**CITY COUNCIL**

**CITY OF PRAIRIE VILLAGE**

**February 1, 2016**

The City Council of Prairie Village, Kansas, met in regular session on Monday, February 1, 2016 at 7:30 p.m. in the Council Chambers at the Municipal Building, 7700 Mission Road, Prairie Village, Kansas.

**ROLL CALL**

 Mayor Laura Wassmer called the meeting to order and roll call was taken with the following Council members present: Ashley Weaver, Jori Nelson, Ruth Hopkins, Steve Noll, Eric Mikkelson, Andrew Wang, Brooke Morehead, Sheila Myers, Dan Runion, David Morrison, Ted Odell and Terrence Gallagher.

 Staff present was: Tim Schwartzkopf, Chief of Police; Keith Bredehoeft, Public Works Director; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Wes Jordan, Assistant City Administrator; Lisa Santa Maria, Finance Director; Mitch Dringman, Building Official, Zach Bauer, Management Intern and Joyce Hagen Mundy, City Clerk. Also present was teen council member Dennis Rice and City Planning Consultants PJ Novick with Confluence and Chris Brewster with Gould Evans.

**INTRODUCTION OF STUDENTS & SCOUTS**

Paul Roberts with Troop #91 was present to earn his “Citizenship and the Community” badge.

**PUBLIC SAFETY PRESENTATIONS**

 Captain Byron Roberson introduced new Community Service Officer Allie Jasminski. Allie is a K-State graduate with a degree in Criminology and has been with the department for several months.

 Captain Roberson also introduced new officers Noelle Burns and Andrew Davidson. Officer Burns is also a K-State graduate with a degree in Criminology and a minor in women’s studies. Officer Davidson was previously a Deputy Sheriff for Platte County. Chief Tim Schwartzkopf swore in Officers Burns and Davidson.

**Police Department Lifesaving Award Presentations**

Chief Tim Schwartzkopf reported that on July 31st, Officers Benton Roberts and John Shipman were dispatched to a call on a woman who was down and not breathing. Upon their arrival, officers found the woman unresponsive and in respiratory arrest. Officer Shipman began CPR and Officer Roberts connected the AED equipment. No shock was advised and officers continued CPR until Med Act arrived. The woman regained a pulse and was transported to Shawnee Mission Medical Center.

 Seven days later the woman was discharged from the hospital and is doing well.

 Chief Schwartzkopf presented the Department’s Lifesaving Award to Officer Benton Roberts and Officer John Shipman. He noted that this is Officer Shipman’s third Lifesaving Award.

 On October 13th, Officer Rick Bohon was dispatched to a call on a man who was down and not breathing. He arrived with the Fire Department. While fire personnel began administering CPR, Officer Bohon operated and administered the AED. After a series of two shocks and corresponding CPR cycles, the man was transported to St. Luke’s.

 Ten days later, the gentleman was home and doing well. Hospital personnel indicated it was a miracle he survived and recovered so quickly.

 Chief Schwartzkopf presented the Department’s Lifesaving Award to Officer Rick Bohon and noted that this is Officer Bohon’s third Lifesaving Award.

**PUBLIC PARTICIPATION**

 Hank Potts, 1001 West 136th Place, stated that if the City Council decides to go out to bid for solid waste services that his firm, Republic Services, is interested in bidding to provide solid waste services for the city.

**CONSENT AGENDA**

Council President Brooke Morehead moved for the approval of the Consent Agenda for February 1, 2016:

1. Approve Regular City Council Minutes – January 19, 2016.
2. Approve 2016 renewal of the Interlocal Agreement with Johnson County Department of Technology and Innovation to provide information technology services to city entities.
3. Approve the purchase of three 2016 Ford Police Interceptor units from Shawnee Mission Ford at a total cost of $79,719 with funding from the 2016 public safety budget.

 A roll call vote was taken with the following members voting “aye”: Weaver, Nelson, Hopkins, Noll, Mikkelson, Wang, Morehead, Myers, Runion, Morrison, Odell and Gallagher.

