

**MERRIAM CITY COUNCIL
CITY HALL
9000 W. 62ND TERRACE
May 19, 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.

PUBLIC HEARING

**2009 Community Development Block
Grant (CDBG) application**

- 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 April 28, 2008.
- 2. Approval of the minutes of the special City Council meeting held May 2 and May 3, 2008.
- 3. Approval of the minutes of the special City Council meeting held May 7, 2008.
- 4. Approval of the minutes of the special City Council meeting held May 12, 2008.
- 5. Acceptance of the 2007 Audit of Financial Statements.
- 6. Approval of a resolution in support of the county's quarter-cent sales tax renewal.

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. Recognition of Fritz Kiteck - winner of the Visitors Bureau postcard contest.
2. Consider appointment of Juli Pinnick as the Local Freedom of Information Officer and as Interim City Clerk.

VI. PLANNING COMMISSION

1. Consider approval of a Change in Use and Preliminary Development Plan to allow a curling sports facility - Lots 2, 3, 4 Pinegate Subdivision - located in a PUD-G, Planned Unit Development, General Zoning District (6678/PD1-0508).

VII. COUNCIL ITEMS

A. Work Session

B. Finance and Administration Committee

1. Consider approval of an ordinance relating to due date and penalty for late payment of occupational licenses (first reading).

C. Community Development/Public Works Committee

1. Consider approval of submission of 2009 Community Development Block Grant (CDBG) application to Johnson County.
2. Consider approval of an ordinance revising Chapter 18 of the Code of Ordinances for the City of Merriam, Kansas relating to Nuisances.

VIII. STAFF ITEMS

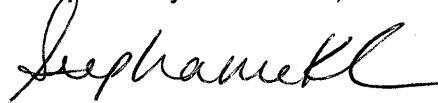
IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,



Stephanie K. Dawkins
City Clerk