

**MERRIAM CITY COUNCIL
AGENDA
CITY HALL
9000 W. 62ND TERRACE
January 28, 2008
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.

- 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 December 17, 2007.
- 2. Approval of a resolution relating to a cable television franchise in the City of Merriam.
- 3. Approval of a resolution adopting an amendment to the "Employee Handbook of Merriam, Kansas" (Health Insurance eligibility requirements).
- 4. Approval of the purchase of laptop computers (grant).
- 5. Approval and authorize the Mayor to sign documents granting a non-exclusive permanent sanitary sewer easement.
- 6. Approval of an Interlocal Agreement (ILA) with the City of Overland Park for microsurfacing project on Antioch Road from 67th Street to 75th Street.
- 7. Approval to purchase five replacement mowers.

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. 2007 City Service Awards
2. Presentation regarding the 2008 Fields for Freedom event.
3. Presentation of the GREEN initiative by Allen Roth, Mayor of Westwood Hills, Kansas.
4. Consider the appointment of Katrina Robertson (W4) to the Planning Commission for the term expiring December 31, 2010. (Planning Commission appointments are not based upon Ward).

VI. PLANNING COMMISSION

1. Consider approval of a Change in Use and Revision to the Preliminary Development Plan - Merriam Pointe on Property Located at 67th Street and West Frontage Road in a PUD-G, Planned Unit Development-General, Zoning District (Z-8-04/PD2-0108).
2. Consider approval of rezoning (from R-1 to PUD-G) and Preliminary Development Plan for an Off-Site Stormwater Detention Located at 8105 and 8115 W. 61st Street in an R-1, Single Family Residential, Zoning District (Z-1-08 PD1-0108).
3. Consider approval for Vacation of Right-of-Way for Enterprise Car Sales/Leasing on Property Located at 10000 Shawnee Mission Parkway in a PUD-G, Planned Unit Development-General, Zoning District (V-1-2-08).
4. Consider approval of an ordinance providing for plan requirements and standards for utility structures; amending section 3-105 of the Merriam Zoning Regulations and adding a new Part 5 to Article 3 of the Merriam Zoning Regulations (T-02-06-07).

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

1. Consider approval of Organization Consultants to conduct an executive search for the City Administrator and authorize the Mayor to negotiate and sign an agreement for services.

B. Finance and Administration Committee

1. Consider approval of an ordinance to revise and relocate the General Franchise and Franchise Application Requirements from Chapter 24 to Chapter 14 of the Code of Ordinances of the City of Merriam, Kansas (first reading).
2. Consider approval of an ordinance repealing Merriam Code Sections 16-282 through 16-285 relating to carrying concealed weapons (first reading).
3. Consider approval of a Charter Ordinance relating to the Kansas Code of Procedure for Municipal Courts (first reading).
4. Consider approval of an ordinance relating to municipal court prosecutor, costs and discovery (first reading).
5. Consider approval of an ordinance amending section 27-2 of the Merriam Code of Ordinances relating to driving under the influence of intoxicating liquor or drugs, amending section 30 of the "2007 Standard Traffic Ordinance for the Kansas Cities" (first reading).
6. Consider approval of the 2008 Legislative Agenda.
7. Discussion regarding League of Kansas Municipalities.
8. Consider approval of an ordinance to adopt the 2006 International Fire Code and the 2003 National Fire Protection Association Life Safety Code with modifications (first reading).

C. Community Development/Public Works Committee

1. Consider approval of Revisions to Chapter 18: Nuisances of the Municipal Code (first reading).
2. Consider approval of revisions to Chapter 5: Buildings and Building Regulations and Chapter 11: Property Maintenance Code of the Municipal Code (first reading).

3. Consider approval of an ordinance to revise the City's underground wiring requirements; amending Article VII of Chapter 24 of the Code of Ordinances of the City of Merriam, Kansas (recommend waiving first reading).
4. Consider approval of an ordinance relating to street, sidewalks, and public property; repealing Article III and amending portions of Articles I and IX of Chapter 24 of the Code of Ordinances of the City of Merriam, Kansas (recommend waiving first reading).

VIII. STAFF ITEMS

IX. OLD BUSINESS

X. NEW BUSINESS

1. Consider approval of Change Order #1- Phase II Merriam Pointe with Holland Corporation Related to the Merriam Pointe Public Improvements for Additional Street Lighting Along 67th Street in the amount of \$62,500.

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,

Stephanie K. Dawkins
City Clerk