

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
January 19, 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 - January 4, 2010
- 2. Approve Claims Ordinance 2867
- 3. Approve recreation contracts with British Soccer and Challenger Sports as written.

By Committee:

- 4. Approve revisions to Council Policy 065 entitled "Employee Service Awards."
(Council Committee of the Whole Minutes - January 4, 2010)

- VI. **MAYOR'S REPORT**
Appointment of Steve Noll as Council Member in Ward 2, to complete the unexpired term of former Councilman David Voysey expiring in April, 2010.

Oath of Office

- VII. **COMMITTEE REPORT**
Park & Recreation Committee
Update on Franklin Park enhancements and channel improvements - Doug Pickert, Indigo Design

- VIII. **STAFF REPORTS**

- IX. **OLD BUSINESS**
COU2008-36 Consider Request by OPUS Northwest to Amend Condition #10 related to the approval of the Rezoning of the Meadowbrook Country Club Property located at 91st & Nall from R-1a (Single Family Residential District) to MXD (Mixed Use District) as provided for in Ordinance #2168
WITHDRAWN BY THE APPLICANT - SEE ATTACHED LETTER

- 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
JANUARY 19, 2010**

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, January 19, 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, Michael Kelly, Andrew Wang, Laura Wassmer, Dale Beckerman, Charles Clark, David Morrison, Diana Ewy Sharp and David Belz.

Also present were: Quinn Bennion, City Administrator; Wes Jordan, Chief of Police; Mike Helms; Field Superintendent for Public Works; 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

Mayor Shaffer announced the application for an extension for the filing of the final development plan for the Meadowbrook Country Club property has been withdrawn by OPUS and will not be discussed by the Governing Body this evening. However, representatives of OPUS and the Country Club have asked to address the Governing Body.

David Harrison, 4407 W. 92nd Terrace, stated after a lot of discussions and input from the Council several weeks ago, OPUS felt it was appropriate and in everyone's

best interest to wait for the market to come back, bundle the application and bring back possibly this same zoning plan and a final development plan, an incentive plan that may be necessary for the project and bring it back when it is imminent. He looks forward to coming back to the City for future development of this great piece of real estate with a great plan. Mr. Harrison noted there had been several meetings on this, the plan had received Planning Commission approval and a super majority vote of the Council supported the project. Nothing has changed about the project except for the timing.

Jim Borthwick, a member of Meadowbrook Country Club and resident of Prairie Village, stated up until the middle of last week the club was prepared to fully support the requested extension. They learned the middle of the week that OPUS had decided not to pursue the extension and instead wait to present its entire plan as a package when the market recovered so the Council would see not only the zoning and the final plans, but also the plans for financing, and be able to consider it all together. The Club discussed the withdrawal at length and decided not to oppose it.

The zoning issue has been a long and difficult process. When OPUS comes back, he feels the decisions that were made in approving the zoning ordinance and the groundwork that was laid will be a foundation to move forward in the future. He does not feel the effort has been wasted.

Mr. Borthwick added that Meadowbrook Country Club cannot wait two to three years to solve its financial problems. They need to decide on an action this year and they are working diligently to do so. In that regard, in response to David Morrison's editorial in the newspaper, if the City is interested in purchasing a portion of the Country Club's assets. If that is indeed a plan or idea that has any favor with the Council, they would like to know the details of it sooner rather than later. They will have to make some

decisions soon. Regardless of what solutions the Club has to the Meadowbrook situation, it may be that the Club comes back to the City and asks for approval or participation in some area. If and when they do, they look forward to working with the City and coming up with a solution that is good not only for the Club but for the City.

Boy Scouts from three Troops attended the meeting to earn their “First Class” rank, “Communications” and “Citizenship in the Community” badges. Mayor Shaffer welcomed all of the scouts and asked them to introduce themselves.

CONSENT AGENDA

Michael Kelly moved the approval of the Consent Agenda for Tuesday, January 19, 2010:

1. Approve Regular Council Meeting Minutes - January 4, 2010
2. Approve Claims Ordinance #67
3. Approve recreation contracts with British Soccer and Challenger Sports for use of City park facilities for sports camps.
4. Approve revisions to Council Policy 065 entitled “Employee Service Awards”

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

MAYOR’S REPORT

Appointment & Oath of Office

Michael Kelly moved the City Council ratify the Mayor’s appointment of Steve Noll to complete the unexpired City Council term of former Councilman David Voysey representing Ward 2 with the term to expire in April, 2010. The motion was seconded by Dale Warman and passed unanimously. City Clerk Joyce Hagen Mundy administered the Oath of Office to Mr. Noll.

COMMITTEE REPORTS

Park & Recreation Committee

Diana Ewy Sharp stated the Park & Recreation Committee held a public forum on Wednesday, January 13th on the proposed enhancements to Franklin Park. The plans were positively received and suggestions made by those in attendance. Mrs. Ewy Sharp called upon Doug Pickert with Indigo Design to present an update on the Franklin Park enhancements and channel improvements. The 2010 project enhancements include the following items:

- New 8' wide asphalt trail system w/north and south loops, replacing the current 4' wide concrete trail system and creating walking trails of .55 miles, .40 miles and .30 miles.
- Turf irrigation in the open area used for soccer practices
- New nature play area, shelter and restrooms. The restrooms would be available year-round. The proposed shelter has seating for 80 and could be divided in half allowing two rentals at the same time.
- Ballfield infield upgrade, new backstop, turf drains and irrigation
- 9 additional parking stalls with angular parking off Roe Avenue
- 18 additional parking stalls in parking lot
- Creek channel renovations

David Morrison asked if an alternative, softer surface was considered for the trail system. Vance Repzka responded it would increase the cost significantly as you would be basically installing a track surface. He added those surfaces do not have a long life span and would need to be replaced in the near future. The estimated cost would be approximately double that of the proposed asphalt. Diana Ewy Sharp added this was discussed by the sub-committee who felt if implemented at Franklin Park, the alternative trail surface would need to be added to all parks and was cost prohibitive.

