

CITY OF PRAIRIE VILLAGE

March 1, 2010

**Committee Meeting
6:00 p.m.**

**Council Meeting
7:30 p.m.**





City Council Meeting

March 1, 2010

Dinner will be provided by:

The Blue Moose

Caesar Salad

BBQ Chicken Pizza
Classic Style Pizza
Tomato Basil Pizza

Dessert

COUNCIL COMMITTEE
March 1, 2010
6:00 p.m.
Council Chambers

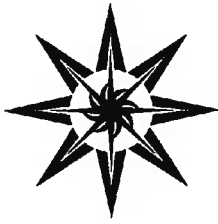
AGENDA

MICHAEL KELLY, COUNCIL PRESIDENT

AGENDA ITEMS FOR DISCUSSION

- *COU2010-08** **Consider Service Agreement for 2010 and 2011 Materials Testing With Professional Service Industries, Inc.**
Keith Bredehoeft
- COU2010-09** **Consider letter of support for Johnson County Transit Strategic Plan**
Alice Amrein (JoCo Transit) and Dennis Enslinger
- Discussion regarding city priorities for 2010**
Quinn Bennion
- COU2010-07** **Consider Amending Chapter XI of the Prairie Village Municipal Code**
entitled "Public Offenses and Traffic" by amending Article 2 entitled
"Local Regulations" by amending Section 11-201 entitled "Disturbing
the Peace" and Section 11-203 entitled "Same, Exemptions."
Wes Jordan
- COU2010-10** **Consider Resolution regarding MARC 2040 Long Range**
Transportation Plan
Dennis Enslinger
- COU2010-11** **Update on the Home Owners Association Meetings and Public**
Comment Regarding Solid Waste, Recycling and Compostable
Changes
Dennis Enslinger
- Discussion regarding Ward Meetings**
Quinn Bennion

***Council Action Requested the same night**



PUBLIC WORKS DEPARTMENT

Council Committee Meeting Date: March 1, 2010

Council Meeting Date: March 1, 2010

***COU2010-08: CONSIDER SERVICE AGREEMENT FOR 2010 and 2011 MATERIALS TESTING WITH PROFESSIONAL SERVICE INDUSTRIES, INC**

RECOMMENDATION

Staff recommends the City Council approve the 2010 and 2011 Materials Testing Service Agreement with Professional Service Industries Inc.(PSI).

BACKGROUND

PSI was selected last year for materials testing as was the low bidder for these services. PSI performed very well last year and we therefore we propose to use them in 2010 and 2011. The contract covers two years since the 2010 Bond Project will not be completed until the middle of 2011. The rates in this agreement will remain the same as last year.

FUNDING SOURCE

Funds for this program are budgeted in each individual project.

ATTACHMENTS

1. Agreement with PSI.

PREPARED BY

Keith Bredehoeft, Interim Director of Public Works

February 24, 2010

AGREEMENT FOR MATERIAL TESTING SERVICES

Agreement, made this ____ day of _____, by and between PROFESSIONAL SERVICE INDUSTRIES, INC. hereinafter referred to as Contractor, and the CITY OF PRAIRIE VILLAGE, KANSAS, hereinafter referred to as City, shall be in full force and effect during calendar years 2010 and 2011 with the following terms and conditions.

The Contractor proposes and agrees to provide all necessary machinery, tools and equipment; and to do the work specified in these documents of the agreement in the manner herein prescribed and according to the requirements of the City as herein set forth.

This document will be the only executed agreement. Any additions or changes must be added as a written supplement to this agreement at time of proposal.

1.0 Service Specifications

- 1.1 The Contractor will provide the services of drilling core samples and testing of construction materials throughout the City. The testing of materials includes, but may not be limited to, asphalt, concrete, aggregate, sub-base and subgrade.
- 1.2 The Contractor shall assign one person who shall serve as the contact for the City for purposes of scheduling tests and maintaining communication.
- 1.3 The Contractor is admonished that the technicians will be properly attired, refrain from abusive language, refrain from improper behavior and be aware that they are representing the City.
- 1.4 The City will inspect the work and report to the Contractor's supervisor any problems.
- 1.5 The Contractor will use proper equipment and tools for the work. All equipment and tools will be in near-original working condition.

2.0 General

- 2.1 This signed agreement will be the authorization for the Contractor to provide the described services as requested by the City from time to time.
- 2.2 Keith Bredehoeft, P.E. Project Manager, at phone: (913) 385-4642, fax: (913) 642-0117, email: kbredhoeft@pvkansas.com will be the City coordinator for the Contractor in providing any service and responding to any special needs.
- 2.3 The City will contact the Contractor 24 hours in advance of any necessary testing. All work shall be performed between 7:00 am and 6:00 pm, Monday through Friday unless otherwise stated by the City.

- 2.4 All work performed by the Contractor will be of acceptable workmanlike quality normally associated with this trade and shall occur to the satisfaction of the City before payment will be made by the City to the Contractor.
- 2.5 All invoices shall be grouped by the City project number with a clear description of the specific testing provided at each specific location. Invoices are to be sent to Keith Bredehoeft, Public Works Department, 3535 Somerset Drive, Prairie Village, KS 66208.
- 2.6 The Contractor shall maintain throughout the life of this Contract, General Liability Insurance covering any and all actions of the Contractor in the performance of this Contract. Minimum limits shall be Bodily Injury \$500,000/\$500,000; Property Damage \$100,000. The Contractor shall maintain throughout the life of this Contract, Automobile Liability Insurance which shall be written in comprehensive form and shall protect the Contractor against all claims for injuries to members of the public and damage to property of others arising from the use of motor vehicles, and shall cover operation on and off the site of all motor vehicles licensed for highway use, whether they are owned, non-owned, or hired. Unless otherwise specified, Contractor's insurance shall include Auto Liability of \$350,000 single limit. Contractor shall also be responsible to provide workmen's compensation insurance and benefits for its employees.
- 2.7 The Contractor is providing services to the City as an independent contractor. The Contractor shall be responsible for death or injury to any persons and for any property damage while in the performance of service of the terms of this agreement and it shall hold the City harmless and shall indemnify the City for any loss it may have resulting from the Contractor providing the services described in this agreement. The City shall not be responsible for any withholding of taxes or social security for any employee of the Contractor, nor shall it provide to any employee of the Contractor any fringe benefits of any kind.
- 2.8 This agreement is for the period of **January 1, 2010** through **December 31, 2011**. Either party may terminate this agreement by giving thirty (30) days prior written notice to the other party.
- 3.0 **Technical**
- 3.1 The Contractor shall perform all testing, requested by the City, in conformance with all current standards of AASHTO, APWA, ASTM and KDOT.
- 3.2 The City representative who will request inspection services from the Contractor is defined as the Construction Inspector, and will be either the City coordinator or a consultant to the City at the project site.
- 3.3 The Contractor shall furnish a clear, accurate, typed report with all the results of each test within 48 hours of collecting the samples. This report shall include a clear description of the location of each test, the City project number and the name of the City representative on site. Both the test results and the standard specifications should be shown, along with an indication if the material met the

appropriate specifications. (i.e. APWA, KCMMB, KDOT) The material mix type shall also be indicated in the report.

- 3.4 The Contractor representative shall attend preconstruction meetings, which will include the City Prime Contractor as well as the City Design Consultant. The Contractor will not charge a fee to the City for attending these meetings.
- 3.5 The Contractor may be directed by the City Inspector to perform testing under the following City Contracts:
- A) # 190722 2010 Storm Drainage Project
 - B) #190726 2010 Drain Bond Project
 - C) # 191024, 2010 Concrete Repair Program
 - D) #190727 Alhambra Drainage Project
 - E) # 190728 Prairie Lane Drainage Project
 - F) # 190870 2010 Paving Program
 - G) # 190876 2010 CARS Program (83rd Street Roe Ave. to Nall Ave.)
 - H) # 190883 2010 CARS Program (Somerset Dr. Mission Rd. to Roe Ave.)
 - I) #190890 2010 Street Bond Project
 - J) # 190891 75th Place CDBG
 - K) # P5001, 2010 Street Repair Program
 - L) # P5000, 2010 Crack/Slurry Program
 - M) Random Testing of Public Works Field Operations
 - N) Other as necessary

Supplemental Terms and Conditions:

Consequential Damages - Neither party shall be liable to the other for loss of profits or revenue; loss of use or opportunity; loss of good will; cost of substitute facilities, goods, or services; cost of capital; or for any special, consequential, indirect, punitive, or exemplary damages.

Testing and Observations - City understands that testing and observation are discrete sampling procedures, and that such procedures indicate conditions only at the depths, locations, and times the procedures were performed. Contractor will provide test results and opinions based on tests and field observations only for the work tested. City understands that testing and observation are not continuous or exhaustive, and are conducted to reduce - not eliminate - project risk. City agrees to the level or amount of testing performed and the associated risk. City is responsible (even if delegated to contractor) for notifying and scheduling Contractor so Contractor can perform these Services. Contractor shall not be responsible for the quality and completeness of other contractor's work or their adherence to the project documents, and Contractor's performance of testing and observation services shall not relieve contractor in any way from its responsibility for defects discovered in its work, or create a warranty or guarantee. Contractor will not supervise or direct the work performed by other contractors or their subcontractors and is not responsible for their means and methods.

Assignment. Contractor shall not assign or subcontract the services provided for herein.

Contractor Contact: Ryan Hankins

Address: 1211 W. Cambridge Circle Dr.

Kansas City, Kansas 66103

Telephone Number: 913-310-1600

Fax Number: 913-310-1601

Email: ryan.hankins@psusa.com


CONTRACTOR AGENT 2/12/2010
DATE

ATTEST:

/s/ _____
Joyce Hagen Mundy, City Clerk Date

/s/ _____
Catherine Logan, City Attorney Date

/s/ _____
Ronald L. Shaffer, Mayor Date



CITY OF PRAIRIE VILLAGE
SCHEDULE OF SERVICES AND FEES
 Effective: January 1, 2010 – December 31, 2011

ITEMS AND FEES LISTED BELOW ARE SERVICES PROVIDED FROM THE CITY OF PRAIRIE VILLAGE "2009 MATERIAL TESTING PROGRAM" AND ARE THE SAME PROPOSED RATE.

TECHNICAL SERVICES

Project Engineer/Manager.....	Per Hour	\$	85.00
Senior Engineer/Geologist/Manager.....	Per Hour	\$	98.00

PERSONNEL/FIELD SERVICES

Engineering Technician:

Asphaltic Concrete Field Testing			
Concrete Sampling/Testing			
Soil - In-Place Density Testing			
Sample Pick-Up/Preparation.....	Per Hour	\$	40.00

LABORATORY TESTING SERVICES

Soils:

Atterberg Limits Determination (PI).....	Each	\$	75.00
Moisture Content.....	Each	\$	9.00
Moisture/Density Relationship (Proctor):			
ASTM D698 (Standard).....	Each	\$	130.00
Oversized Correction.....	Each	\$	30.00

Concrete:

Concrete Compression.....	Test	\$	10.00
Concrete Compression of Drilled Core.....	Test	\$	10.00

Asphaltic Concrete Testing:

Asphalt Core Density.....	Test	\$	10.00
Asphalt Extraction and Gradation.....	Test	\$	115.00
Asphalt Marshall Density (includes molding of 3 specimens).....	Set of 3	\$	95.00
Asphalt Marshall Stability and Flow.....	Set of 3	\$	95.00

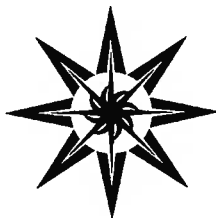
EQUIPMENT

Concrete/Asphalt Coring Equipment

Diamond bit core barrel.....	Per Inch	\$	4.00
Coring Machine.....	Per Day	\$	100.00
Nuclear Density Gauge.....	Per Hour	\$	5.00

REMARKS

- 1) Services and fees not listed above will be quoted upon request.
- 2) Services will be charged on a whole hourly basis from the time the engineer or technician leaves the office until he/she returns from the project (portal to portal). Scheduling or cancellation of field testing and observation services is required no less than the working day prior to the date services are to be performed. Services cancelled without advance and/or inadequate notice will be assessed a minimum 2 hour charge.
- 3) Overtime rates are applicable for services performed in excess of 8 hours per day Monday through Friday, before 7:00 AM or after 5:00 PM, and for all hours worked on Saturdays, Sundays and holidays. The overtime rate is 1.5 times the applicable hourly unit rate. Surcharges for laboratory services during overtime hours or for expedited results may apply.
- 4) Transportation and per diem are charged at the applicable rates. Rates involving mileage (including transportation, mobilization, vehicle, and trip charges) are subject to change based upon increases in the national average gasoline price. A fuel surcharge shall be applied to invoices to offset the increase in fuel prices. Increases shall be made no more often than monthly.
- 5) Unless noted otherwise: Concrete cylinders are made in accordance with ASTM C-31(4x8 cylinders) except for Section 10.1.2. Asphalt field compaction tests are performed in accordance with ASTM D-2950 except Section 3.5 unless noted otherwise. Asphalt extraction data from ASTM D-6307 Method B except Section 12.
- 6) The services proposed herein are conventional in nature and do not include any special services that may lessen the risk of conditions that can contribute to moisture, mold or other microbial contaminate amplification in buildings. You may be aware that mold is abundant throughout nature and is comprised of a wide variety of microscopic fungi. Due to its nature, the potential for mold infestations can not be completely eliminated. However, PSI offers a wide array of professional Moisture, Roofing and Indoor Air Quality/Mold Consulting services that can help minimize the likelihood of future occurrences. PSI is interested in discussing these service options with you to suit your specific needs and project objectives. If requested, PSI will submit a proposal for these additional services under a separate cover for your review and authorization.



ADMINISTRATION

Council Committee Date: March 1, 2010
City Council Meeting Date: March 22, 2010

COU2010 -09: Consider Letter of Support for Johnson County Transit Strategic Plan

RECOMMENDATION

Staff recommends the City Council authorize the Mayor to sign a Letter of Support for the Johnson County Transit Strategic Plan.

SUGGESTED MOTION

I hereby move that the City Council authorize the Mayor to sign a Letter of Support for the Johnson County Transit Strategic Plan.

BACKGROUND

Johnson County Transit and the Board of County Commissioners have adopted a Johnson County Transit Strategic Plan. The plan outlines a number of improvements to the existing transit system within Johnson County.

Year 1: Calls for the creation of an additional North/South route on Metcalf/Shawnee Mission Parkway. It begins expanded service in the corridor and also adds the 75th Street service to allow for ease of movement to the Waldo area as well as the 75th Street Max Stop. The 75th Street route extends to KU Edwards to allow people access to JCCC and KU from Missouri and provide additional access to the K-10 route within the county. (see attached map)

Year 2: Calls for expand service on both the Metcalf and 75th Street routes - all day service, and limited Saturday service. ADA Complimentary Paratransit service within ¾ mile of the routes will also be provided. This could replace or reduce the Special Edition service, as it will begin to provide enhanced mobility options for our residents. An express route in and out of Wyandotte County for ease of movement between the two counties is also identified. (see attached map)

Year 3: Calls for the existing Local Link service to expand to 5 days a week and to begin the Johnson Drive weekday flex service, as well as, the Gardner/Edgerton Local Link service. (see attached map)

Year 4: Calls for additional East/West routes on College and 119th Street, as well as, Antioch. These would be full day service routes with ADA service. Metcalf should be fully built out and operating as BRT service including Saturday and Sunday service. (see attached map)

Year 5: Calls for weekend service to Johnson Drive flex and the 75th Street route. The 87th and 95th Street service would move to a weekday full service operations with ADA service. Nall Avenue would remain only a peak-hour service. In addition, College Blvd and 119th Street flex begins operating as a reserved ride zone dial-a ride-operation. (see attached map)

Year 6: Calls for a fixed route all day-service on Johnson Drive, expanded flex service as noted in the shaded area, as well as, full build out service on 135th Street. The plan also calls for implementing the I-35 Strategies from Edgerton/Gardner - realignment of the existing Route L service. (see attached map)

Year 7: Calls for the implementation of the I-35 Strategies and the West SMP BRT service. (see attached map)

The proposed transit improvements will have a significant impact on available transit services to the residents of Prairie Village. The 75th Street corridor service will help meet the transportation goals outlined in Village Vision (TR2A and TR2B). In addition, public transit would also provide the opportunity for increased redevelopment along the 75th Street Corridor as identified in Village Vision.

Johnson County Transit is asking the City of Prairie Village to sign a Letter of Support (see attached draft letter) for the proposed plan and support implementation of two grant applications:

- Tiger Grant Application which will help implement the Metcalf and SMP Corridor projects. This grant application was recently awarded by DOE.
- The JCT CMAQ Grant Application which will help support the implementation of the expanded service on Metcalf, SMP and 75th Street.

Johnson County is not requesting a financial commitment as part of this request. It should be noted that to help facilitate implementation of the 75th Street Corridor Transit project the County may request, at a future date, funding to construct and maintain items such as bus-turn-ins or bus shelters. Alice Amrein, from Johnson County Transit, will be at the March 1st meeting to answer any questions about the proposed improvements.

