

**MERRIAM CITY COUNCIL
CITY HALL
9000 W. 62ND TERRACE
July 28, 2008
7:00 P.M.**

<p>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.</p>
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PUBLIC HEARING 2009 BUDGET AND CAPITAL IMPROVEMENT BUDGET

- 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 June 23, 2008.
- 2. Approval of the minutes of the Special City Council meeting held July 21, 2008.
- 3. Consider an addendum to an employment agreement related to cell phone allowance.
- 4. Consider approval of a resolution relating to cable television franchise in the City of Merriam.
- 5. Consider approval of a utility easement for AT&T for an existing cabinet and lines and the placement of a new cabinet.
- 6. Consider approval of an amendment to the Turkey Creek Interlocal agreement with Johnson County.

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 the appointment of a hearing officer for purposes set forth in Chapter 18 of the Merriam Code. (Nuisances)

VI. PLANNING COMMISSION

1. Consider approval of the Final Plat and acceptance of easements associated with the replat of lots 9,10, 11 Merriam Pointe Subdivision (P-03-08).
2. Consider approval for a Change in Use for property located at 5400 and 5420 Antioch Dr.(6663-FP3-0708).

VII. COUNCIL ITEMS**Work Session****Finance and Administration Committee**

1. Consider approval of an ordinance to authorize an increase in tax revenues for the 2009 budget (recommend waiving first reading).
2. Consider approval of an ordinance to adopt the 2009 budget (recommend waiving first reading).
3. Consider approval of an ordinance authorizing expenditures for the 2009 budget by the City Administrator (recommend waiving first reading).
4. Consider approval of an ordinance amending Section 2-24 of the Code of Ordinances related to mayor and council compensation. (recommend waiving first reading).

5. Consider approval of a resolution authorizing the public sale of approximately \$3,560,000 of General Obligations bonds related to the Merriam Pointe redevelopment project.

Community Development/Public Works Committee

1. Update on auction of city owned property on Benson Street and Antioch Road.
2. Update on development projects.

VIII. STAFF ITEMS

IX. OLD BUSINESS

X. NEW BUSINESS

1. Consider approval of a resolution acknowledging conflict with Council Policy No. 116 (Capital Improvements Funding).
2. Consider approval of a resolution acknowledging conflict with Council Policy No. 127 (Fund Balance and Reserve).
3. Consider approval of a resolution waiving the annual salary adjustment for the office of mayor and councilperson.
4. Consider approval of Change Order #3 for Merriam Village for the extension of power and the water line from Aquatic Center to Eby Street Wall.
5. Consider approval of Change Order #1 for the 2008 Overlay Program (West Frontage Road from 71st St. to 75th St).

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,

Juliana Pinnick
Interim City Clerk