**COMMITTEE REPORTS**

**Planning Commission**

PC2016-02 Consider request for rezoning from CP-2 (Planned General Business District) to MXD (Mixed Use District) and approval of the Preliminary Development Plan.

 PJ Novick reported on January 5, 2016, the Planning Commission held a public hearing on this request for rezoning and approval of the preliminary development plan. The preliminary development plan identifies 15 basement parking spaces and 14 surface lot parking spaces. However, in order to accommodate the parking required for the existing office building on Lot 1, the applicant is proposing to establish a cross parking easement allowing the office building to use all 14 of the surface parking spaces on Lot 1 should they be needed. The proposed condominium meets the city’s parking requirement and can accommodate guest parking on the surface lot as residential guest parking typically occurs off-peak from the typical weekday peak office parking demands.

In addition to the 14 spaces from Lot 2, the existing office building on Lot 1 is proposed to have 44 parking spaces plus 34 spaces via a cross parking easement from the Van Trust property to the north for a total of 92 spaces. City code requires 1 parking space per 300 sq ft. of gross floor area. The existing office building is 30,000 square feet and therefore will be short 8 parking spaces per code.

The Commission felt that parking will be adequate for the intended uses with the proposed cross parking agreements. They added conditions requiring execution of the parking agreements with the final development plan and that the future parking to the north of Lot 1 be completed and ready for use prior to any construction on Lot 2.

The building design is Frank Lloyd Wright inspired and will serve as a transition between the pitched roofs of the proposed Meadowbrook Park development and the flat roof architecture that currently surrounds the building. The “diamond form” proposed for the south façade of the building represents a yet to be designed building logo. The building name will be CAPELLA, the brightest star in the northeastern sky. The proposed building faces northeast. The addendum to the Vision Book lists the appropriate exterior building materials for the condominium building as: brick, stone, stucco, wood siding, wood shakes and fiber-cement siding or shakes. The general exterior layout and basic combinations of exterior materials is further defined for the condominium building as clear stained cedar siding, earth tone stucco, stone panels, patina copper and board formed concrete. The Commission initially had concerns with the proposed cedar and its long-term durability and the copper roofing and accent materials. These were addressed by the applicant.

The Commission discussed a sidewalk connection for the condominium building to Meadowbrook Park and added a condition requesting the applicant work with city staff to locate a pedestrian connection to Rosewood Drive and the Meadowbrook Park Development to the north. They will also work with staff to determine the best location for the trash enclosure.

The Planning Commission is recommending approval of the rezoning and preliminary development plan subject to ten conditions reviewed by Mr. Novick.

Eric Mikkelson asked if this project would encroach on or reduce the amount of park land. Mr. Novick responded it would not.

Dan Runion confirmed that the cross access parking agreements would be executed prior to construction. Mr. Novick stated they are to be executed and submitted with the final development plan.

Jori Nelson questioned the availability of ADA parking. Mr. Novick stated the 6 unit condominium only requires one ADA parking space and it is located in the underground parking. Ms. Nelson confirmed that visitors would have access to this space.

Mark Ledom and Lindsay Olsen, co-owners of 5200 West 94th Terrace addressed the Council regarding their application. Also present was Kevin Wineinger with Gastinger Walker Architects; Matthew Schlicht with Engineering Solutions and Justin Duff with Van Trust Real Estate. Mr. Ledom presented a brief overview of the project reviewing the proposed site plan, parking locations, building materials and elevations. He noted that they had done their own parking counts with the highest volume being 74 parked cars, the lowest volume 52 cars and an average parking count of 65. The plan accommodates 92 parking spaces.

Jori Nelson confirmed that there was no front door handicapped access.

Eric Mikkelson asked for clarification on how individuals would get across the street from the parking area to the office building. Mr. Ledom reviewed the locations of the pedestrian crosswalks and locations of sidewalks. Doug Ubben with Phelps Engineering stated there is no planned crosswalk on the driveway apron, but noted there is a marked crossing at the intersection of 94th Terrace and Rosewood.

