COUNCIL MEETING AGENDA CITY OF PRAIRIE VILLAGE

Monday, December 17, 2001 7:30 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC HEARINGS -

Amendment to 2001 Budget – 7:45 p.m. Consideration of the establishment of a residential parking area – 8 p.m.

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 December 3, 2001
- 2. Approve Claims Ordinances #2295 through #2297
- 3. Approve the agreement between the City of Prairie Village and Midwest Powerfiles at a cost of \$505 to provide 2002 Maintenance Services for the Police Department power filing system
- 4. Approve the agreement between the City of Prairie Village and Midwest Radar at a cost of \$2,900 for 2002 Maintenance Services for police radar equipment
- 5. Approve the agreement between the City of Prairie Village and BlueValley Public Safety at a cost of \$816 for 2002 maintenance of the City's outdoor warning siren system
- 6. Approve the agreement between the City of Prairie Village and Allied Exterminators to provide rodent control for 2002
- 7. Approve the annual service agreement with Daymark Solutions, Inc. at a cost of \$650 with funding from the City Clerk's 2002 operating budget
- 8. Approve the annual software maintenance agreement for Laserfiche software maintenance and support with R & D Computer Systems at a cost of \$3,580 with funding from the City Clerk's 2002 operating budget
- 9. Approve the agreement with Medtronic Physio-Control Corporation for technical service support for the Police Department's automatic external defibrillators (AEDs) at a cost of \$1,190 with funding from account 1-3-25-5160
- 0. Approve an agreement with Burns International Security Services for crossing guard duties at the 95th & Roe location until a permanent replacement can be hired
- 11. Ratify the appointment of Joshua Zaroor and Jim Hanson to the Prairie Village Tree Board with terms ending April, 2004
- 12. Ratify the appointment of Kristin Lee to the Prairie Village Sister City Committee
- 13. Authorize the issuance of 2002 Cereal Malt Beverage Licenses to the following:

Hy-Vee, Inc.

Four B Corp – Hen House
Four B Corp – Hen House
Four B Corp – Hen House

7620 State Line Road
4050 West 83rd Street
6950 Mission Road

- 14. Approve a fee of \$25 for the retrieval and copying of in-car videotapes from the City of Prairie Village Police Department
- 15. Approve Resolution 2001-07 and Resolution 2001-08 authorizing designated City officials to act on behalf of the City for the purpose of all banking transactions with Intrust Bank

By Committee:

- 16. Approve the installation of street light between 4020 and 4021 West 86th Street culde-sac at an annual cost of \$196.92 (Council Committee of the Whole Minutes December 3, 2001)
 - 17. Allow the Sister City Committee to carryover any unspent funds in the Committee's 2001 operating budget into its 2002 operating budget (Sister City Committee Minutes December 10, 2001)

- 18. Approve the transfer of \$6,000 for Project 190621: Harmon Park Roof Repair from the Park Capital Expenditure Program Unallocated Funds and the carryover of funds into 2002 (Park & Recreation Committee December 12, 2001)
- 19. Approve the transfer of \$29,000 for Project 190622: Franklin Park electrical Service from the Park Capital Expenditure Program Unallocated Funds and the carryover of funds into 2002 (Park & Recreation Committee December 12, 2001)
- 20. Approve the transfer of \$2,000 for Project 190623: Sculpture Garden Electrical Service from the Park Capital Expenditure Program Unallocated Funds and the carryover of funds into 2002 (Park & Recreation Committee December 12, 2001)
- 21. Approve the following fund transfers: Project 190612: Carroll Plaza Fountain Renovation the project fund balance of \$6,000 be returned to Unallocated Funds; Project 190614: Park Furnishings the project fund balance of \$9,030.40 be carried forward to 2002; Project 190617: Pool Shade Structures the project fund balance of \$1,330 be returned to Unallocated Funds; Project 190618: Park Special Projects the project fund balance of \$887,81 be returned to Unallocated Funds; and Project 190620: Porter Park Pavilion Repair the project fund balance of \$1,231 be returned to Unallocated Funds (Park & Recreation Committee December 12, 2001)
- 22. Approve the carry-over of \$25,968.81 in the Capital Expenditure Program Unallocated Funds to 2002 (Park & Recreation Committee December 12, 2001)

VI. COMMITTEE REPORTS

Council Committee of the Whole - Diana Ewy Lamberson

COU2001-28 Consider 2002 Compensation and Classification Plan & Salary Ordinance

VI. OLD BUSINESS

VII. NEW BUSINESS

Consider carryover of funds budgeted in 2001 for the 50th Anniversary Celebration

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

COUNCIL CITY OF PRAIRIE VILLAGE December 17, 2001 -Minutes-

The City Council of Prairie Village, Kansas, met in regular session on Monday, December 17, 2001, at 7:30 p.m. in 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.

