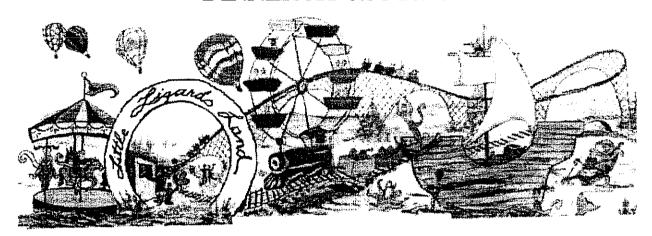
City Council Meeting

April 17, 2006

DINNER AT 6:30 P.M.



Dinner provided by:

SALTY IGUANA

Prairie Village Burritos
Enchiladas
Beans and Rice
Iguana dip,
Chips and sauce

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COUNCIL MEETING AGENDA CITY OF PRAIRIE VILLAGE Monday, April 17, 2006 7:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OATH OF OFFICE
- IV. ROLL CALL
- V. PUBLIC PARTICIPATION

Village Vision Update - Ken Vaughn and Marlene Nagel

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 April 3, 2006
- 2. Authorize the Mayor to execute the Annual Operation and Maintenance Assurance Statement (Kansas Department of Wildlife and Parks, Land and Water Conservation Fund)
- 3. Ratify the Mayor's Reappointments of the following:

			Term to expire:
Board of Code	Joe	Zimmerman	April-11
Appeals Board of Code	206	Ziliiliciliaii	Aphiletti
Appeals	Robert	Hutton	April-11
Board of Zoning			
Appeals	Ken	Vaughn	April-09
Board of Zoning Appeals	Nancy	Vennard	April-09
Communications	rearicy	Vennara	три оо
Committee	Janette	Morgan	April-09
Communications			
Committee	Christine	Adams	April-08
Park & Recreation Committee	Peggy	Couch	April-09
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Committee	Clarence	Munsch	April-09
Park & Recreation			
Committee	Andy	Peterson	April-07
Planning Commission	Ken	Vaughn	April-09
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Commission	Nancy	Vennard	April-09
PV Arts Council	Thomas	Marsh	April-09
PV Arts Council	Annie	Brabson	April-08
PV Arts Council	Inge	Dugan	April-09
PV Arts Council	Jan	Marsh	April-09
PV Arts Council	Leigh	Nelson	April-07
Environment/Recycle	Don	Landes	April-09
Environment/Recycle	Mary	Montello	April-09
Environment/Recycle	Ben & Lisa	Riggins	April-09
Environment/Recycle	Kathy	Riordan	April-09
Environment/Recycle	Wayne	Sangster	April-09

Environment/Recycle	Margaret	Thomas	April-09
Environment/Recycle	Mely	Ballard	April-09
Environment/Recycle	Margaret	Goldstein	April-09
Environment/Recycle	Anne-Marie	Hedge	April-09
Environment/Recycle	Cheryl	Landes	April-09
Environment/Recycle	Dewey	Ziegler	April-09
Sister City			
Committee	Alyce	Grover	April-09
Sister City			
Committee	Cindy	Dwigans	April-09
Sister City			
Committee	Allan	Beshore	April-09
Tree Board	Jack	Lewis	April-09
Tree Board	Laura	Deaver	April-09

4. Approve Concession Prices for the 2006 Season as follows: (Legislative/Finance Committee Minutes, April 3, 2006)

		2006
Food Items	Description	Price
	Hot Dog with foil wrap and	
Hot Dog	bun	\$2.00
Cheese Pizza, Single Serving	5 in. Pizza and Plate	\$2.00
Pepperoni Pizza, Single Serving	5 in. Pizza and Plate	\$2.00
Soft Pretzel	Pretzel and Plate	\$0.75
	Chips, Nacho Tray and	
Nachos	Cheese	\$1.75
Extra Cheese	Extra Cheese	\$0.50
Jalapeno Peppers	Jalapeno's per large can	\$0.25
Big Chocolate Chip Cookies	1 Cookie	\$0.75
		2006
Chips	Description	Price
Doritos, Cool Ranch single	1 bag	\$0.75
Doritos, Nacho Cheese single	1 bag	\$0.75
Cheetos, single	1 bag	\$0.75
Guy's Potato Chips, single	1bag	\$0.75
		2006
Candy	Description	Price
Hershey bars	1 Bar	\$0.75
Plain M&M	1 Package	\$0.75
Peanut M&M	1 Package	\$0.75
Resse's Peanut Butter Cups	1 Package	\$0.75
Snickers'	1 Bar	\$0.75

		2006
Frozen Foods	Description	Price
Drumstick	1 Cone	\$0.75
Mango Italian Ice	1 Cup	\$0.75
Lime Italian Ice	1 Cup	\$0.75
Strawberry Italian Ice	1 Cup	\$0.75
Ice Cream Cup - chocolate	1 Cup	\$0.50
Ice Cream Cup - vanilla	1 Cup	\$0.50
Ice Cream Sandwich	1 Sandwich	\$1.00
Dippin Dots	1 Package	\$3.00
		2006
Drinks	Description	Price
Bottled Water	30 for 8.32	\$1.00
Gatorade/Sport Drink	1 Bottle	\$1.50
Large Soda	22 oz Soda and Cup	\$1.00
Small Soda	12 oz Soda and Cup	\$0.75
Cup of Ice	1 12 oz Cup	\$0.10
Juice Stop Smoothie	1 12 oz Smoothie	NA
		2006
Other Items	Description	Price
Granola bars	1 Bar	\$0.75
Fruit Cup	1 Fruit Cup	\$1.00
Swim Diaper		\$1.00

- 5. Approve an addition to the dive team program by offering lessons to be taught by the dive team coach for a fee of \$10 per ½ hour per participant and limited to two participants per ½ hour per coach. (Legislative/Finance Committee Minutes, April 3, 2006)
- 6. Approve renewal of the City's General Liability Coverage with St. Paul Travelers at a cost of \$230,709.00 for the year beginning May 1, 2006 and ending April 30, 2007. (Insurance Committee Minutes, March 30, 2006)

VII. COMMITTEE REPORTS

Legislative/Finance Committee - Ruth Hopkins

LEG2006-02 Consider placement of "No Standing" sign for driveway at 3535 Somerset

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

CONSENT AGENDA

CITY OF PRAIRIE VILLAGE, KS

Monday, April 17, 2006

COUNCIL CITY OF PRAIRIE VILLAGE April 3, 2006 -Minutes-

The City Council of Prairie Village, Kansas, met in regular session on Monday, April 3, 2006 at 7:30 p.m. in the Council Chambers of the Municipal

Building.

ROLL CALL

Mayor Ron Shaffer called the meeting to order and led those present in the pledge of allegiance. The following Council members responded to roll call: Al Herrera, Ruth Hopkins, Steve Noll, Greg Colston, Andrew Wang, Laura Wassmer, Pat Daniels, Jeff Anthony, Wayne Vennard, Diana Ewy Sharp and

David Belz.

Also present were: Barbara Vernon, City Administrator; Charles Wetzler, City Attorney; Charles Grover, Chief of Police; Bob Pryzby, Director of Public Works; Doug Luther, Assistant City Administrator; Josh Farrar, Assistant to the City Administrator and Joyce Hagen Mundy, City Clerk.

PRESENTATION OF COUNCIL CHECKS

Mayor Shaffer presented the City Council members with their annual laminated check in the amount of \$1.00 for service on the 2005-2006 Prairie Village City Council with his thanks on behalf of the residents of Prairie Village for their dedication and commitment. Council President Jeff Anthony presented

Mayor Shaffer with his check.

Mayor Shaffer also presented out-going Council members Steve Noll, Greg Colston and Jeff Anthony with Certificates of Appreciation for their service to the City over the past sixteen, three and four years respectively.

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PUBLIC PARTICIPATION

No one was present to address the Council.

CONSENT AGENDA

Jeff Anthony asked that item #6 be removed from the Consent Agenda.

Diana Ewy Sharp asked for item #4 to be removed from the Consent Agenda.

Jeff Anthony moved the approval of the Consent Agenda for Monday, April 3, 2006 as amended with the removal of #4 and #6:

- 1. Approve City Council Minutes of March 20, 2006
- Authorize the Mayor to issue the following proclamations: "Johnson County Library Foundation Day" April 6, 2006 "Fair Housing Month" April, 2006 "Arbor Day" April 28, 2006
- Approve agreement with United Systems Technology, Inc. for animal licensing programming revisions and creation of a new report with funding from the City Clerk's budget
- 4. Removed
- Approve an amendment to the interlocal agreement between Johnson County and the City for Stormwater Project 190709: Somerset, Delmar, Fontana drainage for an amount not to exceed \$321,700 for preliminary and final design.
- 6. Removed

A roll call vote was taken with the following members voting "aye": Herrera, Hopkins, Noll, Colston, Wang, Wassmer, Daniels, Anthony, Vennard, Ewy Sharp and Belz.

Consent Agenda #4

Diana Ewy Sharp questioned why the City would participate in a County survey when the city has already formed a task force and come to an agreement on this issue. She also noted from discussions it appears that the survey has already been done. Mayor Shaffer responded the survey has been completed and the county is asking for assistance from cities to fund the survey.

Al Herrera asked if all cities were being requested for the same monetary support. Mayor Shaffer responded the requested support is based on the size of the city and noted he has indicated to Commissioner Furtado that Prairie Village would support the study.

Ruth Hopkins supports this action because she would like to see countywide action taken on this issue rather than each city acting independently.

Jeff Anthony questioned participating in a survey to determine the will of the people after the City has already taken a stance in the adoption of its own ordinance. Diana Ewy Sharp stated she opposes countywide action as she views it as an infringement on the city's abilities under "home rule". Greg Colston stated county action would only apply to unincorporated areas of the County.

Al Herrera expressed concern with the implications of a county wide adoption when Missouri counties adjacent to Prairie Village have not adopted similar regulations. Ruth Hopkins stated that if Johnson County adopts "no smoking" regulations, the Missouri regulations would become effective as Johnson County represents 85% of the metropolitan area.

Pat Daniels stated he supports anything that can be done to further this action.

Ruth Hopkins moved the City of Prairie Village participate with Johnson County and other cities in the county in a smoking ban survey project at a cost of \$500 financed with a transfer of funds from the 2006 Contingency Fund. The motion was seconded by Greg Colston and passed by a vote of 8 to 3 with Herrera, Anthony and Ewy Sharp voting "nay".

Consent Agenda #6

Jeff Anthony stated, on behalf of his constituents, he would be voting against the proposed sidewalk code and policy regarding the construction of sidewalks. His constituents do not want to be forced by the city into having sidewalks constructed on their property.

Pat Daniels stated that he was very much in support of the construction of sidewalks, but noted there will be instances when the construction of a sidewalk is not needed.

Ruth Hopkins moved the Council adopt Ordinance 2118 amending Chapter XIII, Article 1 of the Prairie Village Municipal Code entitled "Sidewalks" and approve Council Policy CP204 entitled "Sidewalks" deleting Council Policy CP205 entitled "Maintenance of Sidewalks". The motion was seconded by David Belz.

A roll call vote was taken with the following votes cast: "aye" Herrera, Hopkins, Colston, Wang, Wassmer, Daniels, Vennard, Ewy Sharp and Belz; "nay" Noll and Anthony. Mayor Shaffer declared the ordinance adopted.

COMMITTEE REPORTS

Legislative/Finance Committee

LEG2006-12 Consider Hillcrest Covenant Church Soccer Camp

Ruth Hopkins reported Hillcrest Covenant Church wants to hold a soccer camp at Franklin Park the week of July 17th thru July 21st. Other soccer camps held on city property have entered into an agreement with the City for the use of the facility agreeing to provide insurance coverage and to pay a \$10 per participant fee. The Church has requested the City waive the fee due to the non-profit status of the Church. The camp is being offered at no cost as a community event.

The Legislative/Finance Committee was unable to agree on a recommended action as some members felt the nominal fee of \$10 should not be waived and others saw this as a community event and felt it was appropriate to waive the fee.

David Belz asked who would be attending and why are they not charging a fee. Mrs. Hopkins responded the camp will be open to the community and they do not know who or how many would be attending.

Diana Ewy Sharp stated she supports the request for the waiver as this provides an opportunity for Prairie Village youth

David Belz expressed concern with the Council once again setting precedence by waiving a city policy.

Jeff Anthony stated he views a user fee as a user fee regardless of the profit or non-profit status of the user.

Ruth Hopkins noted the past conflict created by waiving fees for some short-term special use permit applications and not others, resulting in finally waiving the fee by policy for non-profit organizations.

Josh Farrar reviewed the reservation fees as set by Council Policy. The fees approved by the most recent revision are driven solely by the residency status of the individual/group reserving the area with a \$5 per hour fee for residents and a \$10 fee per hour for non-residents. However, ball fields are

reserved for practice by teams for a \$1 per hour fee. The fees charged for groups offering soccer camps have been \$10 per participant.

Laura Wassmer stated the Council has a policy and needs to uphold it.

Laura Wassmer moved the City not waive the \$10 per participant contract fee for the reservation of Franklin Park by Hillcrest Covenant Church for a soccer camp. The motion was seconded by Wayne Vennard.

Ruth Hopkins asked if the Church couldn't simply reserve the park at the \$5 per hour rate for five days.

Mr. Farrar responded Council Policy only allows single day (six hour) reservations of parks and without the approval of the Park & Recreation Committee and fields can only be reserved for a maximum of three hours per week.

Jeff Anthony confirmed, if held, the Church would provide insurance coverage for the camp.

The motion was voted on and passed by a vote of 9 to 2 with Hopkins and Ewy Sharp voting "nay".

Animal Control Board

Andrew Wang reported the Animal Control Board met to discuss the implications of increasing the coverage hours for the Community Service Officers. He noted the City of Mission Hills is also considering an increase in coverage for their city.

OLD BUSINESS

Entrance Signs

Bob Pryzby reported a subcommittee of the Park & Recreation Committee has met to discuss the entrance signs for the City and came up with a design concept. The committee is waiting on a design sketch that is being completed by one of the committee members. However, Mr. Pryzby noted another individual has presented a sign option that is currently available on the market that is a concrete structure with a stone veneer.

The item will be discussed at the Park and Recreation Committee on April 12th. Mayor Shaffer asked how many City identification signs are located within the City. Mr. Pryzby responded 13 - 15 signs.

Skate Park Hours

Jeff Anthony asked if the hours of operation for the skate park are being changed. Chief Grover responded that he and Mr. Pryzby have discussed this question; however, he does not anticipate any change in the regulations for the park or the hours of operation. He noted there have been very few problems since the first few months of operation and the park is always busy.

Chief Grover stated he will be presenting to the Council for consideration an ordinance that would prohibit skateboards on the Municipal Campus because of safety concerns. He will be meeting with the Park & Recreation Committee in April to determine if they want the ordinance to also include city parks.

NEW BUSINESS

Kyoto Treaty Petition

Mayor Shaffer stated he has been requested by Margaret Thomas, Chairman of the City's Environment/Recycle Committee, to sign this proclamation on Saturday, April 8th at the Earth Fair celebration. The Kyoto Treaty, an international agreement to address climate disruption, has been made into law in 141 countries, not including the United States. He has discussed the petition with representatives of MARC who indicated the petition movement started in Seattle and is seeking support of Mayors across the country. Mayor Shaffer stated that no Johnson County Mayor has signed this petition.

