

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE**

**Tuesday, January 16, 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 – January 2, 2001
2. Approve Claims Ordinances #2218 through #2221
3. Ratify the appointment of Scott Heying to the Police Pension Board
4. Approve agreement between the City of Prairie Village and Johnson County, Kansas, for the establishment and development of Community Development Block Grant Project Number 2001-30
5. Approve the agreement between the City of Prairie Village and the YMCA of Greater Kansas City, Johnson County Branch, for the administration of Community Development Block Grant Project Number 2001-30
6. Approve the engineering project with The Larkin Group under the General City Engineering Services agreement for \$4,790.00 to be shared equally between the City and Highwood Properties as provided in the Cooperation Agreement using Capital Expenditure Program funds
7. Approve agreement between the City of Prairie Village and the Sun Newspapers for the publication of a newspaper tab section for the City's Golden Anniversary contingent upon the approval of the City Attorney

By Change Order:

8. Approve Construction Change Order #5 for a decrease of \$132,293.46 to the contract with Dennis Johnson and reduce the city share by \$17,190.01, the City of Mission Hills share by \$15,883.36 and the Johnson County share by \$99,220.10

By Committee:

9. Approve the 2001 Agreement with Challenger Sports, contingent upon the inclusion of appropriate ADA language by Challenger Sports (Park & Recreation Committee Minutes – January 10, 2001)

V. COMMITTEE REPORTS

Planning Commission – Kay Wolf

VI. OLD BUSINESS

Progress Report on Unsafe Structure at 4507 West 70th Street

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
January 16, 2001
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, January 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: Bill Griffith, Steve Noll, Ruth Hopkins, 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; Bob Pryzby, Director of Public Works and Doug Luther, Assistant City Administrator.

PUBLIC PARTICIPATION

Mayor Shaffer recognized boy scouts from Troop 91 & Troop 98 present at the Council meeting to earn their merit badge.

John Friar, 5937 Merriam Drive, addressed the Council regarding the Code Enforcement program in the City of Merriam. He expressed concern about having code enforcement under the police department, noting that code enforcement is a civil matter and in his opinion not well suited to enforcement by police personnel. He questioned if such action could raise state constitutional issues and advised the City to look at the legal ramifications of moving the code enforcement officer to the police department. Mr. Friar discussed problems with the Kansas City, Kansas rental licensing program and its impact on privacy issues.

Bill Griffith noted that the moving of the code enforcement program from the Codes Department to the Police Department is only being considered at this time and should not be considered a foregone conclusion.

CONSENT AGENDA

Nancy Vennard moved approval of the Consent Agenda for Tuesday, January 16, 2001:

10. Approve Regular Council Meeting Minutes – January 2, 2001
11. Approve Claims Ordinances #2218 through #2221
12. Ratify the appointment of Scott Heying to the Police Pension Board
13. Approve agreement between the City of Prairie Village and Johnson County, Kansas, for the establishment and development of Community Development Block Grant Project Number 2001-30
14. Approve the agreement between the City of Prairie Village and the YMCA of Greater Kansas City, Johnson County Branch, for the administration of Community Development Block Grant Project Number 2001-30
15. Approve the engineering project with The Larkin Group under the General City Engineering Services agreement for \$4,790.00 to be shared equally between the City and Highwood Properties as provided in the Cooperation Agreement using Capital Expenditure Program funds

16. Approve agreement between the City of Prairie Village and the Sun Newspapers for the publication of a newspaper tab section for the City's Golden Anniversary contingent upon the approval of the City Attorney
17. Approve Construction Change Order #5 for a decrease of \$132,293.46 to the contract with Dennis Johnson and reduce the city share by \$17,190.01, the City of Mission Hills share by \$15,883.36 and the Johnson County share by \$99,220.10
18. Approve the 2001 Agreement with Challenger Sports, contingent upon the inclusion of appropriate ADA language by Challenger Sports

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

COMMITTEE REPORTS

Planning Commission

Kay Wolf reported that at its January 2nd meeting the Planning Commission continued the scheduled public hearing on the request of Highlawn Montessori for a Special Use Permit for a private school at 3531 Somerset Drive until the February 6th meeting. Site Plan approval was given to Lockton Insurance for the installation of a 600-kilowatt backup generator at 7400 State Line Road to be used in emergency situations.

The Board of Zoning Appeals also met and denied a requested variance by Jacob Horowitz for a fence at 3900 West 90th Street.

Mission Road Improvement Committee

Nancy Vennard presented an update on the actions of the Mission Road/Main Street Committee. The committee met last week with representatives of Bucher, Willis & Ratliff facilitating small group discussions. Representatives from city staff, Council, arts, planning, tree board, homes associations and local business areas participated. The groups considered areas of improvement and completed a visual preference survey. The issues discussed included lighting, roundabouts, brick patterns, pavement treatment etc.

OLD BUSINESS

Progress Report on Unsafe Structure at 4507 West 70th Street

Curt Oliver, City Building Official, advised the Council that Mr. Jason Ralston took ownership of this property on November 17, 2000. Building Permits were issued to Mr. Ralston last week to begin the renovation of this property. Mr. Oliver stated that Mr. Ralston was currently working on the structure and should be able to complete the renovation within the next sixty days.

Bill Griffith moved the Council grant Mr. Ralston an additional 90 days to bring the property into compliance with the City codes. The motion was seconded by Ruth Hopkins and passed unanimously.

NEW BUSINESS

There was no New Business to come before the Council.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Insurance Committee	01/17/01	4:30 p.m.
Golden Anniversary Committee	01/17/01	7:00 p.m.
Communications Committee	01/23/01	5:30 p.m.
Citizens Advisory Committee	01/23/01	7:00 p.m.
Prairie Village Arts Council	01/24/01	7:00 p.m.
Villagefest Committee	01/25/01	7:00 p.m.
City Council/Planning Commission	01/30/01	6:00 p.m.
Police & Supplemental Pension Boards	02/05/01	4:30 p.m.
Legislative/Finance Committee	02/05/01	6:00 p.m.
Policy/Services Committee	02/05/01	6:00 p.m.
City Council	02/05/01	7:30 p.m.

The Prairie Village Arts Council is pleased to feature the work of the Kansas City Metro Photographer’s Association from January 1st through January 30th at the R. G. Endres Gallery.

The Mayor’s Holiday Tree Fund has received \$8,969 in donations as of January 10th. Donations to the Holiday Tree Fund will be utilized in assisting Prairie Village families and Senior Citizens needing help paying for 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.

Christmas Tree Recycling will continue until January 21st at the following parks: Franklin, Harmon, Meadowlake & Porter.

Mayor Shaffer encouraged Council members to attend the Mission Area Chamber of Commerce Coffee on Thursday morning, January 18th at 8 o’clock. Roy True will be the host at his office, 3250 West 75th Street, Suite 204.

The 2001 Legislative Breakfast and Council Worksession will be held on Saturday, January 20th beginning at 7:30 a.m. at Homestead Country Club.

There will be a joint meeting of the City Council and Planning Commission on Tuesday, January 30th beginning at six o’clock.

Mark your calendar for the 2001 Employee Appreciation Dinner to be held on Friday, February 16th at Meadowbrook Country Club

ADJOURNMENT

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

Doug Luther
Assistant City Administrator