PUBLIC HEARINGS

Mayor Shaffer announced that two public hearings would be conducted. The first will begin at 7:45 and be on a proposed amendment to the City's 2001 budget. The second hearing would begin at 8:00 and would consider a petition for a restricted residential parking area.

PUBLIC PARTICIPATION

There was no one present to address the Council on items other than those to be considered during the scheduled Public Hearings.

CONSENT AGENDA

Diana Ewy Lamberson moved the approval of the Consent Agenda for Monday,

December 17, 2001

- 1. Approve Regular Council Meeting Minutes December 3, 2001
- 2. Approve Claims Ordinances #2295 through #2297
- 3. Approve the agreement between the City of Prairie Village and Midwest Powerfiles at a cost of \$505 to provide 2002 Maintenance Services for the Police Department power filing system
- 4. Approve the agreement between the City of Prairie Village and Midwest Radar at a cost of \$2,900 for 2002 Maintenance Services for police radar equipment
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- 7. Approve the annual service agreement with Daymark Solutions, Inc. at a cost of \$650 with funding from the City Clerk's 2002 operating budget
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- 18. Approve the transfer of \$6,000 for Project 190621: Harmon Park Roof Repair from the Park Capital Expenditure Program Unallocated Funds and the carryover of funds into 2002
- 19. Approve the transfer of \$29,000 for Project 190622: Franklin Park electrical Service from the Park Capital Expenditure Program Unallocated Funds and the carryover of funds into 2002
- 20. Approve the transfer of \$2,000 for Project 190623: Sculpture Garden Electrical Service from the Park Capital Expenditure Program Unallocated Funds and the carryover of funds into 2002
- 21. Approve the following fund transfers: Project 190612: Carroll Plaza Fountain Renovation the project fund balance of \$6,000 be returned to Unallocated Funds; Project 190614: Park Furnishings the project fund balance of \$9,030.40 be carried forward to 2002; Project 190617: Pool Shade Structures the project fund balance of \$1,330 be returned to Unallocated Funds; Project 190618: Park Special Projects the project fund balance of \$887,81 be returned to Unallocated Funds; and Project 190620: Porter Park Pavilion Repair the project fund balance of \$1,231 be returned to Unallocated Funds
- 22. Approve the carry-over of \$25,968.81 in the Capital Expenditure Program Unallocated Funds to 2002

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

COMMITTEE REPORTS

Council Committee of the Whole

COU2001-28 Consider 2002 Compensation and Classification Plan & Salary Ordinance

At the December 3rd Council Committee of the Whole meeting, Personnel Director, Tom Lewinsohn, presented the proposed 2002 Compensation and Classification Plan and Salary Ordinance. During the meeting questions were raised on the specific

changes and the impact of those changes. Barbara Vernon presented the requested information to the Council in the form of a memo attached to the committee minutes.

Diana Ewy Lamberson moved the Council adopt Ordinance 2023 amending the salary ranges for 2002 by amending Title 2 entitled "Administration and Personnel" and Chapter 2.16 entitled "Appointive Officers and Employees" of the Prairie Village Municipal Code, 1973, by Repealing Ordinance No. 1998 and Section 2.16.015 entitled "Compensation Generally" and enacting in lieu thereof new Sections of like number and subject and the proposed changes to Personnel Policy #110. Ruth Hopkins seconded the motion.

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

PUBLIC HEARINGS

Proposed Budget Amendment for the City's Bond & Interest Fund

City Finance Director Jamie Shell stated that in January, 1999, the City issued \$1,666,000 in General Obligation Refunding Bonds to advance refund \$1,620,000 of outstanding General Obligation Police Facility Bonds issued in 1994. Proceeds from the bond issue were held by an Escrow Agent until needed to refund the bonds in 2001. The refunding reduced the City's total debt service payment over fifteen years by \$212,015.

