

**MERRIAM CITY COUNCIL
AGENDA
CITY HALL
9000 W. 62ND TERRACE
April 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 March 24, 2008.
2. Approval of Change Order #2 for Merriam Pointe.
3. Approval of Change Order #1 for Merriam Village.

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 Cindy Ehart for Finance Director.
2. Consider the appointment of Julie Peterson (W3) to the Planning Commission for the term expiring December 31, 2009 (Planning Commission appointments are not ward specific).

VI. PLANNING COMMISSION

1. Consider approval of Change in Use to allow a Church Use - 7250 W. Frontage Road - Spa Heaven - located in a PUD-G, Planned Unit Development - General, Zoning District (6609-UC4-0408).

VII. COUNCIL ITEMS

A. Work Session

B. Finance and Administration Committee

1. Consider request by Merriam Investors to amend the Redevelopment Agreement for the Merriam Pointe project.

C. Community Development/Public Works Committee

VIII. STAFF ITEMS

IX. OLD BUSINESS

1. Discussion regarding installation/placement of sidewalks on cul-de-sacs.

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,



Stephanie K. Dawkins
City Clerk