FUNDING SOURCE

N/A

ATTACHMENTS

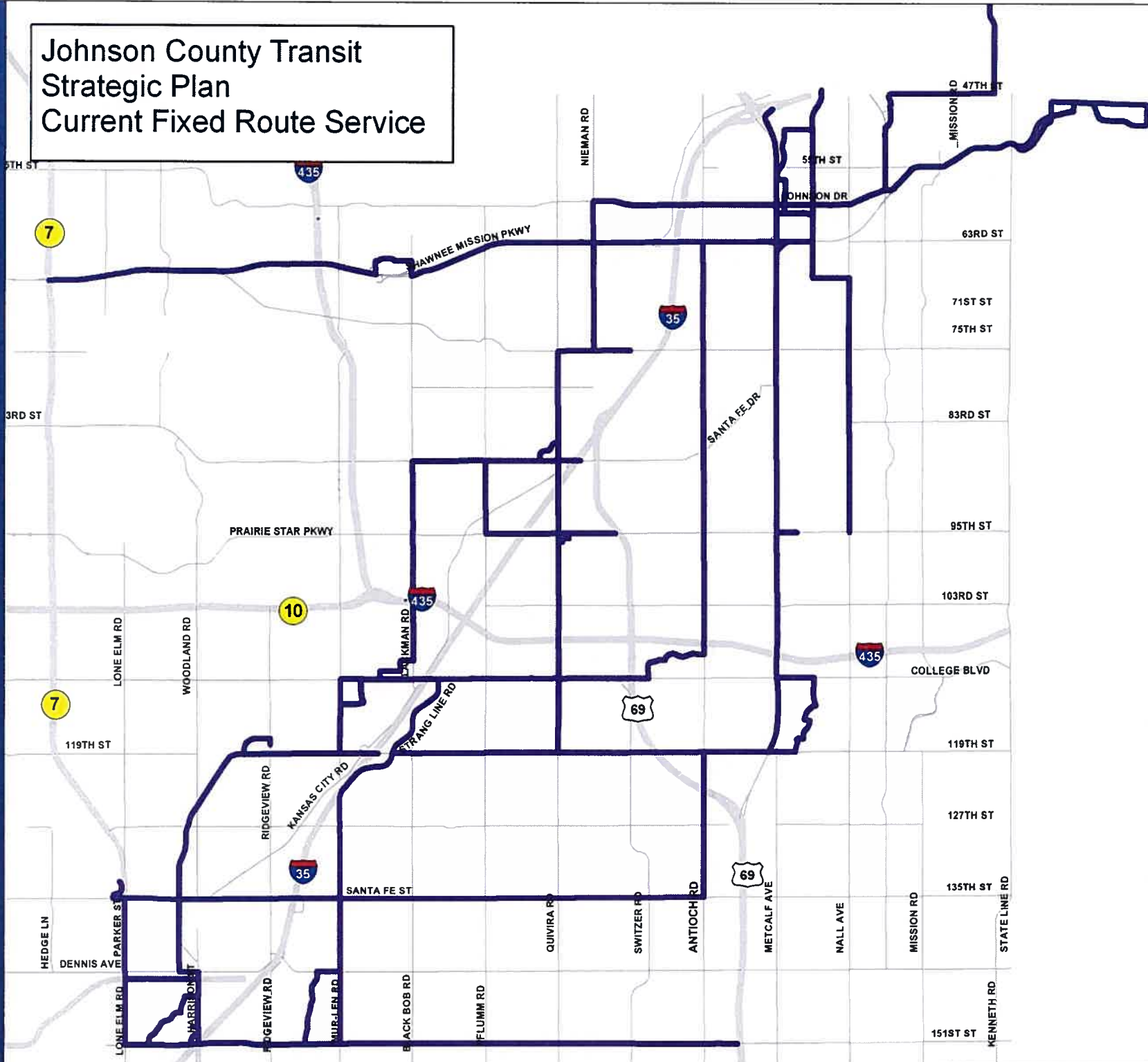
Maps Outlining Improvements in the Strategic Plan
Draft Letter of Support

PREPARED BY

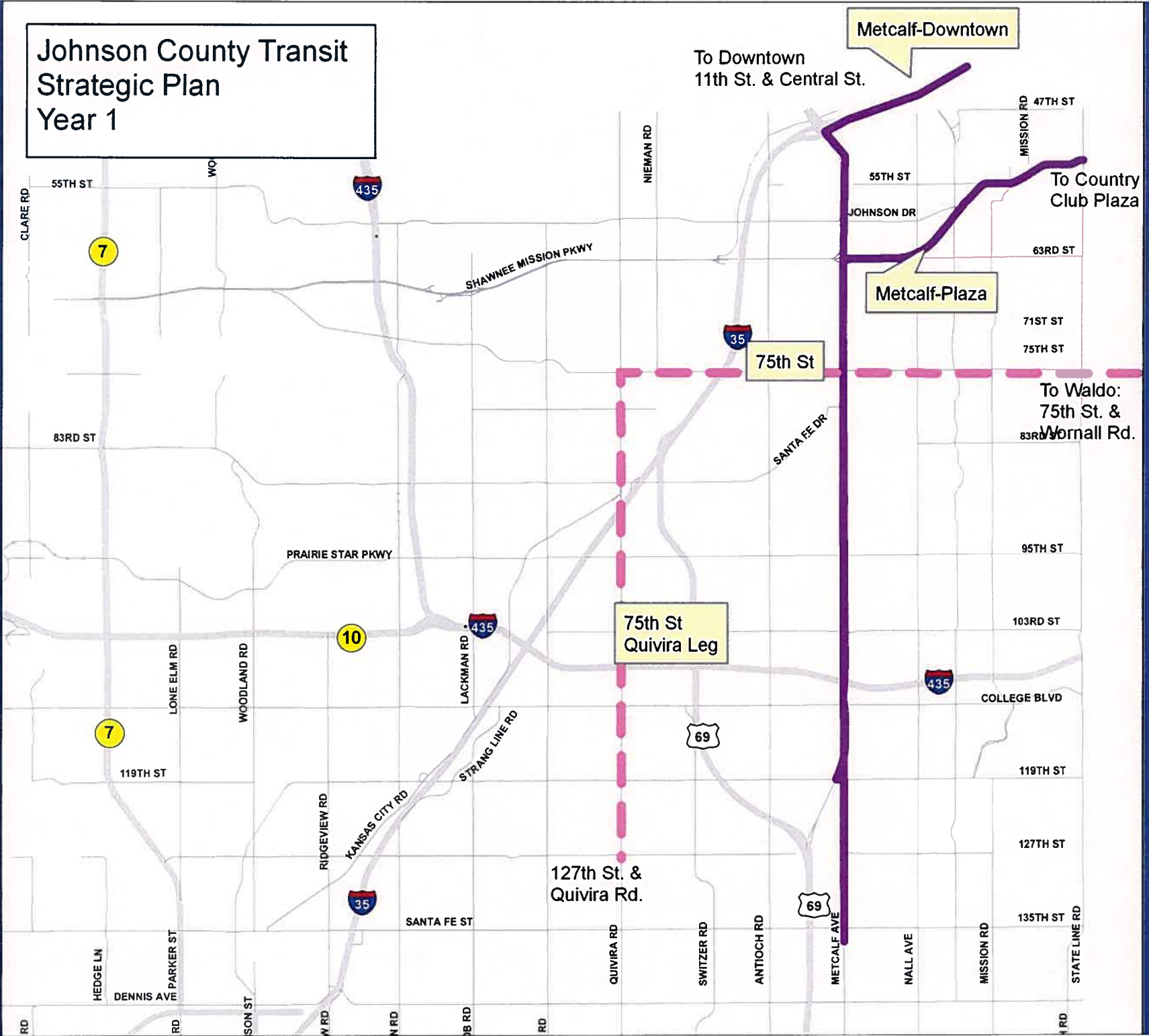
Dennis J. Enslinger
Assistant City Administrator
Date: February 25, 2010

