

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
January 20, 2009 (Tuesday)
7:30 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC PARTICIPATION**
- V. PROCLAMATION OF JOYCE DiDONATO DAY**
- VI. 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 5, 2009
2. Approve Claims Ordinance 2855
3. Approve the rental agreement with Pitney Bowes for rental of postage machine for Public Works.
4. Approve contractual agreements with Intergraph Inc. and the City of Overland Park to implement and support the Police Department's Computer Aided Dispatch (CAD), Mobile, and Record Management Systems (RMS).
5. Adopt Ordinance 2186 authorizing and providing for the acquisition of real property by purchase located at 3541 Somerset Drive, Prairie Village, Kansas.
6. Approve the 2009 Recreation Fee Schedule as written.
7. Approve the Recreation Contracts with Johnson County Parks and Recreation District, British Soccer, Omega Soccer and Challenger Sports as written.

By Committee:

8. Approve Engineering Change Order #1 (final) with Larkin Group for an increase of \$2,074.25 for Project 190653: El Monte Fountain Improvements bringing the final contract amount to \$9,074.25. (Council Committee of the Whole Minutes – January 5, 2009)
9. Approve Engineering Change Order #8 (final) with HNTB Corporation for a decrease of \$19,480.46 to Project 190864: 2008 Street Resurfacing Program, Project 190863: Shawnee Mission East Parking Improvements and Project 190868: 2008 CARS – Roe Avenue 91st to Somerset Drive bringing the final contract amount to \$353,369.54 (Council Committee of the Whole Minutes – January 5, 2009)
10. Approve Engineering Change Order #2 (final) with George Butler Associates for Project 190721: 2009 Storm Drainage Repair Program for an increase of \$7,300.00 bringing the final contract amount to \$106,300.00. (Council Committee of the Whole Minutes – January 5, 2009)
11. Approve the construction contract with McAnany Construction, Inc. in the amount of

- \$585,000 for Project 191023: 2009 Concrete Repair Program. (Council Committee of the Whole Minutes – January 5, 2009)
12. Approve the construction contract with Musselman & Hall Contractors in the amount of \$196,300 for Project P5000: 2009 Crack Seal/Slurry Seal Program. (Council Committee of the Whole Minutes – January 5, 2009)
13. Approve the construction contract with O'Donnell & Sons Construction in the amount of \$119,810 for Project P5001: 2009 Street Repair Program. (Council Committee of the Whole Minutes – January 5, 2009)
14. Approve the construction contract with Professional Service Industries (PSI) for 2009 Materials testing services. (Council Committee of the Whole Minutes – January 5, 2009)

VII. APPOINTMENT AND OATH OF OFFICE – CITY PROSECUTOR

VIII. STAFF REPORTS

IX. COMMITTEE REPORTS

COU2009-19 Consider Agreement for Contract Services with Amazing Cities

Council Committee of the Whole - COU2009-08 Consider Traffic Engineering Study of the intersection of Roe Avenue & 75th Street – David Voysey

Park and Recreation Committee – Diana Ewy Sharp

X. OLD BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION

XIII. ANNOUNCEMENTS

XIV. 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 20, 2009**

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, January 20, 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, Ruth Hopkins, David Voysey, 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; Susan Lownes representing the Director of Public Works; Dennis Enslinger, Assistant City Administrator; Karen Kindle, Finance Director; Chris Engel, Assistant to the City Administrator; Tom Trienens, Manager of Engineering Services and Joyce Hagen Mundy, City Clerk.

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

PROCLAMATION OF JOYCE DIDONATO DAY

Charles Clark reported the reception for Joyce DiDonato held earlier in the day went very well. Ms DiDonato was unable to attend the meeting as she is rehearsing for a performance tomorrow evening followed by performances later this week at Carnegie Hall and other professional commitments. The reception was attended by family, former instructors, leaders in the music field, City Council members and staff. Ms DiDonato was presented with a proclamation and a key to the City by Mayor Shaffer.

PUBLIC PARTICIPATION

Boy Scouts Alex Lange from Troop 287 and another scout from Troop 394 attended the meeting to earn their "Citizenship in the Community" badge.

CONSENT AGENDA

David Voysey moved the approval of the Consent Agenda for Tuesday, January 20, 2009:

1. Approve Regular Council Meeting Minutes - January 5, 2009
2. Approve Claims Ordinance #2855
3. Approve the rental agreement with Pitney Bowes for rental of postage machine for Public Works.
4. Approve contractual agreements with Intergraph Inc. and the City of Overland Park to implement and support the Police Department's Computer Aided Dispatch (CAD), Mobile, and Record Management Systems (RMS).
5. Adopt Ordinance 2186 authorizing and providing for the acquisition of real property by purchase located at 3541 Somerset Drive, Prairie Village, Kansas.
6. Approve the 2009 Recreation Fee Schedule as written.
7. Approve the Recreation Contracts with Johnson County Parks and Recreation District, British Soccer, Omega Soccer and Challenger Sports as written.
8. Approve Engineering Change Order #1 (final) with Larkin Group for an increase of \$2,074.25 for Project 190653: El Monte Fountain Improvements bringing the final contract amount to \$9,074.25.
9. Approve Engineering Change Order #8 (final) with HNTB Corporation for a decrease of \$19,480.46 to Project 190864: 2008 Street Resurfacing Program, Project 190863: Shawnee Mission East Parking Improvements and Project 190868: 2008 CARS - Roe Avenue 91st to Somerset Drive bringing the final contract amount to \$353,369.54
10. Approve Engineering Change Order #2 (final) with George Butler Associates for Project 190721: 2009 Storm Drainage Repair Program for an increase of \$7,300.00 bringing the final contract amount to \$106,300.00.
11. Approve the construction contract with McAnany Construction, Inc. in the amount of \$585,000 for Project 191023: 2009 Concrete Repair Program.
12. Approve the construction contract with Musselman & Hall Contractors in the amount of \$196,300 for Project P5000: 2009 Crack Seal/Slurry Seal Program
13. Approve the construction contract with O'Donnell & Sons Construction in the amount of \$118,810.00 for Project P5001: 2009 Street Repair Program.
14. Approve the construction contract with the Profession Service Industries (PSI) for Materials Testing Services in 2009

