

**MERRIAM CITY COUNCIL  
AGENDA  
CITY HALL  
9000 W. 62ND TERRACE  
February 25, 2008  
7:00 P.M.**

|                                                                                                                                                                                                                                                                             |
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| <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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**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 January 28, 2008.
2. Approval of the minutes of the special City Council meeting held February 11, 2008.
3. 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.
4. Approval of an ordinance repealing Merriam Code Sections 16-282 through 16-285 relating to carrying concealed weapons.
5. Approval of a Charter Ordinance relating to the Kansas Code of Procedure for Municipal Courts.
6. Approval of an ordinance relating to municipal court prosecutor, costs and discovery.
7. 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."

8. Approval of an ordinance to adopt the 2006 International Fire Code and the 2003 National Fire Protection Association Life Safety Code with modifications.
9. Approval of Revisions to Chapter 18: Nuisances of the Municipal Code.
10. Approval of revisions to Chapter 5: Buildings and Building Regulations and Chapter 11: Property Maintenance Code of the Municipal Code.
11. Approval of an Interlocal Agreement with Johnson County for 2008 CARS funding for 49<sup>th</sup> Street.
12. Approval of a resolution acknowledging review and approval of the 2009-2013 County Assisted Road System (CARS) application.
13. Approval of an Interlocal Cooperation Agreement with the Johnson County Board of County Commissioners to establish a council of local government representatives for the purpose of addressing transportation planning issues.

#### **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 Police Department's 2007 annual report.
2. Consider the appointment of an Interim Community Development Director.
3. Update regarding Merriam Pointe.

#### **VI. PLANNING COMMISSION**

#### **VII. COUNCIL ITEMS**

##### **A. Work Session**

##### **B. Finance and Administration Committee**

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

1. Discussion regarding proposed reorganization of the Community Development Department to include CIP.
2. Consider approval of a Charter for the Johnson County Transportation Cooperation Council (TCC) and designate and appoint one official representative and one alternative representative to serve as members for the TCC.

**VIII. STAFF ITEMS**

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

Respectfully submitted,

Stephanie K. Dawkins  
City Clerk