

**\*\*\*AMENDED\*\*\***  
**COUNCIL MEETING AGENDA**  
**CITY OF PRAIRIE VILLAGE**

**Monday, April 16, 2001**  
**7:30 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRESENTATION OF COUNCIL CHECKS**
- 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 – April 2, 2001
2. Approve Claims Ordinances #2240 through #2242
3. Ratify the appointment of Shelly Barrett to the Communications Committee to complete an unexpired term expiring April, 2002
4. Authorization to donate to the Kansas Law Enforcement Training Center five Mossberg Model 500 shotguns
5. Approve the renewal of the contract for professional animal care services for 2001-2002 with Animal Medical Center
6. Approve program participation agreement with the American Red Cross for the Aquatic Examiner Program for 2001 at a cost of \$2,870 from the Swimming Operating Budget
7. Authorize the Mayor to execute the following proclamations:
  - Student Excellence Week – April 23 – 29, 2001
  - Mediation Month – April, 2001
8. Approve a short-term special use permit to Mission Valley Middle School for their Annual 8<sup>th</sup> Grade Celebration at Franklin Park on Friday, May 25, 2001 from 11:00 a.m. to 3:30 p.m. with authorization to waive the \$25 permit fee

**By Committee:**

9. Authorize the Construction Administration phase of the Engineering Services Agreement with The Larkin Group for Project 191003: 2001 Concrete Repair Program for \$31,000 with funding from the Capital Expenditure Program (Policy/Services Committee Minutes – April 2, 2001)
10. Approve the design engineering services agreement with The Larkin Group for Project 190827: 79<sup>th</sup> Street – Mission Road to Belinder Avenue for \$43,600 and \$12,000 for Project 190831: Somerset Drive – Delmar to Roe Avenue for a total of \$55,600 with funding from the Capital Expenditure Program (Policy/Services Committee Minutes – April 2, 2001)
11. Approve the endorsement of Regional Coalition for the purpose of expending Federal Juvenile Accountability Incentive Block Grant Funds (Legislative/Finance Committee Minutes – April 2, 2001)

**VI. ELECTION OF COUNCIL PRESIDENT 2001-2002**

**VII. COMMITTEE REPORTS**

**Policy/Services Committee – Steve Noll**

POL2000-11 Consider Project 191003: 2001 Concrete Repair Program

POL2000-08 Consider Project 190814: 2001 Street Resurfacing Program

POL2001-12 Consider Project 190820: Belinder Avenue-North City Limit to Somerset

**Insurance Committee – Steve Noll**

Consider Insurance Committee Recommendations for the 2002-2002 Insurance Program

**Council Committee of the Whole – Nancy Vennard**

LEG2001-01 Consider Residency Policy

**VIII. OLD BUSINESS**

**Review status of action on Unsafe Structure located at 4507 West 70<sup>th</sup> Street**  
Nancy Vennard Motion to Extend

**IX. NEW BUSINESS**

**X. ANNOUNCEMENTS**

**XI. 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  
April 16, 2001  
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, April 16, 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, Kay Wolf, Diana Ewy Lamberson and Patty Markley.

Also present were: Barbara Vernon, City Administrator; Charles Wetzler, City Attorney; Charles Grover, Chief of Police; Doug Luther, Assistant City Administrator and Joyce Hagen Mundy, City Clerk.

**PUBLIC PARTICIPATION**

Bob Chitty, 2222 West 74<sup>th</sup> Terrace, addressed the Council concerning the parking problems caused by the overflow parking of Lockton employees in his neighborhood. He stated that they park on both sides of the street creating a safety hazard. He has spoken with Lee Motley, the Human Resources Manager for Lockton, however, Mr. Motley has advised him that he has little control over where employees park. Mr. Chitty indicated that there is an additional parking area by Laura Little's Shop for employee parking that is seldom used.

Greg Gladisa, 2113 West 74<sup>th</sup> Terrace, indicated that his driveway is directly across from the main entrance to the Lockton facility. He has headlights shining into his home from the parking lot and frequently has his driveway blocked by parked vehicles. He has had police out to write tickets and has placed temporary no parking signs with little success.

