

****Amended****
COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, April 15, 2002
7:30 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. OATH OF OFFICE –

**Bill Griffith, *Steve Noll, Bob Pierson, Laura Wassmer, Jeffrey Anthony
and Patty Markley**

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 – April 1, 2002
2. Approve Claims Ordinances #2325 through #2327
3. Approve a short-term special use permit to the Shawnee Mission East Students Against Drunk Driving (SADD) organization for the display of a wrecked car on the southwest corner of 75th Street and Mission Road from April 26 through May 3, 2002 and authorize that the application fee be waived
4. Approve a short-term special use permit to Briarwood Elementary School for their annual school carnival on Friday, May 3rd between the hours of 6 p.m. and 9 p.m. with a certificate of insurance being provided for the event
5. Approve a short-term special use permit for Mission Valley Middle School for a controlled burning of the school's prairie area between 9 a.m. and noon on a date to be determined in cooperation with Fire District #2 between April 15th and April 25th
6. Ratify the Mayors reappointment of the following committee members:

Jim Galle	Animal Control Board	04/2004
Charles Clark	Board of Zoning Appeals	04/2005
Charles Clark	Planning Commission	04/2005
Christine Adams	Communications Committee	04/2005
Shelley Barrett	Communications Committee	04/2005
Karen Chapman	Communications Committee	04/2005
Jeannie Firth	Environment/Recycle Committee	04/2003
Jared Cole	Environment/Recycle Committee	04/2003
Diane Mares	Park & Recreation Committee	04/2005
Jim Galle	Park & Recreation Committee	04/2005
Mary Beth Smith	Park & Recreation Committee	04/2005
Susan Green	Park & Recreation Committee	04/2005
Randall Kronblad	Park & Recreation Committee	04/2005
Don Church	Prairie Village Arts Council	04/2005
Cliff Middleton	Tree Board	04/2005
7. Approve the payment of \$6,326.78 to Kansas Department of Transportation with the transfer of \$6,327 from the Capital Improvement Program contingency to Project 191004: Federal Aid Sign Replacement Program
8. Approve the award of the 2002 Highway Salt contract to Independent Salt Company for 1,000 tons at \$26.98 per ton
9. Approve a lease with Midwest Office Technology, Inc. for a Cannon 5000 digital copier for the Public Safety with funding from the 2002 Public Safety Budget
10. Ratify the appointment of Ann Lilak to serve as Chairman of the Villagefest 2002 Committee
11. Authorize the Mayor to execute a Proclamation for Arbor Day – April 26, 2002

By Change Order:

12. Approve Engineering Change Order #1 to the engineering agreement with The Larkin Group for Project 190811: Mission Road and Tomahawk Road with fountain for an increase of \$53,900 with Prairie Village paying \$40,900 and Johnson County paying \$13,000 with fund from the Capital Expenditure Program
13. Approve Engineering Change Order #1 to the engineering agreement with The Larkin Group Consulting Engineers for Project 190824: 2002 Crack/Slurry Seal Program for \$32,900 with funding from the Capital Expenditure Program

14. Approve Engineering Change Order #2 to the engineering agreement with The Larkin Group Consulting Engineers for Project 190825: 2002 Street Resurfacing Program for \$86,300 with funding from the Capital Expenditure Program
15. Approve Engineering Change Order #1 to the engineering agreement with The Larkin Group Consulting Engineers for Project 190827: 79th Street – Mission Road to Aberdeen for an increase of \$36,300 with a City share of \$20,765.49 with funding from the Capital Expenditure Program and \$15,534.51 from Johnson County CARS funds.
16. Approve Engineering Change Order #1 to the engineering agreement with The Larkin Group Consulting Engineers for Project 191008: 2002 Concrete Repair Program for \$34,700 with funding from the Capital Expenditure Program
17. Approve Engineering Change Order #1 for \$14,000 for The Larkin Group and the transfer of \$14,000 from the Capital Improvement Program Park Unallocated to Project 190611: Prairie Park Fountain Design

By Committee:

