

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, December 3, 2001
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 – November 19, 2001
2. Approve Claims Ordinances #2292 through #2294
3. Adopt Ordinance 2022 for the vacation of a pedestrian right-of-way at 4006 Homestead Drive with the property owner responsible for the filing of the vacation and any fees
4. Ratify the appointment of Diane Mares to the Park & Recreation Committee representing Ward 1 completing an unexpired term ending April, 2002
5. Approve a short-term special use permit to The Colonial Church at 7039 Mission Road for outdoor live nativity performances on Saturday, December 22nd and Sunday, December 23rd between the hours of 6:30 p.m. and 8:45 p.m.
6. Approve an interlocal agreement between the City of Prairie Village and the Johnson County Park & Recreation District for the use of City facilities for programming during 2002
7. Authorize the Mayor to execute the lease agreement with Mission Road Bible Church for the use of land by the City for a tree nursery in 2002
8. Authorize the renewal of the lease agreement with Francotyp-Postalia, Inc. for the lease of a postage meter and scale for 2002
9. Authorize the renewal of the agreement with Clune Equipment for the lease of a Sharp SD-2275 Copier at a cost of \$310.28 per month and the maintenance agreement with Ladicom, Inc. for the Sharp SD-2275 Copier at a cost of \$360 per month
10. Approve an agreement with Blair Graphic Designs for the design of the 50th Anniversary Book in an amount not to exceed \$5,155 as budgeted in the 50th Anniversary Celebration account
11. Approve publication of a Notice of Hearing to amend the 2001 Bond & Interest Fund budget

By Committee:

12. Enter into an agreement with the British Soccer and Kansas City Comets organizations to utilize the soccer fields at Meadowlake Park and Porter Park, respectively, for one week each during the summer of 2002 with each organization paying the City \$9 per camper for the use of the fields and the City advertising each camp in the Park & Recreation Brochure (Park & Recreation Committee Minutes – November 14, 2001)
13. Authorize the use of money from the Park funds for the purchase of a perforated page in the January 2001 edition of The Prairie Village Voice for a citizen survey and to pay for the placement of the survey in a printable form on the City's website at a total cost not to exceed \$1000 (Park & Recreation Committee Minutes – November 14, 2001)

V. COMMITTEE REPORTS

Council Committee of the Whole – Diana Ewy Lamberson

VI. OLD BUSINESS

VII. NEW BUSINESS

Consideration of Petition for the Establishment of a Restricted Residential Parking Area

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
December 3, 2001
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, December 3, 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 PARTICIPATION

Mayor Shaffer acknowledged the presence of Boy Scout Phillip Michaels from Troop 98 who was present and is working toward his Citizenship in the Community Badge.

Greg Gladish, 2113 West 74th Terrace, addressed the Council regarding the parking problems being experienced surrounding the Lock/Line Office Complex at 7400 State Line. Mr. Gladish stated that he and others in the area had received letters from their insurance companies addressing the safety hazards caused by the extensive on-street parking. Mr. Gladish presented pictures taken recently reflecting his concerns with people parking illegally and the reduced visibility caused by on street parking adjacent to the Lock/Line Offices. Mrs. Hopkins advised Mr. Gladish that some of the areas presented would not be included in the proposed restricted residential parking area that has been requested.

Joe McCloud, 2115 West 74th Terrace, stated that he agrees with Mr. Gladish's concerns for safety. However, he has a greater concern with quality of life issues caused by the parking. He noted his experiences with liquor bottles, empty beer cans, cigarette lighters, and trash being thrown on his yard. He feels that the City should take action to protect its residents and their children from these negative influences.

Ben Munday, 4714 West 80th Street, stated that during the past few weeks he had contacted former Mayors regarding the proposed compensation for elected officials. He noted that all of the former Mayors he spoke with opposed compensation for elected officials. He acknowledged the Mayor's vote to defeat the proposed compensation during the earlier committee meeting, stating he felt it was the right decision. He spoke in opposition to the proposed and defeated motion for compensation for the Mayor, noting that this too is a volunteer position and the recognition and prestige given to the position are reward for the position.

