

****AMENDED****
COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, April 1, 2002
7:30 p.m.

I. CALL TO ORDER

II. ROLL CALL

Presentation of Council Checks

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 – March 18, 2002
2. Approve Claims Ordinances #2320 through #2323
3. Authorize the Mayor to execute a Proclamation for Mediation Month – April, 2002
4. Ratify the appointment of David Voysey to the Citizens Advisory Committee on Community Standards for a three year term expiring in April, 2005

By Change Orders:

5. Approve Engineering Change Order #1 to the agreement with The Larkin Group, Inc. for Project 190708: Tomahawk Road-Nall to Roe for a reduction of \$18,802.61 bringing the final contact cost to \$57,097.39

By Committee:

6. Approve an increase in pool membership fees for the 2002 season as follows:
 - Resident Family base membership fee by \$1 to \$70
 - Resident Individual membership by \$2 to \$55
 - Resident Senior Citizen Membership by \$2 to \$38
 - Resident 10-Swim Card by \$5 to \$40
 - Non-resident Family Membership base fee by \$5 to \$160
 - Non-resident Individual Membership by \$5 to \$110
 - No-resident 10-Swim Card by \$5 to \$45
 - General Admission Fee by \$1 for Child & Senior Citizen making all
 - General Admission the same at \$5 (Park & Recreation Committee Minutes – March 13, 2002)
7. Authorize staff to get cost estimates for the preemption lights for 77th Street and 79th Street and send the Shawnee Mission East Parking lot issues to committee for further discussion (Council Committee of the Whole Minutes – March 18, 2002)
8. Accept the staff recommendation not to participate in the Brush Creek Habitat Restoration Project (Council Committee of the Whole Minutes – March 18, 2002)
9. Approve the removal of the following agenda item: COU2000-06 Consider Building Regulations Relative to Teardowns and Reconstruction (Council Committee of the Whole Minutes – March 18, 2002)

V. COMMITTEE REPORTS

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 1, 2002
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, April 1, 2002, at 7:30 p.m. in the Council Chambers of 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 and Diana Ewy Lamberson.

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.

The Council observed a moment of silence in support of the Markley family on the recent death of Patty's father.

PRESENTATION OF COUNCIL CHECKS

On behalf of the citizens of Prairie Village, Mayor Shaffer presented each Council member with their annual check in the amount of \$1 for their service on the City Council during the past year. Council President Diana Ewy Lamberson thanked Mayor Shaffer for his leadership and service for the past year and presented him with his \$1 check.

PUBLIC PARTICIPATION

Mayor Shaffer acknowledged the presence of two students from Somerset Elementary School attending the meeting.

Mark Blyer, 2108 West 73rd Terrace, addressed the Council on his continuing safety concerns caused by vehicles parking along the streets by the Lockline facility. He noted the main and supplemental parking lots for Lockline employees are full and vehicles are now parking two blocks from the building on 73rd Terrace, since the recently approved restricted parking district was established. He stated that the City has applied the first bandage to address the problem, but feels that it is time to perform surgery on the source of the problem. He would like the City to consider zoning restrictions to limit

office building density and pointed out possible future locations where this problem could develop with a change of office tenants.

Laura Wassmer advised Mr. Byler that she had recently heard that Lockline was looking at relocating their call center operations to another site further south.

CONSENT AGENDA

Diana Ewy Lamberson moved the approval of the Consent Agenda for Monday, April 1, 2002:

1. Approve Regular Council Meeting Minutes – March 18, 2002
2. Approve Claims Ordinances #2320 through #2323
3. Authorize the Mayor to execute a Proclamation for Mediation Month during April, 2002
4. Ratify the appointment of David Voysey to the Citizens Advisory Committee on Community Standards for a three-year term expiring in April, 2005
5. Approve Engineering Change Order #1 to the agreement with The Larkin Group, Inc. for Project 190708: Tomahawk Road – Nall to Roe for a reduction of \$28,802.61 bringing the final contract cost to \$57,097.39
6. Approve an increase in pool membership fees for the 2002 season as follows:
 - Resident Family base membership fee by \$1 to \$70
 - Resident Individual membership by \$2 to \$55
 - Resident Senior Citizen Membership by \$2 to \$38
 - Resident 10-Swim Card by \$5 to \$40
 - Non-resident Family Membership base fee by \$5 to \$160
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 - General Admission Fee by \$1 for Child & Senior Citizen making all
 - General Admission the same at \$5 (Park & Recreation Committee Minutes – March 13, 2002)

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

COMMITTEE REPORTS

Planning Commission

Kay Wolf reported that during the March 5th Planning Commission meeting the Commission gave site plan approval for the placement of a sign at the Shawnee Mission East Track recognizing former coach and teacher Karl Englund. The sign will be mounted on the video stand facing the high school parking lot just west of the school.

