

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE**

**Monday, July 2, 2001
7:30 p.m.**

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC HEARING

**2002 CDBG Application - YMCA
Ms Pam Nichols - YMCA**

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 – June 18, 2001
2. Approve Claims Ordinances #2258 through #2260
3. Approve a short-term special use permit to the Homestead Country Club for an adult pool party featuring music provided by a 5-piece band on Saturday, August 18, 2001 from 7:00 p.m. to midnight
4. Approve the contract with the Shawnee Mission School District for a School Resource Officer for the 2001-2002 school year
5. Authorize the purchase and sale of buttons by the Sister City Committee to raise money for the purchase of a peace pole
6. Approve a food service agreement with Backyard Burger to provide food at the All City Swim Meet on Tuesday, July 24th.
7. Approve the annual maintenance agreement with Otis Elevator Company
8. Approve the following contracts with the above listed vendors for entertainment at Villagefest 2001:
 - Ageless Reflections - \$540.00
 - Uncle Ezra's Chiropractic Brass Band - \$300.00
 - Daniel Turner - \$210.00
 - Dave Burton - \$300.00

By Committee:

9. Adopt an ordinance approving a Special Use Permit to Nextel Communications on behalf of Capitol Federal Savings & Loan for the installation of wireless communication antenna and equipment at 1900 West 75th Street with the conditions established by the Planning Commission (Council Committee of the Whole Minutes – June 18, 2001)
10. Adopt the Revised 2001 Action Plan for the City's Comprehensive Plan (Council Committee of the Whole Minutes – June 18, 2001)
11. Authorize staff to proceed with the Construction Administration phase of the engineering agreement with The Larkin Group for Project 190820: Belinder Avenue – North City Limits to Somerset Drive using \$29,000 from the Capital Expenditure Program and transferring \$200 from the Project construction account and establish CARS funds of \$29,200 for a total cost of \$58,400 (Council Committee of the Whole Minutes – June 18, 2001)
12. Authorize the allocation of \$16,700 in the 2002 budget for participation in the Juvenile Accountability Incentive Block Grant Program (Council Committee of the Whole Minutes -June 18, 2001)

V. COMMITTEE REPORTS

Council Committee of the Whole – Diana Ewy Lamberson

COU2001-11 Consider revisions to PVMC Chapter 19.48 "Signs"

COU2001-08 Consider Project 190830: 74th Street Low Water Crossing

COU2001-14 Consider Project 190811: 71st Street & Mission Road Intersection – Roundabout Feasibility Study

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
July 2, 2001
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, July 2, 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 HEARING

Mayor Shaffer opened the Public Hearing on the presentation of the proposed 2002 Community Development Block Grant Application request and called upon Ms Pam Nickols with the YMCA to present the application.

Ms Nickols acknowledged the past support of the City acquiring grant funds for their childcare programs. The YMCA of Greater Kansas city school age programs provide a necessary and essential function in providing communities with quality school childcare programs.

The grant will assist in providing assistance to approximately 50 families to receive quality before and after school childcare. The program operates from 3:00 p.m. to 6:00 p.m. from August through May. Y's Kids clubs serve approximately 2100 children at 75 before and after school sites in Johnson County. The YMCA is seeking a grant of \$30,000 and will match the requested grant funds.

With no one present to speak on the proposed 2002 Community Development Block Grant application, Mayor Shaffer closed the public hearing at 7:40.

Diana Ewy Lamberson moved the Council authorize the submittal of an application for 2002 Community Block Grant Funding in the amount of \$30,00 by the City of Prairie Village on behalf of the YMCA of Greater Kansas City to provide scholarships to low/moderate income residents for daycare services. The motion was seconded by Ruth Hopkins and passed unanimously.

PUBLIC PARTICIPATION

Jana Graham, 7125 Alhambra, addressed the Council as a Board member of the Prairie Village Homes Association regarding the recent committee action to accept the engineering report on the 74th Street Low Water Crossing and alternate 2 calling for the closing of 74th Street. The Board is very concerned that this action was taken without soliciting input from the Homes Association or the residents who will be impacted by the action. She requested that the Council retract the committee action and schedule a public hearing on the issue giving all interested parties an opportunity to be heard.

Ruth Hopkins advised Ms Graham that it was never the intent to take action without holding a public hearing. The minutes of the Committee meeting clearly reflect in two places the Council's intent to hold a public information meetings with the residents.

Angie Schiefereake, 4508 Tomahawk, spoke in favor of keeping the 74th Street low water crossing open. She questioned the need to change something that has been in existence for more than 40 years. She noted that this roadway is very well traveled and encouraged the Council to reconsider their actions.

Marianne Noll, 4500 West 71st Terrace, addressed the Council as President of the Prairie Village Homes Association. She stated that when the Board met and discussed this issue, they did not feel they knew what their residents wanted and she doesn't feel the Council knows what the residents want. She encouraged the Council to bring the issue to the residents and listen to their comments before taking any action.

