

****AMENDED****
COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, September 3, 2002
7:30 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. FORMAL PRESENTATION
“Unveiling of Anniversary Book”

IV. PUBLIC PARTICIPATION

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 – August 19, 2002
2. Approve Claims Ordinances #2357 through #2360
3. Approve Resolution 2002-3 commemorating the one-year anniversary of the September 11 tragedies
4. Approve a short-term special use permit to the Prairie Village Skate Park Ad Hoc Committee for a plant sale on the municipal campus Saturday, September 28th from 8 a.m. to 5 p.m. with permission for the placement of a tent and banner and the waiving of the application fee and Council Policy #640
5. Approve a short-term special use permit to Asbury United Methodist Church to display a pumpkin sale banner from October 1 – 31, 2002
6. Approve a short-term special use permit to the Victorian Trading Company at 4107 West 83rd Street for a 24” x 8” banner identifying their business during the month of September
7. Approve a short-term special use permit to Kyle Gardner and Sara Clark to hold their wedding reception at Porter Park on Saturday, May 31, 2003 from 8 a.m. to 7 p.m. with authorization for a tent to be placed on the property for the event
8. Approve a short-term special use permit to Asbury Methodist Church for a Community Fall Festival on Saturday, October 12th from 8 a.m. to 7 p.m. with a waiver of the application fee
9. Ratify the Mayor’s appointment of Dave Coleman to the Citizens Advisory Committee on Community Standards for a three-year term expiring in April, 2005
10. Authorize the Mayor to execute a proclamation declaring September 13, 2002 as Lancer Day
11. **Ratify the appointment of Clarence Munsch to the Park & Recreation Committee for a three-year term expiring in April, 2006**

By Committee:

12. Approve the City place flags along Mission Road from Tomahawk to 83rd Street as a community commemoration of September 11th. (Council Committee of the Whole Minutes – August 19, 2002)
13. Accept the contract with United Health Care for employee health insurance coverage for 2002-2003 (Council Committee of the Whole Minutes – August 5, 2002)
14. Approve the transfer of \$4,104 from the contingency fund to Public Safety for the payment of the Opticom System Installation (Council Committee of the Whole – August 5, 2002)
15. Approve continuing employee health insurance coverage for the month of September under the proposed City contribution (Council Committee of the Whole – August 5, 2002)

VI. COMMITTEE REPORTS

Council Committee of the Whole – Laura Wassmer

COU2002-21 Consider Employee Health Care Insurance – City Contribution 2002-

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 your are unable to attend this meeting, comments may be received by e-mail at cityclerk@PVKANSAS.COM

**COUNCIL
CITY OF PRAIRIE VILLAGE
September 3, 2002
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, September 3, 2002, 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, Roy True, Laura Wassmer, Jerry Kelso, Jeff Anthony, Kay Wolf, Diana Ewy Lamberson and Patty Markley.

Also present were: Barbara Vernon, City Administrator; Charles Wetzler, City Attorney; Lt. Wes Jordan; Bob Pryzby, Director of Public Works; Doug Luther, Assistant City Administrator and Lori Franke, Administrative Assistant.

FORMAL PRESENTATION

Mayor Shaffer introduced Jan Marsh, chair of the 50th Anniversary Book Sub-Committee.

Jan Marsh thanked the City Council for their support of the 50th Anniversary Book. She expressed that the book could not have been done without the committee. She said it was a labor of love. Ms. Marsh introduced members of the committee who were present: Loring Leifer, vice-chair and managing editor, D.A. Thomas, copy editor, Jim Hanson, Maxine Kennard, Ann Holmes Parker, and Barbara Barickman-Meier.

Steve Noll noted the amount of energy, time, and emotion put into the book by the committee.

Diana Ewy Lamberson agreed that the committee spent many long hours putting the book together.

Mayor Shaffer expressed that he, the City Council and the citizens of Prairie Village are very grateful to the committee for all the time and effort put into the book.

Ms. Marsh added that B. Daltons in the Village is interested in selling the books as well as Hen House.

