

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE**

December 5, 2016

The City Council of Prairie Village, Kansas, met in regular session on Monday, December 5, 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, Andrew Wang, Sheila Myers, Brooke Morehead, Dan Runion, Courtney McFadden, Ted Odell and Terrence Gallagher.

Also present were Teen Council members Tyler Ruzich and Scout Rice.

Staff present: Tim Schwartzkopf, Chief of Police; Keith Bredehoeft, Director of 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

High school students from Shawnee Mission North and a private school in attendance for their AP Government class were introduced and welcomed.

PUBLIC PARTICIPATION

Margaret Hilton, 7828 Rosewood Lane, expressed concern with large volume of tree leaves in the streets. Keith Bredehoeft stated that the street sweeper has a route

and reaches every street in the city. Mrs. Hilton also asked how many unrelated people can live in a single family home. She expressed concern with the rental property next to hers with several adults living in the home resulting in six to seven cars parked in the driveway and street creating a traffic problem. Wes Jordan replied that he did not know if that was specifically addressed in the city's code, but that he would check and get back to her with the information. No one else was present to address the City Council and public participation was closed at 7:40 p.m..

CONSENT AGENDA

Eric Mikkelson and Terrence Gallagher asked that item 1 be removed from the consent agenda for discussion. Ted Odell moved the approval of the Consent Agenda items for December 5, 2016, except for item #1:

1. Removed
2. Approval of Claims Ordinance #2949
3. Approval of issuance of 2017 Cereal Malt Beverage Licenses to the following:
 - Four B Corp - Hen House 22 located at 4050 West 83rd Street
 - Four B Corp - Hen House 28 located at 6950 Mission Road
 - Hy-Vee Inc - Located at 7620 State Line Road
 - Walgreen Co. - Store #13032 located at 4016 West 95th Street
 - Rimann Liquors of Prairie Village - located at 3917 Prairie Lane
 - Minit Mart - located at 9440 Mission Road
4. Approval of Resolution 2016-08 designating the Monthly Artist Receptions in 2017 as Special Events to Promote the Arts

A roll call vote was taken with the following members voting "aye": Weaver, Nelson, Schermoly, Noll, Mikkelson, Wang, Myers, Morehead, Runion, McFadden, Odell and Gallagher.

Eric Mikkelson noted that in the discussion on the consideration of making Governing Body members eligible to participate in the city's health insurance program for employees he was advised by Finance Director Lisa Santa Maria that the minimal

administrative cost associated with this was outweighed by the benefits to the city and that based on their being a net gain for the City, he was supportive of the action.

Terrence Gallagher stated on page 13 of the minutes under Old Business he would like added to his comments in the last sentence of the second paragraph that no action was taken by the City Council.

Mr. Mikkelson moved to approve the regular City Council meeting minutes of November 21, 2018 with the additions noted above. The motion was seconded by Terrence Gallagher and passed unanimously.

COMMITTEE REPORTS

Council Committee of the Whole COU2016-70 Consider amendments to the Exterior Grant Program

Brooke Morehead moved the City Council approve the following amendments to the Exterior Grant Program: the eligibility requirement be changed from an “area” designation to properties with a Johnson County appraised value not to exceed \$175,000 and that the minimum investment required by the grantee be lowered from \$5000 to \$2500. The motion was seconded by Jori Nelson and passed unanimously.

Terrence Gallagher thanked the committee for their recommendation and stated he felt the use of appraised value and lower property owner investment threshold would be good for the program.

MAYOR'S REPORT

Mayor Wassmer reported she attended the Greater Kansas City Holiday Dinner and the Prairie Village Mayors Holiday Tree Lighting during the last two weeks. She commended the Foundation and staff for their work on a very enjoyable event for the

community and thanked the council members who were able to attend. Upcoming events include the Council of Mayors Social on December 7th, the Shop with a Cop event on December 8th, Prairie Elementary School DARE graduation and the Prairie Village Volunteer Appreciation Event on Friday evening, December 9th. This week she and Quinn Bennion will be meeting with Melissa Rooker, the first of many meetings with area legislators to discuss legislative issues and concerns.

STAFF REPORTS

Public Safety

- Chief Schwartzkopf reported Shop with the Cop would be held on Thursday, December 8th
- Coffee with a Cop would be held Friday morning, December 9th at Einstein's
- Chief reported on traffic issues at Indian Hills Middle School during school opening and closing hours. Several things have been tried unsuccessfully. No Parking street signs will be installed on the south sign of Delmar prohibiting parking between the hours of 8:15 a.m. - 9 a.m. and 3:15 p.m. to 4 p.m. The residents on Delmar have been contacted.