Roy True stated that he has spoken with representatives at Lockton and they are planning to build another parking area this summer off 75<sup>th</sup> Street. They do have multiple shifts with employees beginning every 15 minutes so there is overlap in parking, as the earlier shifts do not leave prior to the arrival of the later shifts. Therefore, there may be open spaces in the parking lot yet the side streets have cars parked on both sides.

Ruth Hopkins questioned if the neighborhood would consider limiting parking to one side of the street. Steve Braun, 2104 West 74<sup>th</sup> Street, stated that would be untenable

for the residents. Mr. Braun reviewed the progression of the problem. When the facility was initially approved it was to operate only one shift and with a maximum number of employees. Each year the number of employees has increased. A year ago, when some of the employees moved into a new building, another business was brought into the facility. They are operating multiple shifts between the hours of 8 a.m. to 11 p.m. and he has been advised that an additional 100 employees are expected within the coming month.

Mr. Braun stated that something has to be done to restrict the parking of employees. Two cars can not pass with vehicles parked on both sides of the street. The postman and UPS delivery personnel have been unable to deliver mail because of the lack of parking space. At some point, the parking situation is likely to prevent an emergency vehicle from accessing an emergency.

Wendell Craighead, 2110 West 74<sup>th</sup> Terrace, stated that visitors to area residents are unable to find parking. He feels their property values are being negatively impacted.

Joe McCloud, 2115 West 74<sup>th</sup> Terrace, stated that the police have been writing tickets for the past two weeks. He expressed concern with the trash being thrown out of the vehicles onto their property and for the safety of children. Cars will often pull out without looking for children. He noted the operations run seven days a week causing problems on weekends as well as weekdays.

Jim Fisher, 2100 West 74<sup>th</sup> Street, stated concern with the congestion of traffic during the morning and evening hours making it very difficult to turn onto 74<sup>th</sup> Street. He confirmed the throwing of trash from the vehicles parked along the street.

Mayor Shaffer stated that this issue would be assigned to the Policy/Services Committee for consideration at their next meeting at 6 p.m. on Monday, May 7<sup>th</sup>. The residents were invited to attend and would be advised of any action taken by the City.

Mayor Shaffer recognized Boy Scout Jim Barnes with Trop 395 from Cure of Ars who was present at the meeting working on his Communications Merit Badge.

### **CONSENT AGENDA**

Ruth Hopkins moved the approval of the Consent Agenda as amended for Monday, April 16, 2001:

1. Approve Regular Council Meeting Minutes – April 2, 2001
2. Approve Claims Ordinances #2240 through #2242
3. Ratify the appointment of Shelly Barrett to the Communications Committee to complete an unexpired term expiring April, 2002
4. Authorize a donation to the Kansas Law Enforcement Training Center five Mossberg Model 500 shotguns

5. Approve the renewal of the contract for professional animal care services for 2001-2002 with Animal Medical Center
6. Approve program participation agreement with the American Red Cross for the Aquatic Examiner Program for 2001 at a cost of \$2,870 from the Swimming Operating Budget
7. Authorize the Mayor to execute the following proclamations:  
     Student Excellence Week – April 23 – 29, 2001  
     Mediation Month – April, 2001
8. Approve a short-term special use permit to Mission Valley Middle School for their Annual 8<sup>th</sup> Grade Celebration at Franklin Park on Friday, May 25, 2001 from 11:00 a.m. to 3:30 p.m. with authorization to waive the \$25 permit fee
9. Agreement with The Larkin Group for Project 191003: 2001 Concrete Repair Program for \$31,000 with funding from the Capital Expenditure Program
10. Approve the design engineering services agreement with The Larkin Group for Project 190827: 79<sup>th</sup> Street – Mission Road to Belinder Avenue for \$43,600 and \$12,000 for Project 190831: Somerset Drive – Delmar to Roe Avenue for a total of \$55,600 with funding from the Capital Expenditure Program
11. Approve the endorsement of Regional Coalition for the purpose of expending Federal Juvenile Accountability Incentive Block Grant Funds

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

#### **ELECTION OF COUNCIL PRESIDENT**

Ruth Hopkins moved to table this action until the May 7<sup>th</sup> meeting of the City Council. The motion was seconded by Laura Wassmer and passed unanimously.