Because of the implications of some of the actions requested by the petition, Mayor Shaffer stated he felt Council direction and input was important. Barbara Vernon reviewed some of the items covered in the petition, which she felt the City would have difficulty complying with, including requiring anti-idling of vehicles. She noted others which could have substantial financial implications for the City. She stated several of the issues have been addressed by the City as improvements/replacements of equipment take place, but noted for the City to do them all at one time would be difficult.

Chief Grover asked for clarification on the purchase of only Energy Star equipment for the City. Mrs. Vernon responded "Energy Star" is a rating given generally to appliances.

David Belz stated he feels the items on the petition are things the City is generally supportive of and will consider when they come before the Council for action.

Steve Noll stated that unless the City is prepared to sign the petition as written, he would suggest sending the petition to the Environment/Recycle Committee pointing out situations that may be problematic or difficult to comply with for the City. He does not feel the petition needs to be signed this weekend.

The concepts presented are good; however, as in the past, the issues should be looked at individually and recommendations for incorporation within the City made by the Environment/Recycle Committee.

All Herrera stated he would like more information on this organization and agrees the petition should not be signed at this time. This was the general consensus of the Council.

ANNOUNCEMENTS

Mayor Shaffer recognized Josh Farrar who will be leaving the City of Prairie Village on Friday to become the Assistant Town Manager for the City of Ashland, Virginia. Josh noted the City has a population of approximately 7,500 and is growing rapidly. It is located north of Richmond, Virginia. Mayor Shaffer and Council members thanked Josh for his work with the City the past three years and wished him well in his new position.

Bob Pryzby announced that Kevin Bruemmer, a former employee of the City, is being appointed as the first Director of Public Works for the City of Bonner Springs.

Mayor Shaffer again acknowledged the work and dedication of outgoing Council members Steve Noll, Greg Colston and Jeff Anthony noting they would be missed by fellow Council members and thanked them for their service.

Committee meetings scheduled for the next two weeks include:

Board of Code Appeals Planning Commission

4/04/2006 4/04/2006 6:00 p.m. 7:00 p.m.

Tree Board	4/05/2006	6:00 p.m.
Sister City	4/10/2006	7:00 p.m.
Park & Recreation Committee	4/12/2006	7:00 p.m.
Council Committee of the Whole	4/17/2006	6:00 p.m.
City Council	4/17/2006	7:30 p.m.

The Prairie Village Arts Council is pleased to feature a mixed media exhibit by Ms. Bobbi Toyne and Bess Duston in the R.G. Endres Gallery during the month of April. The opening reception will be held on Friday, April 14th from 6:30 p.m. to 7:30 p.m.

The date for The City's Annual Large Trash pick-up day has been set for April 22, 2006.

The City's Tree Board will host an Arbor Day Celebration at Franklin Park near the Rose Garden on April 29th.

Recreational Memberships will go on sale at the City Clerk's Office on May 1st. Council Members should turn their applications in to the City Clerk for processing.

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, <u>Prairie Village Our Story</u>, are being sold to the public.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:20 p.m.

Joyce Hagen Mundy City Clerk

City of Prairie Village

Memo

To: Mayor &

Mayor & City Council

From:

Joyce Hagen Mundy

Date:

4/6/2006

Re:

Annual Operation & Maintenance Assurance Statement

The City of Prairie Village over the years has received financial assistance from the Kansas Department of Wildlife & Parks through the Land & Water Conservation Fund. Grants were received for Harmon, Franklin, Meadlowlake and the Santa Fe addition. As a condition of receiving funds, the City agreed to several conditions that are to be verified by the City on an annual basis.

For example, when the City makes changes to the existing park structures financed by the grant, the Kansas Department of Wildlife & Parks is to be advised of the changes. The City can not remove nor replace existing equipment financed by the grant without the approval of the Department. If existing equipment is removed and replaced with new equipment, they are to be advised by letter. Their concern is to ensure that the opportunities for outdoor activity for which the grants were initially awarded remain in place.

Authorization for the Mayor to execute the Annual Operation & Maintenance Assurance Statement is included on the Consent Agenda.

KANSAS DEPARTMENT OF WILDLIFE & PARKS 512 SE 25th AVENUE PRATT, KS 67124

ANNUAL OPERATION AND MAINTENANCE ASSURANCE STATEMENT Land & Water Conservation Fund (LWCF)

Whereas, <u>City of Prairie Village</u> has received financial assistance from the Land & Water Conservation Fund for the following project(s):

NPS Project No.	Project Title
20-00279	Prairie View Park Improvement
20-00422	Prairie View Park Expansion
20-00478	Summerset Park Acquisition
20-00586	City Parks Development
20-00642	Harmon Park Expansion

The sub grantee does hereby assure that it:

- will not convert any portion of a project area to other than public outdoor recreation use through sale, lease, easement, construction of non-outdoor recreation facilities or by any other means without prior approval and replacement of the converted property. (see Section 6(f)(3) of the LWCF act) A "project area" will generally include all or any outdoor recreation area which has received LWCF assistance;
- 2. will not install any overhead electric or telephone lines on project areas;
- 3. will maintain the project area and facilities in a safe, attractive, and inviting manner;
- 4. will maintain sanitary facilities in accordance with local/state health standards;
- 5. will make reasonable and prompt repairs on facilities funded with LWCF throughout their estimated lifetime to prevent undue or premature deterioration;
- 6. will keep facilities open for public use during reasonable hours of the day and times of the year;
- 7. will permanently display a LWCF sign (symbol) at all project areas;
- 8. will comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and the Age Discrimination Act of 1975;
- 9. will not change, by addition or deletion, any structural features of facilities without prior review and approval of the Kansas Department of Wildlife & Parks and the National Park Service.
- 10. will submit any new development plans for the project site to Kansas Department of Wildlife & Parks prior to development, and all required permitting from the State Historical Preservation Office and all environmental approvals must be sent to Kansas Department of Wildlife & Parks for their files.

City of Prairie Village Project Sponsor

**I certify that I have the authority to sign for this project sponsor. **

Date:	Signature:
	Printed name: Ronald L. Shaffer
	Title: Mayor

MEMO

DATE: April 17, 2006
TO: City Council
FROM: Mayor Shaffer

RE: Committee Reappointments

The residents listed below have agreed to serve another term as members of City Committees. They are a talented group of individuals who provide strong leadership in this community. We are fortunate to have their commitment and experience. I urge you to ratify their reappointment.

Poord of Codo Annoolo	Joe	Zimmerman	April 44
Board of Code Appeals Board of Code Appeals	Robert	Hutton	April-11 April-11
• •	Ken		April-09
Board of Zoning Appeals		Vaughn	•
Board of Zoning Appeals	Nancy	Vennard	April-09
Communications Committee	Janette	Morgan	April-09
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Environment/Recycle	Ben & Lisa	Riggins	April-09
Environment/Recycle	Kathy	Riordan	April-09
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Environment/Recycle	Margaret	Goldstein	April-09
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Environment/Recycle	Cheryl	Landes	April-09
Environment/Recycle	Dewey	Ziegler	April-09
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Sister City Committee	Cindy	Dwigans	April-09
Sister City Committee	Allan	Beshore	April-09
Tree Board	Jack	Lewis	April-09
Tree Board	Laura	Deaver	April-09

Ratification of my re-appointment of these individuals will be included on the Consent Agenda.

INSURANCE COMMITTEE

Minutes March 30, 2006

The Insurance Committee met March 30, 2006. Present: Steve Noll, presiding; Jeff Anthony, Larry McPherron, and Fielding Norton. Staff present, Barbara Vernon. Also present, Bob Frankovic and Shari Gilliam representing Cretcher-Lynch & Company.

General Liability Coverage

Bob Frankovic explained that the public entity market is opening up; he expects reductions in premiums for the next twelve months. The City's premium cost will not decrease significantly because the budget increased and three officers were added to the police department. In spite of those increases, the composite rate is lower than last year's rate.

Frankovic said they went to market this year and received five bids. There were some companies that offered reductions in specific policies but not in the entire package. It is best to select one company to provide all policies because they will provide umbrella coverage only over their policies. As a package, St. Paul premiums were the lowest of those companies that responded.

He reminded committee members that the policies cover certain special events but extraordinarily hazardous events, such as fireworks, are not covered.

Because of the increased value in the Police Pension Plan portfolio, Frankovic recommended the fiduciary liability be increased from \$500,000 to \$1 million. Jeff Anthony moved approval of that increase. Fielding Norton seconded the motion which passed.

In spite of the various increases in budget, personnel and fiduciary limits, the renewal premium of \$230,709 is \$12,514 less than the premium for the previous twelve month period.

Jeff Anthony made the following motion which was seconded by Larry McPherron and passed with a unanimous vote:

APPROVE RENEWAL OF THE CITY'S GENERAL LIABILITHY COVERAGE WITH ST. PAUL TRAVELERS AT A COST OF \$230,709.00 FOR THE YEAR BEGINNING MAY 1, 2006 AND ENDING APRIL 30, 2006.

COUNCIL ACTION REQUIRED CONSENT AGENDA

Steve Noll Chairman

AN INSURANCE PROPOSAL PREPARED FOR:

City Of Prairie Village, KS

7700 Mission Road Prairie Village, KS 66208

May 1, 2006 to May 1, 2007 **PRESENTED BY:**

Robert P. Frankovic Cretcher-Lynch & Co. 8511 Hillcrest Road, Suite 300 Kansas City, MO 64138-2777 816-444-9494

The abbreviated outlines of coverage used throughout this proposal are not intended to express any legal opinion as to the nature of coverage. They are only visuals to a basic understanding of coverage. Please read your policy for specific details of coverages.

PLEASE NOTE!!!! Cretcher-Lynch & Co. is not an expert in the financial analysis of insurance companies. Should the insurance company become unable to satisfy its obligation to pay claims, Cretcher-Lynch will not be held responsible for the insolvency of the carrier.



Premium Summary 5/1/06-07

COVERAGE	RENEWAL PREMIUM
Property	\$22,043.00
Equipment Breakdown	\$1,324. 00
Inland Marine	\$12,667.00
General Liability	\$34,320.00
Employee Benefits Liability	\$381.00
Public Officials Liability	\$3,885.00
Employment Practices Liability	\$16,446.00
Law Enforcement Liability	\$36,103.00
Automobile	\$48,623.00
Crime	\$2,608.00
Treasurer Bond	\$180.00
Umbrella	\$47,363.00
Fiduciary	\$4,766.00
Total	\$230,709.00

LEGISLATIVE/FINANCE COMMITTEE 3 APRIL, 2006 MINUTES

The Legislative/Finance Committee met at 6:30 pm in the City Council Chambers. Members present: Ruth Hopkins, Co-Chair, Laura Wassmer, Diana Ewy Sharp, and Andrew Wang. Also present: Mayor Shaffer, Jeff Anthony, Steve Noll, Barbara Vernon, Chief Grover, Josh Farrar, and Doug Luther.

LEG2006-02: Consider placement of "No Standing" sign for driveway at 3535 Somerset

Chief Grover stated that staff is requesting permission to install "No Standing" signs along Somerset Drive near the Public Works facility. These signs are being requested because, when parents pick up students at the Montessori school, vehicles backup onto Somerset Drive waiting to enter the school parking lot. This causes a sight obstruction, making it difficult for vehicles to exit safely from Public Works. Neither the Manual of Uniform Traffic Control Devices nor City Council policy provide guidance on this matter.

Mrs. Hopkins confirmed that City staff has discussed the issue with the Montessori school.

Mrs. Ewy Sharp moved and Ms. Wassmer seconded the following motion which passed unanimously:

RECOMMEND THE CITY COUNCIL APPROVE THE PLACEMENT OF "NO STANDING" SIGNS 20 FEET EAST AND WEST OF 3535
SOMERSET DRIVE
COUNCIL ACTION REQUIRED

LEG2006-10: Consider Concession stand prices

Mr. Farrar reported that staff recently re-bid concession items for the 2006 pool season and recommends the selection of US foods as the concession vendor. Each year the Park & Recreation Committee reviews concession prices and recommends a price list to the City Council. Items added for the 2006 season include a hot dog and fruit cup. Because the 2006 costs will be lower than 2005, the pool's foodservice operation should report a higher profit this year.

Ms. Wassmer confirmed that the quality of the food provided by US Foods is acceptable.

Ms. Wassmer moved and Mr. Wang seconded the following motion which passed unanimously:

RECOMMEND THE CITY COUNCIL APPROVE CONCESSION PRICES FOR THE 2006 SEASON AS FOLLOWS:

Food Items	Description	2006 Price
	Hot Dog with foil wrap and	
Hot Dog	bun	\$2.00
Cheese Pizza, Single Serving	5 in. Pizza and Plate	\$2.00
Pepperoni Pizza, Single Serving	5 in. Pizza and Plate	\$2.00
Soft Pretzel	Pretzel and Plate	\$0.75
Nachos	Chips, Nacho Tray and Cheese	\$1.75
Extra Cheese	Extra Cheese	\$0.50
Jalapeno Peppers	Jalapeno's per large can	\$0.25
Big Chocolate Chip Cookies	1 Cookie	\$0.25
Big Chocolate Chip Cookies	1 Cookie	J \$0.75
Chips	Description	2006 Price
Doritos, Cool Ranch single	1 bag	\$0.75
Doritos, Nacho Cheese single	1 bag	\$0.75
Cheetos, single	1 bag	\$0.75
Guy's Potato Chips, single	1bag	\$0.75
Candy	Description	2006 Price
Hershey bars	1 Bar	\$0.75
Plain M&M	1 Package	\$0.75
Peanut M&M	1 Package	\$0.75
Resse's Peanut Butter Cups	1 Package	\$0.75
Snickers'	1 Bar	\$0.75
Frozen Foods	Description	2006 Price
Drumstick	1 Cone	\$0.75
Mango Italian Ice	1 Cup	\$0.75
Lime Italian Ice	1 Cup	\$0.75
Strawberry Italian Ice	1 Cup	\$0.75
lce Cream Cup - chocolate	1 Cup	\$0.50
Ice Cream Cup - vanilla	1 Cup	\$0.50
Ice Cream Sandwich	1 Sandwich	\$1.00
Dippin Dots	1 Package	\$3.00
Drinks	Description	2006 Price
Bottled Water	30 for 8.32	\$1.00

1 Bottle

\$1.50

Gatorade/Sport Drink

Large Soda	22 oz Soda and Cup	\$1.00
Small Soda	12 oz Soda and Cup	\$0.75
Cup of Ice	1 12 oz Cup	\$0.10
Juice Stop Smoothie	1 12 oz Smoothie	NA

Other Items	Description	2006 Price
Granola bars	1 Bar	\$0.75
Fruit Cup	1 Fruit Cup	\$1.00
Swim Diaper		\$1.00

COUNCIL ACTION REQUIRED CONSENT AGENDA

LEG2006-11: Consider Dive Team Program Addition

Mr. Farrar reported that the Dive Team coach is proposing to provide semiprivate lessons to dive team members, similar to the program approved last month for lessons taught by the swim team coaches for members of the swim team. These lessons will allow divers to further develop their skills.

The proposed fee for the lessons is \$10 per ½ hour per participant, with a maximum of two participants per session.

