

**MERRIAM CITY COUNCIL
AGENDA
CITY HALL
9000 W. 62ND TERRACE
August 18, 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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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 Public Hearing held July 28 2008.
2. Approval of the minutes of the Regular City Council meeting held July 28, 2008.
3. Consider Approval of Facility Usage Agreement with Johnson County Nutrition Program.

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 approval of a Cereal Malt Beverage License for non-consumption on the premises to Shiv Sons Inc. for the premises located at 5903 Merriam Drive (Snappy Store).
2. Consider amendments to the Charter for the Johnson County Transportation Cooperation Council (TCC).

VI. PLANNING COMMISSION

VII. COUNCIL ITEMS

Work Session

Finance and Administration Committee

1. Consider approval of a resolution prescribing form and details of \$3,500,000 GO Bonds (Merriam Pointe).
2. Consider approval of an ordinance authorizing the issuance and delivery of approximately \$3,500,000 principal amount of General Obligation Bonds (Merriam Pointe).(recommend waiving the first reading)
3. Consider approval of an ordinance adopting the 2008 Uniform Public Offense Code (UPOC). (recommend waiving the first reading)
4. Consider approval of an ordinance adopting the 2008 Standard Traffic Ordinance for Kansas Cities (STO). (recommend waiving the first reading).
5. 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 "2008 Standard Traffic Ordinance for the Kansas Cities." (recommend waiving the first reading)
6. Discussion regarding use of the city's share of the new county ¼ cent public safety tax.

Community Development/Public Works Committee

1. Update on development projects.

VIII. STAFF ITEMS

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,

Juliana Pinnick
Interim City Clerk