

**COUNCIL MEETING AGENDA  
CITY OF PRAIRIE VILLAGE**

**Monday, August 20, 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 – August 6, 2001
2. Approve Claims Ordinances #2267 through 2269
3. Approve a short-term special use permit for the 50<sup>th</sup> Anniversary Celebration to be held on September 15, 2001 on the Municipal Campus including signage and approval of special activities
4. Adopt Ordinance 2010 exempting the property commonly known as Harmon Park in Prairie Village, Kansas, from the provisions of Chapter 12.13 of the Prairie Village Code and from the provisions of K.S.A. 41-719© and allowing alcoholic beverages and cereal malt beverages to be sold and consumed on that property at approved city functions
5. Approve the removal of Judy Skinner's name from the Public Funds Bank Account with Firststar and add Bettina Jamerson to the account
6. Approve the extension of the 2001 agreement between Johnson County Park & Recreation District and the city of Prairie Village for the 50+ Water Exercise program through August 30, 2001 with the same terms and conditions agreed to in the original agreement
7. Authorize the Mayor to execute a proclamation recognizing the 50<sup>th</sup> Anniversary of the Mission Lodge on September 8, 2001
8. Authorize the Mayor to execute a proclamation declaring the week of September 17<sup>th</sup> – 21<sup>st</sup> as Peanut Butter Week
9. Ratify the Mayor's appointment of Steve Horner as the Assistant City Attorney

**By Committee:**

10. Amend Council Policy #350 entitled "Trees Damaged by Storms" by deleting Section 5.5.1 and Section 5.5.2 (Policy/Services Committee Minutes – August 6, 2001)
11. Adopt Ordinance 2011 raising the number of Council required to constitute a quorum to eight (Legislative/Finance Committee Minutes – August 6, 2001)
12. Approve a fee of \$32.88/hour for off-duty contractual services provided by the Police Department (Legislative/Finance Committee Minutes – August 6, 2001)
13. Approve amendments to Council Policy #051 entitled "Reservation of City Facilities" on the rental of the Council Chamber (Legislative/Finance Committee Minutes – August 6, 2001)

14. Approve the transfer of \$5,000 from the Parks Capital Expenditure Program unallocated line item to Porter Park wood pavilion refinishing (Park & Recreation Committee Minutes – August 8, 2001)
15. Approve the installation of GAF timberline shingles on the pavilion at Meadowlake Park at an estimated cost of \$3,000 (Park & Recreation Committee Minutes – August 8, 2001)
16. Authorize resident price for swim cards for members of the Roeland Park pool during the remaining 2001 season (Park & Recreation Committee Minutes – August 8, 2001)

**V. COMMITTEE REPORTS**

**Policy/Services Committee - Steve Noll**

POL2001-22 Consider Project 190815: 71<sup>st</sup> Street and Mission Road

**Legislative/Finance Committee -**

LEG2001-03 Consider Solid Waste Management Agreement  
 Regular Contract  
 Large Item Pickup Contract

LEG2001-14 Consider location requirements for restaurants that sell mixed drinks and/or cereal malt beverages  
 Ordinance #2012  
 Ordinance #2013

**Roll Call Vote**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

Request to work extended hours at Prairie Village Shops

**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](mailto:cityclerk@PVKANSAS.COM)**

**COUNCIL  
CITY OF PRAIRIE VILLAGE  
August 20, 2001  
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, August 20, 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, Roy True, Laura Wassmer, Jerry Kelso, Nancy Vennard, Kay Wolf, Diana Ewy Lamberson and Patty Markley.

Also present were: Barbara Vernon, City Administrator; Charles Grover, Chief of Police; Robert Pryzby, Director of Public Works; Doug Luther, Assistant City Administrator and Lori Draves, Administrative Assistant.

**PUBLIC PARTICIPATION**

Mayor Shaffer acknowledged the presence of Ben Jongerius with Scout Troop #91 who was present at the meeting.

**CONSENT AGENDA**

Diana Ewy Lamberson moved the approval of the Consent Agenda for Monday, August 20, 2001:

1. Approve Regular Council Meeting Minutes – August 6, 2001
2. Approve Claims Ordinances #2267 through #2269
3. Approve a short-term special use permit for the 50<sup>th</sup> Anniversary Celebration to be held on September 15, 2001 on the Municipal Campus including signage and approval of special activities
4. Adopt Ordinance 2010 exempting the property commonly known as Harmon Park in Prairie Village, Kansas, from the provisions of Chapter 12.13 of the Prairie Village Code and from the provisions of K.S.A. 41-719© and allowing alcoholic beverages and cereal malt beverages to be sold and consumed on that property at approved city functions
5. Approve the removal of Judy Skinner's name from the Public Funds Bank Account with Firststar and add Bettina Jamerson to the account

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9. Ratify the Mayor's appointment of Steve Horner as the Assistant City Attorney
10. Amend Council Policy #350 entitled "Trees Damaged by Storms" by deleting Section 5.5.1 and Section 5.5.2 (Policy/Services Committee Minutes – August 6, 2001)
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16. Authorize resident price for swim cards for members of the Roeland Park pool during the remaining 2001 season (Park & Recreation Committee Minutes – August 8, 2001)

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

## **COMMITTEE REPORTS**

### **Policy/Services Committee**

#### **POL2001-22 Consider 71<sup>st</sup> Street and Mission Road**

Improvements with the location for merging traffic to be placed before the existing left turn lane for Mission Lane and the reduction of right hand lane at Brighton Gardens to fifty feet with the installation of fully activated traffic signals to provide protected left hand turns.

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

### **Legislative/Finance Committee**

#### **LEG2001-03 Consider Solid Waste Management Agreement**

**LEG2001-14 Consider location requirements for restaurants that sell mixed drinks and/or cereal malt beverages**

Adopt Ordinance 2012

Adopt Ordinance 2013

## **OLD BUSINESS**

## **NEW BUSINESS**

**ANNOUNCEMENTS**

**Committee meetings scheduled for the next two weeks include:**

Prairie Village Arts Council	08/22/01	7:00 p.m.
Board of Code Appeals	08/23/01	5:30 p.m.
Board of Zoning Appeals	09/04/01	6:30 p.m.
Planning Commission	09/04/01	7:00 p.m.
Legislative/Finance Committee	09/04/01	6:00 p.m.
Policy/Services Committee	09/04/01	6:00 p.m.
Council Meeting	09/04/01	7:30 p.m.

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NOTE: The September Council meeting will be held on Tuesday, September 4<sup>th</sup> due to the observance of the Labor Day Holiday on Monday.

The City Offices will be closed on Monday, September 3<sup>rd</sup> in observance of the Labor Day Holiday. Police and emergency services will be available. Deffenbaugh will also be observing the Labor Day Holiday so all scheduled trash service will be one day later the week of September 3<sup>rd</sup>.

The Prairie Village Arts Council is pleased to feature the work of Artist Yvonne Rosser during the month of August. The exhibit will include pastel drawings and mono-prints.

Due to the beginning of school, the pool will open at 4:30 p.m. weekdays beginning Wednesday, August 15, 2001. The pool will close for the season at 6:00 p.m. on Monday, September 3<sup>rd</sup>. Thanks to all the staff for their work during the past summer.

**ADJOURNMENT**

With no further business to come before the Council, the meeting was adjourned at \_\_\_\_\_ p.m.

Lori Draves  
Administrative Assistant