Ms. Wassmer moved and Mr. Wang seconded the following motion which passed unanimously:

RECOMMEND THE CITY COUNCIL APPROVE AN ADDITION TO THE DIVE TEAM PROGRAM BY OFFERING LESSONS TO BE TAUGHT BY THE DIVE TEAM COACH FOR A FEE OF \$10 PER ½ HOUR PER PARTICIPANT AND LIMITED TO TWO PARTICIPANTS PER ½ HOUR PER COACH

COUNCIL ACTION REQUIRED CONSENT AGENDA

LEG2006-12: Consider Hillcrest Covenant Church Soccer Camp

Mr. Farrar reported that Hillcrest Covenant Church is considering conducting a soccer camp in Franklin Park this summer. The camp would be provided to participants at no cost and would be for five days from 9am - noon.

The City has permitted two private soccer camps, British Soccer and Omega, to conduct similar camps in Windsor and Porter Parks in the past. These arrangements have included a contract between the City and the camp to ensure the organization provides insurance, and the City also receives a fee of \$10/participant. The fee is charged to help offset the costs of park maintenance and to act as a user fee for reserving areas in a public park.

The Church has requested that the fee be waived, noting that the Church is a non-profit organization and that they do not intend to charge a fee to camp participants. Mr. Farrar said this is the first time this type of situation has come up: a non-profit organization seeking to conduct a camp in a City park, and this is why the matter is coming before the Legislative/Finance Committee.

Ms. Wassmer asked how many campers will be participating. Mr. Farrar said the Church is not certain at this time.

Mrs. Hopkins confirmed the camp is being offered by the church free of charge.

Ms. Wassmer said a fee of \$10 for a week long soccer camp is very reasonable, and the City should not waive the fee, noting that others will not be able to use the soccer fields at Franklin Park while the camp is in progress. Mr. Wang agreed.

Mrs. Ewy Sharp asked if the camp would be open to the public. Mr. Farrar said it is his understanding that the public will be able to participate in the camp.

Ms. Wassmer moved and Mr. Wang seconded the following motion which failed 2-2- with Mrs. Hopkins and Mrs. Ewy Sharp voting nay.

RECOMMEND THE CITY COUNCIL DENY HILLCREST COVENANT CHURCH'S REQUEST TO WAIVE FEES FOR A SOCCER CAMP AT FRANKLIN PARK

Committee members agreed to bring this item forward with no recommendation to the City Council at its 3 April, 2006 meeting.

There being no further business, the meeting adjourned.

Ruth Hopkins Co-Chair

RESOLUTION NO. 2006-03 City of Prairie Village, Kansas

WHEREAS, Section 14-202 of the code of the City of Prairie Village, Kansas, entitled "Traffic Control Devices and Markings" provides that the Governing Body may, by resolution, establish and fix the location of traffic control devices as may be deemed necessary to guide and warn traffic; and

WHEREAS, it has been determined by Public Safety Staff that standing traffic waiting to pick up students at the Montessori School causes sight obstruction, making it difficult for vehicles to exist safely from the Public Works facility; and

WHEREAS, City Staff has recommended that the Governing Body of the City of Prairie Village, Kansas provide "No Standing" signs 20 feet east and west of 3535 Somerset Drive;

NOW BE IT RESOLVED by the Governing Body of the City of Prairie Village, Kansas as follows:

That a "No Standing" sign as prescribed by the Standard Traffic Ordinance be placed 20 feet east and one placed 20 feet west of 3535 Somerset Drive

ADOPTED BY THE GOVERNING BODY ON THIS 17TH DAY OF APRIL, 2006.

APPROVED AND SIGNED BY MAYOR RONALD L. SHAFFER ON THE 17^{TH} DAY OF APRIL, 2006

	By	
	Ronald L. Shaffer, Mayor	
ATTEST:	APPROVED AS TO FORM:	
Joyce Hagen Mundy City Clerk	Charles E. Wetzler City Attorney	

MAYOR'S ANNOUNCEMENTS

Monday, April 17, 2006

Committee meetings scheduled for the next two weeks include:

Prairie Village Arts Council	04/19/2006	7:00 p.m.
Environmental Recycle Committee	04/26/2006	7:00 p.m.
VillageFest Committee	04/27/2006	7:00 p.m.
Council Committee of the Whole	05/01/2006	6:00 p.m.
Council	05/01/2006	7:30 p.m.

The Prairie Village Arts Council is pleased to feature a mixed media exhibit by Ms. Bobbi Toyne and Bess Duston in the R.G. Endres Gallery during the month of April.

The City's Tree Board will host an Arbor Day Celebration at Franklin Park near the Rose Garden on April 29th.

Recreational Memberships will go on sale at the City Clerk's Office on May 1st. Council Members should turn their applications in to the City Clerk for processing.

The 50th Anniversary books, <u>Prairie Village Our Story</u> and Prairie Village Gift Cards continue to be sold to the public.

Mark your Calendar the Large item pick-up has been scheduled for Saturday, April 22, 2006.

INFORMATIONAL ITEMS April 17, 2006

- 1. Letter from Charles Clark
- 2. Council Committee of the Whole Minutes April 3, 2006
- 3. Planning Commission Minutes March 7, 2006
- 4. Prairie Village Arts Council Minutes March 15, 2006
- 5. Planning Commission Actions April 4, 2006
- 6. Village Vision Steering Committee Minutes April 6, 2006
- 7. Celebrate Achievement Luncheon and Program April 20, 2006
- 8. Donacyn Travel & Cruises Ribbon Cutting April 28, 2006
- 9. Golf Challenge Tuesday, June 27, 2006
- Leadership Summit & Kansas Mayors Conference Registration Form for May 19 and 20, 2006
- 11. The 2006 Kansas Legislature A guide for local government officials
- 12. Mark your Calendar
- 13. Council Committee Agenda

Dear Mayor and Council Members,

I very much regret missing my first meeting of the Council on April 17. I do believe attendance is important and have built my schedule around Planning Commission meetings for ten years. We are taking our East Coast grandsons some place warm during their school break and made the commitment long before I filed in January for the Council seat.

Thank you for your tolerance.

Charles Clark

COUNCIL COMMITTEE OF THE WHOLE

April 3, 2006

The Council Committee of the Whole met on Monday, April 3, 2006 at 6:00 p.m. The meeting was called to order by Council President Jeff Anthony with the following members present: Mayor Ron Shaffer, Al Herrera, Ruth Hopkins, Steve Noll, Greg Colston, Andrew Wang, Laura Wassmer, Pat Daniels (arrived late), Wayne Vennard (arrived late), Diana Ewy Sharp and David Belz. Staff members present: Barbara Vernon, City Administrator; Charles Grover, Chief of Police; Bob Pryzby, Director of Public Works; Doug Luther, Assistant City Administrator; Josh Farrar, Assistant to the City Administrator and Joyce Hagen Mundy, City Clerk

Council President Jeff Anthony stated the agenda for the meeting addresses policy and operational issues of the Council. He feels it is essential the Council take the time to address these issues.

Relationship with Planning Commission

Mr. Anthony stated during the past months questions have come up regarding the relationship between the City Council and the Planning Commission – whether it was a vertical relationship or horizontal.

Barbara Vernon reported on the statutory requirements and empowerments of the Planning Commission and their relationship to the City Council.

Ruth Hopkins said she felt each Council member should serve as a liaison to the Planning Commission, noting she gained a phenomenal amount of information while she served in that position. The Commission is a completely different body than the City Council. Jeff Anthony asked if it would be possible to have two liaisons to provide more people with this opportunity. Mrs. Hopkins stressed the importance of having a clear definition of position of liaison. The liaison serves as a connection between the two groups, reporting information back to the Council. The liaison is not a member or participant in Planning Commission actions.

Barbara Vernon agreed with Mrs. Hopkins noting questions have been raised on the appropriateness of Council members serving as a liaison and attending meetings as some of the items coming before the Commission go on to the City Council for action.

Steve Noll stated he never saw himself as a member of the Commission, but felt his presence was an extension of his role as a Councilman. The role of the liaison is very clearly one of an observer, speaking on the record only when asked by members of the Commission.

Laura Wassmer stated she sees the relationship as being vertical because of the specialization of the Planning Commission whereas the City Council looks at the whole picture.

Jeff Anthony asked Council members to discuss communication between the two bodies. He stated the two joint meetings he had attended he felt were watered down and ineffective.

Ruth Hopkins agreed that past joint meetings have been ineffective. She felt she would be more open to communicating with the Commission if she knew the members and felt it was important for the Commission and Council to meet jointly and to get to know each other. Mr. Anthony agreed.

Laura Wassmer felt there needed to be a common vision between the two groups and hopes that the Village Vision can bring the groups together in a common vision and goal.

Pat Daniels stated he felt the relationship was not vertical. The Commission is an outstanding group of individuals with the expertise and background to consider and make decisions based on their experience and knowledge.

Charles Clark, a Planning Commission member, stated approximately 90% of the Commission actions do not involve further Council action – items such as sign approval, site plan approval and building line modifications. Only rezoning, special use permit applications and ordinance revisions go forward for Council action.

Diana Ewy Sharp said she felt joint meetings were valuable and would like to see them continued.

David Belz stated he felt the relationship has to be vertical in that someone has to oversee their actions and he sees the Council as that body.

Ruth Hopkins asked for clarification on an earlier statement regarding Council discussion of Commission matters. Mrs. Vernon responded the Council can attend meetings where items that will later come before the Council are being considered, but they can not participate in the discussion. They are present only as observers to listen.

Steve Noll noted at one time there was a concern with several Council members attending a Commission meeting being perceived as a violation of the "open meetings" regulations.

Duties of the City Council

Jeff Anthony stated his concern on this item is with the level of participation of City Council in the day to day matters of running the City as opposed to the development of policy and direction.

Mayor Shaffer stated the City Council's role is to set policy and not to manage the City. He noted staff brings recommendations before the Council for consideration and direction. He noted a recent discussion over a \$10 fee charged to churches and said in some cities a \$10 fee would be discussed by the Council in other cities it would not.

Andrew Wang felt Council should be setting policy. He noted discussion earlier dealt with more than a \$10 fee. A policy has been set by the Council and the Church wanted to be exempted from that policy. He is concerned with the Council setting policies and then granting exemption.

Steve Noll agreed with Mr. Anthony that the Council's role should not be to micro-manage staff, but there is a point where the Council needs to be involved. For example, in all good

intentions the City gave a donation to Shawnee Mission East which evolved into questions of how appropriate is it for the City to donate residents' taxes, to how much is appropriate, to how many and which schools/organizations qualify.

Greg Colston stated the Council needs to get together to make a determination on what is managerial and what is policy action.

Laura Wassmer stated she felt the Council has given staff the ability to make a lot of decisions and she is comfortable with current operating procedures. She doesn't feel the Council sees many items that they don't need to see. Diana Ewy Sharp agreed that the City has cleaned up and established limits for Council action both financially and otherwise. She is more concerned with independent actions/discussions of Council members with staff regarding the operation of the City.

Ruth Hopkins stated she attended a session at Johnson County Community College with a speaker who summarized City Council responsibility as follows: "The City Council sets the budget dividing funds among the various departments and allows the department managers to take it from there. She stated it is all a matter of trust and she feels the Council should get further away from micro-managing.

Andrew Wang would like to see more time spent discussing big picture items and to maximize evening meetings. He stated he doesn't see a lot a micro-managing, but he does feel more time should be spent on the big issues which have in the past been discussed at a council work session and not talked about again.

Jeff Anthony strongly agreed and expressed concern that the Council is not spending enough time on large items.

Al Herrera noted he would like to see more discussion on policy and what direction the City should be going. He sees that happening in other cities, but does not see it happening in Prairie Village and feels Prairie Village is running behind Roeland Park and Mission is this area. He noted the city has acted with some vision on the improvements along Mission Road, but much is yet to be done to address the serious future issues the City will face.

Jeff Anthony asked if that type of discussion could be done without a facilitator.

Al Herrera stressed the Council needs to be more forceful and stand by its actions and policies even in the face of resident opposition.

Jeff Anthony reviewed some of the items buried at the bottom of the council committee listing that he felt need to be brought to the forefront. He feels joint meetings should be held with the Planning Commission to set a joint vision and come to a common ground for the City and that this can be done without an outside facilitator.

Laura Wassmer sees the challenge as getting beyond words to concrete pictures. She feels most people are visual and need a design to understand a concept. She is hopeful visual presentations will come out of the Village Vision study that can be embraced by the Council and residents rather than vague nebulous thoughts. The outside professional was hired to identify what could be done in the City.

Mr. Anthony and Mrs. Hopkins stated they felt the direction given to the consultant was fairly restrictive in scope.

Mayor Shaffer stated if you look at different cities and how projects are developed you will find a situation developed, the city hired a consultant to address the problem and only after months and months of work was action taken.

Laura Wassmer said the City lacks agreement on what the problem is.

Jeff Anthony responded at the last Council work session Council members were asked to submit six areas of concern to the City Administrator. She received only four responses.

Al Herrera noted in the Station Development project a problem was identified, the Council considered several options and stood their ground on what they wanted even with neighborhood opposition. He feels the City can do things, but he feels it takes a consultant. What is the City's vision for 75th Street west of State Line?

Diana Ewy Sharp stated part of the problem is that Prairie Village really doesn't have a "problem". The issues coming up in other cities are not happening in Prairie Village. She feels that Village Vision will drive "big picture discussion". Jeff Anthony stated he disagreed. The City doesn't have any significant issues now, but with a declining and aging population base and outdated housing stock, it will be facing the issue of school closings if action is not taken.

Mrs. Ewy Sharp stated the residents provided the direction for Village Vision.

Jeff Anthony said he feels it is the Council's responsibility to provide leadership and vision and noted there was no direct contact between the City Council and the Village Vision Consultant. Mrs. Hopkins agreed with Mr. Anthony.

Andrew Wang stated the Council should be addressing things in the long range but it has the tendency to look at the agenda items and address those items. This is not a problem in particular, but when the meeting is over what is the next step. These items need to be on the agenda if we care about what happens in the long range. The Council doesn't discuss these because they are not on our agenda.

Pat Daniels stated the Council does not get to discuss what it wants because the agenda is set. The only way to get on the agenda is through the Mayor or City Administrator. He suggested ten minutes be set on each agenda to discuss these items.

Greg Colston stated he agreed and noted he has been disappointed in the Village Vision process. He has no clue what is going on. He attended the resident meetings and feels that the questions asked are not going to produce what the Council is anticipating and give the Council any direction.

Diana Ewy Sharp said she felt the Council went after a Consultant to bring the direction up from the bottom – from the residents – not Council driven. She felt the Council did not want the vision to come from them.

Ruth Hopkins stated she feels like she has had nothing to do with the process although she attended the resident meetings. She feels it is a slap in the face that the consultant never spoke with the Council and noted it will be difficult to buy into a recommendation in which she had no input.

David Belz saw the Village Vision report and its recommendations for Corinth Square. However, the report does not address vital city issues such as an aging housing stock, an elderly population with few young families. He hopes at the planning session the Council can come together and at least decide on a vision. He can't believe the Council cannot come to an agreement on what the issues facing the City are. He feels as city leaders the Council is encumbered to do so. It is the job of the Council to provide that leadership.

Andrew Wang stated he doesn't agree with everything in the plan and stated the steering committee asked the consultant to go back and beef up parts of the plan in terms of presenting ideas in the plan. As steering committee members, they have had more input than the general public.

Jeff Anthony felt part of the problem with the input is it was skewed with primarily input from elderly long-time residents, not addressing the needs of young families and new residents.

