

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE**

October 17, 2016

The City Council of Prairie Village, Kansas, met in regular session on Monday, October 17, 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, Serena Schermoly, Steve Noll, Eric Mikkelson, Sheila Myers, Courtney McFadden and Ted Odell.

Also present was Chris Brewster, City's Planning Consultant with Gould & Evans.

Staff present: Captain Myron Ward; Melissa Prenger, Project Manager for Public Works; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Wes Jordan, Assistant City Administrator; Lisa Santa Maria, Finance Director and Joyce Hagen Mundy, City Clerk.

INTRODUCTION OF STUDENTS & SCOUTS

No scouts or students were in attendance.

PUBLIC PARTICIPATION

No one was present to address the City Council.

CONSENT AGENDA

A correction to the minutes of October 3rd was presented by the City Clerk.

Ted Odell moved the approval of the Consent Agenda items for October 17, 2016 with the noted correction to the minutes:

1. Approve the regular City Council meeting minutes of October 3, 2016
2. Approve the purchase of one 2016 Nissan Altima from State Line Nissan by the Police Department at a cost of \$23,000.00

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

COMMITTEE REPORTS

Council Committee of the Whole

COU2016-56 Consider approval of Employee Health, Dental and Vision Insurance Providers for 2017

Ashley Weaver moved the City Council approve moving from Blue Cross/Blue Shield of Kansas City (BCBS) to United Health Care (UHC) as the City’s health insurance provider for the 2017 plan year, with a 6.0% increase in premiums, shared between the City and employees; and approve Delta Dental of Kansas City as the City’s dental insurance provider for the 2017 plan year, with a 0.0% increase in premiums and approve Superior Vision as the City’s vision insurance provider for the 2017 plan year, with a 4.0% increase in premiums. The motion was seconded by Steve Noll and passed unanimously.

COU2016-57 Consider adopting the International Code Council Building Valuation Data Table for assessing Building Permit Fees

Ashley Weaver moved the City Council approve the International Code Council Building Valuation Data Table and amended fee schedule (Exhibit A attached) for assessing permit fees. The motion was seconded by Serena Schermoly and passed unanimously.

COU2016-60 Consider Approval of items for Bond Sale related to the purchase of the Streetlight System from KCP&L

Ted Odell recused himself due to a professional conflict of interest.

Eric Mikkelson moved the City Council approve Resolution 2016-05 authorizing a streetlight project within the City and the financing thereof. The motion was seconded by Serena Schermoly and passed 7 to 0 with Mr. Odell abstaining.

Eric Mikkelson moved the City accept the bid of George K. Baum for the General Obligation Bonds, Series 2016C with a true interest cost of 1.370%. The motion was seconded by Serena Schermoly and passed 7 to 0 with Mr. Odell abstaining.

Eric Mikkelson moved the Governing Body adopt Ordinance No. 2355 authorizing and providing for the issuance of General Obligation Improvement Bonds, Series, 2016C, of the City of Prairie Village, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connect therewith; and making certain covenants with respect thereto. The motion was seconded by Sheila Myers.

A roll call vote was taken with the following members voting “aye”: Weaver, Nelson, Schermoly, Noll, Mikkelson, Myers, McFadden and Wassmer; “nay” none and “abstaining” Odell.

Eric Mikkelson moved he City Council approve Resolution 2016-06 prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Improvement Bonds, Series 2016C, of the City of Prairie Village, Kansas, previously authorized by Ordinance No. 2355 of the issuer: making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain

other documents and actions connected therewith. The motion was seconded by Serena Schermoly and passed 7 to 0 with Mr. Odell abstaining.

COU2016-61 Consider Audit Services Contract

Ashley Weaver moved the City Council approve the agreement with Berberich Trahan & Company, P.A. to audit the City's 2016 financial statements. The motion was seconded by Steve Noll and passed unanimously.

COU2016-62 Consider purchase and installation of Replacement Generator for the Police Department Building

Councilman Ted Odell recused himself due to a professional conflict of interest.

Ashley Weaver moved the City Council approve the purchase and installation of a replacement generator for the Police Department Building from Mark One Electric at a cost of \$59,987.14. The motion was seconded by Steve Noll and passed 7 to 0 with Mr. Odell abstaining.

COU2016-55 Consider Adoption of Ordinance 2354 relating to uses of the Public Right-of-Way

Eric Mikkelson moved the Governing Body adopt Ordinance 2354 relating to managing the use and occupancy of public right-of-way for the City of Prairie Village, Kansas; with the reference to utility boxes in section 13-503(S) removed, amending and repealing existing Prairie Village Municipal Code Sections 13-503, 13-510, 13-511, 13-512, 13-514, 13-516, 13-518, 13-525 and 13-528 and providing substitute provisions therefore. The motion was seconded by Ted Odell.

