

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, November 5, 2001
7:30 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. PRESENTATION

Special Award to Police Officer James Carney

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 – October 15, 2001
2. Approve Claims Ordinances #2284 through #2288
3. Approve agreements with United Systems Technology, Inc. (USTI) for professional services for software programming with funds from the 2001 City Clerk Operating Budget
4. Approve a short-term special use permit to Missouri Bank & Trust at 4140 West 71st Street for the placement of a 4' x 6' vinyl promotional banner to be hung above the drive-thru teller lanes
5. Approve Driver's Training Area Use Agreement with Johnson County at a cost of \$50

By Committee:

6. Approve an agreement with Courtney Business Assistance for the production of the 2002 issues of the City Newsletter and Recreation Brochure (Council Committee of the Whole Minutes – October 15, 2001)
7. Adopt by Ordinance 2017 the 2001 edition of the Uniform Public Offense Code (UPOC) and by Ordinance 2018 the 2001 edition of the Standard Traffic Ordinance (STO) for Kansas Cities as prepared by the City Prosecutor (Council Committee of the Whole Minutes – October 15, 2001)
8. Approve an interlocal agreement with the Kansas Department of Transportation for Project 190810: Mission Road Bridge Replacement with a total cost of \$485,000, with the Kansas Department of Transportation paying \$388,000 and the City paying \$97,000 and approve the transfer of \$23,000 from the Capital Expenditure Program unallocated funds to Project 190810 in the Capital Expenditure Program (Council Committee of the Whole Minutes – October 15, 2001)
9. Rescind Construction Change Orders #4 & #5 to Dennis Johnson Construction for Project 190702: Brush Creek – Mission Road to Indian Lane (SMAC) and approve Construction Change Order #6 for a decrease in the contract value of \$104,814.39. This reduces the City's share by \$16,826.03; The City of Mission Hill's share by \$6,997.06 and Johnson County's share by \$80,991.29 (Council Committee of the Whole Minutes – October 15, 2001)

VI. COMMITTEE REPORTS

Council Committee of the Whole – Diana Ewy Lamberson

COU2001-23 Consider amendments to zoning regulations for lot coverage and building elevations in residential districts

VI. OLD BUSINESS

VII. NEW BUSINESS

Salt Availability and Delivery – Bob Pryzby

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 5, 2001
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, November 5, 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, Ruth Hopkins, Bob Pierson, Roy True, Laura Wassmer, Jerry Kelso, Nancy Vennard, Kay Wolf 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

Chief Grover stated there are three levels of recognition for police officers. The first is citizen recognition such as letters. The second is supervisor recognition and the third is department recognition. Chief Grover recognized Police Officer James Carney for exemplary service in his response to a robbery-in-progress call received on June 8, 2001. Officer Carney was presented with a plaque from the City for exemplary service. Officer Carney will also be receiving the Bronze Award of Valor from the Metropolitan Chiefs and Sheriffs Association. Mayor Shaffer extended the Council's and City's congratulations and appreciation to Officer Carney for his dedication and service.

PUBLIC PARTICIPATION

Mayor Shaffer acknowledged the presence of Boy Scouts from Troop 299 sponsored by Asbury Methodist Church. The 12 scouts present were working toward their Communications and/or their Citizenship in the Community Merit Badges.

CONSENT AGENDA

Nancy Vennard moved the approval of the Consent Agenda for Monday, November 5, 2001:

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9. Rescind Construction Change Orders #4 & #5 to Dennis Johnson Construction for Project 190702: Brush Creek – Mission Road to Indian Lane (SMAC) and approve Construction Change Order #6 for a decrease in the contract value of \$104,814.39. This reduces the City's share by \$16,826.03; The City of Mission Hill's share by \$6,997.06 and Johnson County's share by \$80,991.29

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

COMMITTEE REPORTS

Council Committee of the Whole

COU2001-23 Consider amendments to Zoning regulations

The Planning Commission has recommended zoning ordinance revisions to address the expansion of single family dwellings. The primary concerns expressed by neighbors of developed single family lots is that the new or expanded dwellings are too large for existing lots; or are out of scale with the residences in the immediate neighborhood and the design is not compatible with the single-family dwellings in the neighborhood.

