

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
April 18, 2016**

The City Council of Prairie Village, Kansas, met in regular session on Monday, April 18, 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; Captains Byron Roberson and Myron Ward; Keith Bredehoeft, Public Works Director; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Wes Jordan, Assistant City Administrator; Nolan Sunderman, Assistant to the City Administrator, P.J. Novick with Confluence, Planning Consultant and Joyce Hagen Mundy, City Clerk. Also present were teen council members Dennis Rice and Kellie O'Toole.

INTRODUCTION OF STUDENTS & SCOUTS

Mayor Wassmer welcomed 15 boy scouts attending for their "Communications" and "Citizenship in the Community" badges.

PRESENTATIONS

Mayor Wassmer presented each Council member with their Council Check in the amount of one dollar for their service over the past year. Council President Brooke Morehead presented Mayor Wassmer with her check for service as Mayor over the past year.

Mayor Wassmer presented outgoing Councilman David Scott Morrison with a gift and proclamation recognizing his service over the past eight years.

Mayor Wassmer presented outgoing Council member Ruth Hopkins with a gift and proclamation recognizing her service over the past 24 years.

Oath of Office

City Clerk Joyce Hagen Mundy administered the oath of office to newly elected and re-elected Council Representatives Ashley Weaver, Ward 1; Serena Schermoly, Ward 2; Andrew Wang, Ward 3; Brooke Morehead, Ward 4; Courtney McFadden, Ward 5 and Ted Odell, Ward 6.

PUBLIC PARTICIPATION

Mayor Wassmer introduced David Evans whose appointment to the Civil Service Commission was on the Consent Agenda for approval by the City Council.

CONSENT AGENDA

Ashley Weaver moved the approval of the Consent Agenda for April 18, 2016:

1. Approve Regular City Council Minutes - April 4, 2016
2. Approve Claims Ordinance #2941
3. Approve Ordinance 2347 approving the Prairie Village Art Fair as a special event and authorizing the sale, consumption and possession of alcoholic liquor and cereal malt beverages within the boundaries of a barricaded public area at such event
4. Ratify the appointment of David Evans to the Prairie Village Civil Service Commission completing an unexpired term ending January, 2017

5. Authorize the Mayor to execute proclamations recognizing April 29th as Arbor Day and April 22nd as Earth Day

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

COMMITTEE REPORTS

Council Committee of the Whole

COU2016-16 Consider 2016-2017 Insurance Renewals

Ashley Weaver moved the City Council approve the renewal of the following insurance policies for the coverage year May 1, 2016 to May 1, 2017 at a renewal rate not to exceed \$371,553: Property, GL/Auto/Public Official/employment practices, Employee Benefits liability, Law Enforcement liability, Cyber liability, Crime liability, Fiduciary liability, Treasurer Bond, Umbrella and Workers Compensation with Travelers and Inland Marine with RLI. The motion was seconded by Sheila Myers and passed unanimously.

COU2016-17 Consider approval of interlocal agreement with the City of Overland Park for public improvements to 75th Street and 95th Street

COU2016-14 Consider approval of Scope of Pond Work (Stormwater Improvements) for Meadowbrook Park; approval of Scope of Initial Trail Work for Meadowbrook Park and approval of Title Commitment and Survey for Meadowbrook Park

COU2016-27 Consider approval of Escrow Agreement for Meadowbrook Park

COU2016-18 Consider approval of an Assignment Agreement related to the Park Gift Site Agreement

COU2016-20 Consider approval of Project Easement Agreement for Meadowbrook Park

COU2016-21 Consider approval of Right-of-Way Maintenance Declaration for Meadowbrook Park

COU2016 Consider approval of Consent Letter regarding Planned Neighborhood Units for Meadowbrook Park

Ted Odell moved the City Council moved the following approvals:

