

The City of Prairie Village Mission Statement

“The City of Prairie Village preserves the ambiance of a village with the livability of a neighborhood. The “village” lifestyle is enhanced by quality education and a variety of housing, recreation and local commerce in pedestrian friendly centers”

COUNCIL MEETING AGENDA CITY OF PRAIRIE VILLAGE

Monday, October 1

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 – September 17, 2001
2. Approve Claims Ordinances #2277 through #2280
3. Approve a purchase order in the amount of \$60,000 to Shawnee Mission Tree for tree trimming
4. Accept the high bid of Howard Jansen for asset #557 Engine Analyzer and the high bid of \$657.00 from John Lutz for asset #1422 Scag Mower
5. Approval to remove from inventory and sell at auction two police vehicles
6. Award the bid for Highway Salt to Cargill Salt at a cost of \$28.47 per ton.
7. Approve addendum to the Data Access License Agreement with Johnson County AIMS for an annual fee of \$350.81
8. Approve CARS agreement for Project 190827: 79th Street - Belinder Drive to Mission Road for a maximum reimbursement of \$244,000
9. Approve CARS agreement for Project 190831: Somerset Drive – Delmar Street to Roe Avenue for a maximum reimbursement of \$67,000
10. Ratification of the Mayor’s approval of a short-term special use permit to Robert Fowler, with Shawnee Mission East High School, for the reservation of the soccer fields at Franklin Park on Sunday, September 23rd from noon to 6 p.m. for a fund-raising Frisbee Tournament with Council Policy #640 and the application fee being waived
11. Approve engineering change order #2 to the agreement with The Larkin Group for project 191003: 2001 Concrete Repair Program for an increase of \$15,000, bringing the new contract total to \$94,000 with funding from the Capital Expenditure Program
12. Approve construction change order #1 to the agreement with K & K Concrete for Project 191003: 2001 Concrete Repair Program for an increase of \$90,000, bringing the new contract total to \$533,201.75 with funding from the Capital Expenditure Program.
13. Adopt Ordinance 2015 approving a Special Use Permit for Nextel on behalf of the Church of St. Ann’s to permit the installation of wireless communication antenna at 7231 Mission Road with the conditions established by the Planning Commission (Council Committee of the Whole Minutes – September 17, 2001)
14. Approve the 2002 Public Safety budget for the City of Mission Hills (Council Committee of the Whole Minutes – September 17, 2001)

V. COMMITTEE REPORTS

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
October 1, 2001
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, October 1, 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: 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 Gail Newton attending as part of the Senior Leadership Program and recognized 7 Boy Scouts and their leaders from Troop 283 in attendance. The Scouts were working toward their Citizenship in the Community Badge.

Mark Byler, 2108 West 73rd Terrace, a 17-year resident, addressed the Council regarding the Lockline parking situation in his area. He noted that he chose to live in Prairie Village because of the City's commitment to its residents. He feels the parking problem at Lockline should have been anticipated as 500 employees are double the number of available on-site parking spaces. He supports a residential parking district in the area if it includes 73rd Terrace and 74th Street. Mr. Byler feels that the City must take action to address this situation.

CONSENT AGENDA

Roy True asked that item #4 be removed from the Consent Agenda.

Diana Ewy Lamberson moved the approval of the Amended Consent Agenda for Monday, October 1, 2001:

1. Approve Regular Council Meeting Minutes – September 17, 2001
2. Approve Claims Ordinances #2277 through #2280
3. Approve a purchase order in the amount of \$60,000 to Shawnee Mission Tree for tree trimming
4. (Removed)
5. Approve the removal from inventory and authorize sale at auction two police vehicles
6. Award the bid for Highway Salt to Cargill Salt at a cost of \$28.47 per ton