Al Herrera stressed that he does not feel the City has time to wait. He acknowledged the redevelopment of the Prairie Village Shops by Highwoods and noted improvements to Corinth Square and the 75th Street corridor are an important part of the Vision. However, he is frustrated with the concentration on special interests. The Council has to place priorities on what it feels is important and move forward. He feels the housing situation is taking care of itself with the large number of tear-downs and rebuilds being done in the City. He does not feel Prairie Village is keeping up.

Greg Colston expressed disappointment in the survey, noting the items asked were things that all residents would agree are valuable, so how do they get direction.

Pat Daniels stated he is disenchanted with how the Village Vision process has proceeded and feels the City needs to address outdated housing stock, changing demographics, and improving the transportation corridor. He felt the initial meetings had good participation; however, what came back in October was deeply disappointing. He advised Council members that the steering committee will be reviewing the final draft and he was hopeful it will contain the type of information wanted. He sees the report as more of a document than a plan. Mr. Daniels feels it is essential for the Council to have an active part in the next step and stressed the importance of buy-in by the Council.

Doug Luther stated there will be another large meeting for public input. Then the plan will go to the Planning Commission for a public hearing and then on to the City Council for adoption. He stated he is hearing several of the Council members are uncomfortable with what is coming out of the Plan and noted if there needs to be a work session with the Council that can happen. As far as going forward after the plan is adopted, there will be issues of how is implementation carried out and what is the next step.

Pat Daniels asked if direction will come from the ground up or top down. He feels the person on the street has ideas, but professional advice is needed for buy-in to the plan.

David Belz stated he agrees with Mr. Herrera that the City does not have twenty years to take action. It needs to come together now to determine and address future problems. Mr. Belz believes the vision ultimately has to come from the Council – it is their responsibility.

Laura Wassmer stated if the Vision document does not include visual presentations, she will be very disappointed. The needs are clear, what the Council is seeking is solutions. She expects specific answers to what, where and how action will be taken.

Greg Colston feels the most important things the Council should be doing now is to make certain the public will have the opportunity and information for input.

Council President Jeff Anthony announced it was time for the City Council meeting and thanked the Council members for their opinions and participation. He noted several items on the agenda were not discussed, such as succession planning for key personnel which, he feels is essential and urged the Council to continue to seek to address these types of items. Mr. Anthony stated it has been his pleasure both to serve as Council President and on the City Council for the past four years.

The meeting was adjourned at 7:30 p.m.

Jeff Anthony, Council President

PLANNING COMMISSION MINUTES MEETING OF MARCH 7, 2006

ROLL CALL

The Planning Commission of the City of Prairie Village met in regular session on Tuesday, March 7, 2006 in the Council Chambers of the Municipal Building, 7700 Mission Road. Chairman Ken Vaughn called the meeting to order at 7:00 p.m. with the following members present: Bob Lindeblad, Randy Kronblad, Marlene Nagel, Nancy Vennard, Robb McKim, and Charles Clark.

The following persons were present in their advisory capacity to the Planning Commission: Ron Williamson, Planning Consultant; Barbara Vernon, City Administrator; Doug Luther, Assistant City Administrator; Katie Logan, representing the City Attorney; Jim Brown, Building Official and Joyce Hagen Mundy, Planning Commission Secretary.

APPROVAL OF MINUTES

Marlene Nagel stated she voted in the affirmative on the motions of the last two items which are on page 11 of the minutes, not abstaining as recorded. Robb McKim stated the clarification he requested at the February 7th meeting of the Commission regarding the question he raised during the January 3rd meeting discussion of the selection of a planning consultant was "should the Commission also include in the recommendation to the Council regarding retaining of a firm for ongoing, planning consulting services doe not take into consideration or address the issue of a conflict of interest or perceived conflict of interest either way." Charles Clark moved the approval of the Planning Commission minutes of February 7, 2006 with the corrections noted. Randy Kronblad seconded the motion, which passed unanimously.

PUBLIC HEARINGS

PC2006-01 Request for Rezoning from C-0 (Office Business District)

to CP-1 (Planned Restricted Business District)

7920 State Line Road

Applicant: Kenneth Frashier, Block & Company

Ron Williamson advised the Commission that the initial submittal made by the applicant did not include all of the information required for a Planned District submittal and asked that this application be continued to the next meeting of the Planning Commission.

Randy Kronblad moved the Planning Commission continue application PC2006-01, a request for rezoning of the property at 7920 State Line Road from C-0 to CP-1. The motion was seconded by Bob Lindeblad and passed unanimously.

NON PUBLIC HEARINGS

PC2006-101 Revised Site Plan Approval

79th Street Shops 7910 State Line Road

Applicant: Connor Treanor, Block & Company

At the February meeting of the Planning Commission, the applicant presented revised signage and sign standards for the development at 7910 State Line Road. The Commission approved the signage and sign standards but directed the applicant to

return to the Commission for site plan approval of an amended site plan. The awnings proposed for the building should be revised relative to the placement on the building and additional information on the materials and color for the awnings should be provided.

No revised submittal was made and staff recommended this item be continued.

Bob Lindeblad moved the Planning Commission continue application PC2006-101 for revised site plan approval for the building at 7910 State Line Road. The motion was seconded by Marlene Nagel and passed unanimously.

PC2006-103 Request for Building Line Modification of approximately 10 feet 3308 W. 71st Street
Applicant: Daniel Andersen

Korb Maxwell, attorney for the Don and Mary Lou Early, noted in February the applicant requested a 29 foot building line modification for the construction of a new home on this lot. The Planning Commission denied the request and subsequently 19 feet of concrete foundation and garage framing have been removed from the building site. The applicant has met with the neighborhood homes association (Prairie Hills Homes Association) and the Homes Association of the Country Club District and secured written permission to build ten feet closer to the street on the front setback line.

Mr. Maxwell stated the building plans were revised with a front entry garage with two bays instead of the originally proposed side entry garage with three bays. This will allow the construction to remain within a building line adjustment of 10 feet as approved by the appropriate boards per the deed restrictions on this property.

Ron Williamson stated a site plan has been submitted which shows the southeast corner of the garage setting back 75.0 feet from the front lot line and the southwest corner of the garage setting back 70.8 feet from the front property line.

The lot is zoned R-1a and the required setback by zoning is 30 feet. The proposed reduction to 70.8 feet and 75 feet would still more than adequately meet the minimum requirements of the zoning ordinance.

The proposed ten foot reduction of the building setback line will then be in line with the lot on the east. Therefore, the applicant's building will not set any closer to the street than the house to the east. Since the proposed garage is located on the east side of the lot, it will have little if any impact on the lot to the west. The applicant's proposal is now in concurrence with the PHHA and the HACCD.

The Planning Commission requires that the applicant contact the owners on each side of their property that may be affected by the setback line modification, explain what they are proposing and if possible obtain their concurrence in writing. The applicant has talked to these two owners, and has obtained approved from the east property owner but not the west property owner.

Charles Clark noted both a Building Line Modification and a Replat has been requested and asked Mr. Maxwell what is their preferred means to change the front building line setback. Mr. Maxwell stated the requested building line modification is preferred by the applicant.

Mr. Williamson stated an accurate site plan has been submitted showing the area needing the building line modification and noted the approval would be only for the proposed garage.

Judy Toalson, 3208 West 71st Street, questioned if the modification could be granted when the applicant has not received approval of Robert O'Byrne, the property owner to the west. Mr. Williamson noted the impact would be greater for the property owner on the east who have given their approval. The property owner to the west who will be less impacted has not responded to the reduced request of 10 feet.

Katie Logan, representing the City Attorney's Office, stated the Commission can give consideration to the responses of the neighboring property owners, but they cannot condition their approval of this application on the approval of the neighboring property owners as this could be interpreted as a delegation of the Commission's authority.

Bill Toalson, 3208 West 71st Street, residing three houses to the east of this property raised concerns with the proposed elevation of this structure. Chairman Ken Vaughn advised him that issue would be considered by the Commission in their site plan review later in the meeting.

Charles Clark asked Ms Logan if she would prefer action be taken by a building line modification or by replat. Ms. Logan responded either means are acceptable. Both applications meet the conditions necessary for approval.

Randy Kronblad stated the Commission historically has taken action through a building line modification. He prefers this method as the modification can be restricted to a specific area.

Bob Lindeblad noted if the request were approved by a building line modification, a site plan should be attached reflecting the area of encroachment for which the building line modification is approved. The Planning Commission Secretary responded that approved building line modifications are documented by a resolution signed by the Planning Commission Chairman and an exhibit identifying the area for which the building line modification has been granted. Both documents are recorded with the Register of Deeds.

Robb McKim questioned the side yard setback noting the approval letter by the Prairie Hills Homes Association indicates a 4' side yard setback on the east side. Dan Andersen responded the actual side yard setback will be 5.08 feet. Mr. McKim confirmed there would be a minimum of 14 feet between buildings.

Bob Lindeblad stated he preferred the use of the building line modification procedure to replatting as a replat would change the entire front setback line. The building line modification is more restrictive allowing for only the garage to extend beyond the platted setback.

Bob Lindeblad moved the Planning Commission approve application PC2006-103 approving a front setback line modification of 10 feet for that portion of that lot that would accommodate the construction of the garage as shown on the site plan and submitted with this application. The motion was seconded by Marlene Nagel and passed unanimously.

PC2006-104 Request for Replat 3308 West 71st Street Applicant: Daniel Andersen

Korb Maxwell, attorney for property owners Don and Mary Lou Early, stated with the granting of the requested 10 foot building line modification there is no need to proceed with the requested replat. Therefore, on behalf of the property owners, he respectfully withdrew application PC2006-104.

PC2006-105 Site Plan Approval 3308 West 71st Street Applicant: Daniel Andersen

Korb Maxwell, stated the city's code calls for Planning Commission review of proposed elevation changes in excess of that allowed by code. Mr. Maxwell reviewed the building elevations as presented on the site plan. The existing base elevation is 995.59 with the garage elevation at 994.34. The original house had a 7' basement height. The applicant is proposing to increase that to approximately 9 feet.

Mr. Maxwell noted the determination of elevation is complicated in this situation as the proposed plan indicates five first floor elevations. The front door entry is 997.17 feet; the garage is 992.50 feet; the laundry room is 994.34 feet; the golf cart garage on the northeast corner is 995.17 feet and the sitting room on the northwest corner is 995.17 feet. City staff has stated the first floor elevation for this particular site has a front entry elevation of 997.17.

According to the survey data submitted the first floor elevation of the original residence was 995.59 feet while the first floor elevation of the new residence currently under construction is 997.17 feet. The floor elevation of the original garage was 994.34 feet while the floor elevation of the proposed garage is 992.50 feet. There is approximately 1.58 feet increase in first floor elevation of the house and approximately a 1.84 feet decrease in the garage elevation from the original residence.

Mitigating factors to be considered with this application are that in other portions of the house the building elevation has been lowed or held the same. Mr. Maxwell stated he believes the proposed multiple elevations work well with the house and presented revised renderings of the finished structure.

Mr. Maxwell stated he does not feel the proposed 1.5 foot increase in elevation will be noticeable to the general public and feels it is in accord with the discretion of the Planning Commission to approve.

Ron Williamson stated this is the first application to the Planning Commission for an elevation change approval and consequently no criteria have been established for the review process. As a starting point, the same criteria that are proposed for evaluating a building line modification would seem to be appropriate. However, he noted additional criteria could be added by the Planning Commission.

The base criteria recommended for use in the evaluation of the application are:

- 1. That there are special circumstances or conditions affecting the property;
- 2. That the elevation change is necessary for reasonable and acceptable development of the property in question;
- 3. That the granting of the building elevation change will not be detrimental to the public welfare or injurious to or adversely affect adjacent property or other property in the vicinity in which the particular property is situated.

Mr. Williamson noted it is not necessary that the Planning Commission find favorably on all three criteria, but it is important that they be reviewed in addition to other factors that the Planning Commission might deem important.

Since the applicant already has the foundation constructed the first floor elevation can be visually evaluated. The elevation of the garage will be approximately 4.67 feet lower than the first floor elevation of the residence.

It appears that the owner is using as much of the existing foundation as possible for the new residence. Two things have affected the increase in the first floor elevation. The applicant desires to have nine foot ceilings in the basement which is typical of most new homes being built and the floor slab is thicker than conventional construction.

It should also be noted that this dwelling sets on top of the hill and appears to be high without increasing the elevation. The first floor elevation is approximately ten feet above the street. This is a hilly area and the houses are dissimilar in design so the change in first floor elevation is not as apparent and may not have as much impact as it would in other locations.

Mr. Williamson noted the building plans have been approved by both the Prairie Hills Homes Association and the Homes Association of the Country Club District.

Ken Vaughn asked if there has been any change in grade. Mr. Anderson responded a change in grade has been made on the west side to allow for the windows. Mr. Vaughn asked if the foundation wall would be visible at any location. Mr. Andersen responded the foundation would be completely covered by brick or stone - no concrete would be exposed.

Bob Lindeblad asked if the retaining wall was the existing wall or new. Mr. Andersen responded that it was new.

Mr. Lindeblad asked how the proposed elevation of this house compares to the home to the west. Mr. Andersen responded they are almost even, noting the patio on the home to the west has a higher elevation. Nancy Vennard asked what was the elevation change from the garage to the highest point?

Mr. Andersen reviewed the various elevations for the proposed structure and their relation to each other and the adjacent properties. The finished floor elevation compared to the house on the east is lower, but not significantly

Mr. Williamson noted he revisited the site and it appears the foundation has been increased approximately 24" from the elevation of the existing house foundation.

Mr. Anderson stated the flooring will consist of an 8" concrete slab covered with additional flooring increasing the height 10" from the current height.

Chairman Ken Vaughn opened the meeting to comments from those present.

Bill Toalson, 3208 West 71st Street, expressed frustration with Mr. Andersen building this house in violation of city code and then coming to the Commission for approval. He fears, if granted, other builders will build what they want regardless of code and then seek approval after the fact as Mr. Andersen is doing.

Mr. Toalson stated he doesn't know what the Building Official saw, but he does not feel it is the job of the neighbors to police construction for violations of City code. He wants assurance that builders will build within the City codes. He wants the Commission to do what is right for now and for the future to ensure compliance with City building codes.

Sharon Myers, 3108 West 71st Street, reviewed the multiple problems experienced with this project. She stressed the applicant is seeking Commission approval of modifications to the City regulations after the fact. The project was submitted as a remodel, then the structure was removed without a demolition permit, inaccurate plans were submitted, footings were poured in violation of the platted building setback line without authorization from either the City or the homes association.

Mrs. Myers stated she received two handouts from the Codes Department for the City on remodels and rebuilds clearly stating that "the first floor elevation must be at the same height or lower than the existing elevation." The City allowed and continues to allow this home to be built without complying with City codes and regulations. She noted the framing and foundation of the garage which violated the building line setback has been removed, but not has been done to stop the increase in elevation. She asked what the City's Building Official was doing and stated the neighbors should not have to bring these matters to the attention of the City.

Mrs. Meyers expressed concern that the increase in elevation will also bring the house into violation of the City's 35' maximum height. Mrs. Myers questioned the percentage of lot coverage of the proposed structure and stated it should be double-checked. There are reasons for the City Codes that are in place and it is not to have them ignored by builders and condoned after the fact by the City.

Mr. Williamson responded that the maximum building height of the ordinances will not be exceeded.

