

**MERRIAM CITY COUNCIL  
AGENDA  
CITY HALL  
9000 W. 62ND TERRACE  
September 24, 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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**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OF MERRIAM, KANSAS RELATED TO THE MERRIAM POINTE DEVELOPMENT (it is anticipated that the current TDD petition will be withdrawn and resubmitted).**

**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 August 20, 2007.
2. Approval of the minutes of the regular City Council meeting held August 20, 2007.
3. Approval of the minutes of the special City Council meeting held September 10, 2007.
4. Approval of the minutes of the public hearing held September 10, 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. Presentation of a check in the amount of \$4,770.90 to the Shawnee Mission Emergency Assistance Program (Johnson County Northeast Multi-Purpose Center) for the "Feed the Need Food Drive."
2. Consider appointment of Shawn McConnell (W4) to the Board of Zoning Appeals for the term expiring December 31, 2007 (BZA appointments are not Ward specific).
3. Report on the Merriam Parks and Recreation Foundation's campaign to raise funds to replace the gymnasium floor at the Irene B. French Community Center.
4. Hearing regarding suspension and/or revocation of Cereal Malt Beverage License for premises located at 8820 West 63<sup>rd</sup> Street.
5. Hearing regarding suspension and/or revocation of Cereal Malt Beverage License for premises located at 5903 Merriam Drive.
6. Discussion regarding initiating a Request for Proposal (RFP) process for an independent financial review of information regarding consolidation of fire services.
7. Consider approval of a resolution regarding consolidation of fire services with Consolidated Fire District No. 2.
8. Consider approval of an amendment to the Development Agreement for Merriam Pointe.
9. Consider approval of a resolution setting a public hearing for a Transportation Development District for the Merriam Pointe development project.

**VI. PLANNING COMMISSION**

1. Consider approval of a Change in Use and Preliminary Development Plan for expansion of Peppertree Apartments on property located at 6800 Antioch Road in a PUD-G, Planned Unit Development-General Zoning District (Z-6706-07-PD2-0807).
2. Consider approval of a Final Plat (Bree Heights) on property located at 5500 Merriam Drive in an I-1, Light Industrial, Zoning District (P-4-07).
3. Consider approval of a Change in Use and Preliminary Development Plan for the property located at 8001-8115 Shawnee Mission Parkway in a PUD-G, Planned Unit Development-General Zoning District (6540-07-PD2-0907).

4. Consider approval of extension of Final Development Plan for Carmax Lots 2 & 3 (Z-2-01).

**VII. COUNCIL ITEMS**

**A. Work Session**

**B. Finance and Administration Committee**

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

1. Discussion regarding Pointe at Prairie Haven development.

**VIII. STAFF ITEMS**

1. National Pollutant Discharge Elimination System (NPDES) Update - Sediment and Erosion Control Measures.
2. Discussion regarding vacation of Ingress and Egress Easement on the property located at 9820 W 71<sup>st</sup> Street.

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

Respectfully submitted,

Stephanie K. Dawkins  
City Clerk