

**MERRIAM CITY COUNCIL  
AGENDA  
CITY HALL  
9000 W. 62ND TERRACE  
June 25, 2007  
7:00 P.M.**

<p><b>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.</b></p>
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**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 May 21, 2007.

**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 approval of Cereal Malt Beverage license for non-consumption on the premise to Crescent Stores Corporation for the property located at 8820 W. 63<sup>rd</sup> Street.
2. Public comments and discussion regarding fire services and Consolidated Fire District No. 2.

**VI. PLANNING COMMISSION**

1. Consider request for approval of a Change in Use and Associated Preliminary Development Plan on property located at 6231 Mastin in a PUD, Planned Unit Development Zoning District (6663-PD3-0407).
2. Consider approval of Comprehensive Plan Amendment - South Park Sub-Area Plan.

**VII. COUNCIL ITEMS**

**A. Work Session**

**B. Finance and Administration Committee**

1. Consider approval of the payoff of an outstanding KP&F liability.

**C. Community Development/Public Works Committee**

1. Consider authorization of final payment to Miller Paving for the Farley Street and Drainage Improvements.
2. Consider approval of agreement with BNSF Railroad for widening of the 67<sup>th</sup> Street vehicular/rail crossing and installation of a new gate/light warning system.
3. Consider approval of an agreement with Holland Corporation for the widening of 67<sup>th</sup> Street and remaining public improvements associated with the Merriam Pointe project.

**VIII. STAFF ITEMS**

**IX. OLD BUSINESS**

1. Consider approval of parkland lease agreement with Southgate Lodge.

**X. NEW BUSINESS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

Respectfully submitted,

Stephanie K. Dawkins  
City Clerk