18. Approve the 2002 Action Plan for the City's Comprehensive Plan (Legislative/Finance Committee Minutes – April 1, 2002)
19. Approve an endorsement of the Regional Coalition for the purpose of expending Federal Juvenile Accountability Incentive Block Grant Funds, including matching funds of \$1,246.89 with funding from the 2002 Public Safety Budget (Legislative/Finance Committee Minutes – April 1, 2002)
20. Approve a memorandum of renewal extending the temporary right-of-way agreement with E-spire through June 30, 2003 upon receipt of the signed agreement and check in the amount of \$59,721 from the company (Legislative/Finance Committee Minutes – April 1, 2002)
21. Approve Project 190831: Somerset Drive – Delmar to Roe by transferring \$1,150.00 to street unallocated from contract administration, transferring \$9,026.30 to street unallocated from construction and awarding the construction contract to TSC, Inc. in the amount of \$96,347.40 (Policy/Services Committee Minutes – April 1, 2002)
22. Approve Project 190824: Crack/Slurry Seal program by transferring \$41,788.36 to street unallocated from contract administration, transferring \$203,311.64 to construction from contract administration and awarding the construction contract to Musselman & Hall Contractors in the amount of \$193,611.64 (Policy/Services Committee Minutes – April 1, 2002)
23. Approve Project 190825: 2002 Street Resurfacing Program by transferring \$3,875.00 to street unallocated from contract administration, transferring \$113,513.95 to street unallocated from construction and awarding the construction contract to TSC, Inc. in the amount of \$1,078,586.05 (Policy/Services Committee Minutes – April 1, 2002)
24. Approve Project 191008: 2002 Concrete Repair Program by transferring \$300.00 to contract administration from capital expenditure program contingency, transferring \$2,240.90 to construction from capital expenditure program contingency and awarding the construction contract to Banderas Concrete in the amount of \$495,540.90 (Policy/Services Committee Minutes – April 1, 2002)
25. Approve Project 190827: 79th Street – Mission Road to Aberdeen Street (CARS) by transferring \$2,265.49 to contract administration from street unallocated, transferring \$47,830.49 to construction from street unallocated and awarding the construction contract to TSC, Inc. in the amount of \$453,730.98 (Policy/Services Committee Minutes – April 1, 2002)
26. Rescind its previous approval of construction change order #1 with TSC, Inc. and approve construction change order #1: for Project 190815: 71st Street & Mission Road, approve an increase of \$27,475.62 with Johnson County paying \$13,737.81 and Prairie Village paying \$13,737.81; approve a transfer of \$3,165 from contract administration to street unallocated approve a transfer of \$32,925.99 from construction to street unallocated for Project 190820: Belinder Avenue – North City limits to Somerset Drive approving a decrease of \$17,202.68 and approve a transfer of \$15,373.25 from street unallocated to construction (Policy/Services Committee Minutes – April 1, 2002)
27. Approve Project 190811: Mission Road and Tomahawk Road including by transferring \$18,000 from Project 190611: Prairie Park Fountain to Project 190811 for contract administration; transferring \$162,000 from Project 190611: Prairie Park Fountain construction to Project 190811 construction; transferring \$2,590 from engineering design to contract administration; transferring \$12,310 from street unallocated to contract administration; transferring \$88,622.87 from street unallocated to construction and awarding the construction contract to TSC, Inc. in the amount of \$674,122.87 (Policy/Services Committee Minutes – April 1, 2002)
28. Accept the recommendation to replace the Mission Lane Bridge with a triple cell concrete box bridge and authorize a design agreement be prepared (Policy/Services Committee Minutes – April 1, 2002)

III. COMMITTEE REPORTS

Legislative/Finance Committee – Ruth Hopkins
Consider Architectural Review Boards

Planning Commission – Kay Wolf

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
April 15, 2002
Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, April 15, 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, Bob Pierson, Roy True, Laura Wassmer, Jerry Kelso, Nancy Vennard, Kay Wolf, 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.

PRESENTATION

Mayor Shaffer presented a proclamation to outgoing Council Representative Nancy Vennard in recognition of her six and one-half years of service to the City representing Ward 5 and her leadership on several City Committees during that time, noting that she will be missed by both Council and staff. Mrs. Vennard expressed her appreciation for the opportunity to serve on the City Council and to work with City staff and residents.

OATH of OFFICE

City Clerk, Joyce Hagen Mundy, administered the oath of office to recently elected Council representatives Bill Griffith, Ward 1; Steve Noll, Ward 2; Bob Pierson, Ward 3; Laura Wassmer, Ward 4; Jeff Anthony, Ward 5 and Patty Markley, Ward 6. Mayor Shaffer congratulated the Council members on their election and asked newly elected Jeff Anthony to take his place with the Council.

PUBLIC PARTICIPATION

Mayor Shaffer acknowledged the presence of Thad Sigman with Scout Troop 91 who was present working toward his Citizenship in the Community Merit Badge.

Also present were several students from Rockhurst High School attending as part of a government class assignment. Mayor Shaffer encouraged the students to stay and talk with Council members after the meeting.

