

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, November 19, 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 5, 2001
2. Approve Claims Ordinances #2289 through #2291
3. Accept the United States Justice Department – Office of Community Oriented Policing Services Grant Award of \$52,590.
4. Ratify the Mayor's approval of a short-term special use permit to The Mission Bank at 8201 Mission Road for a first anniversary celebration on Saturday, November 17th between the hours of 8 a.m. and 1 p.m.
5. Adopt Ordinance 2021 accepting certain real property situated within the City limits of the City of Prairie Village, Kansas
6. Approve listing of Police Department computer equipment as attached to be sold at auction by Nationwide Auction Systems of Kansas City, Missouri

By Committee:

7. Approve Engineering Change Order #3 to The Larkin Group for \$10,800 and approve a transfer of \$10,800 from the unallocated funds account 19-10-00-999 to the Capital Expenditure Account 19-10-03-7930 (Policy/Services Committee Minutes – November 5, 2001)
8. Approve the recommendation of the UCS Grant Review Committee contained in the 2002 Human service Fund recommendation report and approve a contribution to UCS of \$3,000 from the 2002 Parks, Recreation & Community Services Budget (Legislative/Finance Committee Minutes – November 5, 2001)
9. Adopt Ordinance 2020 re-naming Juniper Street to Juniper Drive (Legislative/Finance Committee Minutes – November 5, 2001)

V. COMMITTEE REPORTS

Legislative/Finance Committee Minutes

LEG2001-20 Consider Financial Audit for 2001

LEG2001-21 Consider City's Banking Agreement

VI. OLD BUSINESS

VII. NEW BUSINESS

CALEA Presentation – Lt. Wes Jordan

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
November 19, 2001
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, November 19, 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, 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; **Lt. Wes Jordan**; 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 *Foster Tidwell with Boy Scout Troop 91* who was present working toward his Citizenship in the Community Merit Badge.

CONSENT AGENDA

Diana Ewy Lamberson moved the approval of the amend Consent Agenda for Monday, November 19, 2001:

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4. Ratify the Mayor's approval of a short-term special use permit to The Mission Bank at 8201 Mission Road for a first anniversary celebration on Saturday, November 17th between the hours of 8 a.m. and 1 p.m.
5. Adopt Ordinance 2021 accepting certain real property situated within the City limits of the City of Prairie Village, Kansas
6. Approve listing of Police Department computer equipment as attached to be sold at auction by Nationwide Auction Systems of Kansas City, Missouri
7. Approve Engineering Change Order #3 to The Larkin Group for \$10,800 and approve a transfer of \$10,800 from the unallocated funds account 19-10-00-999 to the Capital Expenditure Account 19-10-03-7930
8. Approve the recommendation of the UCS Grant Review Committee contained in the 2002 Human service Fund recommendation report and approve a contribution to UCS of \$3,000 from the 2002 Parks, Recreation & Community Services Budget
9. Adopt Ordinance 2020 re-naming Juniper Street to Juniper Drive

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

Legislative/Finance Committee

LEG2001-20 Consider Financial Audit for 2001

For the past several years KPMG has performed the City’s financial audit. They are a national firm with experience in GASB34 regulations that will need to be implemented by the City in 2003 and have performed satisfactorily in past years.

Bill Griffith moved the City Council approve an agreement with KPMG to perform the City’s 2001 financial audit for a cost of \$21,000 with funds from the 2001 administrative services budget. The motion was seconded by _____ and passed unanimously.

LEG2001-21 Consider City’s Banking Agreement

The City recently received four bids for banking services. The cost of banking services includes both the costs associated with the various City bank accounts, as well as the interest earned by the City on bank deposits. The lowest net cost of banking services proposed was by Intrust Bank.

Bill Griffith moved the City Council approve the bid from Intrust Bank to provide banking services for the City. The motion was seconded by _____ and passed unanimously.

OLD BUSINESS

There was no Old Business to come before the Council.

NEW BUSINESS

Lt. Wes Jordan advised the Council of the upcoming On-Site Assessment of the Police Department as part of their process to achieve international reaccreditation through the Commission on Accreditation for Law Enforcement Agencies (CALEA).

Bob Pryzby advised the Council of recent developments at The Village Church. The Church recently received Planning Commission approval for an addition on the south

side of the building. Upon review of the plans, it was discovered that the church had planned to build over a Johnson County Wastewater line and on City right-of-way. The proposed addition necessitates the removal of the existing sidewalk and the construction of a new sidewalk in what is now the parking lot. Representatives in attendance from the church are requesting that the City vacate the existing pedestrian right-of-way and easements. In exchange for the vacation, the Church has agreed to grant a new pedestrian right-of-way easement in substitution therefor and to pay the cost of constructing a sidewalk in the easement area.