Mayor Shaffer asked if the books would be at the local library. Mr. Noll stated that books would be provided to the Corinth branch and the central resource library.

Laura Wassmer inquired how many books were printed. Ms. Marsh stated that 2,200 books were printed.

Mayor Shaffer stated that as a special gift each council member would receive a copy of the book.

Ms. Wassmer expressed to the committee that the book was beautiful.

Bob Pryzby explained that a copy of the book would be put in the time capsule, which had not been buried yet.

Mayor Shaffer asked the 50th Anniversary Committee to prepare a celebration to bury the time capsule. Mr. Noll stated that the committee would prepare an idea and have it by next council meeting.

Ms. Marsh requested that committee members of the 50th Anniversary Book Sub-Committee be given a copy of the book.

Steve Noll moved the Council approve complimentary copies of the 50th Anniversary book, *Prairie Village: Our Story*, be given to each committee member on the book sub-committee. The motion was seconded by Laura Wassmer and passed unanimously.

PUBLIC PARTICIPATION

Mr. Penner on West 83rd, stated that the school systems in Johnson County are the best in the country. He added that the area cities have a duty to protect the tax base of Johnson County against further excursions against Kansas City, Missouri with such ideas as Science City. He further added that the Mayor's of the Johnson County cities, Kansas City, Missouri and Kansas City, Kansas should organize a bi-state redevelopment authority patterned after the New York and New Jersey port authority.

Margaret Cummins, 4302 West 63rd Terrace, addressed the council with her concerns regarding the erosion along the fence line that runs along the creek on Indian Hills Middle School property. She stated that the dip from the sidewalk level is at least six feet down and the school district has dumped dirt but it does not fix the problem. She would like the City to put a retaining wall on the school property, as the school district is short on funds. She displayed a letter from the Manager of Operations and Maintenance with the Shawnee Mission School District giving the City permission to build a retaining wall on school property.

Al Herrera questioned what caused the erosion. Mr. Pryzby stated that the erosion is caused from water running off the street.

Ruth Hopkins questioned if the school board had officially refused to build a retaining wall. Ms. Cummins stated that she had not approached the school board as she

felt they were under financial strain. Ms. Hopkins noted that the school board has a separate capital improvement fund that is separate from the education fund. Ms. Hopkins recommended that Ms. Cummins present the issue to the school board first.

Bill Griffith asked if there are easements along the creek. Mr. Pryzby stated that there are no easements on any school properties where there are streams.

Ms. Cummins stated that she would present the issue to the school board.

Donna Knoell & Jim Royer, 5165 Somerset Drive, expressed their concern with the City's zoning regulations relating to lot coverage. Ms. Knoell stated they would like to put a sunroom on the back of their house, but their present plan violates the lot coverage ordinance. Mr. Royer added that they would like to see an increase in the percentage of land coverage or rewording of the current ordinance.

Ms. Knoell stated that they had a plan in place prior to the ordinance being passed in November and questioned if this would be taken under consideration. Mayor Shaffer stated that anything that was not submitted prior to the ordinance change in November would not be considered.

Mayor Shaffer stated that the City Council would need to review the ordinance with Ron Williamson, the City's planning consultant.

Randy Kronblad, 5402 W. 80th Terrace, current chair for the Prairie Village Arts Council, thanked the City Council for not cutting any arts programs in light of the very difficult budget decisions recently made.

CONSENT AGENDA

Laura Wassmer moved the approval of the Consent Agenda for Tuesday, September 3, 2002:

1. Approve Regular Meeting Minutes – August 19, 2002
2. Approve Claims Ordinances #2357 through #2360
3. Approve Resolution 2002-03 commemorating the one-year anniversary of the September 11th tragedies
4. Approve a short-term special use permit to the Prairie Village Skate Park Ad Hoc Committee for a plant sale on the municipal campus Saturday, September 28th from 8 a.m. to 5 p.m. with permission for the placement of a tent and banner and the waiving of the application fee and Council Policy #640
5. Approve a short-term special use permit to Asbury United Methodist Church to display a pumpkin sale banner from October 1-31, 2002
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8. Approve a short-term special use permit to Asbury Methodist Church for a Community Fall Festival on Saturday, October 12th from 8 a.m. to 7 p.m. with a waiver of the application fee

