

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
February 16, 2010
7:30 p.m.**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- 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 - February 1, 2010
2. Approve Claims Ordinance 2868
3. Approve the 2010 Recreation Fee Schedule as written.
4. Approve a contract with First Choice Associates & Communications, LLC for six bi-monthly issues of the Village Voice.
5. Approve a Letter of Understanding with Johnson County Human Services and Aging for participation in the 2010 Minor Home Rehabilitation Program.
6. Approve Resolution No. 2010-004 Describing the Corporate Limits and Boundaries of the City of Prairie Village.
7. Approve the recreation contracts with Johnson County Parks and Recreation District and Omega Soccer.
8. Approve an agreement with Fairway, Johnson County Parks and Recreation District, Leawood, Merriam, Mission and Roeland Park on Swim/Dive Meet Days.

By Committee:

9. Approve the Interlocal Agreement with Johnson County and the City of Mission Hills for Project 190892: Mission Road, 63rd Street to 66th Street limiting the County share to 50% of the projected construction cost and approve City funding of \$84,500 for the project. (Council Committee of the Whole Minutes - Feb. 1, 2010)

- VI. **MAYOR'S REPORT**
- VII. **COMMITTEE REPORT**
Planning Commission
Consider Amendments to Zoning Ordinance Chapter 19.30 "Conditional Use Permits"
and 19.34 "Accessory Uses"
- VIII. **STAFF REPORTS**
- IX. **OLD BUSINESS**
- X. **NEW BUSINESS**
- XI. **ANNOUNCEMENTS**

XII. 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

CITY COUNCIL
CITY OF PRAIRIE VILLAGE
February 16, 2010

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, February 16, 2010, at 7:30 p.m. in the Council Chambers of the Municipal Building.

ROLL CALL

Mayor Ron Shaffer called the meeting to order and roll call was taken with the following Council members present: Al Herrera, Dale Warman, Ruth Hopkins, Steve Noll, Michael Kelly, Andrew Wang, Laura Wassmer, Dale Beckerman, Charles Clark, David Morrison, Diana Ewy Sharp and David Belz.

Also present were: Wes Jordan, Chief of Police; Dennis Enslinger, Assistant City Administrator; Karen Kindle, Finance Director; Chris Engel, Assistant to the City Administrator and Joyce Hagen Mundy, City Clerk.

Mayor Shaffer led all those present in the Pledge of Allegiance.

PUBLIC PARTICIPATION

Six Boy Scouts present from Troop 199 working on merit badges were recognized.

Mayor Shaffer welcomed and acknowledged new business owner Kim Medina with Salon Expose at 5316 West 95th Street.

CONSENT AGENDA

Michael Kelly moved the approval of the Consent Agenda for Tuesday, February 16, 2010:

1. Approve Regular Council Meeting Minutes - February 1, 2010
2. Approve Claims Ordinance 2868
3. Approve the 2010 Recreation Fee Schedule as written
4. Approve a contract with First Choice Associates & Communications, LLC for six bi-monthly issues of the Village Voice
5. Approve a Letter of Understanding with Johnson County Human Services and Aging for participation in the 2010 Minor Home Rehabilitation Program
6. Approve Resolution No. 2010-004 describing the Corporate Limits and Boundaries of the City of Prairie Village
7. Approve the following recreation agreements for 2010
 - Facility Use Agreement for Omega Soccer Camps
 - Learn to Swim Program Agreement with Johnson County Park & Recreation District
 - Pool Usage Agreement with Johnson County Park & Recreation District
 - 2010 Day Camp Agreement with Johnson County Park & Recreation District
8. Approve an agreement with the cities of Fairway, Leawood, Merriam, Mission, Roeland Park and Johnson County Parks & Recreation District for shared pool use during scheduled swim/dive meets\
9. Approve an interlocal agreement with Johnson County and the City of Mission Hills for Project 190892: Mission Road, 63rd Street to 66th Street limiting the County Share to 50% of the projected construction cost and approve City funding not to exceed \$84,500 for the project

A roll call vote was taken with the following members voting "aye": Herrera, Warman, Hopkins, Noll, Kelly, Wang, Wassmer, Beckerman, Clark, Morrison, Ewy Sharp, and Belz.

MAYOR'S REPORT

Mayor Shaffer reviewed the several activities and events he attended during the past weeks representing the City including MARC events, State of the Cities, Lions Club, Sister City reception, City Hall Day, a recognition of Boy Scout Troop 91 80th birthday, Ribbon cuttings. He noted that Wednesday he will be at MARC for a meeting with the Secretary of Transportation and will be attending the National Area Regional Councils (NARC) conference next weekend.