CONSENT AGENDA

Diana Ewy Lamberson moved the approval of the Consent Agenda for Monday, December 3, 2001:

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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

COU2001-26 Consider Ordinance for Compensation of Elective Officials

On behalf of the Council Committee of the Whole, Diana Ewy Lamberson moved the Council reject the proposed ordinance fixing compensation of elective officers pursuant to Prairie Village Ordinance 2.08.030 by adopting a new section 2.08.040 of the Prairie Village Municipal Code entitled “Compensation – Elective Officers”. The motion was seconded by Laura Wassmer.

Barbara Vernon confirmed that Roberts Rules of Order require the Council to take action on the proposed ordinance even though the ordinance was defeated at the Committee level.

A vote was taken on the motion, with the following votes cast: “aye” Herrera, Griffith, Noll, Pierson, Wassmer, Kelso and Lamberson; “nay” Hopkins, True, Vennard, Wolf and Markley. Mayor Shaffer declared the motion to be approved.

OLD BUSINESS

COU2001-27 Consider 2000 Traffic Safety Study Report

Chief Grover stated that every five years the City undertakes a traffic safety study. He noted there are two ways to eliminate traffic accidents. The first is through traffic enforcement and the second is through traffic engineering. The purpose of the traffic safety study is to consider these issues.

Charles Schwinger, with Bucher, Willis & Ratliff, presented the 2000 Traffic Safety Study which contains six major components: Major Intersection Operation, High Accident Locations, School Area Safety and Signage, Speed Study, Traffic Control Inventory and Special intersection studies of 77th Street & Mission Road and 79th Street and Cambridge Drive.

Major Intersection Operation

Under this section 25 city intersections were reviewed based on Federal criteria established for the grading of intersections. The intersections of 79th Street and Roe Avenue and 79th Street and Cambridge received ratings of “F”. Recommendations were given in the report to address the concerns at these intersections for consideration by the City.

High Accident Locations

Eleven high accident locations were identified with recommendations given for addressing the possible causes. The areas identified were: 95th Street & Mission Road, 79th Street & Roe Avenue, 79th Street & Mission Road, 71st Street & Mission Road, 75th Street and Roe Avenue, 83rd Street & Mission Road, 79th Street & Nall Avenue, 75th Street and State Line Road, 75th Street & Belinder Avenue, Mission Road & Somerset Drive and 75th Street & Mission Road. Mr. Schwinger briefly discussed each of these areas.

School Area Safety and Signage

The objective of the school study was to identify and make recommendations regarding the on-street parking control signs and crosswalks near the schools. A signing inventory was taken for each school. With the exception of a few areas, most schools had adequate signage for on-street parking and crosswalks. A field investigation at each school verified that some signs were inconsistent with each other, conflicted with other signs or were blocked by tree limbs. A few crosswalks were faded or peeled off the street surface making them difficult to distinguish. The Public Works Department in consultation with the Police Department will proceed to make the recommended changes in the sign and schedule the appropriate tree trimming. Nancy Vennard questioned the City's ability to address concerns on the School property, she recommended that a copy of the report be sent to the appropriate school officials. Mr. Pryzby stated that he would see that the schools receive a copy of the report.

Speed Study

Mr. Schwinger reviewed the speed study and explained the 85% Rule. He noted that most street speeds are marked accordingly. Council members expressed concern with posting traffic speeds based on the speed of traffic and stated that they opposed the recommended changes to increase speeds. Council members noted that neighborhood conditions, schools within the area and other factors need to be considered in the posting of speed limits.

Traffic Control Inventory

The traffic control inventory will be entered into the city's Infrastructure2000 software database and the traffic signal timings will be reviewed by the Police Department.

