

**MERRIAM CITY COUNCIL
AGENDA
CITY HALL
9000 W. 62ND TERRACE
March 24, 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 February 25, 2008.
- 2. Acceptance of easements and dedications on Final Plat for Holmes Woods Second Plat located at 61st Street and Craig in a PUD-G, Planned Unit Development-General, Zoning District (P-1-8).
- 3. Approval of a contract with Miles Excavating, Inc. for construction of the 61st Street/Residential Streets Group I Street and Drainage Improvements in the amount of \$1,286,573.60 with 90 days for completion and authorize the Mayor to execute the contract.
- 4. Approval of a Professional Services Agreement with George Butler Associates for the Shawnee Mission Parkway Bridge over Turkey Creek Tributary project.

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 confirmation of the appointment of the Community Development Director.

2. Update regarding Merriam Pointe.
3. Consider rescinding City Council action on January 28, 2008 regarding Application Z-8-04/PD2-0108 relating to a Change in Use and revision to the Preliminary Development plan for Merriam Pointe.

VI. PLANNING COMMISSION

1. Consider approval of a Change in Use at 9333 W. 53rd Street, Mustangs & More, Inc. located in a PUD-G, Planned Unit Development - General, Zoning District (6654-UC3-0308).

VII. COUNCIL ITEMS

A. Work Session

B. Finance and Administration Committee

C. Community Development/Public Works Committee

1. Discussion regarding installation of sidewalks on cul-de-sacs.
2. Consider approval of the purchase of a replacement mini-van for the Parks and Recreation Department.
3. Consider approval of the restructuring of the Community Development Department to include CIP and the addition of an Assistant Community Development Director to the classification/compensation plan.
4. Consider rescinding Ordinance No. 1596 relating to Nuisances.

VIII. STAFF ITEMS

IX. OLD BUSINESS

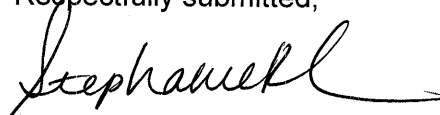
X. NEW BUSINESS

1. Consider approval to purchase two (2) Ford Crown Victoria Police Interceptor vehicles and one (1) Chevrolet Impala police package vehicle.

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,



Stephanie K. Dawkins
City Clerk