Cathy Peterson, 7526 Aberdeen, addressed the Council in support of the creation of a skate park within the City. She feels there is a need for such a facility in the community and acknowledged the work of Jake Shephard and other students to bring about such action. She advised the Council that Mission Valley students have already raised approximately \$4,000 to go toward the development of a skate park and expressed her appreciation to the Council for any consideration they can give to this issue.

Greg Gladish, 2113 West 74th Terrace, addressed the Council concerning the most recent petition by residents surrounding the Lock\line Office Building requesting “No Parking” 8 a.m. to 6 p.m. on the East side of Eaton starting from the North side of Capitol Federal Saving’s West driveway, North to 74th Street and on the South side of 74th Street between Eaton and State Line. He noted there has been an increase of pedestrian traffic with children walking to Laura Little’s. He expressed frustration at the City’s lack of action on their lawful petition for what they consider a workable remedy to a continuing problem. Mr. Gladish noted that their research has shown that courts have ruled in favor of residents on similar issues involving public peace and safety. Mr. Gladish requested that Council take action on the neighbors’ request as soon as possible and notify the residents when the issue is discussed. Mayor Shaffer noted that it has been assigned to the Legislative/Finance Committee, which will meet on May 6th. Ruth Hopkins, co-chair of that committee noted that some committee members will not be in attendance at that meeting and have requested that the issue be postponed until the June 3rd meeting. Mr. Gladish stated the neighbors’ preference for the earlier meeting date. Mayor Shaffer advised Mr. Gladish that the property owners would be advised of the meeting when their petition would be discussed.

CONSENT AGENDA

Diana Ewy Lamberson moved the approval of the Consent Agenda for Monday, April 15, 2002:

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 28. Accept the recommendation to replace the Mission Lane Bridge with a triple cell concrete box bridge and authorize a design agreement be prepared

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

COMMITTEE REPORTS

Legislative/Finance Committee

LEG2002-06 Consider Architectural Review Boards

Ruth Hopkins reported that the Planning Commission had recently reviewed the question of whether the City of Prairie Village should implement Architectural Review Boards as suggested during the 2000 Strategic Planning process. In their review, the Planning Commission found several reasons against the implementation of an Architectural Review Board for the City.

Ruth Hopkins moved the Council not implement an Architectural Review Board for the City of Prairie Village. The motion was seconded by Steve Noll and passed unanimously.

Planning Commission

Kay Wolf reported that at their April 2nd meeting, the Planning Commission gave approval for a Conditional Use Permit to Southwestern Bell for a DSL utility box to be

located at 8021 Reeds subject to four conditions. The box will serve an approximate radius of 12,000 square feet and will make DSL high speed electronic communications available to approximately 2,800 households within the City.

The Commission also approved two monument signs for the Southminster Presbyterian Church at 6306 Roe Avenue. The first involves the replacement of the sign face on the original sign. The second is for an additional sign to be located 12' back of the curb of Roe and 63rd Street, which will have brick similar to the existing sign. Both signs will include additional landscaping approved by the City and installed within 30 days of the installation of the signs.

A request for site plan approval to replace an 8' fence at 4701 West 68th Street was tabled until the May meeting as the applicant was not present. The Commission also discussed the earlier joint meeting of the Planning Commission and the Council and has requested Ron Williamson gather additional information for discussion and review by the Commission.

Mayor Shaffer announced that the committee reappointments approved earlier in the meeting did not include the reappointment of Patty Bennett to the Planning Commission. Ms Bennett has provided excellent service to the City on the Planning Commission, however, she is unable to continue because of growing family and work responsibilities. Mayor Shaffer stated that Patty will be missed by her fellow members and thanked her for her past service.

Council Committee of the Whole

COU2002-13 Consider Public Works Equipment Bids

Diana Ewy Lamberson stated that at the earlier Council Committee of the Whole meeting, public works equipment bids received on March 29, 2002 were considered by the Committee. As the 2002 production year for vehicles is drawing to a close, action on these bids has been requested this evening.

Diana Ewy Lamberson moved the City Council award the ¾ ton pickup truck bid to Westfall GMC Truck in the amount of \$27,945.00 with the transfer of \$945 from Public Works Streets & Drains Account 01-02-14-7100 and authorization to dispose of fixed asset #478 – 1991 Chevrolet Pickup Truck. The motion was seconded by Steve Noll and passed unanimously.

Diana Ewy Lamberson moved the City Council award the bid for one 4x2 small dump truck to Westfall GMC Truck in the amount of \$39,741 with the transfer of \$3,741

from Public Works account 01-02-14-7100 to 01-02-14-7101 and authorization to dispose of fixed asset #477 – 1989 Chevrolet pickup truck. The motion was seconded by Laura Wassmer and passed unanimously.