Special Intersection Studies for 77th Street & Mission Road and 79th Street & Cambridge Drive

Two special studies were done to investigate specific problem areas. The first addressed the difficulty experienced accessing and exiting the Municipal Complex by

police personnel. Four possible solutions were discussed and will be considered in more detail by the Policy/Services Committee. The second addressed the traffic flow at 79th Street & Cambridge. Consideration of the construction of a roundabout in that area was recommended.

Council members expressed the desire to receive copies of these special reports in addition to the Traffic Safety Study Report.

Laura Wassmer confirmed that the action requested is for the acceptance of the report and that acceptance of the report does not represent support of the recommendations given in the report.

Diana Ewy Lamberson moved that the Council accept the 2000 Traffic Safety Study as prepared by Bucher, Willis & Ratliff and assign to the Policy/Services Committee for future consideration recommendations given in the report. The motion was seconded by Al Herrera and passed unanimously.

It was recommended that impacted residents be advised each time these items are being considered by the Policy/Services Committee. Mr. Pryzby stated that notification would be given.

NEW BUSINESS

Consider petition for the establishment of a restricted residential parking area

The City Clerk confirmed that a petition was received on Friday, November 16th requesting the City Council conduct a public hearing to establish a restricted residential parking area for the following area:

1. The North side of 74th Street beginning at State Line and running West to Eaton.
2. The North and South sides of 74th Street running West from Eaton to the West property lines of the residences located at 2200 West 74th Street and 2314 West 74th Street;
3. The North and South sides of 74th Terrace from Eaton running West to the West property lines of the residences located at 2113 West 74th Terrace and 2309 West 74th Terrace;
4. The West side of Eaton beginning at the South property line of the residence located at 2113 West 74th Terrace running North to 74th Street; and
5. The East side of Eaton beginning at 74th Street running North to 73rd Terrace.

The petition was reviewed by the City Clerk per the criteria established in Ordinance 2016 Section D and found to meet the criteria established therein. The ordinance requires that upon receipt of a petition the City Council authorize a public hearing to consider the request.

Barbara Vernon noted that in scheduling the hearing, they should consider the impact of the holidays on the availability of the public to attend. Those present in the

audience representing the petition stated that they felt the next meeting would be acceptable to the residents.

Ruth Hopkins moved the City Council authorize a public hearing to be held at 8:00 p.m. on Monday, December 17th for the consideration of the petition requesting the establishment of a restricted residential parking area. The motion was seconded by Laura Wassmer and passed by a majority vote with "Ewy Lamberson" voting nay.

CALEA

Chief Grover reported that the On-Site Assessment for CALEA reaccreditation is underway. The public hearing was held with nine individuals speaking on the operation of the City's Police Department. The on-site review of files is going well. He noted that preliminary report by the assessment team will be presented at 11:00 a.m. on Wednesday, December 5th.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Planning Commission	12/04/01	7:00 p.m.
Tree Board	12/05/01	6:00 p.m.
Sister City Committee	12/10/01	7:00 p.m.
Public Information Meeting/2002 Street Projects	12/10/01	7:00 p.m.
Park & Recreation Committee	12/12/01	7:00 p.m.
Council Committee of the Whole	12/17/01	6:00 p.m.
Council Meeting	12/17/01	7:30 p.m.

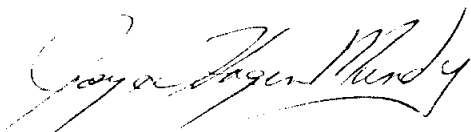
The Mayor's Holiday Tree has received \$4,805 in donations as of November 29th. Donations to the Holiday Tree Fund will be utilized in assisting Prairie Village families and Senior citizens needing help to pay their heating and electric bills during the cold winter months, as well as with home maintenance throughout the year. Your tax-deductible contributions are appreciated.

The Mayor's Volunteer Appreciation Holiday Party will be held on Friday, December 14th beginning at 6:30 p.m. at Homestead Country Club. Please RSVP to Lori Franke by Monday, December 10th.

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 by Thursday, December 13th if you wish to attend.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:55 p.m.



Joyce Hagen Mundy
City Clerk