The Commission discussed the creation of an Architectural Review Board for the City and does not feel that it is necessary in Prairie Village for several reasons which were enumerated by Mrs. Wolf. They also reviewed the City’s Comprehensive Plan and found it to still address the City’s needs; however, recommended that the plan be updated in 2003. The Commission approved a revised action plan for the Comprehensive Plan during 2002.

Following the Strategic Plan discussion, the Citizens Advisory Committee developed guidelines and locations for entry monuments and neighborhood monument plan and design guidelines. These guidelines were reviewed by the Commission and accepted with two revisions.

Park & Recreation

Nancy Vennard reported that historically the Park & Recreation Committee has set fees for the recreational programs. She noted that all other fees are set by the Legislative/Finance Committee and approved by the Council. The recreational fees and expenditures have a major impact on the City's budget. She feels that it would be more appropriate for these fees to be set by the Legislative/Finance Committee where they could receive more study and be seen as part of the whole financial picture. She noted that a \$1 change in the daily admission fee could have a \$20,000 impact on revenue.

Diana Ewy Lamberson asked if the committee agrees with this change. Mrs. Vennard stated that the question has not been discussed with the committee yet.

Kay Wolf agreed that it made sense to have all fees set by the Legislative/Finance Committee.

Barbara Vernon confirmed that historically the Park & Recreation Committee have set the fees and that the recommendations were strongly impacted by who was present at the meeting. She agrees that those individuals responsible for the entire city budget be the ones to set fees.

Nancy Vennard suggested that the Park & Recreation Committee could still hold a public information meeting possibly in the fall after the pool closes to get input and recommendations. She further noted that weather conditions have a significant impact on recreational use and corresponding revenue and costs.

Mayor Shaffer directed Mrs. Vennard to discuss the question with the Park & Recreation Committee at their next meeting and report back.

Environment/Recycle Committee

Ruth Hopkins expressed appreciation for the inclusion of the environment/recycle committee minutes in the packet and acknowledged the hard work of this committee.

OLD BUSINESS

Bill Griffith reported on the progress that has taken place within the City's Code Enforcement Program. During the past six months there has been increased cooperation

between the code enforcement officer, the new prosecutor and the Municipal Court.

Council members noted significant improvements in code enforcement and compliance.

NEW BUSINESS

There was no New Business to come before the Council.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Joint Planning Commission/Council Meeting	04/02/2002	5:30 p.m.
Planning Commission Meeting	04/02/2002	7:00 p.m.
Environment/Recycle Committee Meeting	04/02/2002	7:00 p.m.
Insurance Committee	04/08/2002	4:00 p.m.
Sister City Committee	04/08/2002	7:00 p.m.
Park & Recreation Committee	04/10/2002	7:00 p.m.
Council Committee of the Whole	04/15/2002	6:00 p.m.
Council Meeting	04/15/2002	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. There will be an opening reception for the exhibit on Friday, April 5th beginning at 6:30 p.m.

Remember to vote in tomorrow’s General Election. Polls open at 7 a.m.

The Prairie Village Arts Council is sponsoring the Air Force Band “The Notables” at Asbury Methodist Church on Sunday, April 7th.

The Prairie Village Environment/Recycle Committee is sponsoring an “Earth Fair 2002” at Shawnee Mission East on Saturday, April 13th. Steve Noll highlighted some of the many events that will be occurring during the day and encouraged the Council members to attend.

Mark your calendar for the 2002 Employee Appreciation Dinner to be held on Friday, April 5, 2002 at the Meadowbrook country Club. Please rsvp to Lori Franke at ext. 4207.

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

Mayor Shaffer noted the announcement in the Kansas Government Journal’s January issue of the appointment of Ruth Hopkins as Chair of the National League of Cities Community and Economic Development Policy Committee. He commended Ruth on her accomplishments and service both locally and nationally.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:07 p.m.

Joyce Hagen Mundy
City Clerk