Diana Ewy Lamberson moved the City Council award the bid for the large dump truck to Westfall GMC in the amount of \$83,375.00 and purchase a second large dump truck from Westfall GMC for \$83,375.00 with the transfer of \$81,436 from the General Fund Contingency to 01-02-14-7100 with authorization to dispose of Truck #482 and Truck #483. The motion was seconded by Al Herrera and passed by a majority vote of 10 to 2 (Hopkins & Griffith, nay).

Insurance Committee

Steve Noll reported that the Insurance Committee met earlier this evening to consider proposals for the City's 2002/2003 general liability insurance coverage. The major terms and conditions of coverage remain the same. Premiums for this general insurance coverage will increase 24.1% from \$171,446 in 2001/2002 to \$212,716 for 2002/2003. Mr. Noll advised that this does not include worker's compensation coverage or the employee health benefit coverage. The City's coverage year begins May 1st.

Barbara Vernon advised that the 24.1% increase includes a 4% inflation factor for the insured property and the coverage of additional items.

Jeff Anthony asked if the City considered varying levels of deductibles and if loss control reports are available. Mr. Noll responded that the City's deductibles range from \$1,000 to \$10,000 and the committee did not feel a change in deductibles would significantly impact premiums. Mr. Noll advised that Public entities are not a favorable insurance market, especially those with Public Safety Departments because of the risks involved in providing those services. Loss Control reports are received on a regular basis. Chief Grover noted that the City's CALEA Accreditation results in a 15% reduction in insurance premiums for the Police Professional Liability policy.

Steve Noll moved the Council approve the proposals from St. Paul Insurance Company for the renewal of the City's General Liability Coverage effective May 1, 2002 at a cost of \$212,716. The motion was seconded by Kay Wolf and passed unanimously.

OLD BUSINESS

There was no Old Business to come before the Council.

NEW BUSINESS

Organizational meeting of Ice Storm Committee

Mayor Shaffer announced that he had received requests from several residents to form a committee to investigate ways of avoiding or decreasing damages and outages caused by ice storms. He has appointed an ad hoc committee to investigate this issue. He announced that they will hold their first meeting on Tuesday, April 23rd at 7 p.m. in the Public Safety Center Conference Room.

Tree City

Bob Pryzby presented the Mayor with a plaque and award recognizing the City’s 5th Year as a designated “Tree City USA”. Mayor Shaffer noted that there were only five or six other cities in the area to receive this award and commended the Tree Board and others responsible for this recognition.

Employee Appreciation Dinner

Diana Ewy Lamberson expressed her appreciation for the excellent Employee Appreciation Dinner held on April 5th. However, she questioned if Council Members should assist in the preparation and running of this event instead of City employees. Barbara Vernon stated that historically this event has been planned and run by City Employees. She noted that it takes a lot of time to put together, but felt that the employees enjoyed working on the event. Mrs. Lamberson asked Mrs. Vernon to contact employees for an opinion about turning it over to elected officials to plan.

Earth Day Event

Bob Pierson acknowledged the success of the April 20th Earth Day Event sponsored by the Prairie Village Environment/Recycling Committee and Shawnee Mission East High School. Mr. Pierson stated 600-700 persons attended the event.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Communications Committee	04/16/2002	5:30 p.m.
Prairie Village Arts Council	04/17/2002	7:00 p.m.
Budget Worksession	04/22/2002	6:00 p.m.
Skate Park Meeting	04/23/2002	7:00 p.m.
Ad Hoc Prairie Village Ice Storm Committee	04/23/2002	7:00 p.m.
Villagefest	04/25/2002	7:00 p.m.
Tree Board	05/01/2002	6:00 p.m.
Legislative/Finance Committee	05/06/2002	6:00 p.m.
Policy/Services Committee	05/06/2002	6:00 p.m.
Council Meeting	05/06/2002	7:30 p.m.

The Prairie Village Arts Council is pleased to feature the work of the faculty members from the University of Kansas School of Fine Arts during the month of April in the R.G. Endres Gallery. The exhibit will feature acrylics, oils, photographs and other media.

Swimming Pool membership applications for Council members and their families are included in the informational items. If you need new photo identification swim cards, pictures can be taken prior to the May 6th meeting.

The new Council picture will be taken at **5:30 p.m.** on Monday, May 6th before the Committee meetings. All Council members should plan to be in attendance. This year's photo will be a group photo.

The date has been set for the City's Annual Large Item Pick-up. Mark your calendars for Saturday, May 18th.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:25 p.m.

Joyce Hagen Mundy
City Clerk