The proposed ordinance revision adds a definition of lot coverage as "that portion of a lot which is covered by a structure or structures, excluding the first four (4) feet of projecting roof eaves". The ordinance also adds the following restriction to all residential zoning districts: "Lot Coverage. Buildings and structures shall not cover more than 25% of the gross lot area."

Another concern addressed by the proposed ordinance is the grade of new dwellings or renovations of existing structures. Grades significantly higher than those of

adjacent properties can create a negative visual appearance to adjacent neighbors as well as possible stormwater runoff problems. To address this issue, the Commission is proposing the adoption of the building code's definition of grade and specific restrictions to first floor elevations of structures.

Nancy Vennard moved the Council adopt Ordinance 2019 amending Chapter 19.02 of the Prairie Village Municipal Code entitled "Definitions" by adding Section 19.02.306 – Lot Coverage and amending Chapters 19.06, 19.08, 19.10, 19.12 and 19.14 "Residential Zoning Districts" by adding the following Sections: Section 19.96.042; 19.08.036; 19.10.046; 19.12.036 and 19.14.041 to read as follows: "Lot Coverage. Buildings and Structures shall not cover more than 25% of the gross lot area." And further amending Chapter 19.02 of the Prairie Village Municipal Code entitled "Definitions" by adding Section 19.02.234 Grade and amending Chapter 19.44 entitled "Height and Area Exceptions" by adding a new Section 19.44.030 Building Elevations. The motion was seconded by Kay Wolf.

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

OLD BUSINESS

Mayor Shaffer asked Bob Pryzby to report on recent right-of-way developments. Mr. Pryzby advised the Council that over the past year, the City has been meeting with Johnson County Wastewater on a Right-of-Way Agreement originally introduced in May of 2000. Last week representatives met again and have resolved the conflicting issues with Section 9 of the proposed agreement. A revised agreement will be presented to the Council for approval. Mayor Shaffer noted that Mr. Pryzby and City Attorney Charles Wetzler have been working to reach right-of-way agreements with county agencies and utility companies for the past three years.

NEW BUSINESS

Bob Pryzby advised the Council of recent changes in the regulation of highway rock salt. The Environmental Protection Agency is no longer allowing highway salt to be stored outdoors. This results in companies only being able to sell what can be

produced/mined on site. The City has received word from Cargill that they would not be able to supply the City with highway salt for the coming year.

Mr. Pryzby reported that the City's salt barn is full and unless there is an unusual winter, the City should have sufficient salt to treat streets. However, he noted that, particularly early in the season, crews have been directed to use salt judiciously. He advised Council members that the level of treatment given to City streets would be less than that received last year. Salt bids will be taken in April for salt for next season to meet the production schedules of salt companies.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Planning Commission	11/06/01	7:00 p.m.
Tree Board	11/07/01	6:00 p.m.
Sister City Committee	11/10/01	7:00 p.m.
Park & Recreation Committee	11/14/01	7:00 p.m.
Council Committee of the Whole	11/19/01	6:00 p.m.
Council Meeting	11/19/01	7:30 p.m.

The Prairie Village Arts Council is pleased to feature the work of the Mid America Pastel Society during the month of November.

The Mayor's Holiday Tree Lighting Ceremony will be held on Monday, November 26th at 6:30 p.m. in the Municipal Building. 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.

Johnson County Library & AIM Coordinators will be hosting GIS Day 2001 on Thursday, November 15th at the Johnson Country Central Resource Library. Municipal Government GIS will be featured from 7:30 to 8:30 a.m. A continental breakfast will be served.

The League of Kansas Municipalities is hosting 2001 Regional Suppers to discuss 2002 Legislative Priorities. The metropolitan area supper will be held on Wednesday, November 28th at the Lenexa City Hall, 12350 West 87th Parkway. The supper will begin at 5:30 p.m. and conclude by 7:30. Contact the City Clerk or Lori Franke if you plan to attend.

Northeast Johnson County Chamber of Commerce will sponsor an Emergency Response Forum for business operators. It will be held on Wednesday, November 14th at 10:30 a.m. in the Prairie Village City Council Chamber. All Prairie Village businesses have been invited.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:55 p.m.

Joyce Hagen Mundy
City Clerk