The interest earnings, expenditures and final principal payments made by the funds held in escrow were not an expenditure of tax funds and the payment was made by the escrow agent, so this cost was not included in the 2001 budget adopted by the City Council. The accounting records must show this as an expenditure of City funds, therefore, a budget amendment to the 2001 budget in the Bond and Interest Fund reflecting an increase of Bond and Interest Fund expenditures by \$1,682,775 is required. This adjustment does not require additional tax revenue, it simply allows the City to adjust accounts and funds to comply with state statute. Therefore, staff is recommending the 2001 budget be amended by increasing Bond and Interest Expenditures to \$2,238,980.

No one was present to address the proposed budget amendment and the Public Hearing was declared closed.

Bill Griffith moved the Council adopt the 2001 amended budget, increasing Bond and Interest Expenditures to \$2,238,980. The motion was seconded by Ruth Hopkins and passed unanimously.

Mayor Shaffer closed the public hearing at 7:50 p.m.

OLD BUSINESS

Nancy Vennard advised the Council that the Prairie Family Statue, which had been considered for placement in the center of the proposed roundabout, would be moved to Prairie Park.

NEW BUSINESS

Consider carryover of funds budgeted in 2001 for the 50th Anniversary Celebration

Diana Ewy Lamberson stated that when the 50th Anniversary Committee planned the activities, events and budget for the year, they did so with the intention that everything would be completed by yearend. However, the events of 9/11 and delays in design of the book made it impossible to wrap-up the celebration this year. Due to the events of September 11, the planned future event was cancelled. The anniversary book is being designed, but the printing cost cannot be determined until it is ready to print.

The 2001 budget for the 50th Anniversary Committee has an unexpended balance of approximately \$23,980. The Committee is requesting approval to carryover this amount to the 2002 budget to be used to complete the 50th Anniversary Book and to finance a "future" event to complete the City's celebration.

Laura Wassmer stated she supports the carryover to fund the 50th Anniversary book, however, she questions the appropriateness of a party at this time. Mrs. Ewy Lamberson responded that it would not necessarily be a party – it may be a book signing/promotional event.

Bill Griffith stated that he feels to have a party at this time, would be spending money because the funds are available. Ruth Hopkins agreed with Mr. Griffith.

Al Herrera questioned if the remaining funds could be tied together with the July 4^{th} Event .

Kay Wolf questioned how much of the remaining funds would be spent for the book versus an event. Barbara Vernon responded that \$21,000 was budgeted for the 50th Anniversary Book and approximately \$2,000 for an event.

Bill Griffith questioned how many books are being printed.

Steve Noll replied that the exact number would not be known until the book is completed. He anticipates approximately 1000 books.

Ruth Hopkins questioned if these would be sold or given away. Mr. Noll responded both, books would be given to the library, state historical society, etc. and sold to the public.

Laura Wassmer moved the Council approve the transfer of \$23,980 budgeted funds from the 2001 50th Anniversary Budget to the 50th Anniversary 2002 Budget. The motion was seconded by Bob Pierson and passed unanimously.

POL2001-26 Consider Capital Expenditure Program Transfers

Bob Pryzby stated that each year at this time, Public Works staff requests carryover of present fiscal year Capital Expenditure Program project funds to the new fiscal Capital Expenditure Program. Mr. Pryzby briefly reviewed the status of projects in the 2001 Public Works Capital Expenditure Program. For projects marked "active" with or without a balance of funds, staff is requesting that the projects be carried over into the new fiscal year because the project is not complete. For those projects marked "closed" staff is requesting that any remaining funds be transferred to the appropriate unallocated account for 2002.

Mr. Pryzby noted that of the \$100,000 contingency approved for 2001, \$88,716.75 will be returned to the General Fund.

