waive the permit fee
9. Ratify the reappointment of the following City Officials:

Barbara Vernon	City Administrator
Charles Grover	Chief of Police
S. Robert Pryzby	Director of Public Works
Douglas Luther	Assistant City Administrator
Joyce Hagen Mundy	City Clerk
Charles E. Wetzler	City Attorney
Stephen B. Horner	Assistant City Attorney
Brian Leininger	City Prosecutor
Thomas A. Hamill	Municipal Judge
Mary Virginia Clarke	Municipal Judge
Fielding Norton, Jr.	City Treasurer
10. Ratify the appointment of Greg Colston to the Environmental/Recycle Committee with term expiring April, 2005
11. Approve payment to Johnson County in the amount of \$8,563 for the cost of security in the Juvenile Intake and Processing Center (JIAC) by the Johnson County Sheriffs Department with funding from account 01-03-26-5160
12. Approve the disposal of fixed asset item 00751 Signature 2000 Refrigerator
13. Approved purchase of fixed asset software license and maintenance agreements with United Systems Technology, Inc.
14. Authorize the Mayor to execute the following proclamations:

“Child Care Provider Appreciation Day” – May 9, 2003

By Committee:

15. Approve an Economic Development Services Agreement with the Northeast Johnson County Chamber of Commerce (Council Committee of the Whole Minutes – April 21, 2003)
16. Approve the lease of the Freedom Voice Logging System from Dictaphone Company (Council Committee of the Whole Minutes – April 21, 2003)
17. Approve sending two delegates to the Sister Cities International Conference in St. Louis, Missouri from July 23 – 26, 2003 with expenditures not to exceed \$2000 for related travel, conference fees, room and board (Sister City Committee Minutes – April 14, 2003)

V. COMMITTEE REPORTS

Villagefest 2003 – Diana Ewy Lamberson

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 5, 2003
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, May 5, 2003, 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, Bob Pierson, Laura Wassmer, Jerry Kelso, Kay Wolf, Jeff Anthony, Diana Ewy Lamberson and Patty Markley.

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 and Joyce Hagen Mundy, City Clerk.

PUBLIC PARTICIPATION

Mayor Shaffer acknowledged the presence of Boy Scouts from Troops 282 and 98 who were working towards their "Citizenship in the Community" merit badge.

No one was present to address the Council.

CONSENT AGENDA

Jeff Anthony requested that items 15 and 17 be removed from the Consent Agenda for discussion. Laura Wassmer moved the approval of the Consent Agenda for Monday, May 5, 2003 as amended:

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12. Approve the disposal of fixed asset item 00751 Signature 2000 Refrigerator
13. Approve purchase of fixed asset software license and maintenance agreements with United Systems Technology, Inc.
14. Authorize the Mayor to execute the following proclamations:

“Child Care Provider Appreciation Day” – May 9, 2003
15. Removed
16. Approve the lease of the Freedom Voice Logging System from Dictaphone Company
17. Removed

A roll call vote was taken with the following members voting “aye”: Herrera, Griffith, Hopkins, Noll, Pierson, Wassmer, Kelso, Anthony, Wolf, Ewy Lamberson and Markley.

Jeff Anthony stated that he strongly supports economic development; however, he opposes the agreement with the Northeast Johnson County Chamber of Commerce for Economic Development Services stating that he does not feel the services provided by the agreement can be quantified and measured at a value of \$18,000. He feels the funding for this agreement could be better used elsewhere. Diana Ewy Lamberson expressed agreement with Mr. Anthony’s comments.

Ruth Hopkins moved the Council approve an Economic Development Services Agreement with the Northeast Johnson County Chamber of Commerce. The motion was seconded by Kay Wolf and passed by a vote of 6 to 5 with the following votes cast: “aye” Griffith, Hopkins, Pierson, Wassmer, Wolf and Markley; “nay” Herrera, Noll, Kelso, Anthony and Ewy Lamberson.

Jeff Anthony stated that the proposed expenditure of \$2,000 to send two delegates to the Sister cities International Conference is a prime area to begin the necessary cutbacks in the City’s budget. Laura Wassmer echoed Mr. Anthony’s statement.

Ruth Hopkins noted that last year the Sister City committee sent one delegate to the conference and significant contacts and information were gained from that experience. The Committee felt that since this year's conference is being held in St. Louis and would not require the expense of air travel that two delegates could be sent at minimal costs. Mrs. Hopkins noted that the committee has a budget of \$4,000, of which they have not spent any funds. They have been keeping the funds to host a visit from representatives of our Sister City.

Bill Griffith confirmed that when budgeted funds are not used they are returned to the general fund unless the Council approves the carryover of funds into the next calendar year.

Mr. Griffith questioned the probability of a visit from representatives of our Sister City. Mrs. Hopkins responded that it is her guess, that if during the elections to be held at the end of this year, the entire 45 member board supporting the Sister City relationship with Prairie Village are returned to power, that a visit would be possible. Mrs. Hopkins also noted that a pen pal relationship has been started between school students in both cities.