- Approval of an Interlocal Agreement with the City of Overland Park for public improvements to 75th Street, Mission Road and Walmer Street and 95th Street, Mission Road to Nall;
- Approval of Scope of Pond Work, now known as Stormwater Improvements between the City of Prairie Village, MB-18, LLC and Johnson County Park and Recreation District for Meadowbrook Park;
- Approval of Scope of Initial Trail Work between the City of Prairie Village, MB-18, LLC and Johnson County Park and Recreation District for Meadowbrook Park;
- Approval of Title Commitment and Survey for Meadowbrook Park;
- Approval of an Escrow Agreement between the City of Prairie Village, MB-18, LLC, Johnson County Park and Recreation District, Johnson County Wastewater and First American Title Insurance Company;
- Approval of Conditional Assignment Agreement between the City of Prairie Village and Johnson County Park and Recreation District related to the Park Gift Site Agreement;
- Approval of Project Easement Agreement between the City of Prairie Village, MB-18, LLC, Johnson County Park and Recreation District for Meadowbrook Park;
- Approval of Memorandum of Agreement between the City of Prairie Village, MB-18, LLC, Johnson County Park and Recreation District for Meadowbrook Park;
- Approval of Right-of-Way Maintenance Declaration as made by MB-18, LLC
- Approval of the Consent Letter regarding Planned Neighborhood Units for Meadowbrook Park between the City of Prairie Village and MB-18, LLC.

The motion was seconded by Steve Noll and passed unanimously.

Mayor Wassmer noted that all of these items had been previously discussed by the City Council in earlier Council Committee of the Whole meetings.

Planning Commission

PC2016-114 Consider Final Plat for Meadowbrook Park

P.J. Novick with Confluence serving as the City Planning Consultant for the Meadowbrook Project presented the Final Plat for Meadowbrook Park noting that on November 12, 2015, the Planning Commission approved the Preliminary Development Plan and Preliminary Plat for Meadowbrook Park. On April 5, 2016, the Planning

Commission approved the Final Development Plan and Final Plat for Meadowbrook Park noting the conditions of approval stipulated with the approval of the Preliminary Development Plan and Preliminary Plat had been met.

Eric Mikkelson moved the City Council authorize the Mayor to execute the Final Plat for Meadowbrook Park at 9101 Nall Avenue accepting all easements and rights-of-way subject to the following condition: that prior to filing the Final Plat with the County, the applicant provide all necessary legal documents and easements for dedication. The motion was seconded by Terrance Gallagher and passed unanimously.

Mayor's Report

Mayor Wassmer noted attendance at a recent Police Pension Board meeting noting that proposed revisions to the plan would be coming to the City Council for consideration in the future. Council committee requests should be returned as soon as possible for 2016-2017. These assignments will take place the second meeting in May. Mayor Wassmer urged the Council and public to attend the City's Arbor Day celebration with her this Saturday, April 23rd at 10 a.m. in McCrum Park and noted two upcoming ribbon cutting ceremonies for new businesses in May.

STAFF REPORTS

City Staff Reports were presented at the earlier Council Committee of the Whole meeting.

OLD BUSINESS

Ted Odell asked staff for an update on property maintenance issues at the Corinth Square and Prairie Village Shopping Centers. Wes Jordan reported that the

Code Enforcements Officers recently conducted a walk around inspection of both properties with Monica Mallory, Regional Property Manager for First Washington. A working plan has been created to address identified property maintenance issues at the centers.

NEW BUSINESS

Mayor Wassmer invited newly elected Council members to introduce supporters in attendance at the meeting. Serena Schermoly thanked her supporters for their support and attendance and recognized family members also in attendance.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks:

Environment/Recycle Committee	04/27/2016	5:30 p.m.
VillageFest Committee	04/28/2016	5:30 p.m.
Council Committee of the Whole	05/03/2016	6:00 p.m.
City Council	05/03/2016	7:30 p.m.

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The Prairie Village Arts Council is pleased to present the Future of the Arts exhibit in the R. G. Endres Gallery during the month of April. Also presenting the 2016 Congressional Art Competition entries with the Congressional Art Reception, April 25, 4:30 - 6 p.m.

Recreation sales have begun. Pool memberships purchased in April will be discounted by \$5 for each pass.

The Tree Board will be celebrating Arbor Day with a tree planting at McCrum Park on Saturday, April 23rd at 10 o'clock.

The 15th annual Earth Fair will be Saturday, April 30 from 10:00 a.m. to 3:00 p.m. at Shawnee Mission East High School, 7500 Mission Rd. Free admission. Open to the public. Sponsored by the City of Prairie Village & Shawnee Mission East High School the theme for 2016 Earth Fair is "May the Earth be with You—Come to the Green Side." Enjoy special presentations, music, fun and educational activities for the entire family. Shop the Used Book Sale, for other "green" products and good food

ADJOURNMENT

With no further business to come before the City Council the meeting was adjourned
at 7:58 p.m.

Joyce Hagen Mundy
City Clerk