Laura Wassmer asked if the active channel was enclosed as discussed by the Council. Mr. Picket responded the channel was not enclosed noting the significant cost

that would have been involved to do so. He noted however, they were able to get the additional backing space requested for cars pulling out from the diagonal parking off Roe. Mr. Pickert noted the concerns expressed with a naturalized channel and noted the modifications made to the level of naturalization planned.

Diana Ewy Sharp expressed her excitement with the design of nature play areas and is pleased that this feature will be show-cased in Franklin Park.

Quinn Bennion announced this is a budgeted project for 2010 and will be bid for construction to begin late Spring or early Summer.

Communications Committee

Michael Kelly provided an update on the progress of the website design. MMG was on site today meeting with staff and Council members. They will meet next week with homes association and business representatives and are preparing a survey to be distributed to residents.

Police Pension Board

Charles Clark reported on the Police Pension Board meeting that took place earlier in the day. The plan investments were reviewed and a change to the investment policy discussed. He mentioned the fund has rebounded and complimented the Council on taking the responsible actions the past two years to fund the plan.

Sister City Committee

Laura Wassmer reported that three visitors arrived from Dolyna today. One of the members will be receiving medical services while here. Council members should

have received invitations to a dinner on Saturday, January 30th. The visitors will be present at the February 1st City Council meeting.

STAFF REPORTS

PUBLIC SAFETY

- Chief Jordan gave a Booth neighborhood update, a meeting is scheduled for Tuesday regarding establishing a "Neighborhood Watch Program"
- Chief reported the four-year radio system project scheduled to be implemented in 2011 may be implemented this year
- The department is initiating a promotion process for the position of Sgt.

David Belz expressed his thanks to Chief and his department for their extra effort to address the concerns of the Booth neighborhood.

PUBLIC WORKS

- Mike Helms distributed and reviewed an update on the snow and storm events with costs and hours spent by crews. He noted that because of the magnitude of the event, Johnson County is looking into getting FEMA reimbursement for some of the costs. He and Chris Engel are working with Karen Kindle to get the necessary documentation together for submittal.

ADMINISTRATION

- The Community Center sub-committee will meet next week.
- Chris Engel provided a brief legislative update noting the Governor's state of the State address and discussions on the 9-1-1 legislation
- Karen Kindle announced that Springbrook will be on site next week for implementation and training on the financial software
- The City was again awarded the GFOA Award of Excellence on the City's Financial Report.
- Dennis Enslinger noted the Meadowbrook zoning will revert back to single family residential at the end of the month.
- The new waste management plan has been distributed, most of the calls received have been regarding the limitation on the number of bags for yard waste with some calls regarding the size of the containers.
- The City did receive several calls regarding snow removal on sidewalks. Mr. Enslinger noted the City responds per complaints with a letter, no tickets have been issued.
- The City received several calls regarding the two days Deffenbaugh did not collect trash due to the cold weather. The City has requested a refund for the two days that service was not provided to residents.
- The date for the large item pickup is Saturday, April 24th. There will also be an e-recycling event that day at Shawnee Mission East.
- Letters of support are being sent for the passage of a second stimulus bill with concern for the April filing deadline in the current language being considered.

- The Arts Council is sponsoring a free concert by the Air Force Band on Saturday, January 30th, tickets are available at City Hall.
- Quinn Bennion stated a facilitator has been selected for the Council work session. The facilitator offered to hold the event at his office rather than the Council Chamber. The Legislative Breakfast will also be moved to that location.
- Information on the Spring NLC conference will be distributed soon.
- The City Clerk will continue to send filing updates. Filing closes at noon, January 26th.
- City Hall Day is Wednesday, February 3rd and there are still openings for anyone wishing to attend.

OLD BUSINESS

There was no Old Business to come before the Council.

NEW BUSINESS

Al Herrera noted there would be several Tuesday evening meetings and asked if arrangements should be made to have an attorney present at those meetings. Quinn Bennion stated Katie Logan has a prior commitment on Tuesday evening with another city she serves; however, there are individuals in her office that can attend in her place. An individual had been scheduled to attend this evening's meeting, but was cancelled when the OPUS application was withdrawn.

Mr. Herrera expressed his displeasure with the recent editorial by Councilman David Morrison regarding the Meadowbrook Project. He felt the information presented was inaccurate and Mr. Morrison's actions inappropriate and divisive to the Council.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Prairie Village Arts Council	01/20/2010	7:00 p.m.
Community Center Sub-Committee	01/21/2010	7:00 p.m.
Environmental/Recycle	01/27/2010	7:00 p.m.
Friends of JazzFest	01/27/2010	7:00 p.m.
Villagefest Committee	01/28/2010	7:00 p.m.
Council Committee	02/01/2010	6:00 p.m.

Council

02/01/2010

7:30 p.m.

The Prairie Village Arts Council is pleased to announce a photography exhibit by Anne Nye during the month of January.

The Arts Council is sponsoring a free performance of the Noteables of the United States Air Force Heartland of America Band on January 31st at the Asbury United Methodist Church from 4:00 to 5:30 p.m. Pick up your tickets at City Hall.

The City Offices will be closed on Monday, February 15th in observance of President's Day. Deffenbaugh does not observe this holiday.

The annual large item pick-up has been scheduled for Saturday, April 24th.

The City Clerk's office has a new style of ceramic coffee mug for sale at \$5 each.

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

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:45 p.m.

Joyce Hagen Mundy
City Clerk