Laura Wassmer moved the Council authorize the transfer of \$88,716.75 from Capital Expenditure Program Account 19-10-00-9999 to the General Fund and the following carryover of funds:

Account	Project	Carry over Amount
19-07-05-7920	2001 Drainage Repair Program	\$ 3,192.00
19-07-05-7930	2001 Drainage Repair Program	92,260.00
19-07-10-7920	2002 Drainage Repair Program	0.00
19-07-00-9999	Drainage Unallocated Funds	16,428.82
19-08-09-7930	75 th Street & State Line Road Intersection	161,000.00
19-08-10-7920	Mission Road Bridge Replacement	7,000.00
19-08-10-7930	Mission Road Bridge Replacement	67,000.00
19-08-11-7821	Mission Road & Tomahawk Road Intersection	215,000.00

19-08-11-7920	Mission Road & Tomahawk Road Intersection	2,590.00
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19-08-11-7930	Mission Road & Tomahawk Road Intersection	200,500.00
19-08-15-7920	2001 Paving Program	398.82
19-08-15-7930	2001 Paving Program	60,116.98
19-08-15-7821	71 st Street & Mission Road Intersection	33,329.80
19-08-15-7920	71 st Street & Mission Road Intersection	3,165.00
19-08-15-7930	71 st Street & Mission Road Intersection	49,454.80
19-08-20-7821	Belinder Avenue- City Limits to Somerset Drive	0.00
19-08-20-7920	Belinder Avenue- City Limits to Somerset Drive	0.00
19-08-20-7930	Belinder Avenue- City Limits to Somerset Drive	0.00
19-08-24-7920	2002 Crack/Slurry Program	0.00
19-08-25-7920	2002 Paving Program	0.00
19-08-26-7920	2002 CARS Grant Application	1,100.00
19-08-27-7920	79 th Street – Mission Road to Belinder Avenue	0.00
19-08-31-7920	Somerset Drive – Delmar Street to Roe Avenue	0.00
19-08-32-7920	Mission Lane Bridge Repair	0.00
19-08-00-9999	Street Unallocated Funds	20,444.74
19-09-02-7930	Council Chamber Renovation	7,515.32
19-09-00-9999	Unallocated Building Funds	0.00
19-10-01-7910	ADA Improvements	95,940.96
19-10-03-7930	2001 Concrete Repair Program	0.00
19-10-08-7920	2002 Concrete Repair Program	0.00,

The motion was seconded by Steve Noll and passed unanimously.

Roy True confirmed that this action does not change any of the programs. Mr. Pryzby stated the action simply allows for projects not yet completed to continue in 2002 as well as other approved projects.

PUBLIC HEARING - 8 p.m.

Consider Petition for a Restricted Residential Parking Area

Mayor Shaffer reviewed the rules of procedure for the Public Hearing on the establishment of a Restricted Residential Parking Area as petitioned. The City Clerk, Joyce Hagen Mundy, confirmed that on Friday, November 16, 2001, a petition was received by the City requesting a public hearing be held to consider the establishment of a restricted residential parking area as identified in the petition with the reasons why the parking area should be established clearly identified. The signatures on the petition were verified to represent a majority of the 50 property owners included in the proposed district. On December 3, 2001, the City Council set Monday, December 17th at 8 p.m. for the Public Hearing regarding the petition request. The City Clerk published in the Johnson County SUN on Friday, December 7th a notice of this public hearing and also on that date property owners and residents in the requested area were mailed notices of the hearing by United States Mail in accordance with the requirements of Ordinance 2016.

Barbara Vernon noted that the boundaries of the requested restricted residential parking district in the petition did not accurately reflect the district originally requested

by the residents and that the discrepancy would be clarified later in the hearing. The Mayor opened the public hearing for comments from those present.

Gwen Speyer, 2119 West 73rd Terrace, stated she was surprised to receive notice of the hearing, however, she voiced concern over safety issues in the area due to traffic and parking. She noted that large commercial trucks are parking on Eaton Street. She noted that this is a narrow street and there is not sufficient room for two lanes of traffic when vehicles are parked on both sides of the street. She stated that the minimum action to be taken should be the prohibition of truck parking on Eaton or 74th Street.

Joe Speyer, 2119 West 73rd Terrace, addressed concern with the fact that there are no sidewalks on Eaton and 73rd Terrace and with cars parked on both sides of the street pedestrians are forced to walk in the street. He noted that several cars travel on Eaton to avoid the traffic signals. He agreed there should not be trucks on Eaton or 74th Street.