7. Approve addendum to the Data Access License Agreement with Johnson County AIMS for an annual fee of \$350.81
8. Approve CARS agreement for Project 190827: 79th Street - Belinder Drive to Mission Road for a maximum reimbursement of \$244,000
9. Approve CARS agreement for Project 190831: Somerset Drive – Delmar Street to Roe Avenue for a maximum reimbursement of \$67,000
10. Ratify the Mayor’s approval of a short-term special use permit to Robert Fowler, with Shawnee Mission East High School, for the reservation of the soccer fields at Franklin Park on Sunday, September 23rd from noon to 6 p.m. for a fund-raising Frisbee Tournament with Council Policy #640 and the application fee being waived
11. Approve engineering change order #2 to the agreement with The Larkin Group for project 191003: 2001 Concrete Repair Program for an increase of \$15,000, bringing the new contract total to \$94,000 with funding from the Capital Expenditure Program
12. Approve construction change order #1 to the agreement with K & K Concrete for Project 191003: 2001 Concrete Repair Program for an increase of \$90,000, bringing the new contract total to \$533,201.75 with funding from the Capital Expenditure Program.
13. Adopt Ordinance 2015 approving a Special Use Permit for Nextel on behalf of the Church of St. Ann’s to permit the installation of wireless communication antenna at 7231 Mission Road with the conditions established by the Planning Commission
14. Approve the 2002 Public Safety budget for the City of Mission Hills

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.

Roy True noted the article in the most recent issue of the Kansas Government Journal describing sale by Internet reverse auction and asked if the City had considered this method in the disposal of used assets such as the Scag mower. Mr. Pryzby responded that to his knowledge this had not been considered or used by the City in the past. Mr. True stated that he felt this would increase the potential number of bidders and recommended that it be considered in the future.

Bill Griffith moved the Council accept the high bid of Howard Jansen for asset #557 Engine Analyzer and the high bid of \$657.00 from John Lutz for asset #1422 Scag Mower. The motion was seconded by Al Herrera and passed unanimously.

COMMITTEE REPORTS

Council Committee of the Whole

Diana Ewy Lamberson called upon Doug Luther to review the amendments made to the proposed Restricted Residential Parking Area by the Council Committee of the Whole earlier in the evening. Mr. Luther reviewed the following two changes:

Section D3 was amended to require the notice of hearing be delivered to all owners and occupants within the area described in the petition for a Restricted Residential Parking Area by United States Mail or personal service at least five (5) days prior to said hearing in addition to the required publication in the newspaper.

Section H9 was amended by the deletion of the final sentence which stated that the guest permits were valid for one day. The Chief of Police is authorized to make provisions for the issuance of temporary parking permits to guests of residents.

On behalf of the Council Committee of the Whole, Diana Ewy Lamberson moved the Council adopt Ordinance 2016 amending Title 11 of the Prairie Village Municipal Code by adopting a new chapter 11.26 entitled “Establishing a Restricted Residential Parking Area” which provides for a procedure to establish a restricted residential parking area and the issuance of parking permits as amended. The motion was seconded by Ruth Hopkins.

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

OLD BUSINESS

Bob Pierson asked how the presentation by Lock\line representatives was placed on the agenda and if anyone was notified that they would be addressing the Council. He noted the packet information did not reflect their presentation. Mayor Shaffer noted that the City received word from Lock\line Representatives after they were notified of the meeting and requested that they be allowed to speak. This occurred late Friday afternoon, after the packet had been completed. Mayor Shaffer said that residents in the area were notified that the issue of parking in the area would be discussed at the meeting. Mr. Pierson felt that Council members should have been made aware that a representative of Lock\line would be addressing the Council. Mayor Shaffer acknowledged that the Council should have been advised of the presentation.

NEW BUSINESS

There was no New Business to come before the Council.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Board of Zoning Appeals	10/02/01	6:30 p.m.
Planning Commission	10/02/01	7:00 p.m.
Sister Cities Committee	10/08/01	7:00 p.m.
Park & Recreation Committee	10/10/01	7:00 p.m.
Council Committee of the Whole	10/15/01	6:00 p.m.
Council Meeting	10/15/01	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 opening reception for this exhibit will be held on Friday, October 12th from 6:30 p.m. to 7:30 p.m.

The 2001 League of Kansas Municipalities Conference will be held October 6 – 9, 2001 in Wichita, Kansas. The Conference theme is “Celebrating 40 years of Home Rule”.

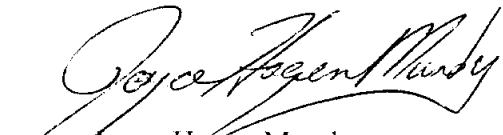
Reminder of the DRC 8th Annual Breakfast on Thursday, October 11th at the Broadmoor Multi-Use Center at 7:30 a.m. Contact Lori Franke if you wish to attend.

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

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:50 p.m.



Joyce Hagen Mundy
City Clerk