Johnson County Transit Strategic Plan

Current Fixed Route Service

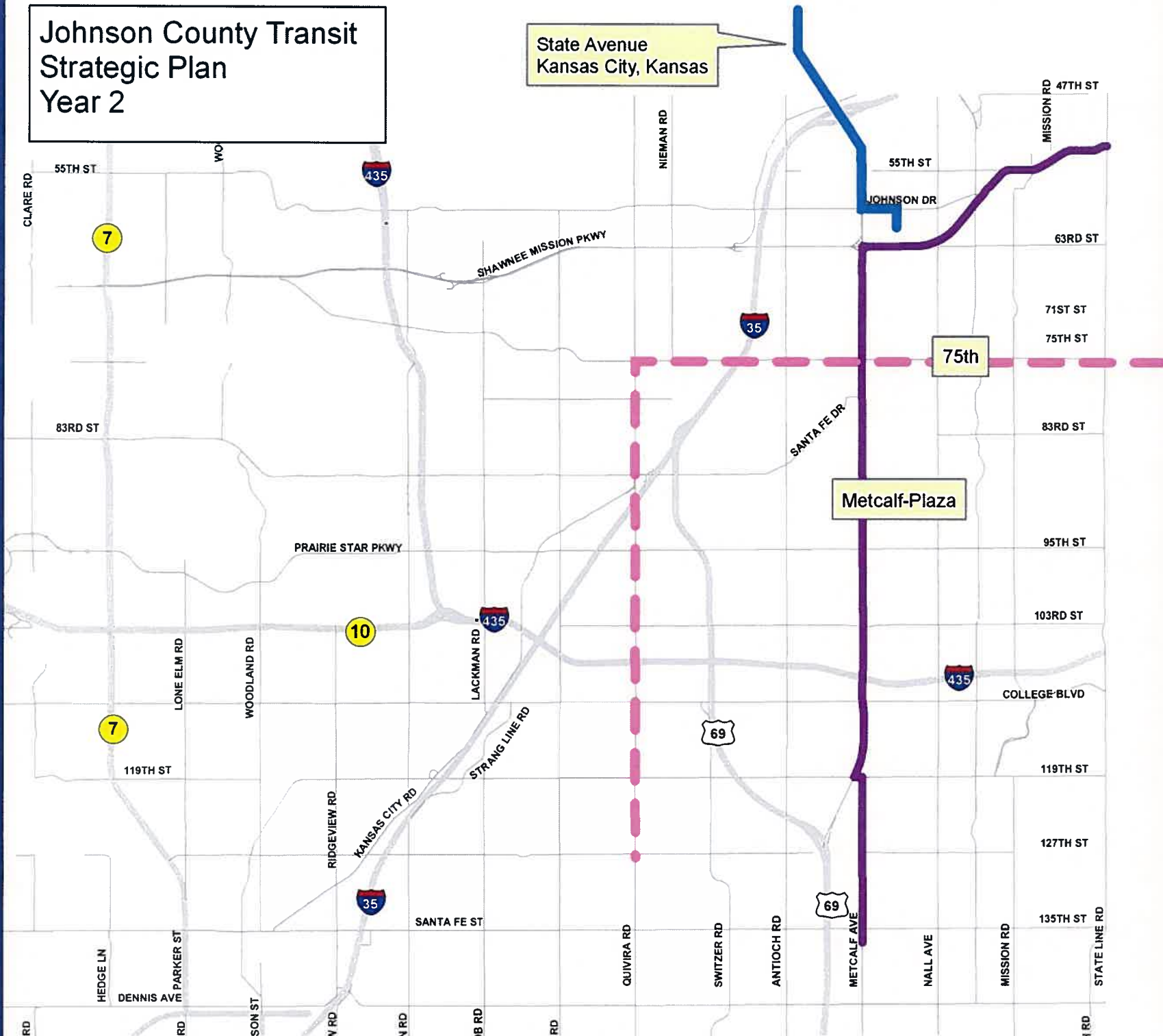


Johnson County Transit Strategic Plan Year 1

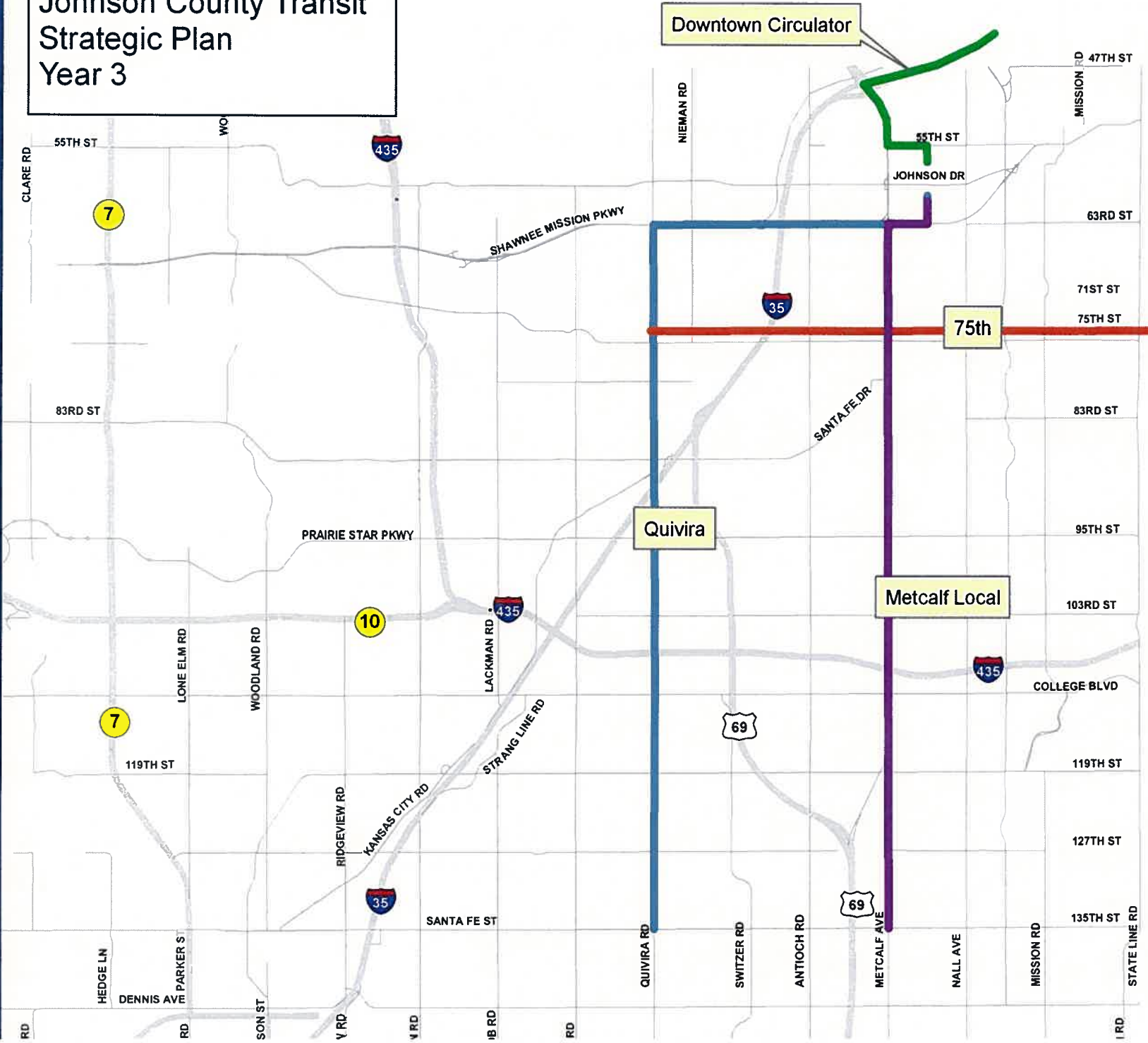


Johnson County Transit Strategic Plan Year 2

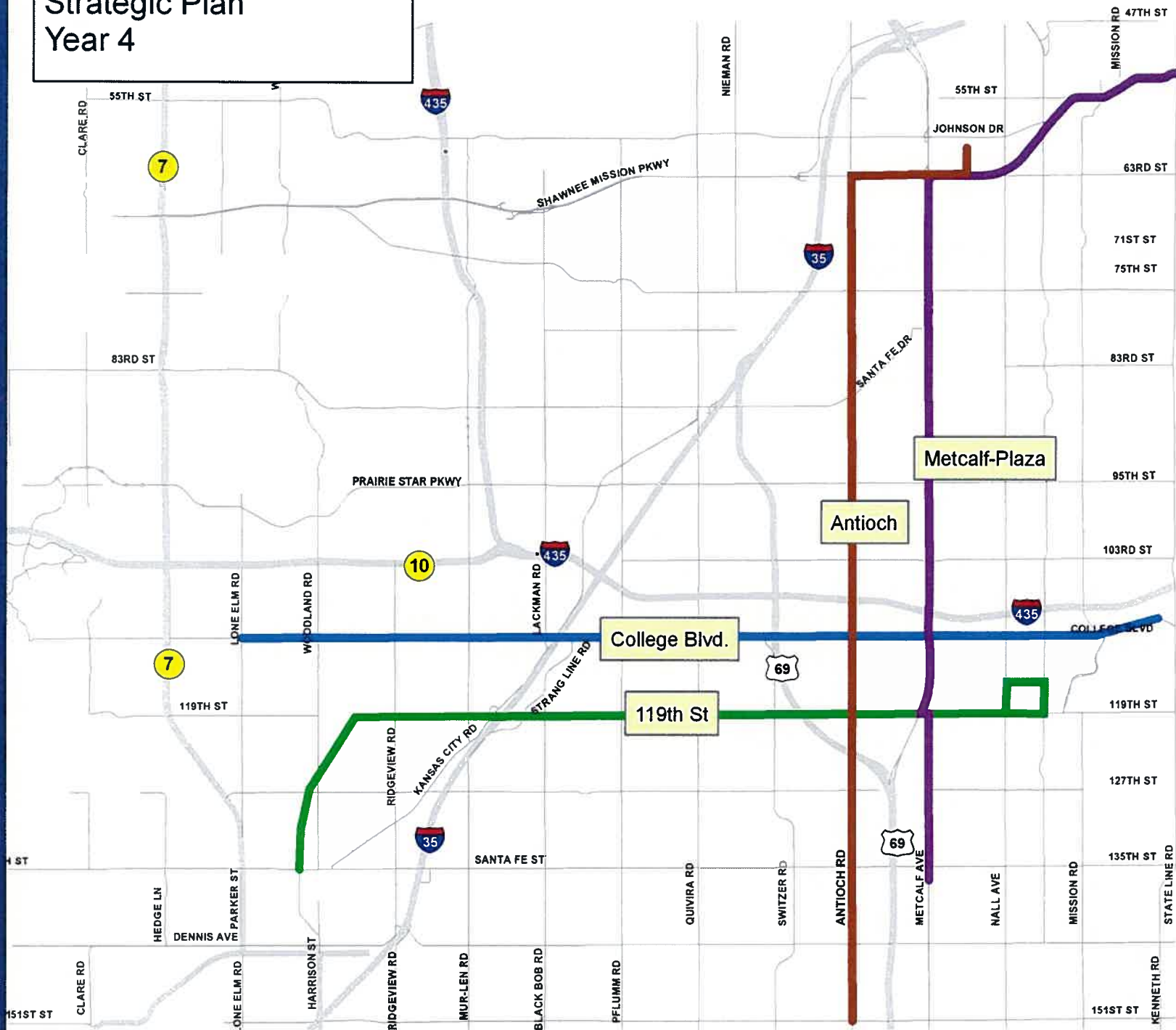
State Avenue
Kansas City, Kansas



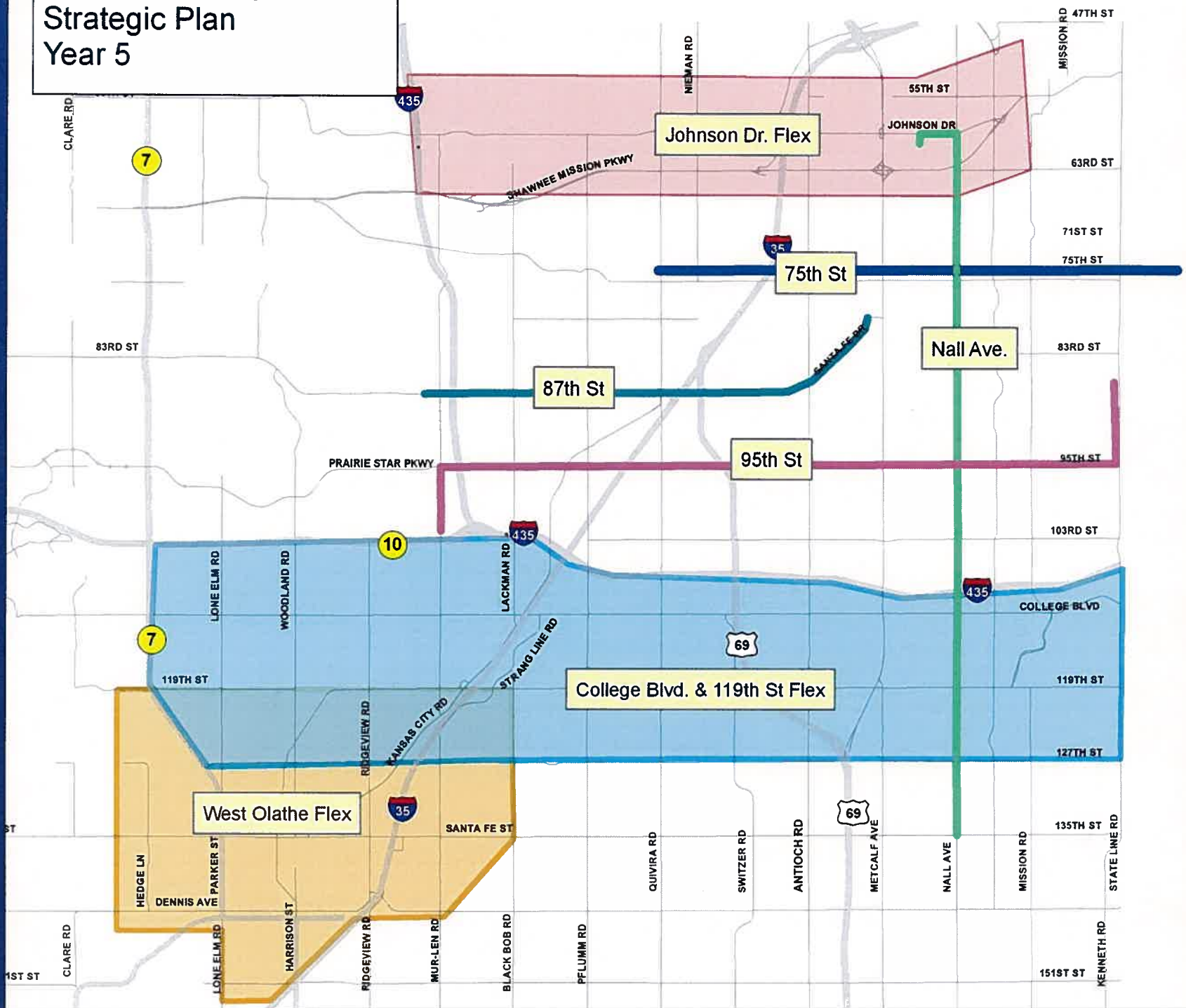
Johnson County Transit Strategic Plan Year 3



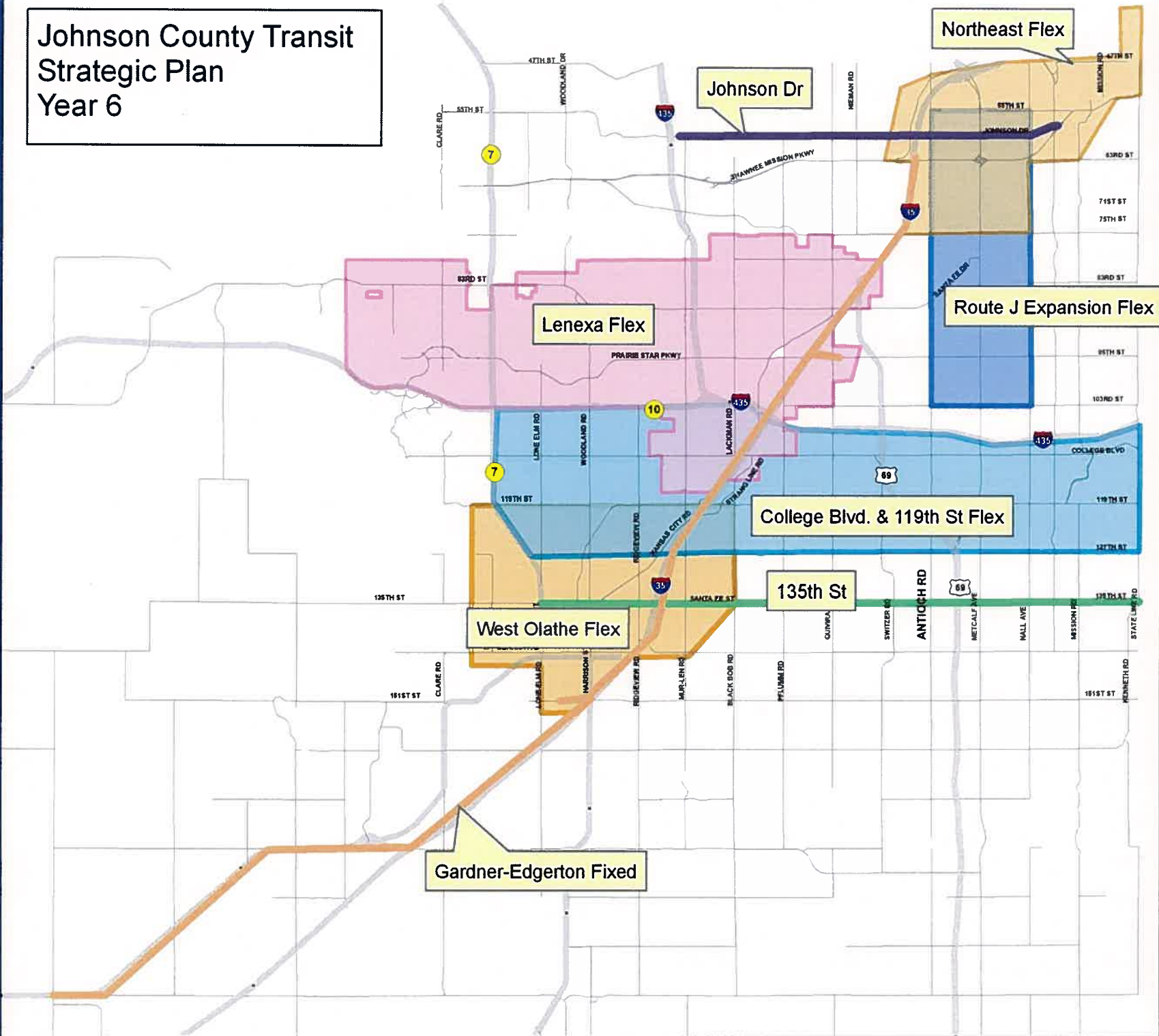
Johnson County Transit Strategic Plan Year 4



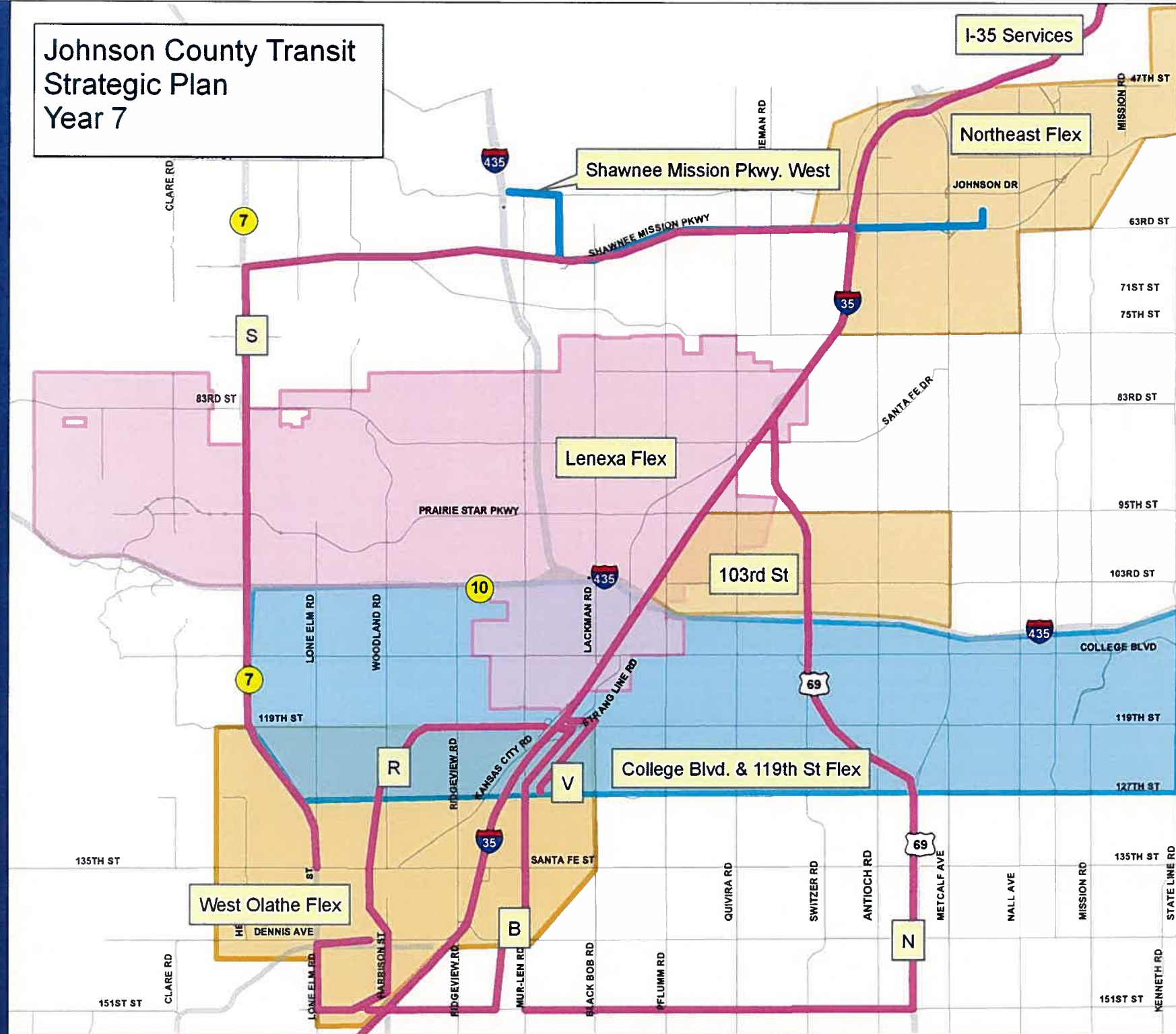
Johnson County Transit Strategic Plan Year 5



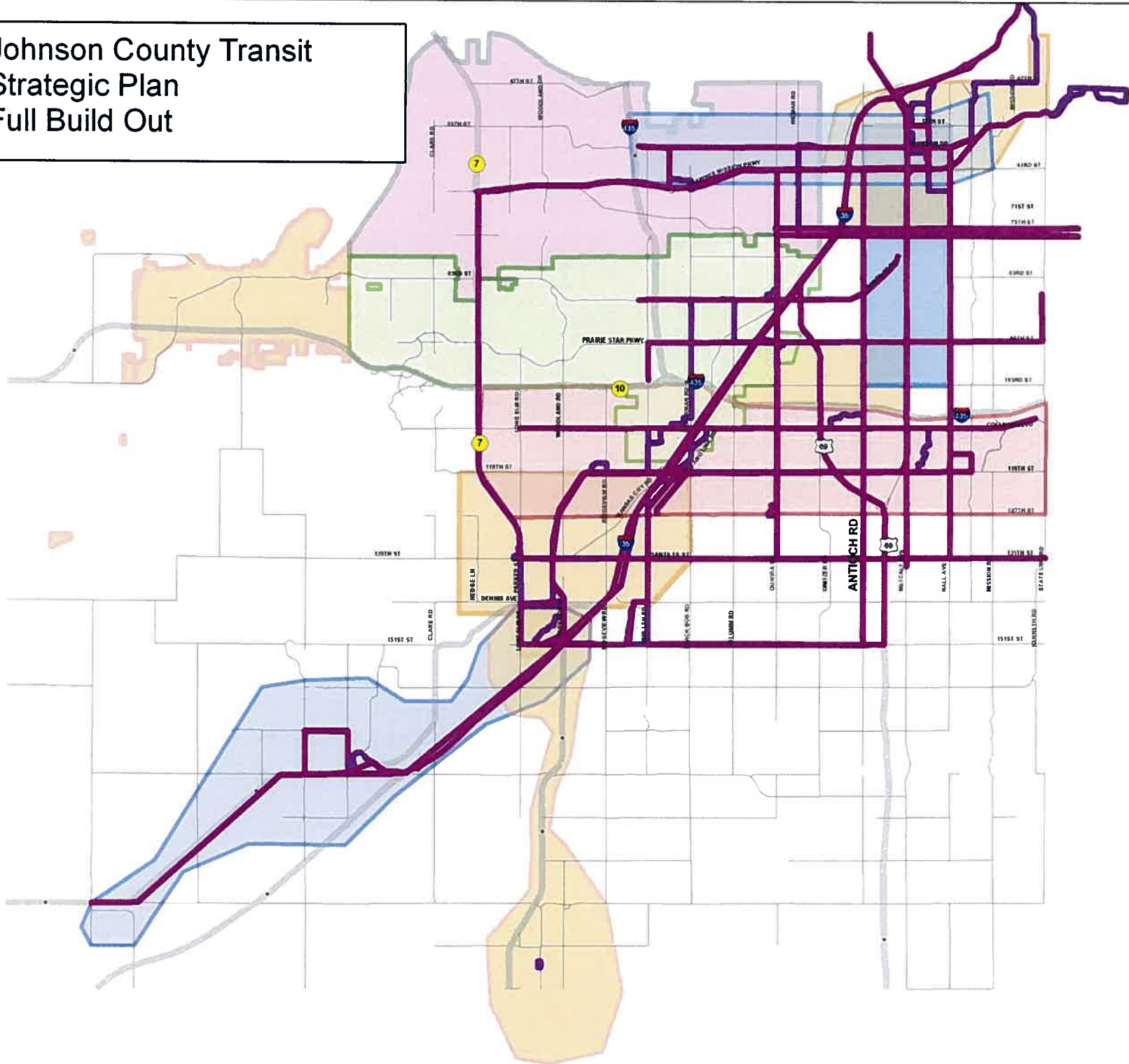
Johnson County Transit Strategic Plan Year 6



Johnson County Transit Strategic Plan Year 7



Johnson County Transit
Strategic Plan
Full Build Out



DRAFT - Letter of Support

Dear Mr. Zacharias:

The City of Prairie Village, Kansas, understands the importance of public transit in Johnson County and the greater Kansas City metropolitan area and is supportive of the Johnson County Transit Strategic Plan as presented at the March 1, 2010 City Council Committee meeting. Strengthening our local and regional economies, and insuring every resident's quality of life through improved mobility and access to employment and other community resources/services will require a coordinated and collaborative effort by all jurisdictions. The City of Prairie Village is very supportive of implementing the two grant applications that will begin to implement the Metcalf/Shawnee Mission Parkway Bus Rapid Transit project and the 75th Street project:

- TIGER Grant Application The \$88 million grant includes \$10 million toward this project.
(components include: Rosana Square Park and Ride, Metcalf South Park and Ride, East Gateway Transit Center, transit signal priority, BRT stations and pedestrian crossings)
- JCT CMAQ Grant Application: \$800,000 in operating funds for expanded service on Metcalf/Shawnee Mission Parkway and 75th Street.

The implementation of these two grants will help move these projects forward and begin to grow ridership in the corridor to be more competitive with other federal programs, and most specifically FTA's *Small Start Projects*.

The City appreciates the County's role and support for public transit and looks forward to working with the County on providing passenger amenities and capital projects along the 75th Street Corridor to make this project more viable and sustainable.

Sincerely,

Ronald L. Shaffer
Mayor



COUNCIL COMMITTEE

Council Committee Meeting Date: March 1, 2010

Agenda Item: Discussion regarding city priorities for 2010

Staff desires direction from Council regarding the current initiatives and projects and if the city's resources are properly prioritized to reflect the desires of the Council as a whole.

BACKGROUND

This is an exciting time to be a part of Prairie Village City Council and staff! There are a number of significant initiatives that are currently being discussed and implemented by the City Council and city staff.