#### **Policy/Services Committee**

##### **POL2000-11 Consider Project 191003: 2001 Concrete Repair Program**

On March 3, 2001, the City received four bids for the 2001 Concrete Repair Program, which consists of repairs to deteriorated concrete sidewalk and curbing. It was noted that this year’s program is significantly larger than last year’s.

Bids ranged from \$520,635 to the low bid of \$443,201.75 submitted by K & K Concrete Construction. The Larkin Group has reviewed the bid and references and recommends that it be accepted.

Steve Noll moved the City Council approve the construction agreement for Project 191003: 2001 Concrete Repair Program with K & K Concrete Construction in the amount of \$443,201.75 with funding from the Capital Expenditure Program. The motion was seconded by Bill Griffith and passed unanimously.

POL2000-08 Consider Project 190814: 2001 Street Resurfacing Program

On March 9, 2001, six bids were received for the mill and overlay/reconstruction portions of the 2001 Street Resurfacing Program. The bids ranged from a high of \$1,568,105.92 to the low bid of \$1,254,021.05 submitted by TSC, Inc. The Larkin Group has reviewed the bid and the references for TSC and recommends that it be accepted.

Steve Noll moved the City Council approve the construction agreement with TSC, Inc. for Project 190814: 2001 Street Resurfacing Program in the amount of \$1,254,021.05 with funding from the Capital Expenditure Program. The motion was seconded by Bill Griffith and passed unanimously.

POL001-12 Consider Project 190820: Belinder Avenue-North City Limit to Somerset Drive & Project 190815: 71<sup>st</sup> & Mission Road Intersection

On March 9, 2001, four bids were received for the 2001 CARS Program. The bids ranged from a high bid of \$997,244.42 to the low bid of \$853,723.55 submitted by TSC, Inc.. The Larkin Group has reviewed the bid and the references for TSC and recommends that the bid be accepted.

Steve Noll moved the City Council approve the construction agreement with TSC, Inc. for Project 190820: Belinder Avenue – North City limits to Somerset Drive and Project 190815: 71<sup>st</sup> & Mission Road intersection at a cost of \$853,723.55 with the City share being \$494,878.55 and the CARS share \$358,845.20 with funding from the 2001 Capital Expenditure Program. The motion was seconded by Bill Griffith and passed unanimously.

**Insurance Committee**

The City's insurance coverage year is May 1<sup>st</sup> through April 30<sup>th</sup>. The City requested proposals for insurance coverage. Three agencies expressed interested and bids were received from Charlton Manley Agency and Cretcher-Lynch & Company. The difference between the two bids was approximately one percent. The bids did not receive worker's compensation coverage. This will be bid separately.

Steve Noll moved the City Council approve the bid of Cretcher-Lynch & Company for insurance coverage by The St. Paul Companies, not including workers compensation, for the year beginning May 1, 2001 at a cost of \$176,331. The motion was seconded by Jerry Kelso and passed unanimously.

## **Council Committee of the Whole**

### PK2000-14 Consider 2001 Swimming Fees

During the earlier Council Committee meeting, the Committee reviewed the 2001 Pool Business Plan. Based on anticipated revenue from approved fees and estimated operating expenses based on last year's costs of operation, an operating deficit of 29% or \$157,200 is projected. Options for increasing revenue were considered.

Ruth Hopkins moved the City Council accept the 2001 Pool Business Plan as submitted without implementation of any of the options given for increased revenue. The motion was seconded by Bill Griffith and passed unanimously.