Mr. Mikkelson asked if the City and Van Trust were getting what they needed for this project. Justin Duff with Van Trust Real Estate reported that their final development with 2020, LLC has been completed and is acceptable to them. Mr. Novick responded the city’s needs have been met.

Dan Runion asked what happens if the park or development does not become a reality. Katie Logan responded that these projects were interrelated. The zoning change for the Meadowbrook does not become effective until published and it will not be published until the final development agreement has been executed. The zoning change for this project will not become effective until it is published and it will be published at the same time as the Meadowbrook rezoning.

Sheila Myers asked what the cost would be for the proposed condominium units. Mr. Ledom responded they would be luxury condominium units, but the actual cost has not yet been determined.

  Sheila Myers confirmed that there is no TIF funding for this project.

Ted Odell moved the Governing Body adopt Ordinance 2344 rezoning the property located at 5200 West 94th Terrace, Prairie Village, Kansas from CP-2 (Planned General Business District) to MXD (Mixed Use District) and directing the amendment of the official zoning map of the City of Prairie Village, Kansas. The motion was seconded by Sheila Myers.

 Brooke Morehead questioned if there would be a monument sign and its proposed location. PJ Novick replied there would be a combined monument identifying this project, the Park and the Meadowbrook project and pointed out its location at the entrance off Nall.

 City attorney Katie Logan restated that this development is contingent upon the Meadowbrook development.

 A roll call vote was taken with the following members voting “aye”: Weaver, Nelson, Hopkins, Noll, Mikkelson, Wang, Myers, Morehead, Runion, Morrison, Odell, Gallagher and Wassmer.

 Steve Noll moved the City Council authorize the Mayor to execute the Final Plat for Meadowbrook 2020 for acceptance of rights-of-way and easements. The motion was seconded by Ted Odell and passed unanimously.

**Mayor’s Report**

Mayor Wassmer represented the city at the January 20th State of the Cities address at the Overland Park Marriott. She and other Council members attended Government Day in Topeka. She thanked the Council for attending Saturday’s Council work session and reported that the committee is continuing to meet on construction documents related to the Meadowbrook redevelopment.

**STAFF REPORTS**

**Public Safety**

* Chief Schwartzkopf reported that the city has been notified by Great Plains SPCA that they will be discontinuing providing service to the City within the next 30 to 45 days. They are no longer able to accommodate the needs of municipalities. Our agreement with them will terminate 30 days after receipt of written notification. Staff is investigating other options including Unleashed Pet Rescue in Mission and Animal Medical Center which is now under new ownership.

**Public Works**

* Keith Bredehoeft provided an update on the community center renovation.
* The whirlpool has been removed from the pool complex.
* Bids will be advertised for the 2016 project in the next two weeks; the Mission Road project will not begin until the close of school.
* Mr. Bredehoeft stated he would be bringing back another option for the courtyard renovation at the next meeting.
* The Mayor asked when the old Prairie Village entrance sign on 75th would be removed. Jori Nelson asked if it could be relocated to 63rd and Nall.

**Administration**

* Lisa Santa Maria distributed the 2017 budget calendar noting the review of the CIP would be held earlier.
* Wes Jordan reported the changes requested were made to the Exterior Grant Program and the information will go out in a news blast on Friday to give individuals 30 days to plan their projects for the March 1 application date.

Jori Nelson asked when the Council would be discussing possible changes to the program. Quinn Bennion replied that discussion was held at the last meeting. It is too late to make additional changes to the 2016 program. Ms. Nelson stated she had done research that she wanted to present and to have further discussion on expanding the program to cover the entire city. Mayor Wassmer noted this issue is not on the current Council priority listing, but could be added at the direction of a majority of the Council. Sheila Myers noted the discussion could be held for the 2017 program.

