

**MERRIAM CITY COUNCIL
AGENDA
CITY HALL
9000 W. 62ND TERRACE
JULY 23, 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.

PUBLIC HEARING 2008 BUDGET AND CAPITAL IMPROVEMENT BUDGET

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 June 25, 2007.
2. Approval of 2008-2010 Turkey Creek Festival Agreement with Johnson County Park & Recreation District for the use of Antioch Park.
3. Approval of amendment to interlocal agreement between the City of Merriam and Johnson County Park and Recreation District for the Development of Waterfall Park.
4. Approval of a contract with FP&C, Fire Protection and Code Consultants, Inc., in the amount of \$93,000.00 to conduct interior tenant finish inspections for the Critical Care Unit at the Shawnee Mission Medical Center.

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 and discussion of Supplement to Exploratory Report regarding consolidation of fire services in Merriam.

VI. PLANNING COMMISSION

1. Consider request for approval of a Conditional Use Permit to operate a group day care facility at 10109 W. 69th Terrace (C-04-07).
2. Consider request for approval of a revised drainage study for preliminary development plan for Merriam Village (Z-7-04/PD2-0606).

VII. COUNCIL ITEMS**A. Work Session****B. Finance and Administration Committee**

1. Consider approval of an ordinance to authorize and increase in tax revenues for the 2008 budget (first reading).
2. Consider approval of an ordinance to adopt the 2008 budget (first reading).
3. Consider approval of an ordinance authorizing expenditures for the 2008 budget by the City Administrator (first reading).
4. Consider approval of a Charter Ordinance exempting the City of Merriam from K.S.A. 12-1696, 12-1697, 12-1698, 12-1699, 12-16,100, 12-16,101 entitled "Promotion of Tourism and Conventions," and providing substitute and additional provisions on the same subject (first reading).

C. Community Development/Public Works Committee**VIII. STAFF ITEMS****IX. OLD BUSINESS**

X. NEW BUSINESS

1. Consider approval of right-of-way dedications associated with utility line locations in the Merriam Village development project.

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,

Stephanie K. Dawkins
City Clerk