City Council participated in a Council retreat / worksession on February 6th. During the meeting, the council discussed 6 of the 10 programmatic initiatives included in Village Vision. The other 4 programmatic initiatives are to be discussed at future Council Committee meetings. With the current agenda load and upcoming budget sessions, it may be difficult to adequately discuss and prioritize the initiatives at Council Committee meetings in the upcoming months without a special session.

During the Feb. 6th worksession, Council discussed additional initiatives and projects that are not currently being facilitated. The list includes significant and worthwhile projects that will shape and enhance Prairie Village's future. Given current Council and staff resources and budget limitations, all of the projects cannot be completed within the year, therefore a prioritization process is needed.

Council may consider the following options or combination of options:

1. Complete the Feb. 6th goal setting process during a special worksession including the discussion of the remaining 4 programmatic initiatives. Then prioritize the list of projects / initiatives utilizing a process.
2. Complete a process to prioritize projects / initiatives discussed at the Feb. 6th worksession and include the last 4 initiatives as identified in Village Vision. This could be accomplished with an individual Councilmember filling out a priority worksheet and then combining the results.
3. Continue to work on current projects as outlined below and add others as resources allow.
4. Other ideas or combination of solutions.

In the interim, staff desires direction regarding priorities for FY 2010. The projects and initiatives listed below are beyond the day to day operations of the City such

as public safety, public works maintenance, processing permits, licensing, resident inquiries, inspections, code enforcement, court activities, etc.

The current projects are accomplished in the 5-10% of the staff / Council resources not already committed to the general day-to-day operations of the city. The list is split into two parts: projects currently being addressed and projects that are not currently receiving adequate resources.

Council's direction will help identify the focus of city resources (budget, Council time, staff time) in the coming year. If additional items are added to the list, it will be helpful to understand the projects that are less of a priority.

Current projects / initiatives (not listed in any particular order):

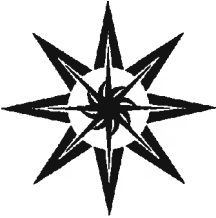
- Budget preparation 2011
- Springbrook software implementation and training
- Integraph software implementation (PD) and training
- Court software selection, implementation and training
- E-ticketing software, implementation and training
- CID discussions with Lane4 for Village and Corinth shops and possible establishment of a developer agreement
- Solid waste contract changes
- Nall Ave. project and public outreach
- Website renovation
- Community Center Feasibility study - RFP and process
- \$9M of accelerated capital projects (5 years of projects in 2 years)
- Revise and approve a Capital Improvement Project budget to reflect added projects and bonding schedule
- Two or more substantial park improvements (Franklin & Weltner)
- Selection of city's banking services - RFP
- JazzFest support
- Initiate discussions with Meadowbrook and adopt a position statement
- Implementation of the County's new radio system (PD & PW)
- Additional staff involvement in planning services
- 75th St. project (maintenance and/or streetscape)
- Insurance renewal with possible change of workers comp approach
- Multipurpose Room enhancements
- City Hall /PD entry and patio design project
- Energy audit of city facilities and upgrades
- TE trail grant application and presentation
- Implementation of PVnotify communications
- Upcoming wireless communication facility application(s)
- Selection of document imaging software and conversion
- Selection of new phone system & voicemail and conversion

Projects and initiatives that are not currently being addressed or with limited resources. Many of the items were discussed at the Feb. 6th worksession.

- Organize Ward meetings
- Upgrade involvement with the Homes Association Committee
- Establish or reenergize dormant homes associations where they do not currently exist
- Create neighborhood design style guidelines and architectural review process
- Develop form based codes and comprehensive plan amendments
- More effective use of social networking to communicate with residents
- Reestablish / strengthen the Island Committee & develop plan for island statutory maintenance
- Organize the Tour de Prairie Village bike race / fundraiser
- Rental licensing program to include interior inspections
- Explore the reestablishment of the Prairie Village Development Council
- Develop a plan/process for former school site (if available)
- Explore a more proactive approach to the location of wireless tower facilities in PV and on city property
- Research the possibility of joining the Easy Ride program for transportation of seniors and special needs residents
- Explore the purchase of the city's street light and traffic signal system
- Develop a plan for parks plan funding and more park/green space
- Program to encourage neighborhood block parties
- Review and update the Employee Personnel handbook
- Review and update the City Code book

The discussion and direction will assist with the development of the 2010 priorities and 2011 budget.

Prepared By:
Quinn Bennion
City Administrator
Date: February 26, 2010



CONSENT AGENDA

Council Meeting Date: March 1, 2010

COU - 2010-07 Consider Amending Chapter XI of the Prairie Village Municipal Code Entitled "Public Offenses and Traffic" by amending Article 2 entitled "Local Regulations" by amending Section 11-201 entitled "Disturbing the Peace" and Section 11-203 entitled "Same, Exemptions."

RECOMMENDATION

The Prairie Village Police Department recommends amendments to the Disturbing the Police Ordinance that includes:

- A requirement to be reinstated for the City Clerk to issue permit(s) for amplified sounds prior to use in an "outdoor venue."
- Exempting special events that are sponsored by the City of Prairie Village and approved by the City Council.

COUNCIL ACTION REQUESTED ON: MARCH 22, 2010

SUGGESTED MOTION

I move to approve amendments to Chapter 11 of the Prairie Village Municipal Code as recommended.

BACKGROUND

The Police Department recommends the amendments to allow for special events that are sponsored by the City Council to occur without enforcement confusion. In addition, the amplified sound permit was reinstated after being inadvertently omitted during a previous revision. Legal staff has reviewed, modified, and approved the revisions.

ATTACHMENT: Chapter 11 amendments

Prepared By:

Wes Jordan
Chief of Police

Date: February 25, 2010

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER XI OF THE PRAIRIE VILLAGE MUNICIPAL CODE ENTITLED "PUBLIC OFFENSES AND TRAFFIC" BY AMENDING ARTICLE 2 ENTITLED "LOCAL REGULATIONS" BY AMENDING SECTION 11-201 ENTITLED "DISTURBING THE PEACE" AND SECTION 11-203 ENTITLED "SAME; EXEMPTIONS."

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF PRAIRIE VILLAGE, KANSAS:

Section I.

Section 11-201, entitled "DISTURBING THE PEACE," and Section 11-203, entitled "SAME; EXEMPTIONS," of the Prairie Village Municipal Code are deleted in their entirety and in lieu thereof, the following sections of the same name and number are hereby adopted:

- 11-201. DISTURBING THE PEACE.
- (a) It shall be unlawful for any person to make, continue, maintain or cause to be made or continued any excessive, unnecessary, unreasonable or unusually loud noise or any noise which either annoys, disturbs, injures or endangers the comfort, repose, health, peace or safety of others within the city.
 - (b) It shall be unlawful for any person to use, operate or permit the use or operation of any electronic device, radio receiving set, television, musical instrument, photograph or other machine or device for the producing or reproducing of sound in such a manner as to disturb the peace, quiet and comfort of the neighboring inhabitants or at any time with louder volume than is necessary for convenient hearing for the person or persons who are in the room, vehicle or chamber in which such machine or device is operated and who are voluntary listeners thereto. Neighboring inhabitants shall include persons living within or occupying residential districts of single or multi-family dwellings and shall include areas where multiple-unit dwellings and high-density residential districts are located.
 - (c) Permit; when required: An amplified sound permit must be obtained from the City Clerk prior to use in an "outdoor" venue.
 - (d) No person shall congregate with other persons because of, participate in, or be in any party or gathering of people from which sound emanates of a sufficient volume so as to disturb the peace quiet or repose of persons residing in any residential area. No person shall visit or remain within any residential dwelling unit or within the vicinity of a residential dwelling unit wherein such party or gathering of people is taking place except persons who have gone there for the sole purpose of abating the disturbance. A police officer may order all persons present in any group or gathering from which sound emanates, other than the owners or tenants of the dwelling unit, to immediately disperse in lieu of being charged under this section. Owners or tenants of the dwelling unit shall immediately abate the disturbance and, failing to do so, shall be in violation of this section.

- 11-203. SAME; EXEMPTIONS. Sounds emanating from the following shall be exempt from the provisions listed above:
- (a) Emergency vehicles;
 - (b) Public safety vehicles;
 - (c) Emergency activities of the fire or police department;
 - (d) Emergency activities of any utility company;
 - (e) Emergency activities of municipal maintenance vehicles and equipment.
 - (f) Special Events that are sponsored by the City of Prairie Village and approved by the City Council.

Section II. Repeal of Prior Ordinances.

All ordinances and parts thereof that are inconsistent with any provision of this ordinance are hereby repealed.

Section III. Effective Date

This Ordinance shall take effect and be in force from and after its passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 16th day of February, 2010.

Ronald L. Shaffer, Mayor

ATTEST:

APPROVED AS TO FORM:

Joyce Hagen Mundy
City Clerk

Catherine P. Logan
City Attorney



ADMINISTRATION

Council Committee Date: March 1, 2010
City Council Meeting Date: March 22, 2010

COU2010 -10: Consider Resolution Regarding MARC 2040 Long Range Transportation Plan

RECOMMENDATION

Staff recommends the City Council authorize the Mayor to sign a Resolution of Support for the Adaptive Growth Scenario as the basis for the region's Long Range Transportation Plan entitled "Transportation Outlook 2040".

SUGGESTED MOTION

I hereby move that the City Council authorize the Mayor to sign a Resolution of Support for the Adaptive Growth Scenario as the basis for the region's Long Range Transportation Plan entitled "Transportation Outlook 2040".

BACKGROUND

As part of Federal Transportation requirements, the Mid-America Regional Council (MARC) has been working on a Long Range Transportation Plan called Transportation Outlook 2040. The Long Range Transportation Plan is a planning document describing the major challenges facing the region's future transportation system, key values and ideas for how to respond to the challenges, provides the regions priorities for investment related to transportation improvements, and establishes a regional population and employment forecast.

As part of the Long Range Transportation Plan process the City of Prairie Village has submitted a number of projects to be considered for inclusion in the Mid-America Regional Council Long Range Transportation Plan (2040) improvements. The projects include; Brush Creek Trail Improvements, Mission Road Improvements, Roe Ave. Bicycle and Trail Project, and W. 75th Street Improvement.

Prior to establishing transportation project priorities, the plan needs to establish a regional population and employment forecast. Through a large public input process, the Technical Forecast Committee has created two growth scenarios showing alternative ways of accommodating the region's expected growth: the Baseline Scenario and the Adaptive Scenario. MARC staff attended a City Council meeting in November of 2009 and presented proposed scenarios. In addition, a number of Council Members have participated in follow-up presentations on the 2040 Plan. A summary of the two scenarios have been attached for Council information.

The Adaptive Scenario, as prepared by the Technical Forecast Committee, is more supportive of the goals and policies outlined in Village Vision. For example, the Adaptive Scenario calls for developing local and regional policies to promote the development and redevelopment of commercial areas into mixed-use centers along corridors making them more walkable, bikeable, and easily served by transit. This parallels goals and objectives identified as part of the Corinth Square redevelopment element of Village Vision.

In addition, under the Alternative scenario, the proposed population and employment projections are considerably more favorable than those under the baseline scenario. Under the Baseline Scenario, Prairie Village is only predicted to grow by 620 jobs and 49 individuals over the 30

year period. Under the Alternative Scenario, Prairie Village is predicted to grow by 1,389 jobs and 4,171 individuals over the 30 year period.

On March 2nd, the MARC Board will be considering which scenario should be the basis for the Long Range Transportation Plan's population/employment projections. A number of communities and organizations have approved resolutions or policy statements regarding the proposed adaptive scenario. Staff has provided a representative sample of the adopted resolutions and policy statements.

In addition, staff has drafted a resolution in support of the Adaptive Scenario. Staff is recommending the Council adopt a resolution or policy statement regarding the proposed adoption of the Adaptive Scenario.

FUNDING SOURCE

N/A

ATTACHMENTS

Summary of the Baseline Scenario and Adaptive Scenario
Examples of other Resolutions or Policy Statements
Draft Resolution in Support of the Adaptive Scenario

PREPARED BY

Dennis J. Enslinger
Assistant City Administrator
Date: February 25, 2010



Transportation Outlook 2040

METROPOLITAN KANSAS CITY'S LONG-RANGE TRANSPORTATION PLAN

**BOARD WORKSHOP
SEPTEMBER 2009**

VISUALIZING FUTURE GROWTH SCENARIOS

The big picture

The Mid-America Regional Council (MARC) is working with with local, state and federal governments, transit providers, area stakeholders and the public to develop a new long-range transportation plan for the Kansas City region, **Transportation Outlook 2040**. The plan will identify needs and budget federal funds the metro area expects to receive over the next three decades — in ways that support a future vision for our transportation system.

Meet the future

To predict residents' future travel needs, we must first forecast how many people and jobs will be located in Greater Kansas City in 2040. According to MARC's economic model, the region can expect to be home to 2.5 million people and 1.5 million jobs in 2040, up from 2 million people and 1.2 million jobs today.

Where will the additional 500,000 people live and work? Projecting this is the principal role of the Technical Forecast Committee, which is composed of planners from area

governments. They oversee MARC's work to aggregate local comprehensive plans and use models to forecast future development. The plans tell MARC how each part of the region is expected to develop. The models estimate whether that development will occur by 2040.

What makes one place more likely to develop than another? Generally, places that are close to roads, served by sewers, and are near growing areas with high-income households are more likely to develop than places that are far from services, amenities and activities.

But it also depends on our choices. The policies we put in place to adapt to current and future challenges will shape where people live and work for decades to come. The long-term plans of many area cities and counties are starting to head in a new, more viable direction — one confirmed through community outreach efforts like "Imagine KC." Residents desire to live in a more sustainable place and, as the vision adopted by the MARC Board states, become "America's Green Region." What might such a region look like?

CHALLENGES WE ARE FACING

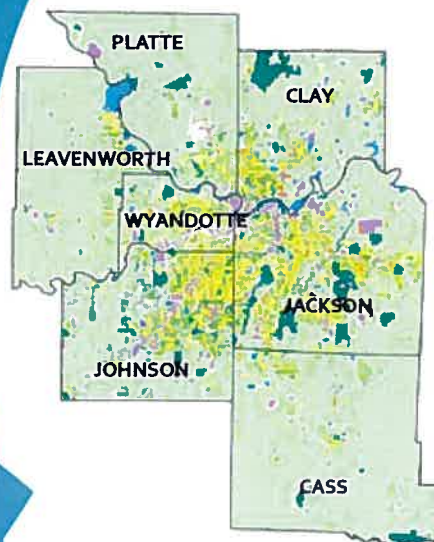
- Climate change and likely regulation of greenhouse gas emissions
- Fuel and energy prices
- Preserving natural resources
- Desire walkable, bike-friendly communities
- Demographic shifts: older, more diverse, smaller households
- Economic shifts: more uncertain, more competitive
- Public costs rise faster than revenue
- Economy that runs on talent, attraction to diversity and density

WHAT DOES IT MEAN?

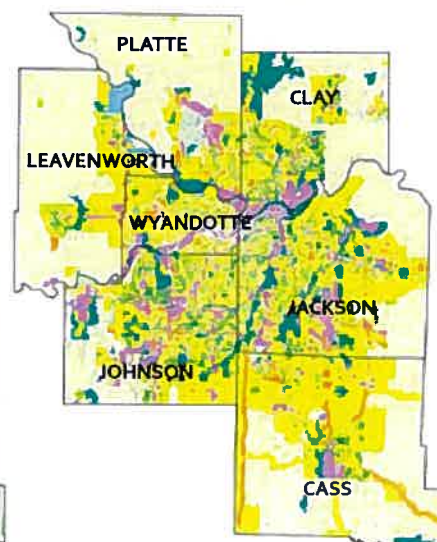
Greater Kansas City is planning development that will accommodate 5.5 million people at ultimate buildout, yet the forecast predicts that we will grow to only 2.5 million people by 2040.

Based on combined land-use plans from local governments.
www.marc.org/forecast

LAND USE TODAY



BUILDOUT LAND USE



- Residential
- Low-Density Residential
- Commercial
- Industrial
- Office
- Mixed Use
- Public/Semipublic
- Parks, Open Spaces
- Right-of-Way
- Vacant or Agriculture

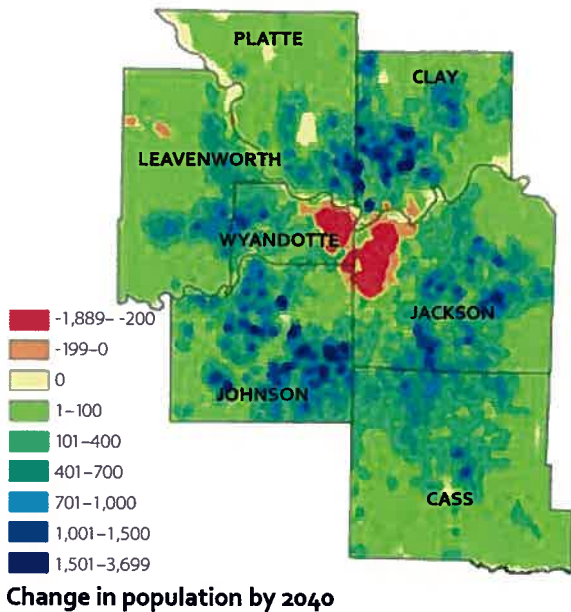
WEIGHING CHOICES: Moving growth in the right direction

To highlight the implications of our choices, the Technical Forecast Committee has created two growth scenarios showing alternate ways of accommodating the region's expected overall growth. The **BASELINE** scenario shows how the region would look if past development trends were extended into the future. As such, it might seem the most likely forecast.

But local governments have already begun to alter their plans and policies to adapt to new realities as their residents demand sustainable growth patterns. The **ADAPTIVE** scenario shows how the region might look if this trend in local plans is extended into the future and carried out at a regional scale.

The **ADAPTIVE** scenario appears to be the one toward which local governments are heading. How can MARC best use it to develop a 2040 forecast?