Richard Haun, 5008 Tomahawk, spoke in favor of retaining the low water crossing. He noted that he has lived in Prairie Village for the past 42 years on Tomahawk and estimates that he and his family have crossed the crossing thousands of times and have never felt threatened.

CONSENT AGENDA

Diana Ewy Lamberson moved the approval of the Consent Agenda for Monday, July 2, 2001 as amended:

1. Approve Regular Council Meeting Minutes – June 18, 2001
2. Approve Claims Ordinances #2258 through #2260
3. Approve a short-term special use permit to the Homestead Country Club for an adult pool party featuring music provided by a 5-piece band on Saturday, August 18, 2001 from 7:00 p.m. to midnight
4. Approve the contract with the Shawnee Mission School District for a School Resource Officer for the 2001-2002 school year
5. Authorize the sale of buttons for \$1 by the Sister City Committee to raise money for the purchase of a peace pole

6. Approve a food service agreement with Backyard Burger to provide food at the All City Swim Meet on Tuesday, July 24th.
7. Approve the annual maintenance agreement with Otis Elevator Company
8. Approve the following contracts with the above listed vendors for entertainment at Villagefest 2001:
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 - Uncle Ezra's Chiropractic Brass Band - \$300.00
 - Daniel Turner - \$210.00
 - Dave Burton - \$300.00
9. Adopt an ordinance approving a Special Use Permit to Capitol Federal Savings & Loan for use by Nextel Communications for the installation of wireless communication antenna and equipment at 1900 West 75th Street with the conditions established by the Planning Commission
10. Adopt the Revised 2001 Action Plan for the City's Comprehensive Plan
11. Authorize staff to proceed with the Construction Administration phase of the engineering agreement with The Larkin Group for Project 190820: Belinder Avenue – North City Limits to Somerset Drive using \$29,000 from the Capital Expenditure Program and transferring \$200 from the Project construction account and establish CARS funds of \$29,200 for a total cost of \$58,400
12. Authorize the allocation of \$16,700 in the 2002 budget for participation in the Juvenile Accountability Incentive Block Grant Program

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

COU2001-22 Consider revisions to PVMC Chapter 19.48 “Signs”

Over the past several months the Planning Commission has been reviewing the City's sign regulations. On June 5th a Public Hearing was held on the proposed revisions. The proposed revisions address many issues including monument signs, leasing signs, permanent banners, multi-tenant signs, sign standards and several new definitions.

Diana Ewy Lamberson moved the Council adopt an ordinance amending Chapter 19.48 of the Prairie Village Municipal Code, 1973, entitled “Signs” by repealing the existing Chapter 19.48 entitled “Signs” and enacting a new Chapter 19.48 entitled “Signs”. Bill Griffith seconded the motion.

Roy True stated he opposed the ordinance revisions, as they do not support Prairie Village business owners in that the ordinance does not allow tenants to have their names listed on monument identification signs.

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

COU2001-08 Consider Project 190830: 74th Street Low Water Crossing

The Larkin Group conducted a study of the 74th Street Low Water Crossing. Four problems were identified: 1) bicyclists in the channel; 2) turbulent water flow because of the uneven grading; 3) icing problems in the winter and 4) police personnel being called frequently to barricade the crossing due to high water.

The following four options were explored in the study: 1) Construct a bridge and modify the channel at an estimated cost of \$1,319,000; 2) Eliminate 74th Street Crossing at an estimated cost of \$118,900; 3) Install automated floodgates at an estimated cost of \$170,000 or 4) Do nothing.

Diana Ewy Lamberson moved the Council accept the preliminary engineering report alternative 2 for the 74th Street low water crossing between Tomahawk Road and Village Drive over Brush Creek eliminating the 74th Street crossing. Bill Griffith seconded the motion.

Bob Pryzby confirmed that it was the understanding of the Council and staff that a public information meeting would be held on both the 74th Street Crossing and the proposed Roundabout at 71^s & Mission. The public information meeting for the 74th Street Crossing will be held on Monday, August 20th at 6 o'clock. The public information meeting for the Roundabout will be held on Monday, September 17th at 6 o'clock.

Steve Noll recommended the Council accept the engineering report but not to designate alternative #2. Ruth Hopkins stated that an alternative had to be selected by the Council for budgetary purposes for the 2002 budget. She advised persons present that at the public information meeting all four alternatives would be presented and explained and those present would be able to ask questions and make comments.

Nancy Vennard stated that alternative #2 was selected to be used as a budget figure noting that alternative #1 had an estimated cost of \$1.3 million and would necessitate an increase in taxes.

Steve Noll moved to amend the motion by removing the designation of alternative #2. Roy True seconded the motion for amendment

Steve Noll stated that the action did not have to be taken in 2002. He noted that other reports on crossings had been accepted without accepting the recommended alternative.

Council members felt that if the report were accepted as written it would indicate the acceptance of the recommended alternative #1 and several members opposed such action.

It was suggested that a new motion be made acknowledging the receipt of the engineering report on the 74th Street Crossing. It was determined that such a motion would be acceptable in moving forward.