9. Ratify the Mayor's appointment of Dave Coleman to the Citizens Advisory Committee on Community Standards for a three-year term expiring in April, 2005
10. Authorize the Mayor to execute a proclamation declaring September 13, 2002 as Lancer Day
11. Ratify the appointment of Clarence Munsch to the Park & Recreation Committee for a three-year term expiring in April, 2006
12. Approve the City place flags along Mission Road from Tomahawk to 83rd Street as a community commemoration of September 11th. (Council Committee of the Whole Minutes – August 19, 2002)
13. Accept the contract with United Health Care for employee health insurance coverage for 2002-2003 (Council Committee of the Whole Minutes – August 5, 2002)
14. Approve the transfer of \$4,104 from the contingency fund to Public Safety for the payment of the Opticom System Installation (Council Committee of the Whole – August 5, 2002)
15. Approve continuing employee health insurance coverage for the month of September under the proposed City contribution (Council Committee of the Whole – August 5, 2002)

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

COMMITTEE REPORTS

Council Committee of the Whole – Laura Wassmer

COU2002-21 Consider Employee Health Care Insurance – City Contribution 2002-2003

Laura Wassmer moved the Council approve that the City absorb the same percentage of employee insurance premium as currently provided covering 100% of the individual premium; 81% of the employee +1 premium and 72% of the family premium. The motion was seconded by Al Herrera and passed unanimously.

OLD BUSINESS

9-11 Anniversary

Al Herrera reported that 1,000 flags will be displayed along Mission Road from 67th Street to 83rd Street on Wednesday, September 11, 2002 to honor the one year anniversary of 9-11. Anyone interested in helping should arrive at City Hall on Tuesday, 9-10-02, at 6:00 p.m.

Homesteaders Statue

Bob Pryzby reported that the Homesteaders Statue had been moved successfully to its new location on Mission Road. The statue weighed 21,500 pounds and is hollow inside. Eleven yards of concrete were poured around the statue to keep it flush. Mr. Pryzby also added that restoration work on the statue would need to be done in the future.

Kay Wolf expressed that the statue makes a statement when entering the City.

Ms. Hopkins inquired whose idea it was to move the statue. Barbara Vernon stated that it was A.J. LoScalzo's idea.

Al Herrera expressed his concern with the confusion at the intersection of Mission Road and Tomahawk. He stated that it is difficult to maneuver around and observed police officers giving tickets. Lt. Wes Jordan stated that the problem had been corrected and the citations were dismissed.

FEMA Assistance

Mr. Pryzby updated the Council on the assistance from FEMA regarding the January ice storm. He added that the FEMA representative closed the billing for the removal of the trees and the State of Kansas was in the process of paying 10% of the storm damage cost.

NEW BUSINESS

No New Business came before the Council.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Tree Board	09/04/2002	6:00 p.m.
Sister City Committee	09/09/2002	6:00 p.m.
Park & Recreation Committee	09/11/2002	6:00 p.m.
Council Committee of the Whole	09/16/2002	6:00 p.m.
Council Meeting	09/16/2002	7:30 p.m.

Deffenbaugh observed the Labor Day Holiday so all scheduled trash service is delayed one day this week.

The Prairie Village Arts Council is pleased to feature the work of the Senior Arts Council during the month of September in the R.G. Endres Gallery. The opening reception for the exhibit will be held on Friday, September 6th from 6:30 – 7:30 p.m.

The 2002 League of Kansas Municipalities Conference will be held on October 12-15, 2002 in Wichita, Kansas. The conference theme is "Cities in the Global Community." Registrations are due by September 16th. Please let Barbara know if you want to attend.

The pool closed for the 2002 season at 6:00 p.m. Monday, September 2nd. Thanks to all the staff for their work during the past summer.

The 50th Anniversary books, *Prairie Village: Our Story*, are now being sold to the public.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:31 p.m.

Lori Franke
Administrative Assistant

