



**COMMUNITY DEVELOPMENT/PUBLIC WORKS  
COMMITTEE MEETING  
COUNCIL CHAMBERS  
MONDAY, FEBRUARY 19, 2007  
7:00 P. M.**

**Note: All action that occurs at this Committee is only a recommendation to the City Council.**

**Public Items**

**Dennis Enslinger – Community Development Director**

1. Discussion regarding carport regulations
2. Home Loan Program
  - a. Approve Home Improvement Loan Partnership with Mission Bank
  - b. First Suburbs Coalition Loan Program
3. Discussion regarding storm water ordinance, detention requirements and detention waiver
4. Update regarding Community Development Department structure and positions
5. Update regarding South Park Comprehensive Plan Element

**Scott Crain – City Engineer**

6. Consider approval of a Resolution acknowledging review and approval of the 2008-2012 County Assisted Road System (CARS) Application
7. Consider approval of a contract with D.E.C./Decksapes, Inc. for construction of the Merriam Aquatic Center Buffer Feature – Phase I in the amount of \$89,500.00 and authorize the Mayor to execute the contract
8. Consider approval of a contract with Tom Burge Fence & Iron, Inc. for construction of the Merriam Aquatic Center Buffer Feature – Phase II in the amount of \$46,950.00 and authorize the Mayor to execute the contract
9. Update regarding West Frontage Road/67<sup>th</sup> Street reconstruction
10. Consider approval of a Relocation Agreement with WaterOne related to 67<sup>th</sup> Street Public Improvements
11. Update on Farley Street and Drainage Construction

**Beth Linn – CIP Project Manager**

12. Consider approval of a contract with Miles Excavating, Inc. for construction of the Lowell Road/55<sup>th</sup> Terrace Street and Drainage Improvements in the amount of \$1,074,506.70 with 80 days for completion and authorize the Mayor to execute the contract
13. CIP Monthly Update

**Susan Hayden – Parks & Recreation Director**

14. Consider approval of park name recommendation
15. Consider approval of Interlocal Agreement between the City of Merriam and Johnson County Transit for 2007 EasyRide Program

**Quinn Bennion – City Administrator**

16. Update of Downtown Merriam beautification efforts, flower baskets & brackets