BASELINE SCENARIO

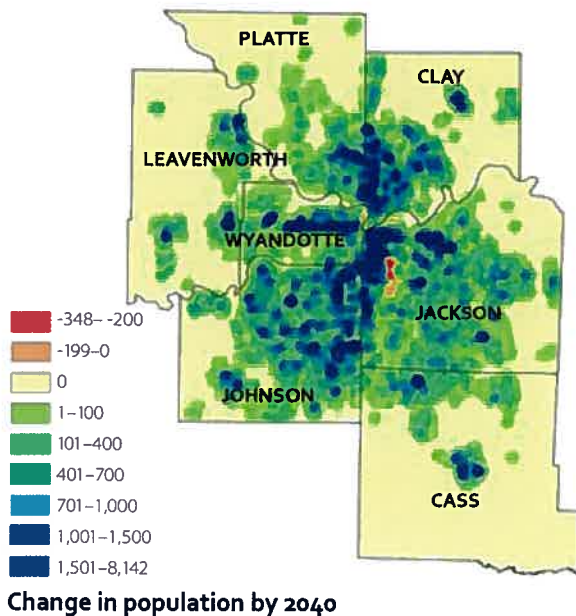


The **BASELINE SCENARIO** shows the projected areas of population growth and decline between 2000 and 2040, if the region were to continue past development practices. The results show decline at the core and widespread, scattered development in new areas. Because of this decline, new areas must absorb more than 100 percent of the region's expected population growth.

CHARACTERISTICS:

- Land uses remain separated
- Greater reliance on automobiles for daily tasks
- **176,000 acres** of rural and agricultural land converted to developed uses
- **47,000 people and 27,000 jobs** leave the core of the metro
- Widespread, scattered new growth requires an estimated **\$8.7 billion** in expenditures on local infrastructure during the period

ADAPTIVE SCENARIO

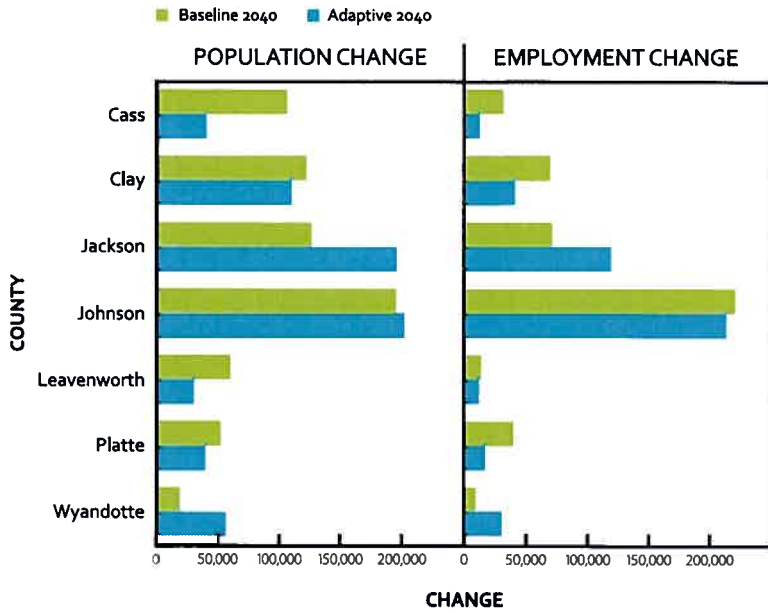


The **ADAPTIVE SCENARIO** augments local plans with a “nodes and corridors” strategy. Developed over the past 18 months by the Technical Forecast Committee, this scenario illustrates the impact of taking to a regional scale the kinds of activity centers area governments seem to be planning. It assumes local and regional policies promote development and redevelopment of commercial areas into mixed-use centers along corridors with sufficient densities and amenities to make them more walkable, bikeable, and easily served by transit. The results show less decline and greater preservation of open space — 40 percent of the region's expected population growth is accommodated in existing areas, while 60 percent is in new areas.

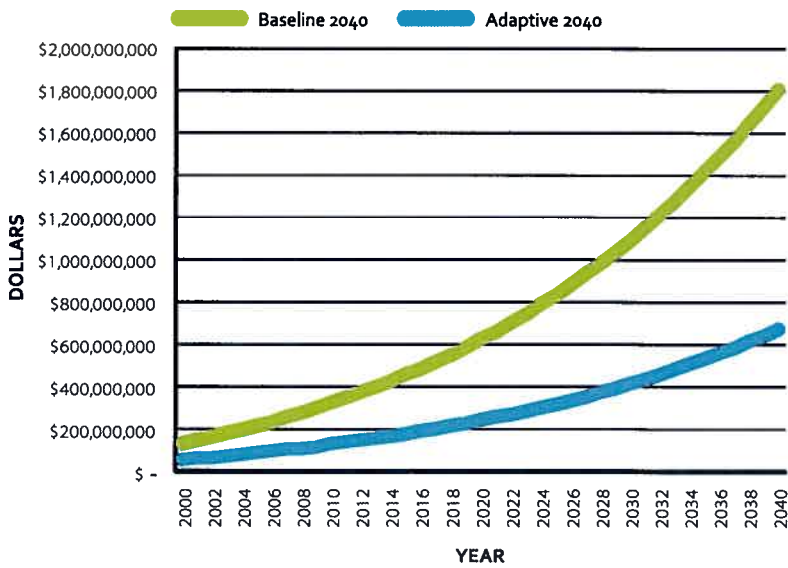
CHARACTERISTICS:

- Mixed land uses and higher densities reduce auto dependency and make transit more effective
- High-quality natural areas actively protected — including agricultural land — principally through stream buffers, MetroGreen®
- **38,000 acres** of rural and agricultural land converted to developed uses
- The urban core's **loss of people and jobs is essentially eliminated** and virtually all existing areas grow, including the region's center cities, first suburbs and older town centers
- Focused development and redevelopment requires an estimated **\$3.4 billion** in expenditures on local infrastructure during the period
- Accommodates robust economic growth in a more fiscally and environmentally sustainable manner, while improving access to economic opportunity for all residents

COUNTY CHANGE IN POPULATION & EMPLOYMENT BY SCENARIO

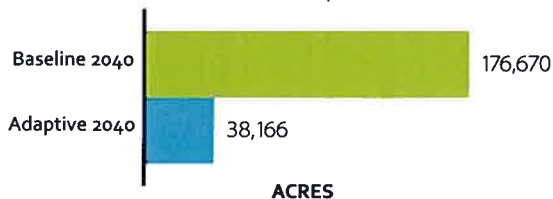


ANNUAL COST OF NEW INFRASTRUCTURE BY SCENARIO (2000-2040)



VACANT LAND

Acres of vacant land converted to developed use between 2000 and 2040



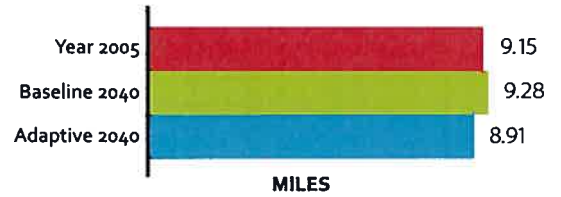
VEHICLE-MILES TRAVELED

Total daily vehicle-miles driven based on an average weekday in the region (minor arterial collector roads and higher)



TRIP DISTANCE

Per capita trip distance based on all trip types (commute, shopping, recreation, school, etc.) for an average weekday in the region



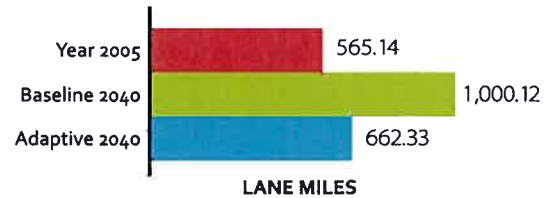
TRIP TRAVEL TIME

Per capita trip travel time based on all trip types (commute, shopping, recreation, school, etc.) for an average weekday in the region



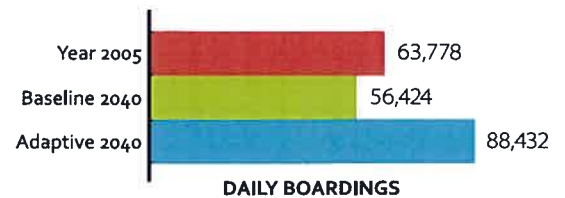
ROADWAY CONGESTION

Congested lane miles based on 5-6 p.m. rush-hour period for an average weekday in the region



TRANSIT RIDERSHIP

Total daily passenger boardings based on an average weekday in the region and today's transit service levels



MARC has created a set of wide-ranging policy goals for Transportation Outlook 2040 — major things we want to achieve with our transportation system.

■ They are consistent with needs local cities and counties are already planning for, and also with common themes expressed by citizens about the Kansas City region's transportation needs through outreach efforts like "Imagine KC," a project to envision a sustainable future for our metro.

■ These goals will serve as the foundation for the plan's vision. They will direct actions and strategies that help us meet them, as well as ways to measure our progress over time.

■ MARC will use the policy goals to help select which transportation projects should be funded in the future. It's important to make sure billions of dollars are spent based on a cohesive vision over the next 30 years.

POLICY FRAMEWORK GOALS

ACCESSIBILITY

Maximize mobility and access to opportunity for all area residents

CLIMATE CHANGE & ENERGY USE

Decrease the use of fossil fuels through reduced travel demand, technology advancements and a transition to renewable energy sources

ECONOMIC VITALITY

Support an innovative, competitive 21st-century economy

ENVIRONMENT

Protect and restore our region's natural resources (land, water and air) through proactive environmental stewardship

PLACE MAKING

Coordinate transportation and land-use planning as a means to create quality places in existing and developing areas, and strengthen the quality of the region

PUBLIC HEALTH

Facilitate healthy, active living

SAFETY & SECURITY

Improve safety and security for all transportation users

SYSTEM CONDITION

Ensure transportation system is maintained in good condition

SYSTEM PERFORMANCE

Manage the system to achieve reliable and efficient performance



Photos from Transportation Outlook 2040 open house at MARC on June 3, 2009

QUESTIONS TO CONSIDER:

1. Is there a consensus on the overall direction of the adaptive scenario?
2. Do we have the right corridors, nodes and underlying assumptions?
3. Is 2040 a reasonable timeframe to reach the adaptive scenario?

NEXT STEPS

SEPTEMBER 2009

Analyze alternative growth scenarios

SEPTEMBER 29

MARC Board growth scenarios workshop

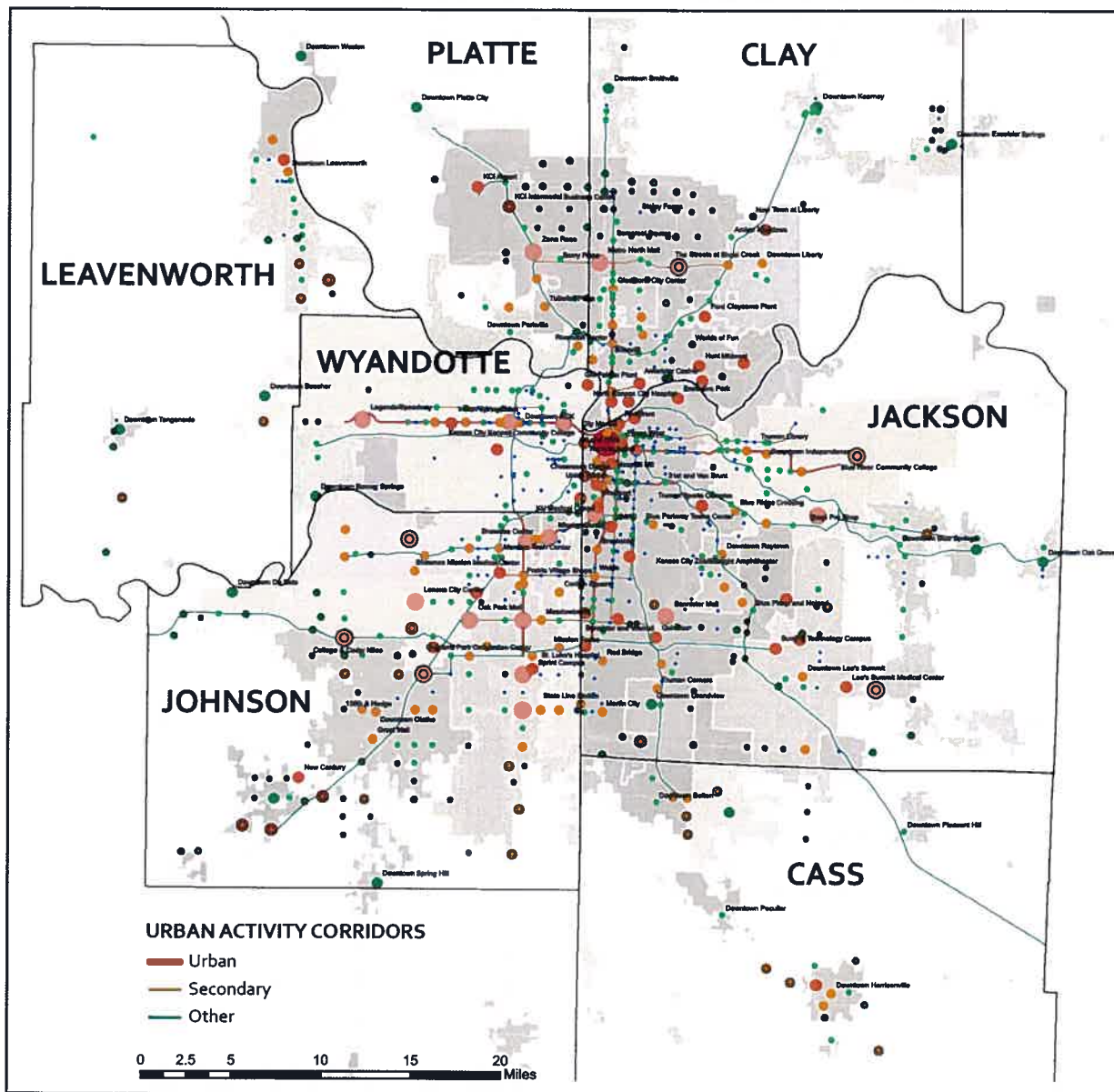
OCTOBER–DECEMBER

Develop draft forecast and Transportation Outlook 2040 plan

EARLY 2010

Adopt forecast and Transportation Outlook 2040 plan

MIXED-USE NEIGHBORHOOD & EMPLOYMENT CENTERS



	PLANNED / POTENTIAL	EXISTING	ACTIVITY CENTER TYPE	SERVICE AREA
A			Urban regional centers	Regional
B			Regional mixed-use centers	10–12 miles
C			Community centers	4–10 miles
D			Neighborhood centers	4 neighborhoods
E			Convenience centers	1 neighborhood
F			Rural/Fringe centers	Rural community and immediate surrounding area
G			Regional employment center	Regional

Greater Kansas City contains diverse activity centers — each featuring different levels of walkability, age, land uses, decline and potential for redevelopment. MARC’s Technical Forecast Committee has classified **existing, planned and potential activity centers** in the metro into general categories that include activity centers from the urban center to the smallest neighborhood corner store. The committee assumes that all non-residential areas will have a significant chance of some redevelopment between now and 2040. In the **ADAPTIVE SCENARIO**, we assume that redevelopment will involve the proactive creation of mixed-use walkable activity centers that serve most of our diverse neighborhoods.

DRAFT: 2-12-10

RESOLUTION NO. 3807

A RESOLUTION SUPPORTING ADOPTION BY THE MID-AMERICA REGIONAL COUNCIL ("MARC") OF FORECASTS BASED ON A MODIFIED VERSION OF ITS ADAPTIVE GROWTH SCENARIO AS THE BASIS FOR ITS LONG-RANGE TRANSPORTATION PLAN, TITLED "TRANSPORTATION OUTLOOK 2040."

WHEREAS, the Mid-America Regional Council ("MARC") operates as the Kansas City metropolitan planning organization with federal authority for regional transportation planning and allocation of federal funds; and

WHEREAS, MARC is developing population, employment, and household forecasts; and

WHEREAS, MARC uses those forecasts for transportation modeling; and

WHEREAS, such transportation modeling will provide the basis for a draft long-range transportation plan entitled "Transportation Outlook 2040" for the Kansas City region that MARC also is developing; and

WHEREAS, MARC has developed two preliminary population forecasts, one of which was based upon the Baseline Growth Scenario and the other of which was based upon the Adaptive Growth Scenario; and

WHEREAS, MARC staff has publicly suggested using the Adaptive Growth Scenario, and that scenario assumes 40% refill (a term used by MARC that combines the concepts of redevelopment and infill) in existing urbanized areas within the Kansas City area; and

WHEREAS, MARC staff also has suggested that to achieve its 40% refill goal in the existing urbanized areas within the Kansas City region, growth control policies be considered for adoption and implementation across the region; and

WHEREAS, historically such a significant percentage of refill has not been achieved even in localities in the United States with very aggressive growth control policies; and

WHEREAS, the MARC staff's preliminary baseline forecast significantly departs from historic population trends, particularly for Johnson County; and

WHEREAS, the validity of MARC's preliminary forecast based upon the Adaptive Growth Scenario that projects Johnson County's population during the period from 2000 to 2040 will increase by only 195,000 persons has been undermined by the fact that the actual population in Johnson County from 2000 to 2008 has already grown by 85,000 persons; and

WHEREAS, refill is important to the health of the Kansas City region and the City of Overland Park; and

DRAFT: 2-12-10

WHEREAS, the City of Overland Park's own Vision Metcalf plan envisions refill accounting for 10% to 15% of the City's future growth; and

WHEREAS, Vision Metcalf calls for steps to be taken by the City of Overland Park that will encourage refill along the Metcalf Corridor, such as adoption of form-based codes, espousing transit-oriented design, granting density bonuses, and investing in public infrastructure; and

WHEREAS, the City of Overland Park believes refill must be a market-driven process supported by a partnership between local governments and private development; and

WHEREAS, mandates or limits on new development are likely to push new development into exurbia; and

WHEREAS, such exurban development will exacerbate current infrastructure demands and increase the number of environmental challenges.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OVERLAND PARK, KANSAS:

1. The City of Overland Park supports an Adaptive Growth Scenario that seeks to achieve a refill goal of at least 10% by 2040 in individual cities within the region and an overall refill goal of between 15% and ___% by 2040 in the existing urbanized areas within the region as a whole. This recognizes that refill opportunities will vary among the cities in the region. The City further supports the use of refill incentives in the pursuit of these goals.
2. The City of Overland Park thinks that all development, regardless of location, is fundamentally dependent upon market conditions.
3. While the City of Overland Park supports the use of incentives to encourage refill, it does not support policies aimed at controlling or limiting development, such as sewer limitations or prohibitions on the use of development incentives in newly urbanizing areas. The City of Overland Park thinks that such growth control policies are neither prudent nor effective.