Brendan Summers, 2301 West 74th Street, expressed concern for his children. He stated that his criteria for the establishment of a restricted parking district are his three children and their safety. He feels his children have the right to grow up in a safe neighborhood. He noted that cars frequently circle 74th Street and 74th Terrace looking for a parking place.

Steve Summers, a real estate broker, noted that it used to be that buyers of property had to find exactly what they were purchasing with no requirement for the seller to make disclosures--"buyer beware". However, today the seller must beware because of laws that require the seller to disclose any impediments of the property or neighborhood. He feels the parking situation in this area is a huge impediment and is lowering the residential property values. Bill Griffith noted that if this area was designated a restricted residential parking area, that information would also need to be disclosed.

Barbara Vernon, read an e-mail received from Steve Braun, 2104 West 74th Street, who was unable to attend the meeting. He supports the establishment of a restricted residential parking area as requested. He stated that permitting unrestricted parking by Lockton employees is unsafe, dangerous and hazardous to traffic and pedestrians.

James Murray, 2200 West 74th Terrace, questioned the accuracy of a previous study, which stated that emergency vehicles are able to access the neighborhood. He

noted that cars park on grass and park very close to one another. He noted that the police do patrol the area.

Derrick Roberson, 2206 West 74th Terrace, stated that when he comes home for lunch, there is only one open lane for vehicular traffic. He finds it very difficult to get into and out of his driveway because of parked cars and sees the situation as a definite safety hazard.

Shawn Anderson, 2221 West 74th Street, stated that he has young children and voiced concern with the lack of sidewalks. He finds it very difficult to get around the area without sidewalks and with the high volume of traffic and parked vehicles. He noted that cars are currently parking past the "no parking" signs placed near the intersections.

Sheila Flathers, 2201 West 74th Street, reminded the Council that the cars are not only there weekdays between 8 a.m. and 5 p.m., but until late in the evening and on weekends.

Bill Coiner, 2212 West 74th Street, noted that these are old streets designed under the 1950's standards and there are no sidewalks. He would like to stop cars coming from State Line onto 74th Street.

Diane Brown, 2104 West 74th Terrace, stated that her garage and drive face "Lock/line" and the area looks more like the Oak Park Center Parking Lot than a residential neighborhood. The curbs have been broken; she has had to place stakes in her yard to protect her lawn from vehicles. This is no longer a place where she'd like to retire, because she has to look out on a parking lot every day.

Derrick Roberson, 2006 West 74th Street, expressed concern for the safety of his eleven grandchildren who visit during the day and can not see oncoming traffic because of the cars parking on both sides of the street. He stated that his daughter was almost hit while attempting to back out of his driveway. Mr. Roberson stated that this area is an established "Neighborhood Watch" area; however, with the multitude of parking brought about by the commercial operations at "Lock/line" there are always strangers in the area and it is difficult to determine what is or isn't suspicious activity.

Greg Gladish, 2113 West 74th Terrace, presented recent pictures taken of the parking on the streets within the requested area. He noted that Laura Little's parking area is also being impacted by the parking of "Lock/line" employees.

Joe McCloud, 2115 West 74th Terrace, stated he agrees with the safety concerns, but what concerns him more is the impact on their neighborhood. He showed the Council alcohol bottles, both empty and with alcohol, which were left on his property. Mr. McCloud stated that he has young children, as do many others in the area, and based on the litter and parking activity going on, he does not feel it is safe to let his children play in their own yard. He agrees with Mr. Roberson that the unrestricted parking on the streets can lead to criminal activity and make the residents susceptible to possible break-ins. Noting the alcohol bottles that have been found, he expressed concern with individuals driving while drinking or under the influence of alcohol. He also noted the difficulty getting their street cleared of snow with cars almost constantly parked along the side of the street.

Mayor Shaffer advised the Council that the first order of business would be to discuss the criteria required to establish a parking district; these being as follows:

Presence of conditions hazardous to motorists and pedestrians

Traffic congestion

Unreasonable burdens placed on residents in obtaining access to on-street parking Degradation of property values in the area

Conditions detrimental to the peace, comfort and welfare of City Residents.

He stated that the Governing Body must determine and make findings that at least three of the five conditions exist in the area. Secondly, the Governing Body shall determine the boundaries of the restricted parking area based on the criteria established in Ordinance 2016.