Public Works

- Keith Bredehoeft reported that the courtyard project is not completed. Noted that some items will need to be carried over until Spring
- Crews are ready for the snowfall predicted for Wednesday
- The city received additional information from MARC on the bike/trail grant. The RFP will be going out this week for a consultant.
- Jori Nelson asked what the city's policy was on replacement Ash trees in the right-of-way that are not cared for by residents and die. Mr. Bredehoeft replied the trees are warranted for a year and it is the home owner responsibility to water and maintain the tree.

Administration

- Wes Jordan announced that the tour of the factory making the city's new trash cans will be Wednesday, December 7th.
- The city has been having a significant number of problems with trash collection by Deffenbaugh. Deffenbaugh will be mailing cards to all residents regarding the pick up of their trash and recycling containers the week after Christmas.
- A mailer from Republic will be going out to all residents this week regarding the new program beginning January 1st. Wes thanked Meghan Boom for her assistance on this mailer.
- Quinn Bennion provided an update on the Meadowbrook presentations. The park presentation is now available on the Johnson County Park & Recreation District website. The city's website has a link to it.
- Staff is seeking approval to post the drone video tour of the Meadowbrook site.

- Quinn Bennion expressed his appreciation for the Council's support of staff training and conference participation. He noted the recent Kansas Manager's Conference in Newton was a very good event for him and Alley Williams.

OLD BUSINESS

Dan Runion asked how high the hill was on the Meadowbrook Property. Mayor Wassmer replied approximately 30 feet. Quinn Bennion noted that from the north the property will actually appear to be flat and from the south the slope would be visible. The hill will drain into the ponds.

Brooke Morehead stated she continues to get questions regarding the Fire District purchase of land for a new fire station and would like to get answers. She noted their website did not have any information on the purchase. Mrs. Morehead noted that she had heard that the facility at 63rd and Mission would become administrative offices and that all calls would be routed through the new station. Quinn Bennion replied he is not aware of any changes to the operations at the existing station and that he had talked with Chief Lopez who would be attending either the December 19th or January 3rd City Council meeting .

Serena Schermoly stated that with the current audio visual assessment being done on the Council Chambers she felt this would be the appropriate time to introduce live streaming and investigate looking into those options with the assessment.

Mrs. Schermoly moved the City Council direct staff to include live streaming technology as a separate option in the audio visual assessment being conducted. Mr. Mikkelson thanked Mrs. Schermoly for currently providing this option and noted that the cost for this technology has recently plummeted and seconded the motion. Sheila Myers

confirmed that the motion is only to do the assessment. The motion was voted on and passed by a vote of 10 to 2.

NEW BUSINESS

National League of Cities Summary

Serena Schermoly made a presentation on the recent National League of Cities Summit that she attended thanking the Council for the opportunity to attend. She found the conference to be very beneficial both in the formal presentations that were made and in the informal dialogue amongst attendees regarding the issues they were facing. Mrs. Schermoly highlighted the following programs offered: The power of Arts to Drive Economic Growth; Parks for all People; Smart City AT&T; Building Transparency; Empowering youth; Deliberative Community Forums and Big Ideas for Small Cities. She noted that no city in Kansas is currently participating in the Livable City initiative.

Committee meetings scheduled for the next two weeks include:

Planning Commission	12/06/2016	7:00 p.m.
Insurance Committee	12/07/2016	11:30 a.m.
Finance Committee	12/14/2016	4:00 p.m.
Council Committee of the Whole	12/19/2016	6:00 p.m.
City Council	12/19/2016	7:30 p.m.

The Prairie Village Arts Council is pleased to feature art work owned by the City of Prairie Village in the R.G. Endres Gallery during the month of December.

Save the Date for the Johnson/Wyandotte County Mayors Holiday Social on Wednesday, December 7th at 5:30 p.m. at Embassy Suites & Conference Center, Olathe.

Save the Date for the Annual Volunteer Appreciation Event on Friday, December 9th at 6:30 p.m. at Milburn Country Club.

Save the Date for the annual employee Holiday Luncheon on Friday, December 16th from 11:30 to 12:30 in the Council Chambers.

The 2017 City Hall Day will be held on Wednesday, January 25th in Topeka.

ADJOURNMENT

With no further business to come before the City Council the meeting was adjourned at 8:10 p.m.

Joyce Hagen Mundy
City Clerk