

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
February 2, 2009
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 20, 2009
2. Approve the renewal of a contract with the city's Public Defender, Robin A. Lewis.
3. Approve an increase in the rate the City charges for off-duty contractual employment of police officers.
4. Ratify the Mayor's reappointment of Lori Sitek and Thomas Brill to the Civil Service Commission with their terms expiring in January, 2012.

By Committee:

5. Approve the rejection of bids for Projects 190649 and 190655: Windsor and Porter Park Ball Field Improvements. (Council Committee of the Whole Minutes – January 20, 2009)
6. Approve the Construction Administration Agreement with Transystems for Project 190865: 2009 CARS, Roe Avenue from Somerset Drive to 83rd Street in the amount of \$31,000. (Council Committee of the Whole Minutes – January 20, 2009)
7. Approve the Construction Administration Agreement with Transystems for Project 190869: 2009 Street Resurfacing Program in the amount of \$143,000. (Council Committee of the Whole Minutes – January 20, 2009)
8. Approve the Construction Administration Agreement with Transystems for Project 190877: 2009 CARS, 83rd Street from Roe Avenue to Somerset Drive in the amount of \$31,000. (Council Committee of the Whole Minutes – January 20, 2009)
9. Approve the Construction Administration Agreement with Transystems for Project 190721: 2009 Storm Drainage Repair Program in the amount of \$63,000. (Council Committee of the Whole Minutes – January 20, 2009)
10. Approve the Construction Administration Agreement with George Butler Associates for Project 190871: Mission Lane Bridge Replacement in the amount of \$121,500. (Council Committee of the Whole Minutes – January 20, 2009)
11. Approve the application for 2010-2014 County Assistance Roads System (CARS) Program. (Council Committee of the Whole Minutes – January 20, 2009)
12. Approve the Design Agreement with Affinis Corporation for Project 190870: 2010 Street Resurfacing Program in the amount of \$204,000. (Council Committee of the Whole Minutes – January 20, 2009)
13. Approve the Design Agreement with Affinis Corporation for Project 190876: 2010 CARS, 83rd Street Resurfacing, Nall Avenue to Roe Avenue in the amount of \$59,000. (Council Committee of the Whole Minutes – January 20, 2009)

14. Approve an agreement with Water Technology Inc. to assist in the review of the aquatic facility for an evaluation of compliance with Title XIV and APSP-7 regulations for \$5,250. (Council Committee of the Whole Minutes – January 20, 2009)

VI. STAFF REPORTS

VII. COMMITTEE REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ANNOUNCEMENTS

XI. 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 2, 2009**

The City Council of Prairie Village, Kansas, met in regular session on Monday, February 2, 2009, 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, Bill Griffith, Ruth Hopkins, David Voysey, Michael Kelly, Andrew Wang, Dale Beckerman, Charles Clark, David Morrison, Diana Ewy Sharp and David Belz.

Also present were: Quinn Bennion, City Administrator; Wes Jordan, Chief of Police; Susan Lownes representing the Director of Public Works; Dennis Enslinger, Assistant City Administrator; Karen Kindle, Finance Director and Joyce Hagen Mundy, City Clerk.

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

PUBLIC PARTICIPATION

No one was present to address the Council.

Several Scouts from Troops 284, 295 and 395 were in attendance to earn their "Communications" and "Citizenship in the Community" badges.

CONSENT AGENDA

David Voysey moved the approval of the Consent Agenda for Monday, February 2, 2009:

1. Approve Regular Council Meeting Minutes - January 20, 2009

2. Approve the renewal of a contract with the city's Public Defender, Robin A. Lewis.
3. Approve an increase in the rate the City charges for off-duty contractual employment of police officers to \$43.60 per hour.
4. Ratify the Mayor's reappointment of Lori Sitek and Thomas Brill to the Civil Service Commission with their terms expiring in January, 2012.
5. Approve the rejection of bids for Projects 190649 and 190655: Windsor and Porter Park Ball Field Improvements.
6. Approve the Construction Administration Agreement with Transystems for Project 190865: 2009 CARS, Roe Avenue from Somerset Drive to 83rd Street in the amount of \$31,000.
7. Approve the Construction Administration Agreement with Transystems for Project 190869: 2009 Street Resurfacing Program in the amount of \$143,000.
8. Approve the Construction Administration Agreement with Transystems for Project 190877: 2009 CARS, 83rd Street from Roe Avenue to Somerset Drive in the amount of \$31,000.
9. Approve the Construction Administration Agreement with Transystems for Project 190721: 2009 Storm Drainage Repair Program in the amount of \$63,000.
10. Approve the Construction Administration Agreement with George Butler Associates for Project 190871: Mission Lane Bridge Replacement in the amount of \$121,500.
11. Approve the application for 2010-2014 County Assistance Roads System (CARS) Program.
12. Approve the Design Agreement with Affinis Corporation for Project 190870: 2010 Street Resurfacing Program in the amount of \$204,000.
13. Approve the Design Agreement with Affinis Corporation for Project 190876: 2010 CARS, 83rd Street Resurfacing, Nall Avenue to Roe Avenue in the amount of \$59,000.
14. Approve an agreement with Water Technology Inc. to assist in the review of the aquatic facility for an evaluation of compliance with Title XIV and APSP-7 regulations for \$5,250.

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

STAFF REPORTS

Public Safety

- Chief Jordan distributed and reviewed a criminal incident activity comparison for four selected crimes (residential burglary, theft, theft auto and criminal damage) from nine area cities. The rates were adjusted per 1,000 population. He noted the rates are higher for some cities because of their commercial properties. David Voysey confirmed theft included shoplifting. Prairie Village had the third lowest crime rate.

- Chief Jordan reported Fred Phelps and his supporters will be picketing at Shawnee Mission East High School on Thursday, February 5th between 2:30 and 3:15 p.m. The school has been notified and his staff is developing plans to monitor the event. The biggest unknown is how the student body will react.
- The City recently purchased new LED stop signs for use by school crossing guards. The new signs are significantly more visible.

Public Works

- Suzanne Lownes announced the City will be receiving a salt delivery soon. The salt barn is less than half filled. She noted the salt purchase was approved last June without an increase in price.
- Bob Pryzby has received permission to return to work full-time the first of March and will be working part-time during February.

Administration

- There will be a reception for the artists whose City-owned work is currently hanging in the Endres Gallery on February 13th from 6:30 to 8:30 p.m.
- The City has received approximately six appeals to the City's Stormwater Utility Fee. Several of them do not meet the criteria for appeal, which is an appeal to the determination of impervious surface; however, two properties will need further investigation by staff to determine the amount of waterflow they are capturing on their property. Charles Clark noted the intent of the ordinance is to encourage people to capture water on their properties by offering them a credit on their assessed fee.
- Four staff persons visited the sites of the two final vendors for financial software last week. The visits were very positive and beneficial for staff. The staff were unanimous in their selection of a vendor and a contract will be brought before the Council within the next few weeks.

COMMITTEE REPORTS

Communications Committee

Michael Kelly reported the Council discussion regarding the development of the City's website was very beneficial. Based on the comments, the committee has decided to take a step back and get more input from staff and residents of their needs and wants. These will then be compiled into a request for proposal with priorities identified based on both current and future software capabilities of the City.

OLD BUSINESS

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

NEW BUSINESS

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

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Board of Zoning Appeals	02/03/2009	6:30 p.m.
Planning Commission	02/03/2009	7:00 p.m.
Sister City Committee	02/09/2009	7:00 p.m.
Park & Recreation Committee	02/11/2009	7:00 p.m.
Council Committee of the Whole (Tuesday)	02/17/2009	6:00 p.m.
City Council (Tuesday)	02/17/2009	7:30 p.m.

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The Prairie Village Arts Council is pleased to announce a mixed media exhibit of City of Prairie Village owned art for the month of February. The reception will be held on February 13th from 6:30 - 8:30 p.m.

The City offices will be closed on Monday, February 16th in observance of President's Day. Deffenbaugh **DOES NOT** observe this holiday. Trash pick-up will be as normal that week.

The annual large item pick-up has been scheduled for April 25th.

Prairie Village Gift Cards are on sale at the Municipal Building. This is a great way to encourage others to "Shop Prairie Village."

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 7:50 p.m.

Joyce Hagen Mundy
City Clerk