Eric Mikkelson moved discussion of the Exterior Grant Program be added to a committee agenda for full discussion in 2016. The motion was seconded by Dan Runion.

Ted Odell noted this is not a simple issue and may not fit into the small project category and asked staff how much work would be involved. Wes Jordan noted the discussion is generally done in January to allow for the projects to be completed. Ms. Nelson stated she is not looking at a major overall but a fine tuning of the program. Mayor Wassmer noted this becomes a budget issue as the program is funded by the Economic Development Fund. Ms. Nelson noted she is not asking for additional funding. Eric Mikkelson stated he would like to have the discussion early in 2016. Mayor Wassmer stated she would add it to a committee agenda and asked for direction on whether this happen before or after budget discussion. Mr. Mikkelson stated that he would prefer it early to give Council the flexibility to change the funding amount if desired.

* Quinn Bennion encouraged the council to review the legislative updates sent by Nolan Sunderman, especially those related to the tax lid.
* Mr. Bennion noted there are several items underway related to the Meadowbrook Development including construction agreements, SMAC application submittal, lighting design and the Roe connection.
* The Parks Master Plan will be presented to the City Council at the next meeting.

**OLD BUSINESS**

 Dan Runion requested more discussion on the possible subsidy for residential installation of electric charge stations with the subsidiary set up as a percentage of cost with a maximum lid. He suggested 20% with a maximum subsidiary of $1000. Wes Jordan suggested that this would be something that would be within the purpose of the Environment/Recycle Committee and felt that they could investigate this and bring back information to the City Council. Mr. Runion asked if it could be done for the 2017 budget.

Andrew Wang stated that from the discussion on Saturday, he felt this was going to be connected to the KCP&L charging stations. He asked if staff felt this would move more quickly being researched by the Environment/Recycle committee than connecting it to KCP&L. Mr. Bennion replied he felt the two issues should be kept separate and that research could be done more quickly by the committee. Eric Mikkelson suggested that solar panel installations be added to this. Mr. Odell felt the Environment/Recycle committee would do a good job researching, but questioned where the funding would come from.

Mayor Wassmer cautioned the Council noting that committee and staff have been requested to research items which were later not approved for lack of funding. Sheila Myers felt the committee could provide credible research on cost of installations as well demand. Steve Noll noted that under the current economic conditions with the price of oil, demand should be reviewed in the present, mid-term and long-term as well as the likelihood of this to be embraced by our residents. Mayor Wassmer asked Mrs. Hopkins to present this request for information to the Environment/Recycle Committee.

Ted Odell suggested that the Park District be encouraged to investigate the possibility of installing charging stations at Meadowbrook Park.

**NEW BUSINESS**

 There was no New Business to come before the City Council.

**ANNOUNCEMENTS**

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

Prairie Village Foundation 02/02/2016 5:30 p.m.

Planning Commission 02/02/2016 7:00 p.m.

Tree Board 02/03/2016 6:00 p.m.

JazzFest Committee 02/09/2016 5:30 p.m.

Prairie Village Arts Council 02/10/2016 5:30 p.m.

Council Committee of the Whole (Tues) 02/16/2016 6:00 p.m.

City Council (Tuesday) 02/16//2015 7:30 p.m.

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The Prairie Village Arts Council is pleased to present photography exhibits of Rose Burgweger, Pamela Peters, Gregory Gutenko in the R. G. Endres Gallery during the month of February. The artists’ reception will be Friday, February 12th, from 6:30 to 7:30 p.m.

City Offices will be closed on Monday, February 15th in observance of the Presidents’ Day Holiday. Deffenbaugh **does not** celebrate this holiday and **trash services will be as scheduled.**

The 2016 annual Large Item Pick up has been scheduled. Items from homes on 75th Street and north of 75th Street will be collected on Saturday, April 9th. Items from homes south of 75th Street will be collected on Saturday, April 16th.

**ADJOURNMENT**

 With no further business to come before the City Council the meeting was adjourned at 9:01 p.m.

Joyce Hagen Mundy

City Clerk