

**MERRIAM CITY COUNCIL
AGENDA
CITY HALL
9000 W. 62ND TERRACE
October 22, 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 September 24, 2007.
- 2. Approval of the minutes of the regular City Council meeting held September 24, 2007.
- 3. Approval of a Professional Services Agreement with Affinis Corporation for the Residential Street Group II project (2009 construction).
- 4. Concurrence with the selection committee recommendation to secure George Butler Associates to provide design services for the Shawnee Mission Parkway Bridge over Turkey Creek Tributary (2010 construction).
- 5. Approval of the "short-term, low-cost improvements" identified in the Mastin Street and Johnson Drive Traffic Signal Warrant Analysis.

6. Approval of a request by NSP Architecture for additional services fees associated with the Merriam Aquatic Center Upgrades

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 appointment of Dan Ellerman (W2) to the Board of Zoning Appeals for the term expiring December 31, 2008 (BZA appointments are not Ward specific).
2. Consider appointment of Kristen Leathers from Affinis, for City Engineer and authorize the mayor to sign the letter of understanding.
3. Consider approval of Cereal Malt Beverage license for non-consumption on the premise to 7-Eleven Sales Corporation for the premises located at 6850 Antioch Road.
4. Discussion regarding initiating a Request for Proposal (RFP) process for an independent financial review of information regarding consolidation of fire services (tabled from the August 20th and September 24th City Council meetings).
5. Consider approval of a resolution regarding consolidation of fire services with Consolidated Fire District No. 2 (tabled from the August 20th and September 24th City Council meetings).
6. Consider approval of an amendment to the Development Agreement for Merriam Pointe Redevelopment Project.
7. Consider approval of an ordinance authorizing the creation of a transportation development district in the City of Merriam, Kansas (Merriam Pointe Development).
8. Consider approval of a resolution setting a public hearing for the consideration of adopting a revised Merriam Pointe Project Plan.

VI. PLANNING COMMISSION

1. Consider request for approval of a Change in Use for Merriam Automotive Center on Property Located at 9900-9940 West 62nd Terrace in a PUD-G, Planned Unit Development-General, Zoning District (6764-UC3-0907).

2. Consider request for approval to Restrict Uses under Section 4-402.D.4 of the Merriam Zoning Code on Property Located at east end of Benson Street in the 5100 Block in an IP-1, Light Industrial Planned, Zoning District (Z-1-07).
3. Consider request for approval to Restrict Uses under Section 4-402.D.4 of the Merriam Zoning Code on Property Located at 5032/5036 Antioch Road in an IP-1, Light Industrial, Zoning District (Z-2-07).

VII. COUNCIL ITEMS

A. Work Session

B. Finance and Administration Committee

1. Consider approval of a resolution amending the effective date of the transient guest tax rate increase.

C. Community Development/Public Works Committee

1. Consider Approval of a Resolution in Support of the Mayors Climate Protection Agreement and the Cities for Climate Protection Campaign.

VIII. STAFF ITEMS

1. Consider approval of a resolution supporting the transportation enhancement grant application.

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,

Stephanie K. Dawkins
City Clerk