



**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
MARCH 20, 2023**

The City Council of Prairie Village, Kansas, met in regular session on Monday, March 20 at 6:00 p.m. Mayor Mikkelson presided.

ROLL CALL

Roll was called by the City Clerk with the following Councilmembers in attendance: Chad Herring, Cole Robinson (via Zoom), Inga Selders, Ron Nelson, Piper Reimer, Greg Shelton, Courtney McFadden, and Ian Graves. Staff present: Byron Roberson, Chief of Police; Melissa Prenger, Public Works; Cliff Speegle, Public Works; City Attorney David Waters, attorney with Spencer Fane LLP; Wes Jordan, City Administrator; Nickie Lee, Deputy City Administrator; Tim Schwartzkopf, Assistant City Administrator; Meghan Buom, Assistant City Administrator; Jason Hannaman, Finance Director; Adam Geffert, City Clerk.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Mr. Nelson made a motion to approve the agenda for March 20, 2023 as presented. Ms. Reimer seconded the motion, which passed 8-0.

INTRODUCTION OF STUDENTS AND SCOUTS

No students or scouts were present at the meeting.

PRESENTATIONS

Teen Council members David Allegri, Ainsley Pyle and Ava Van Alstyne gave a presentation proposing a bike lane plan on Mission Road between Somerset Drive and 71st Street.

PUBLIC PARTICIPATION

- The following residents voiced concerns regarding certain proposals recommended by the Ad Hoc Housing Committee:
 - Tom Clough, 8510 Delmar Lane
 - Tom Ward, 22 Coventry Court
 - Leon Patton, no address provided



CONSENT AGENDA

Mayor Mikkelson asked if there were any items to remove from the consent agenda for discussion:

1. Consider approval of regular City Council meeting minutes - March 6, 2023
2. Consider approval of expenditure ordinance #3024
3. Consider approval of the purchase of a 2023 R1250 BMW police motorcycle
4. Consider approval of the purchase of a 2023 Ford Utility PI AWD hybrid vehicle
5. Consider approval of bid award for highway rock salt
6. Consider approval of bid award for swimming pool chemicals

Mr. Nelson made a motion to approve the consent agenda as presented. A roll call vote was taken with the following votes cast: “aye”: Herring, C. Robinson, Selders, Nelson, Reimer, Shelton, McFadden, Graves. The motion passed 8-0.

COMMITTEE REPORTS

None

MAYOR'S REPORT

- The Mayor stated he had participated in the following events since the prior Council meeting:
 - A meeting with staff and the Johnson County Appraiser. The Mayor noted that the average appraised value increase in Prairie Village was approximately 16.5% relative to the prior year.
 - Several meetings with residents regarding housing initiatives.
 - A Northeast Johnson County Mayors meeting.
- The Mayor noted the following upcoming events:
 - A Prairie Hills Homes Association meeting on March 27.
 - The National League of Cities conference in Washington D.C., March 26-28.
 - Additional meetings with area legislators.
 - The City's annual large-item trash pickup over four weekends in late-April and early-May.
- The Mayor also reported the following:
 - The final 2022 City financial report was released. Expenditures were under budget, while sales and use tax revenues had both increased.
 - The survey for a proposed community center was completed with results expected to be shared at the April 17 Council meeting.
 - The Mid-America Regional Council had awarded \$200,000 to the City for the Windsor Park trail project, which would begin construction in 2026 and include an ADA-compliant ramp.



- The City was once again named a “Tree City USA” by the Arbor Day Foundation for its efforts to preserve, protect and grow the tree population.

STAFF REPORTS

- Mr. Jordan said that committee budgets and decision packages would be discussed at the April 17 Council meeting.
- Chief Roberson reported that a Coffee with a Cop event had been held at Caffeteria on March 15. He also noted that Captain Brady Sullivan had completed the ten-week “Police Staff and Command” program provided by Northwestern University.
- **Update on Ward Boundaries project** - Mr. Waters presented a map showing proposed updates to the City’s ward boundaries and said that a discussion and vote on potential changes would be held at an upcoming Council meeting. He noted that both the U.S. Constitution and state law required districts and wards to be divided as evenly as possible by population, preferably within 5% of the average ward population. Growth in wards 2 and 5 had caused an imbalance that exceeded the 5% variance in several wards. The proposed adjustments would move a section of ward 5 to ward 4, and a section of ward 1 to ward 2.