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

APPOINTMENT AND OATH OF OFFICE

David Voysey moved the City Council ratify the Mayor’s appointment of Debra A. Vermillion as Prosecutor for the City of Prairie Village with her term expiring in 2011. The motion was seconded by Laura Wassmer and passed unanimously. City Clerk Joyce Hagen Mundy administered the Oath of Office to Ms Vermillion.

COMMITTEE REPORTS

Council Committee of the Whole

COU2009-19 Consider Agreement for Contract Services with Amazing Cities.

David Voysey moved the City Council approve an agreement with Amazing Cities to facilitate the January 31, 2009 City Council Work session. The motion was seconded by Laura Wassmer and passed unanimously.

COU2009-08 Consider Traffic Engineering Study of the Intersection of Roe Avenue & 75th Street

At the Council meeting on January 5, 2009, the City Council requested additional information on the proposed traffic engineering study of the intersection of Roe Avenue and 75th Street. Tom Trienens stated the fee for the original study was \$7300 and noted the addition of a speed study to the scope of services would increase the cost by \$900 for a total cost of \$8200. It was noted speed studies were conducted in 2006 throughout the City and the 85th percentile speed was relatively consistent along 75th Street throughout the City.

An aerial photograph of the intersection with the sight distance triangle shown for 4609 West 75th Street was reviewed with the City Council. It was noted that the property

owner is allowed to construct various features and landscaping in their yard, including decorative fences and landscaping rocks as long as the requirements of the sight distance regulations are met.

Quinn Bennion stated the City recognizes this is an important issue and is sympathetic to the property owner's situation. They were notified of this evening's meeting and sent the packet information with the staff recommendations.

Mr. Bennion reported he contacted both the City's insurance consultant and insurance carrier. Both of them felt the City should maintain its current practice of having a study conducted and performed by registered professional traffic engineers every five years of active intersections with recommendations for change, if any. The City Attorney concurs. The 2005 Traffic Study was performed by TranSystems and is available for public review. The next Traffic Study is scheduled in 2010. Mr. Bennion stated this practice of conducting a study of active intersections every five years is appropriate, meets or exceeds area standards and shows the City's due diligence in addressing issues that may arise with traffic counts and accident patterns.

In addition, the Police Department annually conducts a summary of accident reports using internal resources. This report is used to identify intersections of concern and where patrol resources can best be utilized.

The primary causes of the recent accidents at 75th & Roe Avenue include driver inattentiveness, driving under the influence of alcohol and mechanical failure of the vehicle. The causes were not a result of intersection design. It is the opinion of staff that these occurrences do not merit a "unique response" as nothing indicates the condition or design of the intersection caused the accidents.

After careful consideration of all factors, staff recommends treating this situation the same as other intersections or similarly situated occurrences. The systematic and comprehensive plan of studying the intersections every five years is the City's current

standard and is an active approach to monitor potential problems with intersections and traffic safety.

Chief Jordan stated he spoke with the resident at 4609 West 75th Street, on Friday and explained the recommendation. He noted she was receptive to having the City focus on the intersection in its 2010 study. Chief Jordan stated staff is also reviewing changing the format of that study and scope of services

David Belz confirmed there are some things the property owner can do on their property with landscaping within the City's regulations on sight triangles.

Diana Ewy Sharp confirmed the City has addressed the recommendations for this intersection in previous studies.

Park & Recreation Committee

Diana Ewy Sharp stated she would have a report from the Parks Master Plan Committee at the next City Council meeting.

OLD BUSINESS

There was no Old Business to come before the Council.

NEW BUSINESS

Mayor Shaffer thanked Councilman Charles Clark for his work in organizing the recognition and reception for Joyce DiDonato.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Prairie Village Arts Council	01/21/2009	7:00 p.m.
Villagefest Committee	01/22/2009	7:00 p.m.
Environmental/Recycle	01/02//2009	7:00 p.m.
Council Committee	02/02/2009	6:00 p.m.
Council	02/02/2009	7:30 p.m.

The Prairie Village Arts Council is pleased to announce a mixed media exhibit of City of Prairie Village owned art for the month of January.

The NEJC Chamber Legislative Breakfast is January 24 at 7:30 a.m. at the Ritz Charles. Please RSVP to Jeanne by January 21 if you would like to attend.

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, and Prairie Village Gift Cards continue to be sold to the public.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:55 p.m.

Joyce Hagen Mundy
City Clerk