COMMITTEE REPORTS

Planning Commission

Consider amendments to Zoning Ordinance Chapter 19.30 “Conditional Use Permits and Chapter 19.34 “Accessory Uses”

Dennis Enslinger stated the Planning Commission received a request from WaterOne to consider amending its maximum height for utility boxes under the current zoning code from a maximum of 54 inches for staff approval to allow for staff approval at a maximum height of 56 inches. WaterOne wants to install a combination electrical meter/disconnect box at several locations. The standard KCPL electrical pedestal is fifty-six inches in height and may not be altered because of the UL rating. The proposed unit is more compact than installing a separate electrical and a separate disconnect box.

A public hearing was authorized and held before the Planning Commission on Tuesday, February 2nd during which the Planning Commission unanimously recommended adoption of the proposed changes.

Dale Beckerman moved the Governing Body adopt Ordinance 2225 amending Chapter 19.34 of the Prairie Village Municipal Code, entitled “Accessory Uses” by amending paragraph (K) and amending Chapter 19.30 entitled “Conditional Use Permits” by amending Section 19.30.055 entitled “Specifically Listed Conditional Uses” by amending paragraph (G). The motion was seconded by Dale Warman.

A roll call vote was taken with the following votes cast: “aye” Herrera, Warman, Hopkins, Noll, Kelly, Wang, Wassmer, Beckerman, Clark, Morrison, Ewy Sharp and Belz.

STAFF REPORTS

Public Safety

- Chief Jordan continued his discussion on the department's efforts to address the issue of time out of service caused by taking individuals to the County facilities at Gardner for booking. He noted the greatest impact occurs between 7 p.m. and 6 a.m. when staffing levels are at a minimum. He is currently working with the judges for Mission Hills and Prairie Village on possible alternatives.

Administration

- Dennis Enslinger announced an invitation by the City of Mission to attend a meeting on Friday, February 19th at 7:30 a.m. on Transportation 2040.
- Work on the prosecutor's office is moving ahead.
- Staff continues to meet Lane4 on their CID proposal. They are in the process of outlining the process and setting a timeframe. Mr. Enslinger noted the process requires several public meetings
- The Federal government has not approved a new Transportation Fund Plan, MARC has asked cities to write to their legislators encouraging them to take action.
- MARC transportation committee has approved funding to add transit along the 75th Street Corridor.
- Chris Engel reported the SuperPass agreement approved at the February 1st meeting was signed by the City of Leawood. Who will also be participating in the program.
- Karen Kindle reported the City went "live" on its new financial software last week and is already seeking improvements in efficiency, noting payroll was process in 5 minutes compared to 2 hours to process.
- Quinn Bennion acknowledged staff for their involvement in the implementation of the new software noting the extra hours of work required for the setup and training.
- Meadowbrook Country Club has applied for and received a 15% credit on their stormwater management fee for the past and current year.
- On the City's website, you can find an "Orange Barrel" report that reflects current projects and their status.
- Public Crews were called out on Monday for snow removal.
- Quinn Bennion reported the testimony on the House Bill exempting city subscription lists from public records went well and the bill has passed committee with modifications that include cell phone numbers as well as e-mail addresses.
- The League of Kansas Municipalities prepared a listing of losses in funding to cities since 1991. This was distributed at City Hall Day in Topeka last week and given to Council members.
- Staff sent a letter to all City Council letters directing them to information found on the City's website and included campaign sign regulations.

OLD BUSINESS

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

NEW BUSINESS

Al Herrera suggested that the Legislative Breakfast continue to be held within the City of Prairie Village.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Prairie Village Arts Council	02/17/2010	7:00 p.m.
Community Center Sub-Committee	02/18/2010	7:00 p.m.
Friends of JazzFest	02/24/2010	6:00 p.m.
Environment/Recycle Committee	02/242010	7:00 p.m.
VillageFest Committee	02/25/2010	7:00 p.m.
Council Committee of the Whole	03/01/2010	6:00 p.m.
City Council	03/01/2010	7:30 p.m.

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The Prairie Village Arts Council is pleased to announce a mixed media exhibit by Shawnee Mission Art Students during the month of February.

The annual large item pick-up is scheduled for April 24th.

The City Clerk's office has a new style of ceramic coffee mug for sale. They are \$5.00 each.

The 50th Anniversary books, Prairie Village Our Story, are being sold to the public.

ADJOURNMENT

With no further business to come before the City Council, the meeting was adjourned at 8:05 p.m.

Joyce Hagen Mundy
City Clerk