

**MERRIAM CITY COUNCIL
AGENDA**

**CITY HALL
9000 W. 62ND TERRACE**

**November 20, 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 October 23, 2006.
- 2. Consider approval of Shawnee Mission Medical Center 2nd Final Plat (P-5-06).
- 3. Approval of an engagement letter with Cudney, Ecord, McEnroe & Mullane, LLC for the audit of 2006 financial statements.
- 4. Consider acceptance of the Merriam Hills Street and Drainage Improvements and authorize final payment to Miles Excavating, Inc.
- 5. Consider acceptance of the Vernon Place Street and Drainage Improvements and authorize final payment to Miles Excavating, Inc.

6. Consider acceptance of the Merriam Historic Plaza and Visitors Bureau project and authorize final payment to Feyerherm Construction, Inc.
7. Consider approval of a contract from Dan's New and Used Materials, Inc. for purchase and removal of the Farmer's Market Structure at 5191 Merriam Drive in the amount of \$13,001.56 and authorize the Mayor to execute the contract.
8. Approval of the 2007 cereal malt beverage renewal licenses for non-consumption on the premises.
9. Approval of the 2007 cereal malt beverage renewal license for consumption on the premises.

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. Presentation of a check in the amount of \$4,791.04 to the Shawnee Mission Emergency Assistance Program (Johnson County Northeast Multi-Purpose Center) for the "Feed the Need Food Drive."
2. Confirmation of Marshall Hendrickson and Leon Wood to the South Park Steering Committee.
3. Consider approval of a cereal malt beverage license for non-consumption on the premises to Convenience Management Services, Inc. for the property located at 8820 W. 63rd Street.

VI. PLANNING COMMISSION

VII. COUNCIL ITEMS

A. Work Session

1. Consider approval of an ordinance adopting the official copy of the zoning map (second reading).
2. Consider approval of Council priorities and staff implementation strategies.

B. Finance and Administration Committee

C. Community Development/Public Works Committee

1. Consider approval of Merriam Farmer's Marketplace 2007 Recommended Season Schedule, Fees and Regulations.
2. Update regarding Downtown Coordinator position.

VIII. STAFF ITEMS

1. Update on analysis of changes in assessed valuation.
2. Consider approval of City Clerk Fees and Facility rental fees for 2007.

IX. OLD BUSINESS

1. Consider approval of an ordinance regarding revisions to Chapter 4 of the Merriam Code relating to Animals (first reading).

X. NEW BUSINESS

1. Consider approval of a resolution setting a public hearing regarding an unsafe accessory structure located at 5103 Merriam Drive.

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,

Stephanie K. Dawkins
City Clerk