Bob Lindeblad asked Mrs. Myers what negative impact this structure would have on her property. Mrs. Myers responded that even with the slope of this property the builder is

still increase the elevation of the structure. He has ignored City regulations throughout the process.

Mr. Lindeblad stated one of the criteria being considered is the impact of the proposed structure on adjacent property and asked Mrs. Myers how the proposed structure would negatively impact her. Mrs. Myers expressed concern that the structure would be overbuilt and exceed 35 feet in height.

Bob Lindeblad explained that under the City's ordinances the elevation of a structure cannot be increased without Planning Commission approval and one of the criteria for that approval is the impact of the increased elevation and that is what the Commission is trying to determine. Mrs. Myers asked why it is written in the Code that you cannot increase the elevation. Mr. Lindeblad responded that an increase in elevation cannot be granted administratively by the Building official, but the Planning Commission can approve an increase through the site plan approval process.

Katie Logan agreed that the code limits the ability of the staff to issue permits; however, if an elevation exceeds what is allowed by code, the applicant can request a review by the Planning Commission and the Commission has the authority to approve such a request.

Ken Vaughn stated he is disappointed in the way this application has surfaced, but at this point in time, the Commission needs to take whatever action can be taken to best resolve this issue so the applicant can move forward with or without the requested modification to the elevation.

Mrs. Myers stated she did not want to get into aesthetics and expressed her concern with the applicant's failure to follow code.

Bob Lindeblad stated the applicant is following code in seeking approval from the Planning Commission for this modification that cannot be approved administratively by staff. He felt aesthetics is an important consideration for the Commission in the review of this application. The impact on the neighboring properties is one of the three criteria for consideration.

Mrs. Meyers expressed frustration that a builder can build what they want regardless of code and come in for approval after the fact because the City is ambivalent in enforcing codes. The neighbors should not be the ones reporting code violations.

Ken Vaughn stated that, if anything, he feels this situation will make City staff even more diligent in their review of plans and construction.

Bill Toalson stated the Commission has the right to approve the modification, but he does not feel it should be approved after being constructed.

Bob Lindeblad stated the Commission is past that point and needs to move forward.

Judy Toalson asked who made the administrative error. Mr. Lindeblad responded the Building Official and administrative staff of the City.

Mrs. Toalson expressed anger with their ongoing inability to get answers from the City to the following questions: 1) Who owns responsibility for this error? Why was the

increased elevation allowed? 3) Where was City staff when the house was being demolished? 4) Where was Jim Brown and at what point did he make inspections? 5) Where does the buck stop?

Nancy Vennard stated the first time the Commission was made aware of the application was last month.

Jim Anderson, 2908 West 71st Street, stated he lives next to the ugliest house in Prairie Village that doesn't match anything in the neighborhood. He asked the Commission to be involved so the neighborhood does not end up with another "white barn."

Robb McKim questioned where the criteria in the staff report came from. Mr. Williamson responded the criteria were taken from the subdivision regulations noting there are no written criteria in place at this time. The request does not fall under the criteria for a variance.

Charles Clark stated the underlying reasons for the creation of the elevation regulations were to address compatibility with the neighborhood and increased drainage. This application appears to be of compatible size and style with the neighborhood and does not appear to create any additional drainage issues for adjacent properties.

Randy Kronblad questioned the figures in the last sentence of the staff report. Mr. Williamson noted a typographical error stating the figures should be 995.59 to 997.17.

Korb Maxwell stated the height of the home measured from its lowest level on the west side to the top is 33 feet ¾ inches.

Nancy Vennard noted the elevation regulations were set to address the construction of a "monster house" and to keep the front doors of properties in alignment on the front of the street. With the garage being set lower than the first floor elevation, she does not feel this house will have an aesthetic visual impact at the front entrance. She stated she is not happy with how the application reached the Commission but feels that it should be approved.

Bob Lindeblad stated his biggest concern is that there will be no exposed concrete foundation wall visible. Ms. Logan stated she felt it would be appropriate for the Commission to set conditions on their approval for a deviation from code. Mr. Maxwell stated the applicant would accept the proposed the condition.

Nancy Vennard moved the Planning Commission approve application PC2006-105 for site plan approval of the proposed house at 3308 West 71st Street as presented with the approval of the first floor elevation change from 995.59 to 997.17 with the stipulation that all surfaces of the foundation be covered with brick or stone. The motion was seconded by Randy Kronblad and passed unanimously.

Bob Lindeblad stated he was not happy with the process but noted the Planning Commission clearly has the authority to review and approve changes to this extent and noted the Commission heard no statements that the proposed structure would have a negative impact on the neighborhood.

OLD BUSINESS

PC2005-05 Request to Continue Application for Special Use Permit for

Communication Antennas at 69th Terrace & Roe (McCrum Park)

Applicant: Cingular Wireless

The applicant has submitted a written request for the Planning Commission to continue consideration of this application to their April 4, 2006 meeting. Mr. Williamson explained that the applicant was still exploring alternatives and needed more time.

Randy Kronblad moved the Planning Commission grant the request of the application to continue application PC2005-05 to its April 4, 2006 meeting. The motion was seconded by Robb McKim and passed unanimously.

OTHER BUSINESS

Consider authorization of a public hearing on the sale of cereal malt beverage in service stations

Ron Williamson stated an amendment to the Zoning Ordinance can be initiated by either the Planning Commission or City Council. After being turned down by the Planning Commission on January 3rd, Conocco Phillips representatives addressed the City Council requesting the Council consider their request for a change to the City's regulations to allow the sale of cereal malt beverage at service stations.

The issue was referred to the Legislative/Finance Committee, who discussed it on February 6, 2006. It was the desire of the committee to get citizen input on the issue and therefore, they recommended the City Council authorize a public hearing before the Planning Commission regarding amendments to PVMC 19.34.035 to permit the sale of cereal malt beverage at service stations. On February 21st, the City Council approved their recommendation.

The Council did not propose specific language as they would like to have public input on this issue before a decision is made.

Charles Clark asked if the Commission is to propose specific language. Mr. Williamson stated yes, but noted that it can be changed at the Planning Commission hearing.

Robb McKim asked if the Council has the authority to initiate a public hearing, why are they asking the Commission to do so. Mr. Williamson responded that since the regulation is part of the zoning regulations, a public hearing is required and it must be before the Planning Commission.

Ken Vaughn asked what will be presented at the public hearing. Mr. Williamson stated basically the hearing would present a simple revision to Chapter 19.34.035 "Accessory Uses - Districts C-2 & C-3". The request is only for the sale of cereal malt beverage and not other alcoholic beverages. A suggested amendment is as follows:

C. Retail sale of non-automotive items of an incidental and convenience nature, limited to food and non-alcoholic beverages for human consumption (except cereal malt beverage), film, tobacco products, cosmetics, everyday over-thecounter pharmaceuticals, ice, detergents, novelties and gifts, toys, lottery tickets, paper products, light bulbs and minor clothing items such as caps and "T" shirts;

Bob Lindeblad moved the Planning Commission authorize a public hearing at its April 4, 2006 meeting to consider an amendment to the zoning regulations to allow for the sale of cereal malt beverages at service stations. The motion was seconded by Charles Clark.

Robb McKim asked if the state regulated liquor sales. Bob Lindeblad stated this is only for the sale of 3.2 cereal malt beverage.

Mariene Nagel asked if the hours of sale were regulated by the State. Doug Luther responded the state statutes regulate both the days and the hours of sale. Katie Logan noted recent changes in these regulations which allow for the sale on Sundays.

Ron Williamson noted a related issue to be addressed is the signage that generally accompanies the sale of cereal malt beverages.

The motion was voted on and passed unanimously.

Discussion on revisions to Temporary Sign Regulations

At its February 7th meeting, the Planning Commission authorized Staff to proceed with the preparation of revisions to the Political Sign section of the sign regulations. The City Attorney has addressed the issues raised by the ACLU legal staff and has recommended the following revisions to the Political Sign regulations in the Zoning Ordinance:

- Change the term from "Political Signs" to "Temporary Signs".
- Clarify that double-sided signs are permitted.
- Change the sign size to be consistent with other similar signs.
- Address the issue of time.

Mr. Williamson noted in 1998 when the political sign regulations were revised, ACLU was involved and participated in the development of the language that was finally adopted. However, a number of court cases have occurred since 1998 that mandate the revision of the City's regulations.

The proposed regulations add the following definition of "Temporary Signs":

- M. Temporary Sign: A sign that:
 - (1) Is intended for a temporary period of posting on public or private property;
 - (2) Is typically constructed from nondurable materials, including paper, cardboard, cloth, plastic, and, or wallboard;
 - (3) Does not constitute a structure subject to the City's Building Code and Zoning Code Provisions

Mr. Williamson reviewed the proposed section on Purpose and Findings which was taken from a model proposed by the International Municipal Lawyers Association.

The proposed regulations change the size of signs to twenty square feet, which is the same as monument signs with a maximum of 40 square feet total signage. The total

square footage of a sign is measured to include all of the visible display area of only one side of the sign even though it may be a double faced sign.

The setback has been changed to 12 feet back of the curb, again, the same as for monument signs. Signs are allowed in the public right-of-way with the approval of the abutting property owner.

A temporary sign may be posted for a period of up to ninety (90) days at which time the sign shall be removed or replaced.

Ken Vaughn stated he doesn't see a need for 40 square feet of signage. He feels 20 square feet in total signage is appropriate. Mr. Williamson stated the ACLU will object to allowing only 20 square feet. They are insisting that the total signage be more liberal than currently allowed.

Charles Clark asked since the ACLU will challenge the regulations if it would be beneficial to have them involved in the process as they were in 1998. Mr. Williamson stated proposed regulations can be sent to them for review and comment.

Ken Vaughn stated he does not want the total area of the signs to be more than 20 square feet.

Bob Lindeblad asked if the revised language would allow a commercial business to put a sign up advertising a sale following these regulations. He feels the wording proposed under (I) "A temporary sign shall not advertise or promote any commercial enterprise or event not conducted on the same building lot" would allow this.

Nancy Vennard felt this addressed "Going Out of Business" signs generally placed both on and off-site.

Bob Lindeblad confirmed under these regulations signs could be up for an entire year if replaced every 90 days. Randy Kronblad noted they would have to reapply every 90 days for a new permit.

Bob Lindeblad stated he sees the proposed regulations as conflicting with the existing sign regulations for the city. He does not like using the term "temporary". He suggested the city review the sign regulations for the City of Overland Park.

Nancy Vennard stated she supports the 12' setback from the curb, which will take away signs placed between the sidewalk and curb in most instances. Mr. Lindeblad stated Overland Park allows signs between the sidewalk and curb if approved by the property owner.

Doug Luther reviewed the different categories of signs identified in the Code.

Ken Vaughn stressed the need to make sure the new regulations are coordinated with the existing regulations and there is no conflict between regulations in other parts of the code.

Ron Williamson stated staff could continue its research if that is the desire of the Commission.

Charles Clark confirmed the City is currently not enforcing its "political sign" regulations that are being challenged. Nancy Vennard asked if it would be possible to get model language from the ACLU.

Bob Lindeblad recommended reviewing the regulations of cities that have a track record for having their regulations upheld in court.

Commission members agreed the proposed language was not ready for a public hearing and directed the Planning Consultant to continue to research this issue and present additional information to the Commission at its next meeting.

Discussion on proposed revisions to regulations for granting a Building Line Modification

Ron Williamson stated at the February 7th meeting the Commission directed staff to prepare procedures for the granting of a building line modification. After reviewing the statutes on vacating plats and discussing it with the City Attorney, it appears that there are two ways of amending a platted building line. One is through the building line modification process that the City has used for two decades or more and the other is through a replat of a lot. Neither of these procedures is documented clearly in the subdivision regulations.

Mr. Williamson presented two options for consideration. The first is whether the Commission desires the consideration of a building line modification to be an official public hearing. Currently a public hearing is not required and there is no requirement for a public hearing for platting.

The second item pertains to requiring notice per the Citizen Participation Policy as required for zoning change requests, site plans, etc. The question here is whether the notice should be 200 feet or be reduced to something less. Currently notification for building line modifications is only required for adjacent lots. Mr. Williamson stated that perhaps something in between would be more appropriate.

To document the process, a new Chapter was drafted to be added to the subdivision regulations for consideration by the Commission as follows:

Chapter 18.18 Building Line Modification.

- A. A building permit shall not be issued in violation of the platted building setback requirements for the property unless a Building Line Modification is approved by the Planning Commission in accordance with this section.
- B. Submittal. An application for a Building Line Modification shall be made on forms prescribed by the City and shall include a site plan that is adequately dimensioned and contains appropriate notations that explain the proposed request. A written statement shall also be submitted explaining the request and addressing the three items listed in paragraph D of this Chapter.
- C. Since Prairie Village is a built out community and a building line modification could have an impact on adjacent developed properties, it is essential that notification of interested parties occur as follows:

- Applicants shall send a notice to property owners within 200 feet; the head of any homeowners association in which the property is located and other interested parties who have requested that they be placed on the interested parties' notification list maintained by the City.
- The notice will provide a brief description of the application and will
 establish a date and location for a meeting to discuss the issues regarding
 the application. The meeting shall be held within a week of the filing date
 of the application.
- 3. The applicant shall submit a written summary report identifying the number of persons attending the meeting; the issues raised; and the resolution to issues solved. The report shall be submitted to the Secretary of the Planning Commission at least two weeks prior to the date of the Planning Commission Meeting scheduled to discuss the application.
- D. In approving a building line modification, the Commission shall find the following:
 - 1. That there are special circumstances or conditions affecting the property;
 - 2. That the building line modification is necessary for reasonable and acceptable development of the property in question;
 - 3. That the granting of the building line modification will not be detrimental to the public welfare or injurious to or adversely affect adjacent property or other property in the vicinity in which the particular property is situated.
- E. The Planning Commission cannot approve a building line modification for a setback that is less than required by the zoning regulations unless a variance has been granted by the Board of Zoning Appeals.
- F. Conditions. In approving a building line modification, the Planning Commission may impose such conditions and safeguards as will, in its judgment, protect the adjacent property.
- G. Planning Commission Approval. If the Planning Commission approves a Building Line Modification, it shall adopt a resolution to that effect and said resolution shall be recorded by the applicant with the register of deeds prior to obtaining a building permit. The decision of the Planning Commission to approve or deny an application for a Building Line Modification shall be final, provided that nothing contained in this section shall preclude the application for replat of property in accordance with the subdivision regulations and other applicable provisions of law.
- H. As an alternative, an applicant may replat a lot to modify a building line. The applicant shall comply with paragraphs 18.18B, 18.18.C and 18.18D. The applicant shall also submit the replat in accordance with Chapter 18.12 Final Plat.

Ken Vaughn stated he felt the criteria addressed in the proposed language were appropriate.

Katie Logan stressed the need to have procedures and standards in place. In drafting language she reviewed relative provisions of state law and subdivision regulations. She feels these should be encapsulated into the Code. In response to the questions on notification, she noted neither notification nor a public hearing is required at this time.

Ken Vaughn stated an official public hearing is not necessary to hear from the public and noted the additional costs incurred with a public hearing. He does not feel notification of property owners within 200 feet is unreasonable.

Bob Lindeblad stated if notification is given he feels there needs to be a public hearing. He does not feel it has to be officially published and notice sent by certified mail as required for rezoning applications. If one of the criteria for consideration is the impact on neighboring properties, the Commission needs to hear from them.