ADOPTED by the Governing Body of the City of Overland Park, Kansas, this 15th day of February, 2010.

Carl Gerlach, Mayor

ATTEST:

APPROVED AS TO FORM:

Marian Cook, City Clerk

Robert J. Watson, City Attorney

RESOLUTION NO. 791

**A RESOLUTION SUPPORTING THE MARC EXECUTIVE BOARD IN
THE DEVELOPMENT OF POLICIES WHICH SUPPORT THE
ADAPTIVE GROWTH SCENARIO FOR THE KANSAS CITY
METROPOLITAN AREA**

WHEREAS, it is important that the City of Mission, as a First Suburbs Coalition community, support sustainable development practices; and

WHEREAS, the First Suburbs Coalition communities were the first area organization of governments to support the discussion of climate change; and

WHEREAS, the City of Mission, as a First Suburb Coalition community, believes that making wise future transportation investments is tied to sound long-range land use planning; and

WHEREAS, the City of Mission, as a First Suburbs Coalition community, believes that adoption of a regional growth scenario will make transit possible, reduce our reliance on foreign oil, and also provide for the future development of affordable housing.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MISSION:

Section 1. The City of Mission supports the Adaptive Growth Scenario.

Section 2. The City of Mission supports the MARC Executive Board in the development of policies that support the Adaptive Growth Scenario.

Section 3. The City of Mission stands ready to help in the development of future policies that will enhance the implementation of the Adaptive Growth Scenario.

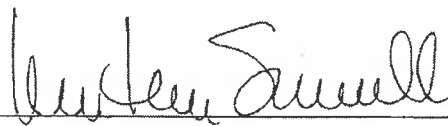
**THIS RESOLUTION IS PASSED AND APPROVED BY THE
CITY COUNCIL OF THE CITY OF MISSION, this 17th day of
February 2010.**

THIS RESOLUTION IS APPROVED BY THE MAYOR this 17th
day of February 2010.



Laura L. McConwell, Mayor of Mission, KS

ATTEST:



Martha Sumrall, City Clerk



**Position Statement: MARC Transportation Outlook 2040
Adopted by the Board of Directors February 9, 2010**

According to MARC's economic model, the Kansas City region can expect to be home to 2.5 million people and 1.5 million jobs in 2040, up from 2 million people and 1.2 million jobs today.

MARC's Technical Forecast Committee, composed of planners from area governments, has aggregated local comprehensive plans to forecast future development, and created two growth scenarios showing alternate ways of accommodating the region's expected overall growth. The baseline scenario shows how the region would look if past development trends were extended into the future. The adaptive scenario shows how the region might look if the trend in local plans toward sustainable growth patterns is extended into the future and carried out at a regional scale. The committee then developed metro-wide policies needed in order to achieve the adaptive scenario by 2040.

The Chamber has studied the two scenarios and associated policies and drawn the following conclusions:

- The City of Overland Park has embraced policies of redevelopment and sustainability along priority corridors in its Vision Metcalf plan. The Chamber participated in the development of the plan, and supports Vision Metcalf as a model to encourage and incentivize redevelopment, sustainability, walkability and transit options in our community.
- Vision Metcalf and other metro community plans like it provided some of the basis for the MARC adaptive scenarios. While the Chamber in general supports local planning that adapts to citizen desires for sustainability, increased density and redevelopment, we do not support MARC's goal that redevelopment should be 40% of all new growth. This aggressive goal runs counter to historic trends in our region. A more reasonable and attainable goal would be the 10-15% redevelopment goal set forth in the Vision Metcalf proposal.
- The Chamber supports policies which promote growth through redevelopment and development advanced by market forces, not through policies which dictate sewer capacity thresholds, or density minimums.

- The Chamber opposes establishment of intra-county or other intra-local tax base sharing policies which attempt to limit competition for economic development projects, as this infringes upon the very basis of our free-market system. These strategies interfere with the natural market progression that has proven to be effective in the growth of our communities. Alternatively, goals of sustainability and redevelopment in strategic corridors can be achieved through well-designed incentives. New development should not be restricted or discouraged in other areas of our communities; it can simply develop with fewer or no incentives than that in redeveloped areas.
- The Chamber opposes intra-local agreements which pre-establish restrictions on the use of incentives for greenfield economic development unless determined to be for the greater “regional good”. Such policies are subjective and run counter to the free market system which is better able to determine what is in the best interest of local business and local governing bodies than pre-determined agreements.

Conclusion: The Adaptive Growth Scenario is unachievable unless the free market system is severely restricted and consumer choice is limited. Implementation of these policies would have a negative impact upon the market-driven patterns of growth that have to this point been the hallmark of our successful communities. Once adopted, these policies, while well-intentioned, restrict growth and have impact upon future investment of transportation funding for our regional needs, so it is crucial that the ramifications of each policy are considered before adoption. The consequences for each community in the metropolitan area are considerable.

The City of Overland Park this year celebrates its 50th anniversary, and since incorporation, our leadership has been committed to planning models that facilitate a balance between residential and commercial needs. In recent years our discussions have focused upon renewal and redevelopment in aging sectors of our community, the need for housing diversity, transit and sustainability for the future. As a community we strive to be a model of the type of planning that will meet the needs of the marketplace and our citizens, and set a standard for the region. MARC’s policies should enhance our collective communities’ abilities to reach these goals of balanced growth and sustainability, rather than restrict them.

600 Broadway, Suite 200
Kansas City, Missouri 64105-1659

816/474-4240
816/421-7758 FAX
www.marc.org



To: Technical Forecast Committee, Total Transportation Policy Committee
From: Air Quality Forum
Subject: Adaptive Land Use Scenario

The MARC Air Quality Forum wishes to convey their support of the Adaptive Land Use Scenario and the air quality benefits associated with it. It is clear that, in order to move in a more sustainable and environmentally responsible direction, land use decisions need to be focused around transit and walkability, and the Adaptive Land Use Scenario is the first step of many that need to occur for us to be successful in this endeavor.

The air quality benefits associated with such a plan are clear. Applying a "nodes and corridors" method allows for more transit options and more vibrant, walkable communities. This leads to fewer vehicle miles traveled, less idling and decreased congestion, which all have known ties to local air quality. Ozone formation is a major concern for the Kansas City region, and it will require us to consider all of the tenets of the Adaptive Scenario in planning work going forward, from the Long Range Transportation Plan to the Clean Air Action Plan and beyond. Pertaining to work on the Long Range Transportation Plan, the Air Quality Forum seeks assurance that all projects will be evaluated in light of the Adaptive Scenario.

The Air Quality Forum is happy to provide input and feedback for future work on the Adaptive Scenario. Please feel free to use the collective knowledge of the Forum moving forward with this work, and we appreciate the ongoing communication of the status of the forecast and Long Range Transportation Plan.

Sincerely,

A handwritten signature in cursive script that reads "Kathy Dusenbery".

Kathy Dusenbery
Missouri Co-Chair
Air Quality Forum

A handwritten signature in cursive script that reads "Ed Peterson".

Ed Peterson
Kansas Co-Chair
Air Quality Forum

Chair
Tom Cooley
Commissioner
Unified Government
of Wyandotte County,
Kansas City, Kan.

1st Vice Chair
Jim Schultz
Councilmember
Independence, Mo.

2nd Vice Chair
Marge Vogt
Councilmember
Olathe, Kan.

Treasurer
Jim Plunkett
Commissioner
Platte County, Mo.

Secretary
Jan Marcason
Councilmember
Kansas City, Mo.

Executive Director
David A. Wann

A RESOLUTION SUPPORTING THE ADOPTION BY THE MID-AMERICA REGIONAL COUNCIL (MARC) EXECUTIVE BOARD IN THE DEVELOPMENT OF POLICIES WHICH SUPPORT THE ADAPTIVE GROWTH SCENARIO FOR THE KANSAS CITY METROPOLITAN AREA

WHEREAS, MARC is developing population, employment, and household forecasts; and

WHEREAS, such forecasts provide the basis for the long-range transportation plan entitled "Transportation Outlook 2040 for the Kansas City Region; and

WHEREAS, MARC has developed two preliminary population forecasts, one of which is based upon the Baseline Growth Scenario and the other which is based upon the Adaptive Growth Scenario; and

WHEREAS, the Adaptive Growth Scenario results in less decline in existing developed areas and greater preservation of open space in the metropolitan area; and

WHEREAS, the Adaptive Growth Scenario is based upon policies which will support redevelopment, infill development and development around existing nodes of development; and

WHEREAS, the City of Prairie Village believes that redevelopment, infill development and development around existing nodes of development is critical to the vitality of the community and region; and

WHEREAS, the City of Prairie Village believes that adoption of the regional Adaptive growth scenario will make public transit a more viable alternative, provide for the future redevelopment of first suburb communities, and help to meet the goals and policies established in the City's Comprehensive Plan, Village Vision.

NOW, THEREFORE, BE IT RESOLVED BY THE City of Prairie Village:

Section 1. The City of Prairie Village supports the Adaptive Growth Scenario.

Section 2. The City of Prairie Village supports the MARC Executive Board in the development of policies that support the Adaptive Growth Scenario.

Section 3. The City of Prairie Village stands ready to help in the development of future policies that will enhance the implementation of the Adaptive Growth Scenario.

Passed by the Governing Body this ____ day of March 2010.

APPROVED AND SIGNED BY MAYOR RONALD L. SHAFFER ON THE ____ DAY OF _____, 2010.

By: _____
Ronald L. Shaffer, Mayor

ATTEST:

City Clerk, Joyce Hagen Mundy



ADMINISTRATION

Council Committee Date: March 1, 2010
City Council Meeting Date: March 22, 2010

COU 2010-11 Update on the Home Owners Association Meetings and Public Comment Regarding Solid Waste, Recycling and Compostable Changes

RECOMMENDATION

Staff recommends the City Council authorize staff to execute a letter to Deffenbaugh Industries indicating the City of Prairie Village wishes to elect to increase the quality of compostable material collected under provision #25 of the Fourth Addendum to the 2002 Contract for Solid Waste, recyclables, compostables, and Bulky Item Collection for the City of Prairie Village, Kansas.

SUGGESTED MOTION

I hereby move that the City Council authorize the staff to execute a letter to Deffenbaugh Industries indicating the City of Prairie Village wishes to elect to increase the quality of compostable material collected under provision #25 of the Fourth Addendum to the 2002 Contract for Solid Waste, recyclables, compostables, and Bulky Item Collection for the City of Prairie Village, Kansas.

BACKGROUND

The City of Prairie Village will be implementing changes to the City's waste management collection services starting in May of 2010. As part of the notification process to residents, staff provided an update to residents through the Village Voice and by attending homes association meetings.

Overall, the feedback from the residents regarding the proposed changes has been positive. The main concerns expressed by residents are the changes to the yard waste collection (compostable material) services. The concerns focus on the use of biodegradable paper bags and the limit on the number of items allowed to be placed for collection.

Under the proposed changes residents will be allowed to place eight (8) items (any combination of bags, containers, or bundles) during the months of January, February, May, June, July and December. During the months of March, April, August, September, October and November residents would be allowed twelve (12) items.

As part of the contract negotiations with Deffenbaugh Industries, a provision was included in the amended contract to allow the city to remove the restriction on the number of items during the high season months of March, April, August, September, October and November for an additional fee of \$0.27 per household per month. If the city would elect this provision the total additional cost for the FY2010 would be \$26,730.00.

Based on resident feedback to date, staff is recommending the City Council approve the proposed change to the contract to allow for unlimited compostable material during the high-season months of the year. The Solid Waste Utility Fund has sufficient balance to cover the projected increase in cost. The additional cost would be recovered in FY 2011 when the new fees for residential waste management are set.

FUNDING SOURCE

Solid Waste Utility Fund

PREPARED BY

Dennis J. Enslinger
Assistant City Administrator
Date: February 25, 2010

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
March 1, 2010
7:30 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC PARTICIPATION
- V. 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 - February 16, 2010
2. Ratify the appointment of Thomas M. O'Brien to the Environment/Recycle Committee to complete an unexpired term of Toby Goetz ending April, 2013.

By Committee:

3. Approve the agreement with the Mid-America Regional Council (MARC) for funding operations of Operation Green Light Traffic Control Systems (OGL) in Prairie Village in the amount of \$24,860.06. (Council Committee of the Whole Minutes - Feb. 16, 2010)

- VI. MAYOR'S REPORT
- VII. COMMITTEE REPORT
COU2010-08 Consider Service Agreement for 2010 and 2011 Materials Testing with Professional Service Industries, Inc.
- VIII. STAFF REPORTS
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. ANNOUNCEMENTS
- XII. 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

March 1, 2010

CITY COUNCIL
CITY OF PRAIRIE VILLAGE
February 16, 2010

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, February 16, 2010, at 7:30 p.m. in the Council Chambers of the Municipal Building.

ROLL CALL

Mayor Ron Shaffer called the meeting to order and roll call was taken with the following Council members present: Al Herrera, Dale Warman, Ruth Hopkins, Steve Noll, Michael Kelly, Andrew Wang, Laura Wassmer, Dale Beckerman, Charles Clark, David Morrison, Diana Ewy Sharp and David Belz.

Also present were: Wes Jordan, Chief of Police; Dennis Enslinger, Assistant City Administrator; Karen Kindle, Finance Director; Chris Engel, Assistant to the City Administrator and Joyce Hagen Mundy, City Clerk.

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

PUBLIC PARTICIPATION

Six Boy Scouts present from Troop 199 working on merit badges were recognized.

Mayor Shaffer welcomed and acknowledged new business owner Kim Medina with Salon Expose at 5316 West 95th Street.

CONSENT AGENDA

Michael Kelly moved the approval of the Consent Agenda for Tuesday, February 16, 2010:

1. Approve Regular Council Meeting Minutes - February 1, 2010
2. Approve Claims Ordinance 2868
3. Approve the 2010 Recreation Fee Schedule as written
4. Approve a contract with First Choice Associates & Communications, LLC for six bi-monthly issues of the Village Voice
5. Approve a Letter of Understanding with Johnson County Human Services and Aging for participation in the 2010 Minor Home Rehabilitation Program
6. Approve Resolution No. 2010-004 describing the Corporate Limits and Boundaries of the City of Prairie Village
7. Approve the following recreation agreements for 2010
 - Facility Use Agreement for Omega Soccer Camps
 - Learn to Swim Program Agreement with Johnson County Park & Recreation District
 - Pool Usage Agreement with Johnson County Park & Recreation District
 - 2010 Day Camp Agreement with Johnson County Park & Recreation District
8. Approve an agreement with the cities of Fairway, Leawood, Merriam, Mission, Roeland Park and Johnson County Parks & Recreation District for shared pool use during scheduled swim/dive meets\
9. Approve an interlocal agreement with Johnson County and the City of Mission Hills for Project 190892: Mission Road, 63rd Street to 66th Street limiting the County Share to 50% of the projected construction cost and approve City funding not to exceed \$84,500 for the project

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

MAYOR'S REPORT

Mayor Shaffer reviewed the several activities and events he attended during the past weeks representing the City including MARC events, State of the Cities, Lions Club, Sister City reception, City Hall Day, a recognition of Boy Scout Troop 91 80th birthday, Ribbon cuttings. He noted that Wednesday he will be at MARC for a meeting with the Secretary of Transportation and will be attending the National Area Regional Councils (NARC) conference next weekend.

COMMITTEE REPORTS

Planning Commission

Consider amendments to Zoning Ordinance Chapter 19.30 "Conditional Use Permits and Chapter 19.34 "Accessory Uses"

Dennis Enslinger stated the Planning Commission received a request from WaterOne to consider amending its maximum height for utility boxes under the current zoning code from a maximum of 54 inches for staff approval to allow for staff approval at a maximum height of 56 inches. WaterOne wants to install a combination electrical meter/disconnect box at several locations. The standard KCPL electrical pedestal is fifty-six inches in height and may not be altered because of the UL rating. The proposed unit is more compact than installing a separate electrical and a separate disconnect box.

A public hearing was authorized and held before the Planning Commission on Tuesday, February 2nd during which the Planning Commission unanimously recommended adoption of the proposed changes.

Dale Beckerman moved the Governing Body adopt Ordinance 2225 amending Chapter 19.34 of the Prairie Village Municipal Code, entitled "Accessory Uses" by amending paragraph (K) and amending Chapter 19.30 entitled "Conditional Use Permits" by amending Section 19.30.055 entitled "Specifically Listed Conditional Uses" by amending paragraph (G). The motion was seconded by Dale Warman.

A roll call vote was taken with the following votes cast: "aye" Herrera, Warman, Hopkins, Noll, Kelly, Wang, Wassmer, Beckerman, Clark, Morrison, Ewy Sharp and Belz.

STAFF REPORTS

Public Safety

- Chief Jordan continued his discussion on the department's efforts to address the issue of time out of service caused by taking individuals to the County facilities at Gardner for booking. He noted the greatest impact occurs between 7 p.m. and 6 a.m. when staffing levels are at a minimum. He is currently working with the judges for Mission Hills and Prairie Village on possible alternatives.