### LEG2001-01 Consider City residency policy

The City has reviewed the existing residency requirement for police officers which requires residency in the state of Kansas. This is not required by the State of Kansas or by City ordinance. With the tight job market, it is recommended that the state residency requirement for police officers be eliminated.

Ruth Hopkins moved the City Council amend Personnel Policy #061 entitled "Residency Requirements" by eliminating paragraph 2, Section III. The motion was seconded by Jerry Kelso and passed unanimously.

## **Planning Commission**

Kay Wolf reported that at the last Planning Commission meeting a working paper on regulation changes regarding the expansion and replacement of single family dwellings was discussed. This paper included possible regulations addressing lot coverage, building height and possible site plan approval. The Commission felt that the regulations should not be too restrictive. Mr. Williamson will be presenting additional information on possible lot coverage regulations.

The Commission also received an article from the KC STAR entitled "Heavy Losses in the Urban Core" and preliminary 2000 census information, which showed a decrease in Prairie Village population of 1,114 residents to 22,072. This is a 4.7% decrease. This information will be distributed to Council members.

The Commission members were advised of the Legislative/Finance Committees concerns with the current sign regulations and will be investigating them in future meetings.

**OLD BUSINESS**

Review of the Status of Action on Unsafe Structure located at 4507 W. 70<sup>th</sup> Street

The Building Official has been monitoring this project closely and feels that Mr. Ralston needs more time to complete the rehabilitation of this home. The structure had additional water damage that was uncovered during the demolition phase. This added work and the extreme conditions of the winter months have put Mr. Ralston behind schedule. Pictures were presented to the Council showing the status of the work completed.

Ruth Hopkins moved the City Council grant an extension of time to Jason Ralston to complete the repairs and renovations to 4507 West 70<sup>th</sup> Street with all work to be completed by July 16, 2001. The motion was seconded by Patty Markley and passed unanimously.

**NEW BUSINESS**

Mayor Shaffer announced that special Arbor Day activities would be held on Saturday, April 21<sup>st</sup> at City Hall. Boy Scouts will plant a tree on the municipal campus and the City will fly the flag designating Prairie Village as a “Tree City”.

**ANNOUNCEMENTS**

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

Communications Committee	04/17/01	5:00 p.m.
50 <sup>th</sup> Anniversary – Parade Committee	04/17/01	7:00 p.m.
Golden Anniversary Steering Committee	04/18/01	7:00 p.m.
2002 Budget Worksession – Public Safety	04/23/01	6:00 p.m.
Prairie Village Arts Council	04/25/01	7:00 p.m.
Villagefest	04/26/01	7:00 p.m.
2002 Budget Worksession – Public Works	04/30/01	6:00 p.m.
Board of Zoning Appeals Meeting	05/01/01	6:30 p.m.
Planning Commission	05/01/01	7:00 p.m.
Tree Board	05/02/01	6:00 p.m.
Golden Anniversary Book Committee	05/02/01	6:30 p.m.
Policy/Services Committee	05/07/01	6:00 p.m.
Legislative/Finance Committee	05/07/01	6:00 p.m.
Council Meeting	05/07/01	7:30 p.m.

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The Prairie Village Arts Council is pleased to feature abstract paintings by John Ochs during the month of April.

The date for the City’s Annual Large Item Pick-up is drawing near. Mark your calendars for Saturday, April 21<sup>st</sup>.

Swimming Pool membership applications for Council members and their families are included in your informational items. If you need new photo identification swim cards, pictures can be taken prior to the May 7<sup>th</sup> meeting.



The new Council pictures will be taken at **5:30 p.m.** on Monday, May 7<sup>th</sup> prior to the Committee meetings. All Council members should plan to be in attendance. Individual pictures will be taken as has been done in the past.

Please RSVP to Joyce or Barbara if you plan to attend the Chamber of Commerce breakfast on 4/26. At this State of the Cities breakfast, Mayors for NE Johnson County will make a brief talk about issues in their communities in 2001.

**ADJOURNMENT**

With no further business to come before the Council, the meeting was adjourned at 8:25 p.m.

Joyce Hagen Mundy  
City Clerk