The Planning Commission Secretary noted the cost of publication of a public hearing is approximately \$15. The significant cost is the mailing by certified mail. Bob Lindeblad stated he does not feel the residents get their information from publication in the newspaper.

Katie Logan asked how the Commission would confirm the notification of property owners within 200 feet. Mr. Lindeblad stated they could be required to sign an affidavit stating notification was given and identify who was notified.

Ron Williamson questioned if the 200 feet would be surrounding the property or on the street side, etc. Mr. McKim stated he feels a building line modification affects the entire neighborhood, not just the adjacent properties.

Mr. Williamson asked if the Commission felt applicants should follow the Citizen Participation Policy. Charles Clark advised Commission members that this was adopted because residents were coming before the Board at the time of application stating they had no knowledge of what was proposed and the Commission would need to continue applications.

Robb McKim stated he has concerns with the idea of replatting a single lot to modify the building line. He sees it as a way to compromise the building line setbacks, which were put in place at the time of platting for a reason.

Mr. Williamson noted the same notification process would apply to both building line modifications and replats. Ms Logan responded the same standards would also apply and the replat would not necessarily have to be approved any more than a building line modification would be. She also noted the replat would be the more complicated process as it would need to take into consideration existing structures and covenants.

Mr. McKim asked if the option needed to be included. Ms Logan stated it does not need to be included in the code, but advised the Commission that residents legally have the right to request a replat.

Mr. Williamson stated the Kansas Statutes do not prohibit the City from using just one process. Ms Logan noted some states govern replats, but Kansas does not. The proposed language is designed to provide protection.

Randy Kronblad stated he shares Mr. McKim's concerns with the replat as it is less restrictive than the building line modification which identifies a specific area rather than the entire front setback. Mr. Lindeblad stated that technically, under a replat, the building line would be extended across the entire width of the property allowing for a significant impact on the neighborhood.

It was the desire of the Commission that reference to replatting in paragraph H be deleted acknowledging that an individual has a legal right to request a replat.

Randy Kronblad moved the Planning Commission authorize a public hearing on the proposed revision to the City's subdivision regulation establishing a building line modification procedure as presented with the deletion of paragraph H. The motion was seconded by Marlene Nagel and passed unanimously.

Fence Regulations

Ron Williamson reported the Legislative/Finance Committee is recommending the approval of the proposed fence regulations with the deletion of the 5' front setback for fences and approval by Public Works and are requesting the addition of diagrams to better reflect the retaining wall setback requirements.

Planning Consultant

The City Council on Monday, March 6th approved an agreement for the firm of Bucher, Willis & Ratliff to serve as the City's Planning Consultant for 2006.

Submittal Deadlines

Mr. Williamson noted recent difficulties receiving all the information necessary for a thorough staff evaluation on Planning Commission applications and stated he would like to have the submittal deadline set back a week to allow more time for staff review.

Bob Lindeblad moved the Planning Commission authorize staff to prepare revisions to the approved submittal and filing deadlines for Planning Commission and Board of Zoning Appeals applications as they see fit. The motion was seconded by Nancy Vennard and passed unanimously.

Charles Clark

It was noted that Charles Clark would be resigning from the Planning Commission at the conclusion of the April 4th meeting due to his anticipated election to the City Council representing Ward 5.

ADJOURNMENT

With no further business to come before the Planning Commission, Chairman Ken Vaughn adjourned the meeting at 9:00 p.m.

Ken Vaughn, Chairman

PRAIRIE VILLAGE ARTS COUNCIL WEDNESDAY, 15 MARCH, 2006 MINUTES

The Prairie Village Arts Council met at 7:00 pm in the City Council Chambers. Members present: Randy Kronblad, Chair, Bob Endres, Annie Brabson, and Pam Marshall. Also present: Doug Luther.

Minutes

Committee members approved minutes from the 15 February, 2006 meeting as submitted.

Financial Report

Mr. Luther presented financial reports dated 2 March, 2006. The reports were approved as submitted.

Council Report

Mr. Belz was not present.

Mr. Endres said the City Council approved the bumper sticker proposal. Mr. Endres said he will order the bumper stickers. They will be available for a \$2 donation to the Arts Council.

March Exhibit/Reception

Annie, Pam, and Bill were present at the reception for Virginia Fortner and the Sister Cities artists. Approximately 25 people attended the reception.

April Exhibit/Reception

Randy and Annie volunteered to help with the reception.

Mr. Endres said he continues to identify potential exhibitors for the Gallery. He recently contacted several artists in Lawrence who are interested in exhibiting in the Gallery. They have been sent exhibit application materials.

Exhibit Application Review

Committee members reviewed exhibit applications from Kay Trieb, David Paine, and Rebecca Darrah. Committee members approved the applications for all artists.

Mr. Luther reported that David Cole is scheduled to exhibit his photography in the Gallery during September. He has requested Rich Scaletty join him in the exhibit.

Committee members noted that Mr. Cole is from Salina, and Mr. Scaletty is from Independence. Having a local presence in the exhibit would be helpful in encouraging attendance. Committee members reviewed and approved Mr. Scaletty's application.

Sculpture Garden

Mr. Endres said he recently met with the Park & Recreation Committee to discuss the possibility of a sculpture garden on the Municipal Campus. He said the committee was receptive to the idea. Committee members had several suggestions regarding an appropriate location. They are also concerned that, if constructed, the sculpture garden should be located in a way that does not interfere with VillageFest. The Park & Recreation Committee also suggested he contact the Municipal Foundation for funding. Mr. Endres said he will meet with the Foundation Board in May.

Mr. Endres said he has identified a volunteers to help with programming of the garden and a landscaper to help with some preliminary designs.

Mr. Endres has also met with instructors from KU and the Art Institute who would be interested in having their students create works for display in the sculpture garden.

Mr. Endres said he will continue to work on developing a site plan and report back to the committee.

Prairie Village Art Show

Mr. Kronblad said he and Ms. Marsh recently met with Donna Potts. The Arts Council will continue to provide Friday refreshments, a Saturday meal, and Sunday breakfast to artists. Several options are also being considered for use of the additional \$1,000 which has been budgeted for the event. These include printing commemorative posters, sponsoring an artist in residence program, or additional music. Mr. Kronblad said he will report back to the committee at its next meeting.

Public Art

Mr. Luther said he recently met with arts representatives from several communities in Johnson County. The Johnson County Arts Council is encouraging the County Commission to develop a public art program. Several proposals are being considered and discussed. These include a 1% for art in public buildings proposal and another with the possibility of the County Arts Council providing technical support to local arts councils seeking to develop public art programs.

Concerts

Mr. Kronblad said the Navy Band, the Commodores, will be in the area during November. He is working with the Navy to confirm a performance date.

New Business

Mr. Endres said that Neosho, MO is hosting a Thomas Hart Benton Festival on 21-23 April. It is a major community event with numerous sponsors with events and contests throughout the weekend.

There being no further business, the meeting adjourned.

Randy Kronblad Chairman

Planning Commission Actions Tuesday, April 4, 2006

PC2006-01 Rezoning from C-0 (Office Business District) to CP-1 (Planned Restricted Business District) at 7920 State Line Road

The Planning Commission continued this application to their May 2, 2006 meeting as appropriate notices where not mailed in time by the applicant.

PC2006-02 Revisions to PVMC 19.34.035 C allowing the Sale of Cereal Malt Beverages (3.2 beer) by service stations

The Planning Commission held a public hearing on proposed revisions to the zoning regulations which would allow the sale of cereal malt beverages by service stations and moved the recommendation forward to the City Council with a recommendation for approval.

PC2006-03 Revisions to PVMC 18.18 establishing procedures for the approval of modifications to platted building lines

The Planning Commission held a public hearing on proposed revisions to the subdivision regulations establishing procedures and criteria for review in the approval of requests for modifications to platted building lines and moved the recommendation forward to the City Council with a recommendation for approval.

PC2005-05 Request for Special Use Permit for Wireless Communication Antenna and related equipment at 67th & Roe (McCrum Park)

The Planning Commission continued this application to their May 2, 2006 meeting at the request of the applicant.

PC2006-101 Site Plan Approval 7910 State Line Road

The applicant at the February 6th meeting was directed to return to the Commission with a new submittal for the proposed awnings. The applicant did not appear and the application was deleted without action.

PC2006-106 Building Line Modification - 8910 Delmar

The Planning Commission approved the requested setback line modification to reduce the diagonal front building line by ten (10) feet at the southeast corner of the lot as shown on the certificate of survey submitted with the application.

Discussion on revisions to the current "Political Sign" regulations for the City
The Planning Commission discussed recommended revisions to the City's
current sign regulations for "political signs" from the city attorney. A public
hearing was authorized for the May 2nd meeting of the Commission.

VILLAGE VISION STEERING COMMITTEE 6 APRIL, 2006 MINUTES

The Village Vision Steering Committee met at 7:00 pm in the Multipurpose Room. Members present: Chairman, Ken Vaughn, Vice-Chair, Marlene Nagel, Mayor Shaffer, Diana Ewy Sharp, Gary Anderson, David Voysey, Andrew Wang, Terrence Gallagher, Marilyn Uppman, Susan Bruce, Robb McKim, and Dale Warman. Also present: Doug Luther, Ron Williamson, Jaime Greene, and Kim Littleton.

Mrs. Nagel said the goals of tonight's meeting will be to begin the Steering Committee's review of the draft Village Vision Plan Document, focusing on both the content of the document as well as the recommendations contained in Chapters 10 and 11, prioritize, if possible, the Programmatic Initiatives, and identify the next steps for revising the current draft into a form which can be presented to elected officials, planning commissioners, and the public.

Mr. Greene asked committee members to provide their overall impressions and comments regarding the plan document.

Mayor Shaffer said that at a City Council meting earlier this week some council members expressed concerns with the plan. They specifically mentioned concerns with the amount of time it is taking to develop a final plan and some council members feel they have not been adequately informed or involved in the process. He also noted that council members were asked to serve on the steering committee. He said obtaining buy-in from council members will be critical to adoption and implementation of the plan.

Mrs. Ewy Sharp noted that the intent of the Village Vision has been to be a community-based strategic plan. This is why the Steering Committee was structured to include elected officials, planning commissioners, and citizens. Overall, she is impressed with the plan. She stated that the City should consider all potential future uses for Meadowbrook Golf Course, including the site as a public course.

Mrs. Uppman said the document is very long and includes a great deal of information. She said she has some questions and concerns regarding some of the recommendations, particularly those regarding the creation of a Parks and Recreation Department, a Community Development Director, and public relations staff. She said there will be significant costs involved in implementing these recommendations, and the City should consider assigning these responsibilities to existing staff.

Mr. Anderson noted that plans addressing redevelopment are unique because all land is already in use. He expressed concerns with the amount of planning jargon used in the document, noting that it will be difficult for some people to understand. He also noted that the recommendations in chapters 10 and 11 be more concise and clearly stated. Finally, he noted that, in addition to the recommendations provided in Chapters 10 and 11, there are also recommendations sprinkled throughout the document, major ones being those regarding Somerset Elementary School and Meadowbrook Country Club. He said these should be more prominently addressed as recommendations.

Ms. Bruce said it would be helpful to clarify the relationship between the recommendations in chapters 10 and 11.

Mr. Wang noted that the document is very comprehensive. He also noted that there are some very specific recommendations included in the plan, and questioned the level of detail that should be included in a policy document.

Mr. Voysey stated that, during the public meetings, residents expressed a strong concern for maintaining and improving neighborhoods. He said the plan addresses this issue well, but that information and recommendations in this area should be strengthened.

Mr. Gallagher said it is important for everyone to realize that this plan is a long-term one, and that the recommendations should serve as guidelines for current and future councils and planning commissions.

Mr. Gallagher said the plan should focus more attention on neighborhoods, as the majority of Prairie Village is residential and these were common concerns voiced by residents. He also stated that he has several tactical concerns regarding the presentation of information in the plan, as well as the organization of the chapters in the document. He felt that neighborhoods rather than redevelopment should be the primary emphasis of the plan.

Mr. Warman said he was pleased that the document accurately captures the issues raised by residents at the various public meetings. He said it is important that residents see that topics and concerns they raised are being addressed in the plan. He also noted that the plan is a first step. Following adoption, there will be a significant amount of time and effort required to implement the plan's recommendations.

Mr. Warman added that a central issue of the plan is the attempt to balance the city's fiscal issues, which are largely driven by commercial development and its higher property and sales tax with the ability of the city to maintain and improve neighborhoods necessary to address the problem of declining population.

Mr. McKim said the fiscal analysis portion of the plan is of great importance to him. The document indicates that, in all likelihood, redevelopment will not make a substantial impact on the City's overall financial condition. He said that, when considering redevelopment options or proposals, it will be important to evaluate both the fiscal and non-fiscal impacts of redevelopment.

Mr. Vaughn said that, now that a draft plan is before the steering committee, it is important to conduct a thorough review. This document will serve as a policy foundation for the future. In conducting this review, committee members should keep in mind that the ultimate purpose of developing land use and redevelopment policy it to provide the highest possible quality of life for Prairie Village residents.

Mrs. Nagel said that, overall, she is pleased with the document and its recommendations. She said the recommendations are strong, and will provide a good foundation for implementing the recommendations. She feels the recommendations regarding the 75th Street corridor need to be strengthened and clarified. She also expressed concerns with the recommendation regarding identifying Somerset Elementary School as a community center. She said other land uses should be considered for the site, including mixed-use development.

Mayor Shaffer said that buy-in and ownership throughout the community is vitally important. Otherwise, implementing the plan's recommendations will be difficult. Because the document is so massive, it must be written in clear terms so that it can be easily understood. He said the executive summary should be shortened focusing less on process and more on outcomes and recommendations.

Mayor Shaffer also noted that it will cost money to implement the recommendations, making a clear understanding and support for the plan all the more important.

Committee members discussed the process for reviewing the document and getting it into a final form. Several options were considered, including working as a committee of the whole or developing a sub-committee to work with City staff, bringing major issues before the entire committee for discussion. Committee members agreed that the review should be conducted by the

entire committee, and that the review should occur chapter by chapter, with the recommendations and executive summary being reviewed last.

Committee members agreed to meet weekly on Thursdays beginning 20 April. They agreed to submit their comments to Mr. Luther one week in advance of each meeting. Mr. Luther said he would consolidate committee members' comments and provide them to committee members prior to each meeting.

Committee members agreed that, before, the plan is presented to the community, a joint meeting with steering committee members, council members, and planning commissioners should be held. This will allow members from each group to provide feedback and comments, which can then be integrated into the draft plan before public presentation. Committee members set a goal of having this joint meeting in late May.

The public unveiling of the plan would occur in June or July, and could be geared around VillageFest. The idea would be to have picture boards on display in City Hall providing a history of the planning process, images included in the plan, and information about the implementation strategies included in the draft plan. This display would be available in City Hall and residents could view it and provide comments.

It was also suggested that Steering Committee members be available during VillageFest to field questions from residents about the plan.

Committee members agreed the recommendations and implementation strategies are the most important parts of the plan, and the committee should maintain its focus on these items while reviewing the document.

Committee members discussed the importance of publicizing the unveiling of the plan to the public because so much time has passed since the last public meeting. Mr. Greene recommended a publicity effort similar to the one used for the visioning workshops to encourage participation and attendance at the event.

Mr. Anderson said it is important to keep moving forward on the draft. However, conducting a thorough review resulting in a quality plan is most important.