Administration

- Dennis Enslinger announced an invitation by the City of Mission to attend a meeting on Friday, February 19th at 7:30 a.m. on Transportation 2040.
- Work on the prosecutor's office is moving ahead.
- Staff continues to meet Lane4 on their CID proposal. They are in the process of outlining the process and setting a timeframe. Mr. Enslinger noted the process requires several public meetings
- The Federal government has not approved a new Transportation Fund Plan, MARC has asked cities to write to their legislators encouraging them to take action.
- MARC transportation committee has approved funding to add transit along the 75th Street Corridor.
- Chris Engel reported the SuperPass agreement approved at the February 1st meeting was signed by the City of Leawood. Who will also be participating in the program.
- Karen Kindle reported the City went "live" on its new financial software last week and is already seeking improvements in efficiency, noting payroll was process in 5 minutes compared to 2 hours to process.
- Quinn Bennion acknowledged staff for their involvement in the implementation of the new software noting the extra hours of work required for the setup and training.
- Meadowbrook Country Club has applied for and received a 15% credit on their stormwater management fee for the past and current year.
- On the City's website, you can find an "Orange Barrel" report that reflects current projects and their status.
- Public Crews were called out on Monday for snow removal.
- Quinn Bennion reported the testimony on the House Bill exempting city subscription lists from public records went well and the bill has passed committee with modifications that include cell phone numbers as well as e-mail addresses.
- The League of Kansas Municipalities prepared a listing of losses in funding to cities since 1991. This was distributed at City Hall Day in Topeka last week and given to Council members.
- Staff sent a letter to all City Council letters directing them to information found on the City's website and included campaign sign regulations.

OLD BUSINESS

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

NEW BUSINESS

Al Herrera suggested that the Legislative Breakfast continue to be held within the City of Prairie Village.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Prairie Village Arts Council	02/17/2010	7:00 p.m.
Community Center Sub-Committee	02/18/2010	7:00 p.m.
Friends of JazzFest	02/24/2010	6:00 p.m.
Environment/Recycle Committee	02/24/2010	7:00 p.m.
VillageFest Committee	02/25/2010	7:00 p.m.
Council Committee of the Whole	03/01/2010	6:00 p.m.
City Council	03/01/2010	7:30 p.m.

=====
The Prairie Village Arts Council is pleased to announce a mixed media exhibit by Shawnee Mission Art Students during the month of February.

The annual large item pick-up is scheduled for April 24th.

The City Clerk's office has a new style of ceramic coffee mug for sale. They are \$5.00 each.

The 50th Anniversary books, Prairie Village Our Story, are being sold to the public.

ADJOURNMENT

With no further business to come before the City Council, the meeting was adjourned at 8:05 p.m.

Joyce Hagen Mundy
City Clerk



MAYOR

Council Meeting Date: March 1, 2010

Consent Agenda Consider appointment to the Environment/Recycle Committee

RECOMMENDATION

Mayor Shaffer requests Council ratification of the appointment of Thomas M. O'Brien to the Environment/Recycle Committee to complete an unexpired term of Toby Goetz ending April, 2013.

BACKGROUND

Thomas O'Brien, a twenty-year resident of Prairie Village, has been a regular attendee and volunteer with the Prairie Village Environment/Recycle Committee. His volunteer application is attached.

ATTACHMENTS

1. Volunteer application

PREPARED BY
Joyce Hagen Mundy
City Clerk

Date: February 24, 2010



**City of Prairie Village
APPLICATION TO VOLUNTEER**

Please complete this form and return it to the City Clerk's Office, 7700 Mission Road, Prairie Village, Kansas 66208. If you have any questions, please contact the City Clerk's Office at 913-381-6464 or send an e-mail to cityclerk@pvkansas.com.

Name THOS. M. O'BRIEN Spouse's Name NANCY
Address 4410 WEST 89TH ST. Zip 66207 Ward 5
Telephone: Home 913 649 0404 Work 913 643-2211 Fax 913 713 2124
E-mail thos.obrien@gmail.com Other Number(s): _____

Business Affiliation IDEALITY & BOLD INTERNET SOLUTIONS

Business Address 5422 ANTIOCH DR. MERRIAM, KS 66202

What Committee(s) interests you? ① ENVIRONMENT/RECYCLE
(in order of preference) ② COMMUNICATIONS
③ PLANNING COMMISSION.

Please tell us about yourself, listing any special skills or experiences you have which would qualify you for a volunteer with the City of Prairie Village.

PV RESIDENT SINCE 1982. PROPERTY OWNER SINCE 1986.
INFORMATION TECHNOLOGY PROFESSIONAL, WITH ACADEMIC AND BUSINESS
EXPERIENCE IN DATABASE MANAGEMENT, COMPUTER NETWORKING, SOFTWARE
DEVELOPMENT, WEB DESIGN.
REGULAR ATTENDEE AND VOLUNTEER - ENVIRONMENT/RECYCLE COMMITTEE

Thank you for your interest in serving our community.

COUNCIL COMMITTEE OF THE WHOLE
February 16, 2010

The Council Committee of the Whole met on Tuesday, February 16, 2010 at 6:00 p.m. The meeting was called to order by Council President Michael Kelly with the following members present: Al Herrera, Dale Warman, Ruth Hopkins, Steve Noll, Michael Kelly, Laura Wassmer, Dale Beckerman, Charles Clark, David Morrison, Diana Ewy Sharp and David Belz. Staff members present: Quinn Bennion, City Administrator; Wes Jordan, Chief of Police; Dennis Enslinger, Assistant City Administrator; Karen Kindle, Finance Director; Chris Engel, Assistant to the City Administrator and Joyce Hagen Mundy, City Clerk.

Presentation of study regarding possible Nall Avenue reconfiguration

Dennis Enslinger reminded the Council of the presentation made by the City of Mission to the City Council on December 21, 2009, regarding a possible change from a four-lane to three lane section of roadway along Nall between 63rd Street and 67th Street. During that discussion the Council directed staff to have an engineering study completed to evaluate the physical feasibility and potential operational impact of the proposed lane reduction and addition of a trail from 63rd Street to 91st Street. The City of Overland Park was also asked for input. Initial conversations with Overland Park staff have indicated they do not see major problems; however, if both cities proceed with the reconfiguration they will assign it to their Public Works Committee for consideration.

Jeff McKerrow, with TranSystems, stated the study revealed the change is physically possible. The right-of-way along this section of roadway varies between 55 feet and 80 feet with an average right-of-way width of 60 feet.

In reviewing the operational impact, traffic volumes were compared with similar two and three lane roadways. The traffic volumes on current two-lane roadways in Prairie Village are very similar to the traffic volume currently found on Nall. The study also revealed that relatively heavy peak commuter period versus daily traffic with 25% of the traffic on Nall occurs between the two peak morning and evening travel periods. The reduction of one lane would create a 30 to 60 second delay at traffic lights during peak travel periods. Traffic on 75th Street during peak hours may have to wait through more than one traffic signal cycle.

Laura Wassmer questioned if this would move traffic to minor streets. Mr. McKerrow responded he did not foresee any change or impact to traffic on adjacent minor streets.

David Morrison asked if projected traffic patterns were considered. As a fully developed area, Mr. McKerrow stated they did not feel there would be any significant changes to traffic volumes and flows in the future.

Dale Warman confirmed northbound traffic may have to wait through two light cycles in the morning.

Charles Clark asked what was being planned for the 67th Street intersection in the interim. Jeff McKerrow responded there would be a mandatory right turn lane northbound and two

southbound turn lanes. Mr. Clark asked if CARS money would be available for Prairie Village. Dennis Enslinger stated the project would be CARS eligible; however, the City would need to come up with its portion of the funding which is not currently in the CIP plan.

Diana Ewy Sharp asked if the possible redevelopment of Meadowbrook require Nall to be four lanes in the future. Jeff McKerrow responded the question the City has to answer is if it wants to construct and maintain a roadway for traffic occurring only one to two hours per day. There are no proposed changes from 91st to 95th Street.

Ruth Hopkins expressed concern with a roadway that has multiple changes in the number of lanes.

Dennis Enslinger noted the discussion initiated from the Parks Master Plan and the proposed construction of a trail. This section of roadway is a good location for a trail while allowing a buffer of 5 feet from the roadway for most of the trail. Mr. Enslinger stressed this is a long-term project with completion up to fifteen years away.

Dale Warman stated his biggest concern is for the residents that border Nall with ingress and egress from their homes and the impact on the light at 67th Street. He shares Mrs. Hopkins concern with multiple lane widths for drivers traveling Nall. He wants to be sure that the City is not building something that will hinder traffic.

Jeff McKerrow stated greater confusion comes from introducing or dropping lanes, not from creating designated turn lanes. The proposed change will require traffic to merge at the intersection not after the intersection.

Dale Beckerman confirmed the question before the committee is whether to hold public meetings on whether to do this in the future. Mr. Beckerman stated he feels Nall is a better location for a trail than Roe.

David Morrison asked what the projected cost would be. Mr. McKerrow responded 4 to 5 million dollars for the street from 67th to 75th and another \$500,000 for the trail from 75th Street south.

Ruth Hopkins noted she had attended the informational meetings in Mission and asked what alternative plans were presented if Prairie Village did not participate. Mike Scanlon, City Administrator for Mission, responded the alternative plan made was to fit the existing conditions.

Dennis Enslinger noted the existing sidewalk location from 63rd to 67th in Prairie Village is not ADA compliant and noted to be able to make it compliant more right-of-way is needed.

Quinn Bennion stated the proposed meetings would be held the end of March with the City Council discussing the project at its April meetings with action on April 19th. The public meetings would be patterned similar to those held in Mission using the open house format with staff, TranSystems representatives and others available to answer questions.

David Belz stated he has some concerns with making people wait longer at traffic signals, but does not want to short-circuit the project at this point in time. He is supportive of going through with the public informational meetings.

Dale Warman asked if the City of Mission could make their changes with Prairie Village participating. Mr. Scanlon replied the City of Mission will make their improvements; however, he feels it is important to maintain right-of-way for future improvements.

Ruth Hopkins noted the biggest difference between the projects is that the City of Mission has funding for the project and the City of Prairie Village does not. She questioned why this should be brought before the residents at this time when no action will be taken for 10 to 15 years.

The president of the Countryside East Homes Association addressed the committee and presented a resolution of support for the reconstruction of Nall Avenue from Martway to 67th Street and also voiced their strong support for the future construction of a trail along Nall.

The Countryside East Board believes the project will result in the following benefits:

- Traffic on Nall Avenue in the affected area will likely be calmed by the conversion to three lanes.
- The pedestrian/bicycle trail proposed for the west side of Nall Avenue will provide recreational benefits and create a more pedestrian friendly environment.
- The congestion and traffic stacking at Nall & 63rd Street, caused by northbound left turns onto Shawnee Mission Parkway will be relieved.
- Turns from Nall Avenue, especially onto 64th Terrace, will be safer as a result of the dedicated turn lane.
- Dangerous sidewalk conditions on Nall south of 64th Terrace will be corrected.
- The crossing at Shawnee Mission Parkway will be improved for motorists as well as cyclists and pedestrians.
- Aesthetics of the entire project area will be greatly improved as well as the infrastructure.

Michael Kelly stated the project is an intriguing idea and complimented the homes association for their well-written resolution; however, he feels it comes down to a question of priorities and planning standards in Prairie Village, noting this is a change to the Comprehensive Plan.

Charles Clark made the following motion, which was seconded by Dale Warman:

MOVE THE GOVERNING BODY CONTINUE THE STUDY OF CHANGING NALL AVENUE TO THREE LANES BY ENGAGING THE PUBLIC WITH TWO OPEN HOUSE PUBLIC MEETINGS IN MARCH, 2010 AND AFTER PUBLIC INPUT IS OBTAINED THE COUNCIL WILL MAKE A FINAL DECISION IN LATE APRIL, 2010

Diana Ewy Sharp stated she is not sure she wants to get the public involved if the City Council is not supportive. Laura Wassmer asked for clarification on what would be presented at the meetings. Charles Clark responded the same information that has been

presented to the Council would be presented to get their reaction before the Council takes formal action in April.

Laura Wassmer stated she was supportive of getting feedback and liked the plan; however, she stressed the need for Council to set priorities. She is concerned with getting the residents excited about a project that may not be funded. It is essential that the public understands the purpose of the meetings and a clear expectation is set.

Dale Beckerman noted based on the response to the presentation, the Council may need to change its priorities or expectation.

Steve Noll stated he did not feel a meeting designed to simply tell the public what is being considered without any specific design presentation would be misunderstood by the public. Dale Warman added that this is something that the City has to look at and feels it should be communicated openly with the citizens.

Al Herrera noted the strong presentation of support from the Countryside East Homes Association and stated he feels the information should be presented to the public.

Quinn Bennion stated at some point this section of roadway will need to be rebuilt and the question will need to be answered as to how it should be rebuilt.

Mike Scanlon stated the City of Mission would go out to bid on their project this fall with construction in 2011.

The motion was voted on and passed by a majority vote with the following council members voting "nay" Hopkins, Kelly & Morrison.

The motion passed and will be forwarded to the City Council for action on March 1, 2010.

COU2010-06 Consider Agreement with the Mid-America Regional Council for funding operations of Operation Green Light Traffic Control Systems in Prairie Village

Quinn Bennion announced that Keith Bredehoeft is not present due to a death in his family. Mr. Bennion noted the City has been part of this project with the Mid-America Regional Council (MARC) to construct a regional arterial traffic signal coordination system since 2002. The system is intended to alleviate traffic congestion caused by weather, accidents or construction to improve the traffic operational efficiency, air quality and monetary savings through consolidated and coordinated operation of traffic signals along the arterial corridors. The proposed agreement is the third in a series of three agreements related to OGL. These agreements are:

- OGL Agreement 1(2003)- For initial design and committed \$14,585 in City Funds
- OGL Agreement 2(2006)- For final design and construction and committed \$20,849 in City Funds.
- OGL Agreement 3- For operational costs and commits \$24,860.06 in City funds.

This agreement is for 5 years and automatically renews for 5 additional years at a

maximum increase of 5% per year. Per the agreement the 2010 cost will be \$2,841.15. Funding is available in the Streets Operating Account.

Ruth Hopkins noted she had received several complaints on the system. Mr. Bennion responded he was not certain if the system has been fully implemented with all of the signals timed. Mrs. Hopkins asked if it has been fully implemented what the funding was used for. Mr. Bennion explained the program is operated by Operation Green Light staff and part of the cost supports the operation of the Scout Program. Mayor Shaffer confirmed the system is operational throughout the metro area.

Dale Beckerman asked if there were any plans to add the program to north/south streets in Prairie Village. Mr. Bennion responded he did not know, but would find out.

Laura Wassmer asked how the program worked. Dale Warman stated the program uses a combination of sensors and timed programming. It does not have video cameras watched by personnel, like you have in Overland Park, where they can see traffic and make adjustments.

David Belz made the following motion, which was seconded by David Morrison and passed unanimously.

**MOVE THE GOVERNING BODY APPROVE THE AGREEMENT WITH THE
MID-AMERICA REGIONAL COUNCIL (MARC) FOR FUNDING OPERATIONS
OF OPERATION GREEN LIGHT TRAFFIC CONTROL SYSTEMS (OGL)
IN PRAIRIE VILLAGE IN THE AMOUNT OF \$24,860.06.
COUNCIL ACTION REQUIRED
CONSENT AGENDA**

FOLLOW-UP DISCUSSION FROM COUNCIL WORKSESSION

Council President Michael Kelly announced that these items will be carried over to a future agenda due to the short time remaining for discussion.

STAFF REPORTS:

Public Safety

- The 2010 Citizen Police Academy began last week with 13 members including David Belz and Katie Logan
- Chief Jordan shared his concerns with the time spent transporting individuals to the temporary jail facilities in Gardner, due to remodeling at the Olathe facility. This task takes officers out of the service area for two to four hours including the time spent serving the warrant, travel to the jail, processing and posting of bond and return time. Chief noted this can be absorbed on the day shift, but creates major problems on the evening shift. He noted at one time the county provided transportation from City facilities to the county facility, but this service has been cut.
- Chief is meeting with the judges regarding options on serving bonds, or the acceptance of partial bonds or other ways to minimize the number of trips required.

ADJOURNMENT

Council President Michael Kelly adjourned the Council Committee of the Whole meeting at 7:25 p.m.

Michael Kelly
Council President

MAYOR'S ANNOUNCEMENTS
March 1, 2010

Committee meetings scheduled for the next two weeks include:

Planning Commission	03/02/2010	7:00 p.m.
Sister City Committee	03/08/2010	7:00 p.m.
Communications Committee	03/09/2010	5:30 p.m.
Parks & Recreation Committee	03/10/2010	7:00 p.m.
Council Committee of the Whole	03/22/2010	6:00 p.m.
City Council	03/22/2010	7:30 p.m.

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The Prairie Village Arts Council is pleased to announce a mixed media exhibit by Lynne Hodgman during the month of March. The reception will be held on March 12th from 6:30 - 8:30 p.m.

The Primary Election for Ward 4 is on Tuesday, March 2nd. Don't forget to vote!

The March 15th Council Meeting has been moved to March 22nd.

The annual large item pick-up is scheduled for April 24th.

The City Clerk's office has a new style of ceramic coffee mug for sale. They are \$5.00 each.

The 50th Anniversary books, **Prairie Village Our Story**, are being sold to the public.

INFORMATIONAL ITEMS
March 1, 2010

1. Planning Commission Agenda - March 2, 2010
2. Prairie Village Arts Council Minutes - January 20, 2010
3. Community Center Sub-Committee Minutes - January 21, 2010
4. Environmental Committee Minutes - January 27, 2010
5. Tree Board Minutes - February 3, 2010
6. Community Center Sub-Committee Minutes - February 18, 2010
7. Thank You letter from Barbara Bollier
8. Mark Your Calendars
9. Committee Agenda

PLANNING COMMISSION AGENDA
CITY OF PRAIRIE VILLAGE
MUNICIPAL BUILDING - 7700 MISSION ROAD
TUESDAY, MARCH 2, 2010
Council Chambers
7:00 P. M.