Ruth Hopkins questioned what impact this action would have on the crosswalk to The Prairie School. Mr. Pryzby responded that the sidewalk would be located 10' to 15' further south but would bring the students to the existing crosswalk.

Roy True questioned why immediate action is needed, noting that information was not included in the Council packet for prior review by the Council.

Rev. Dwight Tawny, of The Village Church, noted that the Church has a tight time schedule for the construction to allow for maximum use of the building during its peak season. To do so requires that they break ground by the end of October. They will be applying for a building permit in May and work from June through September making the building available to members and the public as quickly as possible.

Mr. Pryzby noted that an abandoned water line and a wastewater easement are also being vacated in conjunction with this project.

Ruth Hopkins asked if there were any negative effects to the City vacating the right-of-way and easements. Mr. Pryzby stated that he does not see any and further stated that he is confident the drainage issues will be addressed in the new design.

Diana Ewy Lamberson moved the Council adopt Resolution 2001-06 drafted by the City Attorney to vacate a portion of the platted pedestrian right-of-way easement as described and further to accept a new Pedestrian and Right-of-Way easement as described in the Resolution. The motion was seconded by Laura Wassmer and passed unanimously.

Mayor Shaffer confirmed that the resolution would be filed and recorded with the Register of Deeds by the Church and its consultants.

Bill Griffith echoed the frustration of the short notice given the Council on this matter. He noted that sometimes the three days given to review the Council packet is barely sufficient and he is concerned with taking action without time to thoroughly review an issue.

Monroe Taliaferro acknowledged the work of the City Staff, particularly Bob Pryzby and Charles Wetzler in their assistance to address this problem and prepare the necessary documents for the appropriate action. He noted that it would not have been possible to stay on schedule if they had to wait three weeks until the next Council meeting for action.

Parliamentary Procedure

Roy True expressed his desire for the Council to have a workshop on parliamentary rules of procedure. He feels this is particularly important in that as has been noted by the City Attorney, there are differences between Kansas Statutes and Robert's Rules of Order. He cited the interpretation of an abstention that was pointed out by Mrs. Vennard.

Ruth Hopkins feels that staff members should be trained in parliamentary procedure. Kay Wolf agreed there should be both a Council workshop and staff should be trained. Bill Griffith suggested the Council workshop be added to the January Workshop agenda.

Roy True noted a recent SUN article by Steve Rose suggesting cities take on some of the costs for school security. Nancy Vennard questioned where the City would get funds. Mr. True noted that the City, unlike the Schools, has the ability to raise funds through increased taxes.

Diana Ewy Lamberson questioned what security is currently in place in the Schools. Lt. Wes Jordan responded that Shawnee Mission East has their own Police Department with full arrest powers. They also have two security staff who patrol the parking areas and hire additional officers for special events. He stated these are not Prairie Village police officers. The City and the School jointly participate in the School Resource Officer Program; however, this is an educational policing program, not a security program.

Ruth Hopkins stated that she supports Mr. Rose's comments and feels the City should do all it can to support the school district. However, she noted this needs to be done throughout the area and would be a good item for discussion by the Johnson County Council of Mayors. Mayor Shaffer stated he would bring the item up for discussion at their next meeting.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Prairie Village Arts Council	10/24/01	7:00 p.m.
Prairie Village Municipal Foundation	10/25/01	5:45 p.m.
Legislative/Finance Committee	11/05/01	6:00 p.m.
Policy/Services Committee	11/05/01	6:00 p.m.
Council Meeting	11/05/01	7:30 p.m.

The Prairie Village Arts Council is pleased to feature the work of artists Keith Anderson and Dorothy Kordash during the month of October.

The results of the 2001 Prairie Village Peanut Butter Week are in. The City collected 7,438 pounds of Peanut Butter and \$115 in monetary contributions. Last year 4,060 pounds of peanut butter were collected. We appreciate the support and participation of our schools and churches in this annual drive.

The Prairie Village Arts Council is sponsoring a workshop by The Friends of Alvin Ailey Dancers on Tuesday, October 16, 2001 at Mission Valley Middle School beginning at 7 p.m.

Ward 4 will be having a Town Hall meeting on Wednesday, October 17th at 7 p.m. in the Council Chambers

Mayor Shaffer encouraged Council members to attend the 2001 Historic Homes Tour October 27th & 28th.

Mayor Shaffer announced the Open House Celebration for the Kansas City Christian School on Friday, October 19th. He encouraged Council members to attend and noted that the neighboring property owners have also been invited.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:30 p.m.

Joyce Hagen Mundy
City Clerk