

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE**

March 6, 2017

The City Council of Prairie Village, Kansas, met in regular session on Monday, March 6, 2017 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 and Ted Odell.

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; Alley Williams, Assistant to the City Administrator and Joyce Hagen Mundy, City Clerk.

INTRODUCTION OF STUDENTS & SCOUTS

No students or scouts were in attendance.

PUBLIC PARTICIPATION

Greg Shondell, 3905 Delmar Drive, addressed the Council to share the concerns of the neighboring residents regarding the Homestead Estates development. He noted the neighbors' position along with several questions/concerns was sent to city staff in January with staff responding. The primary concern is water runoff from current site.

They do not believe the approved storm drainage plan will adequately protect their properties, specifically those located on Delmar but also those on Homestead Drive.

They acknowledge that the developer bears the primary responsibility for this, but also feel that the city has the responsibility to protect the existing properties. They would like to see a permanent solution put into place with the construction of a concrete/rock retaining wall two to three feet in height around the property that would prevent runoff onto their properties and provide screening. At a minimum, they would like to see Poplar trees planted in the current designed swale. They want a permanent solution, not an earthen berm.

Mr. Shondell noted the worse thing for the residents and the city is for this development not to be completed on time and to have a barren piece of land at this location.

Public Participation was closed at 7:35 p.m.

CONSENT AGENDA

Ted Odell moved the approval of the Consent Agenda items for March 6, 2017:

1. Approval of the regular City Council meeting minutes - February 21, 2017

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

COMMITTEE REPORTS

Council Committee of the Whole

COU2017-13 Consider approval of Prairie Village Police Department Records Management System (RMS)

Serena Schermoly moved the City Council approve the interlocal agreement for coordinated law enforcement Records Management System for Johnson County, Kansas. The motion was seconded by Steve Noll and passed unanimously.

COU2017-14 consider approval of an Information Technology (IT) position to responsible for the oversight and responsibilities related to the city's IT functions

Ashley Weaver moved the City Council authorize the addition of a Senior Information Technology (IT) position for the City. The motion was seconded by Brooke Morehead and passed unanimously.

MAYOR'S REPORT

Mayor Wassmer's report was given 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

Shelia Myers moved the City Council authorize the Mayor to negotiate and sign an extension of up to ninety days to the purchase agreement dated December 19, 2016 for the property located at 4805 West 67th Street. The motion was seconded by Steve Noll and passed unanimously.

Eric Mikkelson confirmed that the extension was to the due diligence period and not the closing date.

NEW BUSINESS

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

ANNOUNCEMENTS

Sheila Myers noted the Park & Recreation Committee would meet on Wednesday, March 8th at 6:30 p.m.

Committee meetings scheduled for the next two weeks include:

Planning Commission	03/07/2017	7:00 p.m.
Prairie Village Arts Council	03/08/2017	5:30 p.m.
Council Committee of the Whole	03/20/2017	6:00 p.m.
City Council	03/20/2017	7:30 p.m.

The Prairie Village Arts Council is pleased to feature a mixed media exhibit of the art work of EunKyung Jeong, Chris Kim & PJ Mills in the R.G. Endres Gallery during the month of March. The artist reception will be held on Friday, March 10th.

Save the Date for the Annual National League of Cities Congressional Conference in Washington, D.C. March 11th through March 15th.

Mark your calendars for the 2017 State of the County address on Tuesday, March 28th. Let Meghan know if you will be attending.

The 2017 annual Large Item Pick up has been scheduled for Saturday April 22nd for homes on 75th Street and north or 75th street; homes south of 75th Street will be collected on Saturday, April 29th.

ADJOURNMENT

With no further business to come before the City Council the meeting was adjourned at 7:39 p.m.

Joyce Hagen Mundy
City Clerk