

**MERRIAM CITY COUNCIL
AGENDA
CITY HALL
9000 W. 62ND TERRACE**

**February 27, 2006
7:00 P.M.**

If you require any accommodation (i.e. qualified interpreter, large print, reader, hearing assistance) in order to attend this meeting, please notify the Administrative Office at 913-322-5500 no later than 24 hours prior to the beginning of the meeting.

- I. CALL TO ORDER - PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. CONSENT AGENDA**

All items listed under the heading are considered to be routine by the City Council and may be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which case that item will be removed from the Consent Agenda and considered separately.

A. Council items:

- 1. Approval of the minutes of the regular City Council meeting held January 23, 2006.
- 2. Approval of the minutes of the special City Council meeting held January 30, 2006.
- 3. Acceptance of the Brown Creek Erosion Project and authorize final payment to Miles Excavating, Inc.
- 4. Approval of a resolution approving the 2007-2011 County Assisted Road System application of the City of Merriam, Kansas.
- 5. Approval of an Intergovernmental Agreement with Johnson County Park and Recreation district for public improvements associated with the Vernon Place Street and Storm Drainage Project.

6. Approval of the purchase of a One-ton Truck Chassis.

IV. PUBLIC ITEMS

Members of the public are encouraged to use this time to make comments about matters that do not appear on the agenda. Comments about items on the regular agenda will be taken as each item is considered.

V. MAYOR'S REPORT

1. Consider the appointment of Hayley Holloway-Utter (AL) to the Parks and Recreation Advisory Board for the term expiring December 31, 2007.
2. Consider the appointment of Brian Knaff (AL) to the Parks and Recreation Advisory Board for the term expiring December 31, 2006.
3. Consider the appointment of Russ Harmon (W3) to the Planning Commission for the term expiring December 31, 2008. (Planning Commission appointments are not base on Ward).
4. Consider appointment of Police Chief.
5. Fire Department's 2005 Annual Report.
6. Discussion regarding hours of operation for Drinking Establishments.
7. Consider approval of an ordinance amending Chapter 3 of the Merriam Code relating to Alcoholic Beverages.
8. Consider approval of an ordinance regulating drinking, consuming, and possessing alcoholic liquor and cereal malt beverages within the City parks (recommend waiving first reading).

VI. PLANNING COMMISSION

1. Consider approval of a request for rezoning of Lot 7, 8, and 9 Cunningham Gardens (commonly known as 9920, 10016, and 10024 West 67th Street) from R-1 (Single-Family Residential) district to PUD – Residential (Planned Unit Development) district and associated preliminary development plan – Villas of Timber Ridge Villas (Z-01-06/PD1-0106).

VII. COUNCIL ITEMS

A. Work Session

B. Finance and Administration Committee

1. Consider approval of a resolution authorizing the issuance and delivery of \$475,000 in general obligation temporary notes, series 2006, to fund the purchase and improvement of the Dutch Maid Annex site.
2. Consider approval of the Direction Finder Citizen Survey and authorize the Mayor to sign the Contract for Services with ETC Institute.

C. Community Development/Public Works Committee

1. Consider approval of a Professional Services Agreement with Affinis Corporation for the Lowell/55th Terrace Improvements.
2. Consider approval of a Professional Services Agreement with Shafer Kline & Warren for the public improvements associated with the Merriam Village development.

VIII. STAFF ITEMS

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,

Stephanie K. Dawkins
City Clerk