Steve Noll stated that he applauds the efforts of this committee; however, he does not feel conference attendance is a necessary expenditure. Given the current economic conditions, he does not feel this is an appropriate expenditure. Kay Wolf agreed that she couldn't justify the expenditure of \$2,000 for this at this time.

Mrs. Hopkins asked if the Council would support sending one delegate at a cost of \$1,000.

Diana Ewy Lamberson noted that she felt very good about the development of the pen pal program through the schools, but noted that even response to this program has fallen off. She feels that the Council would be sending the wrong message to the committee if they supported this expenditure.

Mrs. Hopkins noted that they have not had the response they had hoped for with the pen pal program. She stated failure to support this action would indeed send a strong message to the committee.

Mrs. Ewy Lamberson reminded Mrs. Hopkins that during the budget discussions last year, the Council agreed to continue support for one more year without positive development of the program.

Patty Markley feels it is not in the City's best interest to have a relationship with a City that significantly changes leadership every few years. Mrs. Markley stated she supports the committee and would support sending one delegate to the conference.

Jeff Anthony moved the Council not approve the sending of two delegates to the Sister Cities International Conference in St. Louis, Missouri from July 23 – 26, 2003 with an expenditure not to exceed \$2,000 for related travel, conference fees, room and board. Bill Griffith seconded the motion.

Mrs. Ewy Lamberson asked what type of events happened at the conference, i.e., speakers, booths, work sessions, etc. Mrs. Hopkins responded that she had not attended a conference, but noted that significant dialogue and interaction takes place.

Mrs. Ewy Lamberson asked what the response would be from the committee if they were unable to attend. Mrs. Hopkins stated the committee feels very strongly about their goals and assured the Council that they would not disband.

Mayor Shaffer called for a vote on the motion. The motion was passed by a vote of 8 to 3 with Hopkins, Ewy Lamberson and Markley voting "nay".

Ruth Hopkins moved the Council approve the sending of one delegate to the Sister Cities International Conference in St. Louis, Missouri from July 23 – 26, 2003 with an expenditure not to exceed \$1,000 for related travel, conference fees, room and board. Patty Markley seconded the motion.

Bill Griffith stated that he does not feel this is a vote to abandon the committee, but a statement that the Council wants measurable, definable success demonstrated by the program.

Diana Ewy Lamberson expressed her support for allowing the committee to explore other opportunities.

The motion was voted on and defeated by a vote of 4 to 7.

COMMITTEE REPORTS

Villagefest 2003

Diana Ewy Lamberson reported that the Villagefest minutes included in the Council packet include a tentative timeline for the day's events. She also advised Council members that she would be taking orders for Villagefest polo shirts.

A new feature being done in conjunction with Villagefest is the presentation of "Community Spirit Awards". Mrs. Ewy Lamberson has nomination forms available.

Bill Griffith asked who would be selecting the recipients of the “Community Spirit Awards”. Mrs. Ewy Lamberson stated that a committee composed of a cross section of citizens would review nominations. Mr. Griffith expressed concern with the awarding of “Community Spirit Awards” on behalf of the City, but not awarded by the City.

Ruth Hopkins questioned if this would conflict with or detract from the “Distinguished Citizen” award given by the City. Mrs. Ewy Lamberson feels the more you can recognize community service and involvement the better and sees this as distinctly different from the City’s “Distinguished Citizen Award”.

OLD BUSINESS

Status Report on Project SP0642: Swimming Pool Repairs

Bob Pryzby reported that the contractor finished on May 2nd. The technical specialist for the caulking material will review the work on May 7th for quality and consistency. The Public Works crews are scheduled to start filling the pools next week.

Mr. Pryzby advised that the City Attorney’s staff is handling the legal matters.

NEW BUSINESS

Election of Council President

Council President Laura Wassmer stated that it has been an honor to serve as Council President during the past year, noting that it is an educational and growth experience. Historically, the most senior member of the City Council that has not previously served as Council President is elected. Laura Wassmer nominated Bill Griffith to serve as Council President for 2003-2004. The nomination was seconded by Diana Ewy Lamberson and passed unanimously.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Board of Zoning Appeals	05/06/2003	6:30 p.m.
Planning Commission	05/06/2003	7:00 p.m.
Tree Board	05/07/2003	6:00 p.m.
Sister City Committee	05/12/2003	7:00 p.m.
Park and Recreation Committee	05/14/2003	7:00 p.m.
Council Committee	05/19/2003	6:00 p.m.
City Council	05/19/2003	7:30 p.m.

The Prairie Village Arts Council is pleased to feature an exhibit of photography by Wayne Hickox in the R.G. Endres Gallery during the month of May. The opening reception will be held on May 9, 2003 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

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 8:25 p.m.

Joyce Hagen Mundy
City Clerk