

**MERRIAM CITY COUNCIL
AGENDA
CITY HALL
9000 W. 62ND TERRACE
August 20, 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 - PUBLIC HEARING TO CONSIDER THE CREATION OF A
TRANSPORTATION DEVELOPMENT DISTRICT (TDD) IN
THE CITY OF MERRIAM, KANSAS RELATED TO THE
MERRIAM POINTE DEVELOPMENT**

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 public hearing held July 23, 2007.
2. Approval of the minutes of the regular City Council meeting held July 23, 2007.
3. Approval of the minutes of the special City Council meeting held July 30, 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 a resolution regarding consolidation of fire services with Consolidated Fire District No. 2 (recommend tabling to the September 24, 2007 meeting).
2. Discussion regarding initiating a Request for Proposal (RFP) process for an independent financial review of information regarding consolidation of fire services.
3. Discussion regarding public opinion poll/survey regarding consolidation of fire services.
4. Consider appointment of interim Finance Director and City Treasurer.

VI. PLANNING COMMISSION

1. Consider approval of an ordinance relating to noise and light pollution standards amending section 3-311 of the City of Merriam Kansas zoning regulations (T-01-06-07).

VII. COUNCIL ITEMS**A. Work Session**

1. Authorize the Mayor to submit rezoning applications for Tristen Corner Lot 1 and 5032/5036 Antioch Road, Wanda's Woods Lot 1 (pending).

B. Finance and Administration Committee

1. Consider approval of an ordinance to authorize an increase in tax revenues for the 2008 budget (second reading).
2. Consider approval of an ordinance to adopt the 2008 budget (second reading).
3. Consider approval of an ordinance authorizing expenditures for the 2008 budget by the City Administrator (second reading).
4. Consider approval of a resolution acknowledging conflict with Council Policy No. 116 (Capital Improvements Funding).
5. 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 (second reading).

6. Consider approval of amended Council Policy No. 115 (Use of Transient Guest Tax Revenue).
7. Consider approval of a resolution establishing the amount of transient guest tax.
8. Consider approval of an ordinance adopting the 2007 Uniform Public Offense Code (recommend waiving first reading).
9. Consider approval of an ordinance adopting the 2007 Standard Traffic Ordinance for Kansas Cities (recommend waiving first reading).

C. Community Development/Public Works Committee

1. Discussion regarding detention waivers.

VIII. STAFF ITEMS

1. Consider approval of Councilmember request to release closed records.
2. Discussion regarding establishing date for potential Council housing tour.

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,

Stephanie K. Dawkins
City Clerk