Steve Noll withdrew his motion to amend and Roy True withdrew the second. Mayor Shaffer declared the motion to amend withdrawn.

Diana Ewy Lamberson withdrew the motion to accept the preliminary engineering report and alternative 2 for the 74th Street low water crossing between Tomahawk Road and Village Drive over Brush Creek eliminating the 74th Street Crossing. Mr. Griffith withdrew the second.

Diana Ewy Lamberson moved the Council accept and authorize payment for the preliminary engineering report for the 74th Street low water crossing between Tomahawk Road and Village Drive over Brush Creek. The motion was seconded by Laura Wassmer and passed unanimously.

Roe True questioned who would receive notice of the publication information meeting. Mr. Pryzby responded that all area homes associations, any parties that have expressed a specific interest and the surrounding neighborhood. Mr. True also stated that a notice should be published in the newspaper.

COU2001-14 Consider Project 190811: 71st Street & Mission Road Intersection – Roundabout Feasibility Study

Diana Ewy Lamberson moved the Council authorize an engineering design agreement for a roundabout at the Tomahawk and Mission Road intersection with funding from the Capital Expenditure Program. The motion was seconded by Patty Markley and passed unanimously. Mayor Shaffer noted that the public information meeting on this proposed project would be held on Monday, September 17th at 6 p.m.

Legislative/Finance Committee

Ruth Hopkins stated that during the earlier Legislative/Finance Committee meeting the residents had requested the installation of “no parking here to corner” signs at the following intersections: 74th Street & State Line Road; 74th Street & Eaton and 74th Terrace & Eaton. She noted that traffic regulations prohibit parking within 30’ from an intersection.

Ruth Hopkins moved Council authorize the installation of “No Parking Here to Corner” at the intersections of 74th Street & State Line Road; 74th Street & Eaton and 74th Terrace & Eaton in accordance with MUTCD standards. The motion was seconded by Bill Griffith and passed unanimously.

Villagefest

Diana Ewy Lamberson encouraged Council members to attend the Villagefest 2001 Celebration on the Municipal Campus July 4th between 8 a.m. and 5 p.m. She noted that Trinda Young-Elsloo would be recognized at the 10 o'clock service. Patty Markley also encouraged Council members to attend the Tile Mural dedication at three o'clock in the Prairie Village Community Center.

OLD BUSINESS

There was No Old Business to come before the Council.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Planning Commission	07/03/01	7:00 p.m.
50 th Anniversary Parade Committee	07/09/01	7:00 p.m.
Sister City Committee	07/09/01	7:00 p.m.
Park & Recreation Committee	07/11/01	7:00 p.m.
Joint Pension Board Meeting	07/16/01	4:00 p.m.
Council Committee of the Whole	07/16/01	6:00 p.m.
Council	07/16/01	7:30 p.m.

The Prairie Village Arts Council is pleased to feature the work of Artist William Rector of Free State Glass during the month of July. The exhibit will include blown glass sculptures on pedestals. The opening reception will be Friday, July 6th from 6:30 to 7:30 p.m.

Remember to join in the Villagefest Celebration activities beginning with a Chris Cakes pancake breakfast from 8 a.m. to 10 a.m. followed by a patriotic service at 10 o'clock on the stage in front of the Municipal Building. The parade will begin at 11:30 and entertainment will be provided throughout the afternoon until 5 p.m.

The Prairie Village Tile Mural located in the Prairie Village Community Center will be dedicated at 3:00 p.m.

Swimming Pool and other recreational program memberships are now on sale in the Municipal Building. Mail-in registrations are also being accepted and encouraged for those individuals wishing to use last year's photo ID.

Al Herrera noted that applications for the 2001 Leadership Northeast Program are available and encouraged any Council members wanting more information or wanting to apply to contact him.

Bob Pryzby presented to the City a framed certificate from the American Public Works Association recognizing the Brush Creek Drainage Improvements – Mission Road to Indian Lane as the Public Works Project of the Year in the environmental less than \$2 million classification. Mr. Pryzby received the award in May at an area American Public Works Association event.

NEW BUSINESS

Mayor Shaffer moved the Council meeting to the Council Chamber for review of the Council renovation project. Bob Pryzby reviewed the status of the renovation and pointed out problems with the coloring and grain of the panels after the sealing of the wood. Mr. Pryzby presented the alternatives of covering the paneling in front of the Council seats with either a cherry or maple sheet of paneling. The estimated cost for this is between \$6,000 and \$12,000.

It was suggested that no change is made at this time, but to complete the renovation and see how the carpeting, lighting and other features impact the appearance.

Nancy Vennard confirmed that nothing can be done to get the existing panels to match. She stated that the carpeting and the chairs have arrived and are ready for installation. However, if any change is to be made, it should be made before the carpeting is installed because of the sanding and staining involved

Ruth Hopkins moved the Council direct staff to leave the dais as is and to proceed with the completion of the renovation as proposed. Bill Griffith seconded the motion. The motion passed by a majority vote with Herrera and Vennard voting “nay”.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:45 p.m.

Joyce Hagen Mundy
City Clerk