The motion to approve a restricted residential parking area must: include legislative findings to support the approval of the designation as required; clearly identify boundaries of the area; establish the date on which the restrictions will become effective and establish a cost for each permit issued by the City.

Mayor Shaffer noted that this area must be established by ordinance within 30 days of this public hearing. If a decision is made this evening, the City Attorney will prepare an ordinance for adoption at the January 7th City Council meeting.

Laura Wassmer stated that based on the testimony, she felt that 74th Terrace, High Drive and Booth could be added to the area. Barbara Vernon responded that other areas can not be considered at this time because residents did not petition and were not notified. Joe Speyer confirmed that a section of Eaton would be in the established district. Nancy

Vennard questioned why Laura Little's was not included in the area. Doug Luther responded that the ordinance only covers residential areas, Laura Little's Shop is zoned commercial property.

Bill Griffith asked for input from Chief Grover as to the possible implementation date. Chief Grover noted that Public Works would need to order and install the signs, time is needed for information to be disseminated about the parking district. Permits would need to be acquired; the applications for permits are ready. He noted that there would be staff costs involved in the processing of the permits.

Bill Griffith and Roy True stated that they felt the City should absorb any cost for the permits and that they should be issued at no charge to the residents. Al Herrera questioned how much staff time would be involved. Chief Grover responded that fifteen to thirty minutes – he could not say at this time, but would advise the Council if it became an issue. Al Herrera confirmed that the permits would be renewed annually.

Nancy Vennard questioned the process for guest permits. Chief Grover stated that five guest permits would be given out to each resident getting a permit for distribution by them as they wish.

Bill Griffith moved that the Council find all of the following criteria to be present for the establishment of a restricted residential parking area: 1) presence of conditions hazardous to motorists and pedestrians; 2) traffic congestion; 3) unreasonable burdens placed on residents in obtaining access to on-street parking; 4) degradation of property values in the area; and 5) conditions detrimental to the peace, comfort and welfare of City residents. Laura Wassmer seconded the motion.

Nancy Vennard stated she could not support the motion based on all five criteria being found because she does not feel the degradation of property values in the area has been established. Patty Markley also stated that she does not feel that all five criteria are present noting that she does not feel an unreasonable burden is being placed on residents in obtaining access to on-street parking.

Diana Ewy Lamberson stated that she would again be voting against the establishment of the restricted parking area primarily because she does not feel it will eliminate the problems that have been stated. She noted there would still be parking on both sides of the street creating narrow lanes for travelling vehicles. A major concern

expressed this evening was the lack of sidewalks and this would not be addressed by a restricted parking area, nor would the issue of trash and debris left from parked vehicles be addressed. She does not think that a restricted residential parking area is the answer and feels that its establishment will simply move the problems to other areas.

Bob Pierson stated that his experience with driving in the area around the noon hour confirms that there is indeed a parking problem.

Roy True presented pictures of "customer parking only" signs taken at Laura Little's Shop demonstrating the spread of the parking problem. Mr. True also noted that several residents, who had spoken to the Council earlier regarding this issue, have already moved out of the City and others are planning to leave because of this problem.

A vote was taken on the motion finding all five criteria to be present for the establishment of a restricted residential parking area with the following votes cast: "aye" Herrera, Griffith, Hopkins, Noll, Pierson, True, Wassmer, Kelso and Wolf; "nay" Vennard, Ewy Lamberson and Markley. Mayor Shaffer declared the motion passed.

Bill Griffith moved that the Council find all of the following criteria to be present for the establishment of a restricted residential parking area: 1) presence of conditions hazardous to motorists and pedestrians; 2) traffic congestion; 3) unreasonable burdens placed on residents in obtaining access to on-street parking; 4) degradation of property values in the area; and 5) conditions detrimental to the peace, comfort and welfare of City residents. The boundaries of the restricted residential parking area shall be as follows: North side of West 74th Street from State Line to the West property line of 2314 West 74th Street. The South side of West 74th Street from Eaton to the West property line of 2311 West 74th Street. The North and South sides of West 74th Terrace from Eaton to the West property lines of the residences at 2310 and 2309 West 74th Terrace. The West side of Eaton from the South property line of the residence located at 2113 West 74th Terrace to 73rd Terrace. The East side of Eaton beginning on the North side of 74th Street to 73rd Terrace. These restrictions shall become effective on February 1, 2002, with residents able to acquire a parking permit and five guest passes at no cost for their use in the designated area. Patty Markley seconded the motion. The motion was voted on with the following votes cast: "aye" Herrera, Griffith, Hopkins, Noll, Pierson, True, Wassmer, Kelso, Vennard, Wolf and

