

**MERRIAM CITY COUNCIL
AGENDA**

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

**February 26, 2007
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 22, 2007.
- 2. Approval of interdepartmental budget adjustment regarding janitorial services.
- 3. Approval of a construction contract with Air Cleaning Technologies, Inc. in the amount of \$34,075 for the purchase and installation of a vehicle exhaust system.
- 4. Approval of the purchase of three (3) Ford Crown Victoria Police Interceptor vehicles, one (1) Ford Crown Victoria street appearance police vehicle, and one (1) Chevrolet Impala police package vehicle.

5. Approval of the Home Improvement Loan Partnership with Mission Bank.
6. Approval of a letter of support for the First Suburbs Coalition Loan Program.
7. Approval of a resolution acknowledging review and approval of the 2008-2012 County Assisted Road System (CARS) application.
8. Approval of a relocation agreement with WaterOne related to 67th Street Public Improvements.

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. Fire Department's 2006 Annual Report.
2. Update on the South Park Subarea Plan design charrette process.

VI. PLANNING COMMISSION (No February Meeting)

VII. COUNCIL ITEMS

A. Work Session

B. Finance and Administration Committee

C. Community Development/Public Works Committee

1. Consider approval of a contract with D.E.C./Deckscape, Inc. for construction of the Merriam Aquatic Center Buffer Feature - Phase I in the amount of \$89,500.00 and authorize the Mayor to execute the contract.
2. Consider approval of a contract with Tom Burge Fence & Iron, Inc. for construction of the Merriam Aquatic Center Buffer Feature - Phase II in the amount of \$46,950.00 and authorize the Mayor to execute the contract.
3. Consider approval of a contract with Miles Excavating, Inc. for construction of the Lowell Road/55th Terrace Street and Drainage

Improvements in the amount of \$1,074,506.70 with 80 days for completion and authorize the Mayor to execute the contract.

4. Consider approval of park name recommendation.

VII. STAFF ITEMS

1. Direct staff to take into consideration the proposed policy changes regarding detention waivers when reviewing submitted stormwater management plans. (The City Council will be considering policy changes at the March 26, 2007 meeting).
2. Update on Legislative Session.
3. Consider approval of drainage easement conveyance for Lot 12, Merriam Pointe Subdivision related to the Shawnee Mission Hyundai Development on Lot 13 of Merriam Pointe Subdivision.

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Consider approval of an amendment to the Governing Body Rules of Procedure.

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,

Stephanie K. Dawkins
City Clerk