Committee members asked for Mr. Greene's comments regarding and the committee's approach in moving toward final adoption by the City Council.

Mr. Greene said that land use plans in first tier suburbs are unique because they often focus on redevelopment. In many communities, redevelopment efforts are driven by the community's fiscal structure. In Prairie Village, approximately ½ of the City's revenue comes from sales and property taxes. Therefore, redevelopment efforts will focus on growing these tax bases. In Prairie Village, this will mean trying to capture a larger share of retail sales, both from individuals outside the community and residents who will choose to shop in Prairie Village rather than somewhere else. He noted that Prairie Village residents have a great deal of purchasing power, and the City should strive to provide ways to allow residents to spend their dollars in Prairie Village.

Likewise, residential redevelopment efforts should focus on increasing the value of residential properties by maintaining and upgrading housing stock and providing new housing choices to meet current and future market needs.

Mr. Greene said a large portion of the plan deals with the future development potential for the Corinth Shopping Center. He said that it will be important, however, that the plan be used as a citywide plan, not just a plan for Corinth. This plan can demonstrate what is possible at the site.

Mr. Greene and Mr. Littleton provided an overview of the ten programmatic initiatives identified in Chapter 11. He said the recommended actions are structured as programmatic initiatives in order

to help facilitate implementation. He suggested committee members review these initiatives and prioritize them.

Mr. Littleton said that, in each instance, the initiatives provide a starting point and framework for achieving the goals of the plan. The action steps listed under each initiative are not the only steps that can or should be taken, but will provide direction to those tasked with implementing the plan's recommendations.

Mr. McKim asked how the recommendations regarding Meadowbrook, Somerset, and Corinth fit into Chapter 11. Mr. Greene said the application of the recommendations in these specific locations will help achieve the results described in the plan. For example, revising the City's zoning regulations to accommodate mixed-use development will enable the City to more effectively position the center for redevelopment. These new regulations will demonstrate to private developers that the City is willing to consider new uses for the center and can encourage developers to consider the site.

Mr. Williamson said that, when evaluating the plan, the committee also needs to keep the metropolitan context in mind. Prairie Village is not an island. For example, the recommendation to consider a Community Center at the Somerset School site should be considered in light of the fact that Mission has recently expanded its community center and Overland Park will be building a new community center in its downtown area. The existing YMCA in Prairie Village could also be expanded to address this need.

Committee members agreed that, at the next meeting on 20 April they would:

- Review Chapters 1, 3, 4, and 5
- Provide their comments to Doug by 13 April
- · Identify the programmatic initiatives they believe are most important.

Mr. Luther said he would provide committee members with an electronic version of the document to review and provide their comments.

The meeting adjourned.

Ken Vaughn Chairman To: Council Members Re: Upcoming Event

What: Celebrate Achievement Luncheon

When: Thursday, April 20, 2006

11:30 am - Luncheon and Program

Where: Ed Eilert Ballroom at the Overland Park Convention Center 6000 College Blvd., Overland Park, KS

This event is sponsored by Shawnee Mission Education Foundation. The 2006 Patron Award Honorees are Joan and Chuck Batey. They both are active supporters of public education and helped to launch the Foundation. They raised their family in Shawnee Mission Schools and both were committed volunteers.

The guest speaker will be Constance Ramos, designer for the TV show, "Extreme Makeover: Home Edition." Constance is a graduate of Shawnee Mission South and Kansas State University. She attended Brookwood Elementary and Indian Creek Junior High.

If you are interested in attending, please let either Barbara or Lauren know by Wednesday, April 12th.

Please welcome a new business to Prairie Village!!

Donacyn Travel & Cruises will be having their ribbon cutting Friday, April 28th at 8:30 am

They are located at 3860 W. 75th Street

Al Herrera will be cutting the ribbon.

Please come and support this new business!



Anyone interested in a game of golf?

The city officials of Fairway, Mission and Roeland Park have challenged Prairie Village officials in the NEJC Chamber Golf Classic

The event will be held on Tuesday, June 27th at the Falcon Ridge Golf Course

Shotgun starts at noon

The event includes lunch, refreshments, prizes, snacks and dinner

The City has registered for a foursome to participate in this classis rivalry

**If you are interested in participating, please contact either

Barbara or Lauren

*This schedule of events is tentative and subject to change.

Friday, May (9), 2006

12:00: p.m.: Conference Registration

I:00 p.m. General Session

**!Konsas Explorer"

Marci Fenner is the authoriof The
Konsas Guidebook, for Explorers
To complete the project Marci
traveled to every one of the
62./ incorporated cities in the
state. It track two years and
40.174 miles and the result is state: It icook cwo years and 40, IZA imiles, and the resultivish the most comprehensive Kansass guidebook on the market! Magar will provide insight into her journey as well as provide strategies to rural Kansas.





Manci serves as Executive Director of the Kansas Sampler Foundation an organization designed to help preserve and suscain rural culture, She also continues to oversee the Kansas Sampler Festival, and write the We Kan! and Explorer Newsletters.

Conference attendees will each receive a free copy of The Kansas Guidebook for Explorers, a \$24.95 value.

2:15 p.m. 🎇 Break

2:30 p.m.

Concurrent Workshops — Session I * Economic Development Lessons Learned from the City of Hutchinson

Local Government Lobbying
 The Role of the Mayor *track designed for mayor

Concurrent Workshops — Session III

Overview of Legal Issues Faced by Cities 3:30 p.m.

 Managing a Municipal Utility
 Evaluating Staff: A Brief Guide to Leadership and Supervision *track designed for mayors

4:30 p.m. Mayors Only Reception

Dinner & Social Event at the Kansas 5:30 p.m.

Dinner & Social Event acitic Nansas
Cosmosphere and Space Center
This year's Municipal
Leadership Academy
graduation ceremony
will be conducted during
the dinner at the Kansas
Cosmosphere and Space
Center Following dinner Center: Following dinner:



and the graduation ceremony, attendees will have the opportunity ceremony, attendees will have the opportunity to tour the Hall of Space Museum. The Kansas Cosmosphere and Space Center is truly like no other place on Earth! Your journey into space history will begin in the shadow of an actual flown SR-71 spyplane, a T-38 astronaut training jet, and a full-scale Space Shuttle replica. The Hall of Space Museum features one of the moss significant collections of U.S. and Russian space artifacts in the world including the actual Apollo 13 command module and a flown Yostok spacecraft. While at the Cosmosphere, you'll have the opportunity to view one of two featured have the opportunity to view one of two featured IMAX® films.

Saturday, May 20, 2006

Breakfast

9:00 a.m. **General Session**

"The Fundamentals of Regional Economic Development'

Dr. Edward W. "Ned" Hill is an expert who has devoted more than 25 years to the practice, research, and teaching of economic development. This presentation will provide solid guidelines for the practice of regional economic development that avoids the allure of fads and allows regions and communities



to maximize their local resources and competitive advantages. Attendees will learn the difference and connection between economic and community development and its implications for workforce development.

Dr. Hill is Vice President for Economic Development at Cleveland State University and Professor and Distinguished Scholar of Economic Development in the Maxine Goodman Levin College of Urban Affairs. He is also a Nonresident Senior Fellow of the Metropolitan Policy Program at The Brookings Institution, an independent public policy research organization in Washington, D.C. and a Nonresident Visiting Fellow of the Institute of Urban and Regional Development at the University of California at Berkeley. In addition, Hill edited Economic Development Quarterly from 1994 to 2005.

10:15 a.m. Break

10:30 a.m. Concurrent Workshops - Session III

Consensus Building
 The Ethical Leader *track designed for mayors

11:00 a.m. General Session

"Can Small Towns Be Cool?"

Based on personal visits to more than 250 best practice communities in 10 states, the "Can Small Towns Be Cool?" presentation offers approaches to improving community sustainability in a fast-paced virtual tour of successful initiatives in other small towns across the Midwest.



The presentation is based on nearly two years of research by Dave Ivan, Associate State Program Leader for Michigan State University Extension and a frequent guest lecturer on small town success stories at state league conferences across the country.

12:00 p.m. Conference Concludes

Hotel Accommodations & Reservation Procedures

This year, the Leadership Summit and Kansas Mayors Conference will be held at the Grand Braine Hotel & Gonvention Center in Hutchinson. LKM has blocked rooms on site on a first-come, first-served basis. You may make reservations by contacting the hotel directly. Please remember to ask for the special EKM conference rate when making reservations.

Grand Prairie Hotel & Convention Center 1897 (400 North Lorraine Street Phone: (800) 362-5018 Hotel/Rare: \$69.00 Cut-off Date: 05/01/2006

For more information, contact, Mark Tomb, Intergovernmental Relations Associate, at (785) (354-2565) or via e-mail to<u>intomb@lkm.org</u>.

Registration Form

*Online registration is available at http://www.lkm.org/register/mla	Cost The cost of the 2006 Leadership Summit and Kansas
Name:	Mayors Conference is \$135. Cost includes a FREE copy of The Kansas Guidebook for Explorers, a \$24.95 value.
Title:	Check Enclosed Send Invoice
Entity:	P
Address:	Please send this form to: League of Kansas Municipalities Leadership Summit Registration 300 SW 8th Avenue
City/State/Zip:	Topeka, KS 66603 Or Fax: (785) 354-4186
Phone:	Cancellations All cancellations must be made in writing prior to May 16, 2006.
E-mail:	Questions?
Special Needs:	Information about the Leadership Summit and Kansas Mayors Conference as well as future Municipal Leadership Academy programs is listed on the LKM website: www.lkm.org .

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League of Kansas Municipalities 300 SW 8th Ave Topeka, KS 66603



THE 2006 KANSAS LEGISLATURE

A guide for local government officials



- Membership index for the Kansas House of Representatives and Kansas Senate
- Listing of House and Senate Committee members and meeting schedules
- Breakdown of legislative leadership in both the House and Senate
- Calendar of important legislative deadlines
- League Legislative staff and other resources

Kansas House of Representatives

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Kansas Senate

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Schodorf, Jean	(R-25, Wichita)	241-E	7391	schodorf@senate.state.ks.us
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Taddiken, Mark	(R-21, Clifton)	222-E	7371	taddiken,@senate.state.ks.us
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Wysong David	(R-7 Mission Hills)	141-E		wvsong@senate.state.ks.us

House Committees

Agriculture

Meets 3:30, 423-S 296-7639

Chair: D. Johnson; Vice Chair: F. Miller; Members: Carlson, Dahl, Faber, Freeborn, Knox, Light, Peck, Powell, Powers; Ranking Minority Member: Svaty; Feuerborn, Gatewood, Lukert, Trimmer, Williams.

Appropriations

Meets 9:00, 514-S 296-7649

Chair: Neufeld; Vice Chair: Landwehr; Members: Bethell, Hutchins, Huy, Light, McCreary, McLeland, Pilcher-Cook, Pottorff, Powell, Schwartz, Tafanelli, Weber, Yoder; Ranking Minority Member: Feuerborn; Ballard, Gatewood, Henry, Lane, Sawyer, B. Sharp, Williams.

Commerce and Labor

Meets 9:00, 241-N 296-7659

Chair: Dahl; Vice Chair: Schwab; Members: Burgess, Grange, Humerickhouse, Huntington, D. Johnson, Kiegerl, Kilpatrick, Masterson, Roth, S. Sharp, Wolf; Ranking Minority Member: Ruff; Garcia, Grant, Henderson, Pauls, Ruiz.

Economic Development

Meets 3:30, 526-S 296-7652

Chair: Gordon; Vice Chair: Huntington; Members: Brown, Carlson, Grange, Hill, Horst, Krehbiel, O'Malley, Proehl, Wolf; Ranking Minority Member: Winn, Burroughs, Carlin, Kuether, Loganbill, Treaster.

Education

Meets 9:00, 313-S 296-7637

Chair: Decker; Vice Chair: Horst; Members: Colloton, Craft, DeCastro, Faber, Huebert, E. Johnson, Kelsey, Loyd, F. Miller, Otto, Powers, Swenson, Yonally; Ranking Minority Member: Storm; Crow, Flaharty, Holland, Loganbill, Mah, Phelps, Winn.

Environment

Meets 3:30, 231-N 296-7645

Chair: Freeborn; Vice Chair: Burgess; Members: George, Hayzlett, D. Johnson, Knox, Light, Olson, Powers, Schwartz, Sloan; Ranking Minority Member: Flora; Flaharty, Hawk, Lukert, Menghini, Svaty.

Federal and State Affairs

Meets 1:30, 313-S 296-7681

Chair: Edmonds; Vice Chair: Siegfreid; Members: Brown, Brunk, Cox, Craft, Dahl, E. Johnson, Kelsey, Kinzer, Merrick, Judy Morrison, Myers, Oharah, Wilk; Ranking Minority Member: Burroughs; Dillmore, Hawk, Henderson, Loganbill, Mah, M. Miller, Ruff.

Financial Institutions

Meets 3:30, 527-S 296-7689

Chair: Cox; Vice Chair: Humerickhouse; Members: Brown, Brunk, Burgess, George, Goico, Olson, O'Malley, Vickrey; Ranking Minority Member: Grant; Burroughs, Dillmore, Faust-Goudeau, Thull.

Governmental Organization and Elections

Meets 3:30, 519-S 296-6014

Chair: Vickrey; Vice Chair: Huebert; Members: Beamer, Craft, Goico, F. Miller, Oharah, Otto, S. Sharp, Swenson, Yonally; Ranking Minority Member: Sawyer; Faust-Goudeau, Holland, Lane, M. Miller, Storm.

Health and Human Services

Meets 1:30, 526-S

296-7676

Chair: Jim Morrison; Vice Chair: Mast; Members: Bethell, Colloton, DeCastro, Goico, Hill, Kelley, Kiegerl, Kilpatrick, Landwehr, F. Miller, Otto, Watkins; Ranking Minority Member: Holland; Flaharty, Garcia, Kirk, Phelps, Storm, Trimmer.

Higher Education

Meets 3:30, 231-N

296-7677

Chair: Sloan; Vice Chair: E. Johnson; Members: Craft, Hill, Horst, Huff, Kelsey, Krehbiel, Otto, Pottorff, S. Sharp; Ranking Minority Member: Carlin; Kuether, Menghini, Phelps, Storm, Winn.

Insurance

Meets 3:30, 527-S

296-7684

Chair: Shultz; Vice Chair: Carter; Members: Brunk, Cox, Faber, M. Holmes, Kelsey, McLeland, Peck, Schwab; Ranking Minority Member: Dillmore; Grant, Kirk, B. Sharp, Trimmer.

Judiciary

Meets 3:30, 313-S

296-7679

Chair: O'Neal; Vice Chair: Kinzer; Members: Colloton, Hutchins, Kelley, Kiegerl, Loyd, Masterson, Owens, Pilcher-Cook, Roth, Watkins, Yoder; Ranking Minority Member: Pauls; Crow, Davis, Garcia, Peterson, Ward.

Taxation

Meets 9:00, 519-S

296-7660

Chair: Wilk; Vice Chair: Huff; Members: Brown, Brunk, Carlson, George, Goico, Gordon, Hill, Kelley, Kinzer, O'Malley, Owens, Peck, Siegfreid; Ranking Minority Member: Thull; Carlin, Davis, Dillmore, Kirk, Lukert, Menghini, Treaster.