I. ROLL CALL

II. APPROVAL OF PC MINUTES - February 2, 2010

III. PUBLIC HEARINGS

IV. NON-PUBLIC HEARINGS

PC2010-102 Request for Site Plan Approval
7610 State Line Road
Current Zoning: C-2
Applicant: Melanie Bagley for Noodles & Company

V. OTHER BUSINESS

VI. ADJOURNMENT

Plans available at City Hall if applicable

If you can not be present, comments can be made by e-mail to

Cityclerk@Pvkansas.com

***Any Commission members having a conflict of interest, shall acknowledge that conflict prior to the hearing of an application, shall not participate in the hearing or discussion, shall not vote on the issue and shall vacate their position at the table until the conclusion of the hearing.**

Prairie Village Arts Council
January 20, 2010
Minutes

The Prairie Village Arts Council met at 7:00 pm in the City Council Chambers at City Hall. Members present: Randy Kronblad, Chair, Angi Jones, Shelly Trewolla, Jeff Preuss, Pam Marshall, Jack Shearer, and Bill Rose. Also present: Dennis Enslinger, City Staff.

Minutes

The Arts Council approved the minutes from November 18, 2009. The minutes were approved as submitted.

Financial Report

Dennis Enslinger provided the yearend report for 2009. Mr. Enslinger also provided the expenditures currently submitted through January 12, 2010. Mr. Enslinger noted that two expenditures have not been recorded: Shooting Stars Donation of \$500 and an ad in the Star for the upcoming USAF Jazz Ensemble.

Monthly Art Exhibits

- December– Mimi Pettegrew: It was noted that there was good attendance for the event. Ms. Pettegrew sold a few pieces of art.
- January Exhibit/Reception - Ann Nye: It was noted that there was a really high attendance for the event. The artist also sold a number of pieces during and after the show.
- February Exhibit/Reception – Shawnee Mission School District Exhibit: The following Council Members volunteered for the reception, Bill Rose, Angie Jones, Shelly Trewolla.

Shelly would like to hang the art after 3:00 p.m. Dennis Enslinger will arrange for someone to help hang the works of art since Public Works will not be able to hang art that late in the day.

Update on the USAF Jazz Ensemble, January 31, 2010 at 4:00 p.m.

Dennis Enslinger noted that we have distributed just over 100 tickets. Randy Kronblad asked for volunteers. There was discussion about food. It was decided that something like Mr. Good Cents and some small snack items would be sufficient. Angie Jones said she would help with the food. Shelly Trewolla can also help with event. Bill Rose might help later.

It was noted that the Mayor and Randy will do introductions. Troop 299 will provide the color guard.

Update on the Jazz Festival, September 10-11, 2010

Randy Kronblad indicated that the subcommittee continues to meet and provided a copy of the draft sponsorship folder. The Council made a few suggestions regarding the sponsorship folder which will be passed onto Dan Andersen.

Randy Kronblad noted that the volunteer meeting will be held on January 27, 2010 at 6:30 p.m. in the City Council Chambers. The subcommittee is still working on the line-up for the event. Randy Kronblad stated that there will be two acts, in addition to the Jazz Orchestra, on Friday night. The format for Saturday night is still a work in progress.

Dennis Enslinger noted that Dan Andersen, Randy Kronblad and Rod Atteberry had a meeting with the Police Department to discuss various issues related to the event. There is a meeting scheduled for January 26th with the Public Works Department to discuss the logistics of the event.

Dennis Enslinger also noted that Joyce Mundy, City Clerk, has been appointed staff liaison for the Jazz Festival.

The subcommittee is still working on securing donations for the event.

Old Business

State of the Arts Event, October 8, 2010

It was decided that Angie Jones and Pam Marshall will be the lead Council members on this event for the 2010. There will be a meeting the second Wednesday of the month for planning of the SOA of the event. Angie Jones will host these meetings and it will be placed on the city's official calendar. The first meeting will be held on February 10, 2010 7:00 p.m. at 9124 Catalina.

New Business

The Council reviewed a request by Lynne Hodgman, March Artist, to extend the reception to 8:30 p.m. The Council unanimously approved the request.

The Council reviewed a request by the Sister City Committee to extend the reception to 8:00 p.m. The Council unanimously approved the request.

The meeting was adjourned at 8:10 p.m.

COMMUNITY CENTER COMMITTEE

21 January, 2010

MINUTES

The Community Center Committee met at 7:00 pm. Members present: David Belz, Chair, Mayor Ron Shaffer, Charles Clark, Al Herrera and Jim Bernard, Jr. Staff present: Quinn Bennion, Dennis Enslinger and Chris Engel.

HISTORY

David explained the history of the Committee dating back to August 2006 when it was formed to address the recommendations in the Village Vision. The Committee began investigating recreation offerings by private entities or in neighboring communities and it was assumed there was no gap in service offerings, only in available meeting space. The direction of the committee then changed to investigate available room space within the city. The committee decided to hire a firm to do a space needs inventory/assessment. When the plan was presented to Council it was rejected as being too costly. Over the next few months committee members identified many locations such as churches and country clubs that have available room space. A flyer was created for staff to share with the public when room space is needed and the committee ceased to meet after March 2008.

Since that time the City has undertaken a Parks Master Plan that made specific recommendations to investigate a community center. A potential donor entered the picture if a natatorium geared toward diving was included. The school district, JCPRD and YMCA were all engaged in discussions and the city has moved forward with SMSD and JCPRD because of the uniqueness of the potential partnership and the fact all three organizations are governmental in nature. Discussions have occurred between the three organizations and the next step is a feasibility study. Council approved \$50,000 for the study and SMSD and JCPRD have each contributed \$10,000. The committee has been brought together to help shepherd that process along.

FEASIBILITY STUDY

The Committee discussed the list of potential scope of services items for the RFP. Charles stressed the importance of getting the projected operating costs established and into the discussion so they can be understood and agreed upon before moving forward. It was agreed to limit the public outreach scope of the study until after the financials portion is better understood to avoid getting people worked up over something that may not happen. Chris reported most of the firms he has been in contact with said a feasibility study has a five to eight year shelf life. David recommended the committee take things slow. The idea of a natatorium sounded great and could generate revenue for the region but not necessarily for Prairie Village due to the lack of hotels, malls, etc. Jim recommended getting in touch with the donor to gauge their continued interest. After meeting next week with SMSD and JCPRD the RFP will be crafted for review at the February meeting.

There was discussion over who should represent the Committee during key meetings with potential partners. Charles volunteered and the committee recommended Diana continues to play her key role of serving as a liaison for the City.

The next meeting will be Thursday, February 18th at 7.00pm.

David Belz
Chair

TREE BOARD
City of Prairie Village, Kansas

MINUTES

Wednesday - February 3, 2010, 6:00PM Meeting
Public Works - Conference Room
3535 Somerset Drive

Board Members: Jack Lewis, Art Kennedy, Greg VanBooven, Deborah Nixon, Luci Mitchell,

Other Attendees: Keith Bredehoeft

- 1) **Sub-Committee Report**
 - 1.1) **Arboretum Committee**
Update - Art Kennedy - no discussion
 - 1.2) **Arbor Day**
There was discussion of the Arbor Day event. With Arbor Day being on April 30th the event will be on May 1, 2010.

- 2) **Old Business**
 - We had some discussion about future CVS being constructed at the Corinth site. This could happen in the near future but nothing definite. It could be part of Lane4's over all development plan for the area. Keith will keep the board updated on the plans and will forward any landscaping items to the board for comments.
 - Walgreens construction at 95th and Mission was discussed. Keith will bring the landscape plan to the March meeting.

- 3) **New Business**
 - There was a discussion about tree dedication nominations. This issue will be discussed and a nomination made at the March 2010 meeting.

 - A discussion about the park renovations at Franklin Park took place. See the attached plan for Franklin Park. Keith Bredehoeft did verify that all the trees shown on the plan will remain after improvements. There is one tree just east of the shelter and one south of the restroom that will have to be limbed up to provide access around them as they are adjacent to the shelter and walking path. The trees that are to be removed in this area were already planned to be removed due to condition.

- 4) **The next meeting agenda - next meeting will be March 3, 2010.**

COMMUNITY CENTER COMMITTEE
18 February, 2010
MINUTES

The Community Center Committee met at 7:00 pm. Members present: David Belz, Chair, Diana Ewy Sharp, Vice Chair, Mayor Ron Shaffer, Charles Clark, Kathy Peterson and Jim Bernard, Jr. Staff present: Quinn Bennion and Chris Engel.

UPDATE

Chris reported last month he met with individuals from both Shawnee Mission School District and Johnson County Parks and Recreation. They discussed the menu of items contained in the sample scope of services and what items, if any, they would like to see added. Chris met with Rusty Newman, Activities Director, from the school district. He offered a list of items the school district would be interested in having included in the facility and some pool scheduling preferences but had little to add to the actual scope. When asked about the potential loss of the donor, the school district stated they are interested in the 50m pool regardless of the donor but would have no interest in the enhanced diving amenities the donor wants. Rusty contacted the donor's representative later that day to gauge their current level of interest and was told they were currently in discussions and would be informing us soon.

Chris and Quinn met with Michael Meadors, Jill Geller and Nancy Wallerstein from the parks district. They requested that a representative from the park district be on the selection committee and shared a few items they would like added to the scope. Since they would be the organization managing the facility they are specifically interested in programming options and cost recovery strategies that similar facilities around the country are successfully employing. They also offered to share some of the data they have gathered over the years as part of their various studies if it would be useful to the selected firm. Michael and Jill will be in Washington D.C. the same time as NLC is ending so a day trip has been planned with city representatives to visit a natatorium facility in Rockville, MD that would be similar to the facility currently imagined here.

FEASIBILITY STUDY

The Committee reviewed the suggested scope of the RFP and recommended moving forward with a few modifications/clarifications. There was discussion concerning the expected results of the study. The belief is the study will not return a verdict of 'build' or 'not build' but offer a tiered package approach based upon the amount of money we are willing to spend. In addition, based on the proposed study budget and the fact we might not be able to afford the entire scope of services, the committee prioritized hard data as being the most important outcome. Graphics or renderings would be OK but not to the detriment of the numbers. Including the public in the process was also discussed and other than a possible survey it was decided that only when the numbers are clear can the decision to move forward be made and the public become actively engaged in the process. It is believed this will prevent the public from becoming too engaged in something that might not even be feasible. In addition, by having the data available it allows for a better informed discussion with the public concerning cost.

The next meeting will be Thursday, April 1st at 7.00pm.

David Belz
Chair

STATE OF KANSAS
HOUSE OF REPRESENTATIVES

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6910 OVERHILL ROAD
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BARBARA BOLLIER
25TH DISTRICT

February 10, 2010

Dear Mayor,

Thank you for including me at the breakfast this past Saturday. It is important for us to keep in contact so that we can support the people of Prairie Village well. I hope you will keep me in the loop and let me know when I can be of assistance. I have had a 66208 zip code for most of my life and believe that we have one of the best places to live in the world!

As you know, I am new at my job and have much to learn. I look forward to working with you, your staff, and the city council. Thanks again for the delicious breakfast and the opportunity to meet all of you.

Warm regards,
Barbara

**Council Members
Mark Your Calendars
March 1, 2010**

March 2010	Lynne Hodgman mixed media exhibit in the R. G. Endres Gallery
March 2	Primary Election - Ward 4
March 12	Artist reception in the R. G. Endres Gallery 6:30 - 7:30
March 22	City Council Meeting
April 2010	Dolyna Art Exhibit in the R. G. Endres Gallery
April 5	City Council Meeting
April 6	General Election
April 9	Artist reception in the R. G. Endres Gallery 6:30 - 7:30
April 19	City Council Meeting
May 2010	Rod Atteberry and Otto Miller mixed media exhibit in the R. G. Endres Gallery
May 3	City Council Meeting
May 14	Artist reception in the R. G. Endres Gallery 6:30 - 7:30
May 17	City Council Meeting
May 31	City offices closed in observance of the Memorial Day holiday
June 2010	Marearl Denning photography exhibit in the R. G. Endres Gallery
June 7	City Council Meeting
June 11	Artist reception in the R. G. Endres Gallery 6:30 - 7:30
June 21	City Council Meeting
July 2010	Ric Cummings photography exhibit in the R. G. Endres Gallery
July 4	VillageFest
July 5	City offices closed in observance of the Independence Day holiday
July 6 (Tuesday)	City Council Meeting
July 9	Artist reception in the R. G. Endres Gallery 6:30 - 7:30
July 19	City Council Meeting
August 2010	Senior Arts Council mixed media exhibit in the R. G. Endres Gallery
August 2	City Council Meeting
August 13	Artist reception in the R. G. Endres Gallery 6:30 - 7:30
August 16	City Council Meeting
September 2010	Joan Gerding oils exhibit in the R. G. Endres Gallery
September 6	City offices closed in observance of the Labor Day holiday
September 7(Tues.)	City Council Meeting
September 10	Artist reception in the R. G. Endres Gallery 6:30 - 7:30
September 20	City Council Meeting
October 2010	State of the Arts exhibit in the R. G. Endres Gallery
October 4	City Council Meeting
October 8	Artist reception in the R. G. Endres Gallery 6 - 8 p.m.
October 18	City Council Meeting

November 2010 Mid-America Pastel Societ pastels exhibit in the R. G. Endres Gallery
November 1 City Council Meeting
November 12 Artist reception in the R. G. Endres Gallery 6:00 - 8:00
November 15 City Council Meeting
November 25 City offices closed in observance of the Thanksgiving holiday
November 26 City offices closed in observance of the Thanksgiving holiday

December 2010 Marcus Cain mixed meda exhibit in the R. G. Endres Gallery
December 6 City Council Meeting
December 10 Artist reception in the R. G. Endres Gallery 6:30 - 7:30
December 20 City Council Meeting
December 24 City offices closed in observance of the Christmas holiday

ANIMAL CONTROL COMMITTEE

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

COMMUNICATIONS COMMITTEE

COM2008-01 Consider upgrade to City's Website (assigned 10/8/2007)

COUNCIL COMMITTEE

- COU2007-02 Consider Reducing size of Council & term limits for elected officials (assigned 1/8/2007)
- COU2007-35 Consider reactivation of Project 190709: 83rd Street/Delmar Drainage Improvements
- COU2007-40 Consider Code Enforcement - Interior Inspections (assigned 5/2/2007)
- COU2007-74 Consider reactivation of Prairie Village Development Corporation (assigned 12/3/2007)
- COU2008-21 Consider Project 190865:2009 CARS - Roe Avenue Resurfacing from Somerset Drive to 83rd Street (assigned 2/26/2008)
- COU2008-22 Consider Project 190890: 2009 Street Resurfacing Program (assigned 2/26/2008)
- COU2008-67 Consider sidewalk policy relative to sidewalks (8200 Rosewood) (assigned 8/13/2008)
- COU2008-75 Consider approval of a modification to Personnel Policy 910 regarding "comp time" (assigned 10/1/2008)
- COU2008-100 Consider approval of ordinance affirming City Boundaries (assigned 12/10/2008)
- COU2009-03 Consider Project 191023: 2009 Concrete Repair Program (assigned 12/23/2008)
- COU2009-14 Consider Project 190870: 2010 Street Resurfacing Program (assigned 1/13/2009)
- COU2009-15 Consider Project 190721: 2009 Storm Drainage Repair Program (assigned 1/13/2009)
- COU2009-16 Consider Project 190876: 2010 CARS, 83rd Street Resurfacing from Nall Avenue to Roe Avenue (assigned 1/13/2009)
- COU2009-17 Consider Project 190877: 2009 CARS, 83rd Street Resurfacing: Roe Avenue to Somerset Drive (assigned 1/13/2009)
- COU2009-26 Consider Project 190722: 2010 Storm Drainage Repair Program (assigned 2/6/2009)
- COU2009-63 Consider Project 190866 - 75th Street Paving (assigned 6/10/2009)
- COU2009-97 Consider Project 190653 El Monte Fountain Improvements (assigned 10/12/2009)
- COU2009-98 Consider Project 190656 Community Center Study (assigned 10/12/2009)
- COU2009-100 Consider Project 190728: Prairie Lane Drainage Project (assigned 10/14/2009)
- COU2009-111 Consider Project 190653: El Monte Fountain Construction Change Order #1 (assigned 12/1/2009)
- COU2009-114 Consider Approval of Council Policy 065 - Employee Service Awards (assigned 12/1/2009)
- COU2009-123 Consider Project 190728: Prairie Lane Drainage Project - Engineering Change Order #1 (assigned 12/16/2009)
- COU2010-07 Consider Amending Chapter XI of the Prairie Village Municipal Code entitled "Public Offenses and Traffic" by amending Article 2 entitled "Local Regulations" by amending Section 11-201 entitled "Disturbing the Peace" and Section 11-203 entitled "Same, Exemptions" (assigned 2/24/2010)
- COU2010-08 Consider Service Agreement for 2010 and 2011 Materials Testing with Professional Service Industries, Inc. (assigned 2/24/2010)
- COU2010-09 Consider letter of support for Johnson County Transit Strategic Plan (assigned 2/24/2010)
- COU2010-10 Consider Resolution regarding MARC 2040 Long Range Transportation Plan (assigned 2/24/2010)
- COU2010-11 Update on Home Owners Association Meetings and Public Comment Regarding Solid Waste, Recycling and Compostable Changes (assigned 2/25/2010)

PARKS AND RECREATION COMMITTEE

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

PLANNING COMMISSION

- PC2007-01 Study City zoning regulations to address those items identified by the Village Vision Strategic Investment Plan in 2007 (assigned 8/20/2007)
- PC2008-02 Consider development of ordinances to support best practices for renewable energy and for green design related to residential and commercial building design (assigned 7/7/08)

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)