Markley; "nay" Ewy Lamberson. Mayor Shaffer declared the motion passed. He advised those present that at the January 7, 2002 Council meeting this action would be finalized through the adoption of an ordinance. He then closed the public hearing at 9:10 p.m.

NEW BUSINESS

COU2001-12 Consider Project 190811: Mission Road & Tomahawk Intersection Engineering Agreement

Bob Pryzby advised that the Council recently decided that a roundabout would not be constructed at the intersection of Mission Road & Tomahawk Intersection. Staff has received and reviewed an engineering agreement for the design of this intersection from The Larkin Group, Inc. The scope of services included minor geometric improvements, major drainage reconstruction and surface paving. The project is divided into three phases: preliminary design, final design and bid services for a total cost of \$39,000. Funds are budgeted in the Capital Expenditure Program.

Bill Griffith confirmed that there would be no changes to 69th Terrace. Ruth Hopkins stated that the majority of the residents in that area do not want any change. She expressed frustration with spending money on this intersection and not having it solve the problems. She questioned the need for any action to be taken.

Mr. Pryzby responded that this is now a drainage and pavement repair project. The existing system is undersized and needs to be brought up to standard size to address the drainage problems. He also noted that the 2001 Traffic Safety Study recommended the Traffic signal at that intersection be adjusted.

Steve Noll noted that the Council has been talking about this intersection for four years. He insisted that the Council see completed plans before action is taken. Mr. Pryzby assured Mr. Noll that final design plans would be presented to the Council for review for approval.

Nancy Vennard questioned if some of the work done in conjunction with the study of the roundabout for this area could be used for this project, reducing the costs incurred by the City. Mr. Pryzby noted that the survey and traffic study information would be reused. He noted also the reduced size of the project. When the project began it was estimated to be a \$400,000 project and is now a \$250,000 project.

Steve Noll expressed his frustration with the City Engineer not communicating adequately or in a timely manner with the Council in the presentation of information and designs.

Diana Ewy Lamberson moved the Council approve the design engineering agreement with The Larkin Group, Inc. in the amount of \$39,000 with funding from the Capital Expenditure Program. The motion was seconded by Bill Griffith and passed by a majority vote with Ruth Hopkins voting "nay".

The recent newspaper article on the City of Overland Park's reconsideration of their stance of basement egress windows was noted. Some Council members felt that the reconsideration was a mistake and noted their support of the requirement.

ANNOUNCEMENTS

Committee meetings scheduled for the next three weeks include:

Policy/Services Committee	01/07/2002	6:00 p.m.
Legislative/Finance Committee	01/07/2002	6:00 p.m.
Council Meeting	01/07/2002	7:30 p.m.

The Mayor's Holiday Tree has received \$5,715 in donations as of December 12th. Donations to the Holiday Tree Fund will be utilized in assisting Prairie Village families and Senior citizens needing help to pay their heating and electric bills during the cold winter months, as well as with home maintenance throughout the year. Your tax-deductible contributions are appreciated.

The Johnson & Wyandotte Counties Council of Mayors Annual Social Dinner will be held on Wednesday, December 19th beginning at 6:30 p.m. at the Milburn Golf & Country Club. Please advise Lori Franke if you wish to attend.

The Employee Holiday Luncheon will be held on Monday, December 24th from 11 a.m. to 1 p.m. at the Community Center. Council members, city staff and their families are invited to attend

Deffenbaugh Industries will observe December 25th and January 1st as Holidays. City services following the holiday will be delayed one day.

City offices will be closed for the Christmas and New Year's Holiday December 24th after 1 p.m. and January 1st respectively. Emergency Services/Dispatch will be available during that time.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 9:25 p.m.

Joyce Hagen Mundy City Clerk