Mr. Waters noted that some voting precincts would likely need to be redrawn by the county election commissioner. He added that the goal was to complete the boundary changes prior to the June 1st election filing deadline to ensure that candidates were aware of what ward they would represent.

OLD BUSINESS

None

NEW BUSINESS

COU2023-12

Consider interlocal agreement with Johnson County for the reimbursement of project design costs associated with project MIRD0007: Mission Road near 68th Street flood control project

Mr. Speegle stated that Johnson County had approved sharing 50% of the design and construction costs for the flood control project on Mission Road near 68th Street. The agreement would allow for reimbursement of up to \$550,000 in design costs which would come from the County’s stormwater management program. Mr. Speegle noted that design was ongoing, and construction was anticipated to begin in the summer of 2023.

Mr. Herring made a motion to approve the interlocal agreement with Johnson County for the reimbursement of design costs for project MIRD0007: Mission Road near 68th Street flood control project. The motion was seconded by Mr. Nelson and passed 8-0.



COU2023-13 Consider interlocal agreement with Johnson County Wastewater for the reimbursement of sanitary sewer design costs associated with project MIRD0007: Mission Road near 68th Street flood control project

Mr. Speegle said that Johnson County Wastewater (JCW) had coordinated sewer improvements in conjunction with the Mission Road flood control project. Affinis Corporation, the consulting engineer designing the flood control project, had also designed the sanitary sewer improvements for JCW as part of the overall project design. He noted that JCW would fund 100% of the sanitary specific improvements, including design. The agreement would allow for reimbursement by JCW of \$161,750.00 in design costs.

Mr. Herring made a motion to approve the interlocal agreement with Johnson County Wastewater for the reimbursement of sanitary sewer design costs for project MIRD0007: Mission Road near 68th Street flood control project. The motion was seconded by Mr. Shelton and passed 8-0.

COU2023-14 Consider engineering design contract amendment with Affinis Corporation for project MIRD0007: Mission Road near 68th Street flood control project

Mr. Speegle said that a preliminary engineering study was completed in 2018 to secure Johnson County Stormwater (SMAC) funding for the flood control project along Mission Road. Funding was approved by the County and project design began in 2021.

He stated that the amendment included \$161,750.00 for JCW-specific design costs, and \$139,807.64 for supplemental services related to the flood control design portion on the project which included design changes, calculations, revisions, and additional cost estimating. JCW would fund 100% of the sanitary-specific improvements, and SMAC would fund 50% of the City's project design costs.

Mr. Herring made a motion to approve the engineering design contract amendment #2 with Affinis Corporation in the amount of \$301,557.64 for project MIRD0007: Mission Road near 68th Street flood control project (SMAC). The motion was seconded by Mr. Graves and passed 8-0.

COU2023-15 Consider construction contract for the 2023 residential street rehabilitation program

Ms. Prenger said that Public Works requested proposals from firms to provide engineering services for Prairie Village for 2021 - 2023 in November 2020. Affinis Corporation was selected as the City's design consultant from the three firms interviewed. She noted that



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construction was anticipated to begin in the early summer of 2023, and that an analysis of the scope and fees indicated that costs had not significantly increased from the previous year's contract.

Mr. Herring made a motion to approve the design agreement with Affinis Corporation for the design of the 2023 paving program in the amount of \$171,500. The motion was seconded by Mrs. McFadden and passed 8-0.

COUNCIL COMMITTEE OF THE WHOLE

There was no business to come before the Council Committee of the Whole.

ANNOUNCEMENTS

Announcements were included in the Council meeting packet.

ADJOURNMENT

Mayor Mikkelsen declared the meeting adjourned at 6:48 p.m.

Adam Geffert
City Clerk