Transportation

Meets 1:30, 519-S

296-7640

Chair: Hayzlett; Vice Chair: Faber; Members: Beamer, Burgess, George, Humerickhouse, O'Malley, Olson, Peck, Proehl, Vickrey, Wolf, Yonally; Ranking Minority Member: Long; Ballard, Henry, Menghini, Ruiz, Treaster.

Utilities

Meets 9:00, 231-N

296-7670

Chair: C. Holmes; Vice Chair: Krehbiel; Members: Beamer, M. Holmes, Knox, Mast, Jim Morrison, Judy Morrison, Myers, ⊕harah, Olson, Proehl, Sloan, Watkins; Ranking Minority Member: Kuether; Faust-Goudeau, Flora, Hawk, Long, M. Miller, Svaty.

Wildlife, Parks and Tourism

Meets 3:30, 241-N 296-7695

Chair: Myers; Vice Chair: Judy Morrison; Members: Beamer,

Grange, Hayzlett, M. Holmes, Kilpatrick, Oharah, Shultz, Swenson, Weber; Ranking Minority Member: Flaharty; Henderson, Long, Mah, Ruff, Treaster.

SENATE COMMITTEES

Agriculture

Meets 8:30, 423-S

296-7371

Chair: Taddiken; Vice Chair: Pine; Members: Bruce. Huelskamp, Morris, Ostmeyer, D. Schmidt; Ranking Minority Member: Francisco; Lee.

Assessment and Taxation

Meets 10:30, 519-S

296-7353

Chair: Allen; Vice Chairs: Donovan & D. Schmidt; Members: Apple, Bruce, Jordan, Pine; Ranking Minority Member: Lee; Goodwin.

Commerce

Meets 8:30, 123-S

296-7358 & 7362

Co-Chairs: Brownlee & Jordan; Members: Emler, Reitz, Schodorf, Wagle, Wysong; Ranking Minority Member: Kelly; Barone.

Education

Meets 1:30, 123-S

296-7391

Chair: Schodorf; Vice Chair: Vratil; Members: Allen, Apple, McGinn, Ostmeyer, Pine, Teichman; Ranking Minority Member: Lee; Goodwin, Steineger.

Elections and Local Government

Meets 1:30, 423-S

296-7359

Chair: Huelskamp; Vice Chair: O'Connor; Members: Donovan, Petersen, Pyle, Reitz, Wilson; Ranking Minority Member: Betts: Francisco.

Federal and State Affairs

Meets 10:30, 231-N

296-7390

Chair: Brungardt; Vice Chair: Reitz; Members: Brownlee, O'Connor, Ostmeyer, Vratil, Wilson; Ranking Minority Member: Gilstrap; Hensley.

Financial Institutions and Insurance

Meets 9:30, 234-N

296-7394

Chair: Teichman; Vice Chair: Wysong; Members: Barnett, Brownlee, Brungardt, V. Schmidt, Wilson; Ranking Minority Member: Steineger; Barone.

Health Care Strategies

Meets 1:30, 231-N

296-7386

Chair: Wagle; Vice Chair: Brungardt; Members: Barnett, Jordan, Journey, Palmer, V. Schmidt; Ranking Minority Member: Haley: Gilstrap.

Judiciary

Meets 9:30, 123-S

296-7361

Chair: Vratil; Vice Chair: Bruce; Members: Allen, Donovan. Journey, O'Connor, D. Schmidt, Umbarger; Ranking Minority Member: Goodwin; Betts, Haley.

Natural Resources

Meets 8:30, 423-S

296-7377

Chair: McGinn; Vice Chair: Ostmeyer; Members: Bruce, Huelskamp, Pyle, Taddiken, Teichman; Ranking Minority Member: Francisco: Lee.

Public Health and Welfare

Meets 1:30, 231-N

296-7384

Chair: Barnett; Vice Chair: V. Schmidt; Members: Brungardt. Jordan, Journey, Palmer, Wagle; Ranking Minority Member: Haley; Gilstrap.

Transportation

Meets 8:30, 527-S

296-7385

Chair: Donovan; Vice Chair: Wilson; Members: Journey, O'Connor; Palmer, Petersen, V. Schmidt; Ranking Minority Member: Gilstrap; Hensley.

Utilities

Meets 9:30, 526-S

296-7354

Chair: Emler; Vice Chair: Apple; Members: Petersen, Pine, Pyle, Reitz, Taddiken; Ranking Minority Member: Lee; Francisco.

Ways and Means

Meets 10:30, 123-S

296-7389

Chair: Umbarger; Vice Chair: Emler; Members: McGinn, Morris, V. Schmidt, Schodorf, Taddiken, Teichman, Wysong; Ranking Minority Member: Barone; Betts, Kelly, Steineger.

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LEGISLATIVE LEADERSHIP

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Minority Whip

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CONTACTING LEGISLATORS

E-mail. Since all legislators have individual e-mail addresses and laptops available to them, we urge you to use the e-mail addresses listed in this legislative guide to contact legislators throughout the session.

Mail. When writing to legislators, letters should always be addressed to Honorable Representative (or Senator)
______. Although legislators may be reached using the Individual addresses listed in the front of this guide, they may also be contacted at the address below:

<Name>, House of Representatives (or State Senate), State Capitol, Topeka, KS 66612

Phone. Individual office phone numbers for each legislator are listed in the front of this guide. Legislators can also be contacted via the Capitol switchboard: (785) 296-0111.

Fax. Because legislators do not have individual fax numbers, the use of fax as a means of communication is discouraged.

KEY DATES FOR THE 2006 LEGISLATURE

January 9 Legislature Convenes February 10 Bill Introduction Deadline for Nonexempt Committees*

January 23 Bill Draft Request Deadline for Individual Members February 25 House of Origin Bill Consideration

January 26 City Hall Day at the Capitol

February 2 Bill Draft Request Deadline for Second House Bill Consideration
Deadline

Non-Exempt Committees*

April 8 Regular Session Ends

February 8 Bill Introduction Deadline for Individual
Members April 26 Veto Session Begins

*Exempt committees are not bound by the deadlines mentioned above.

House Exempt Committees: Appropriations, Calendar & Printing, Federal & State Affairs, Taxation
Senate Exempt Committees: Federal & State Affairs, Ways & Means

RESOURCES

Kansas.gov

www.kslegislature.org/legsrv-legisportal/index.do

- Full Text of Bills
- Bill Tracking (with account)
- House and Senate Calendars

Kansas Legislative Handbook

Government Research Service 214 S.W. 6th, Topeka, KS 66603 (785) 232-7720

League of Kansas Municipalities

300 S.W. 8th Ave., Topeka, KS 66603-3951 (785) 354-9565 Fax (785) 354-4186 www.lkm.org

- Bills On-Line (bill summaries)
- League News (weekly)
 (distributed by e-mail; also available on-line)

Legislative Document Room

Room 145-N, State Capitol, Topeka, KS 66612 (785) 296-4096

· Copies of bills and calendars

Legislative Hotline (Toll Free)

(800) 432-3924 (in Topeka, call 296-3296)

- Bill Status/Hearing Schedule
- Leave a message for a legislator to call you back on the state KANS-A-N network.

Legislative Research

Room 545-N, State Capitol, Topeka, KS 66612 (785) 296-3181 http://skyways.lib.ks.us/ksleg/KLRD/klrd.html

• Legislative staff for committees

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Council Members Mark Your Calendars April 17, 2006

November 2006 Mid-America Pastel Society's exhibit in the R.G. Endres Gallery

November 6 City Council Meeting
November 7 Johnson County Election
November 20 City Council Meeting

November 23-24 City offices closed in observance of Thanksgiving

December 2006 Marearl Denning photography and ceramics exhibit in the R.G. Endres Gallery

December 1 Mayor's Holiday Gala December 4 City Council Meeting

December 5-9 NLC Congress of Cities Conference in Reno Nevada

December 18 City Council Meeting

December 25 City Offices Closed in observance of Christmas

ANIMAL CONTROL COMMITTEE

AC96-04 Consider ban the dogs from parks ordinance (assigned 7/15/96)

COMMUNICATIONS COMMITTEE

COM2000-01	Consider redesign of City flag (assigned 7/25/2000)
COM2000-02	Consider a brochure to promote permanent local art and history (assigned
	Strategic Plan for 1 st Quarter 2001)
COM2000-04	Consider the installation of marquees banners at City Hall to announce upcoming
	civic events (assigned Strategic Plan for 1st Quarter of 2001)

COUNCIL COMMITTEE

COCITOIL CO	
COU99-13	Consider Property Audits (assigned 4/12/99)
COU2000-42	Consider a proactive plan to address the reuse of school sites that may become available (assigned Strategic Plan for 4 th Quarter 2001)
COU2000-44	Provide direction to PVDC regarding its function / duties (assigned 2000 Strategic
	Plan)
COU2000-45	Review current City definition for blight and redefine it where appropriate (assigned 2000 Strategic Plan)
COU2004-10	Develop programs to promote and encourage owner occupied housing
	(transferred from PVDC on 3/15/2004)
COU2004-11	Identify potential redevelopment areas and encourage redevelopment proposals (transferred from PVDC on 3/15/2004)
COU2004-12	Pursue development of higher value single-family housing (transferred from PVDC on 3/15/2004)
COU2004-13	Proactively encourage redevelopment to increase property values (transferred from PVDC on 3/15/2004)
COU2004-14	Meet with the Homes Association of the Country Club District (HACCD) to obtain
00110005.45	their input regarding deed restrictions (transferred from PVDC on 3/15/2004)
COU2005-15	Consider planning meetings for the Governing Body (assigned 9/6/2005)
COU2005-16	Consider how to improve Council's effectiveness as a team (assigned 9/6/2005)
COU2005-17	Consider how to expand leadership opportunities for Council (assigned 9/6/2005)
COU2005-18	Develop a school zone policy (assigned 9/6/2005)
COU2005-19	Consider committee term limits for elected officials and residents (assigned 9/6/2005)'
COU2005-21	Develop a policy for use of Fund Balance (assigned 9/6/2005)
COU2005-22	Consider Council mentoring program (assigned 9/6/2005)
COU2005-23	Consider sponsoring social events with other jurisdictions (assigned 9/6/2005)
COU2005-24	Develop and improve parliamentary procedures (assigned 9/6/2005)
COU2005-25	Consider changing procedure for selecting Council President (assigned 9/6/2005)
COU2005-27	Consider concept of Outcomes Measurement or Quantifying Objectives (assigned 9/6/2005)
COU2005-28	Consider more effective public notice of Council and Committee vacancies (assigned 9/6/2005)
COU2005-29	Consider service to remove oak pollen in gutters and curbs (assigned 9/6/2005)
COU2005-30	Consider \$500 deposit from landlords for remediation of code violations
COU2005-44	(assigned 9/6/2005) Consider YMCA Partnership (assigned 12/14/2005)
COU2006-01	Consider Request for Special Use Permit for Communication Antennae at McCrum Park (assigned 12/7/2006) - returned to Planning Commission

COM	TIME	TEE	AGE	NDA
	VIIVII I	I L L	MUL.	

April 17, 2006

COU2006-02	Consider 2007 Capital Equipment Program (assigned 3/3/2006)
COU2006-03	Consider Revisions to PVMC 19.34.035C entitled "Accessory Uses" (assigned
	4/12/2006)
COU2006-04	Consider Revisions to PVMC 18.18 entitled "Building Line Modification"
	(assigned 4/12/2006)

LEGISLATIVE/	FINANCE COMMITTEE
LEG2000-07	Consider current policies and procedures for code violations (Transferred from CCW 3/18/2002)
LEG2000-25	Review fee schedules to determine if they are comparable to other communities and where appropriate (assigned Strategic Plan for 1 st Quarter of 2001)
LEG2003-12	Consider Resident survey - choices in services and service levels, redevelopment (assigned 8/7/2003)
LEG2004-31	Consider Lease of Park Land to Cingular Wireless (assigned 8/31/2004)
PK2005 -11	Consider Use of right-of-way island at Somerset and Lee Blvd (assigned to L/F Committee)
LEG2005-49	Consider Building Permit and Plan Review Fees (assigned 12//21/2005)
LEG2006-02	Consider placement of "No Standing" regulatory signs at 3535 Somerset (assigned 1/23/2006)
LEG2006-05	Consider Compensation Study (assigned 2/2/2006)
LEG2006-06	Consider 2006 Minor Home Repair Program (assigned 2/6/2006)
LEG2006-09:	Compensation Study Report (assigned 3/28/2006)
LEG2006-10:	Consider Concession Stand prices (assigned 3/28/2006)
LEG2006-11:	Consider Dive Team Program Addition (assigned 3/28/2006))

PARKS AND RECREATION COMMITTEE

PK97-26 Consider Gazebo for Franklin Park (assigned 12/1/97)

PLANNING COMMISSION

PC2000-01	Consider the inclusion of mixed-use developments in the City and create guidelines criteria and zoning regulations for their location and development (assigned Strategic Plan)
PC2000-02	Consider Meadowbrook Country Club as a golf course or public open space - Do not permit redevelopment for non-recreational uses (assigned Strategic Plan 2 nd Qtr 2001)

COU2006-01 Consider Request for Special Use Permit for Communication Antennae at McCrum Park (assigned 12/7/2006)

POLICY/SERVICES

POL2003-14	Consider Project 190845: Mission Road 75 th St to 79 th St (CARS) (assigned
	7/3/2003)
POL2004-08	Consider Project 190841: Mission Road-71 st to 75 th (CARS) (assigned 2/25/04)
POL2004-09	Consider Project 190848: Mission Rd - Somerset to 83 rd (CARS) (assigned
	2/25/2004)
POL2004-10	Consider Project: 190847: 2005 Street Paving Program (assigned 2/25/2004)
POL2004-15	Consider Project 190709: Somerset, Delmar to Fontana (assigned 8/26/2004)
POL2004-16	Consider Project 190708: Tomahawk Road Nall to Roe (assigned 8/26/2004)
POL2004-18	Consider Sidewalk Policy (assigned 9/18/2004)

POL2005-02 POL2005-03 POL2005-04 POL2005-11	Consider Project 190850: Consider Project 190809: Consider Project 190715:	Harmon Park Skate Facility (assigned 1/31/2005) Reeds Street - 69 th to 71 st St. (assigned 1/31/2005) 75 th Street and State Line Road (assigned 2/1/2005) 2005 Storm Drainage Repair Program (assigned
POL2005-12	6/2/2005) Consider Project 190854:	2005 Pavement Repair Program (assigned 6/2/2005)
POL2005-13		2005 Concrete Repair Program (assigned 6/2/2005)
POL2005-14	Consider Project 190852:	2005 Crack/Slurry Seal Program (assigned 6/2/2005)
POL2005-21	Consider Project 190851:	2006 Paving Program Sidewalks (assigned 8/30/05)
POL2005-23	Consider Project 190857: 8/28/2005)	Roe Avenue - 95 th to 91 st Street (CARS) (assigned
POL2005-30		Tomahawk Road Bridge (assigned 11/1/2005)
POL2005-33		school crossing guard policy (assigned 11/14/2005)
POL2005-34		2006 Storm Drainage Repair Program (assigned
POL2006-10	Consider Project 190858: 3/2/2006)	2006 Crack/Slurry/Microsurfacing Program (assigned
POL2006-11	Consider Project 191014:	2006 Concrete Repair Program (assigned 3/2/2006)

PRAIRIE VILLAGE ARTS COUNCIL

PVAC2000-01 Consider a brochure to promote permanent local art and history (assigned Strategic Plan for the 1st Quarter of 2001)