A roll call vote was taken with the following members voting "aye": Weaver, Nelson, Schermoly, Noll, Mikkelson, Myers, McFadden, Odell and Wassmer; "nay" none.

Planning Commission

PC2016-127 Consider Replat of Prairie Village, Lots 17 & 18, Block 55

Chris Brewster, City Planning Consultant, stated on October 4, 2016, the Planning Commission considered the replat of Lot 17 and the western 5 feet of Lot 18, Block 55 of the Prairie Village subdivision to allow for the vacation of the western 5 feet of a 10 foot utility easement along the west lot line. The existing building encroaches into this easement. The applicant contacted the utility companies and each has provided written confirmation that there are no facilities located within this easement and that they have no interest in the easement or an objection to its being vacated. Similarly the Prairie Village Public Works Department has reviewed the request and also has no facilities in the easement. However, Public Works has requested that a 5 foot easement remain on the property line. This has been done by vacating the 5 foot westernmost portion of the easement and leaving the 5 foot easternmost portion of the easement.

The Planning Commission approved the requested replat and recommends that the Governing Body accept the easements on the proposed replat subject to the three conditions stipulated by the Commission.

Jori Nelson moved the Governing Body approve Resolution 2016-07 approving the replat of PRAIRIE VILLAGE, Lot 17 and west 5 feet of Lot 18, Block 55 subject to the conditions required by the Planning Commission. The motion was seconded by Serena Schermoly and passed unanimously.

MAYOR'S REPORT

Mayor Wassmer's report was presented at the earlier Council Committee of the Whole meeting.

STAFF REPORTS

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

OLD BUSINESS

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

NEW BUSINESS

Ted Odell asked Council members to begin thinking about what format they wanted and agenda items for the annual Council work session in January.

Committee meetings scheduled for the next two weeks include:

Environment/Recycle Committee	10/26/2016	5:30 p.m.
Council Committee of the Whole	11/07/2016	6:00 p.m.
City Council	11/07/2016	7:30 p.m.

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The Prairie Village Arts Council is pleased to present the 10th annual State of the Arts Exhibit in the R.G. Endres Gallery during the month of October.

The 32nd Annual Prairie Village Peanut Butter Week in support of Harvesters Food Bank will be held October 10 - 16, 2016. Support the drive through donations at City Hall or at your local church or school.

Save the Date - The Northeast Johnson County Chamber of Commerce Annual Gala will be held on Saturday, November 19th.

ADJOURNMENT

With no further business to come before the City Council the meeting was adjourned at 7:45 p.m.

Joyce Hagen Mundy
City Clerk

**Exhibit A
City of Prairie Village, KS**

**Building Permit/Plan Review Fees
Effective November 30th 2016**

Residential (to include additions/alterations) and Commercial:

\$1-\$500:	\$31.25
\$501-\$2,000:	\$31.25 for first \$500, plus \$1.88 for each additional \$100 or fraction thereof.
\$2,001-\$25,000:	\$59.38 for first \$2,000 plus \$6.25 for each additional \$1,000 or fraction thereof.
\$25,001-\$50,000:	\$203.13 for first \$25,000 plus \$4.38 for each additional \$1,000 or fraction thereof.
\$50,001-\$100,000:	\$312.50 for first \$50,000 plus \$3.13 for each additional \$1,000 or fraction thereof.
\$100,001-\$500,000:	\$481.25 for first \$100,000 plus \$2.81 for each additional \$1,000 or fraction thereof.
\$500,001-\$1,000,000:	\$1,606.25 for first \$500,000 plus \$2.50 for each additional \$1,000 or fraction thereof.
\$1,000,000 and up:	\$2,851.25 for first \$1,000,000 plus \$2.50 for each additional \$1,000 or fraction thereof.

FIXED FEES:

PLAN REVIEW:

Signs - Based on valuation table

Residential decks	\$40.00
Retaining wall	\$45.00
New Footing/Foundation	\$55.00
Foundation Repair	\$30.00
Lawn Irrigation	\$30.00
Residential Re-roof 1 & 2 Family	\$45.00
Commercial Re-roof - Based on valuation	
Pool Demolition	\$50.00
Interior Demo Residential	\$50.00
Demolition/Residential	\$100.00
Demolition/Commercial	\$200.00
Commercial Tennis Bubble	\$50.00
Shed	\$25.00
Fence	\$45.00
Spas/Hot tub	\$40.00
Temporary CO	\$100.00
Certificate of Occupancy	\$20.00

Residential

15% of total building permit fee
\$25.00 minimum

Commercial

65% of total building permit fee
\$30.00 minimum

MISCELLANEOUS FEES:

Moving Structure \$100.00
plus City costs, if applicable

After hours inspection fee
\$50.00 per hour, minimum 2 hours

Re-inspection fee \$75 each

Commercial Building Permit addendum plan review fee \$200.00 each

Residential Building Permit addendum plan review fee \$35.00 each