

**MERRIAM CITY COUNCIL
CITY HALL
9000 W. 62ND TERRACE
October 27, 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 Regular City Council meeting held September 29, 2008.
2. Consider approval of an addendum to the Letter of Understanding for the City Prosecutor.
3. Consider acceptance of the Eby Street and Quaker Creek Improvements and authorize final payment to Holland Corporation.
4. Consider approval of Professional Services Agreement with Affinis for the Design Services for Residential Streets Group III Street and Drainage Improvements.

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. Presentation of a check in the amount of \$5315.80 to the Shawnee Mission Emergency Assistance Program (Johnson County Northeast Multi-Purpose Center) for the "Feed the Need Food Drive."

2. Chris Hahn, President Kansas Special Olympics, induction of Captain Tim Burnett to the Kansas Law Enforcement Torch Run - Richard LaMunyon Hall of Fame.

VI. PLANNING COMMISSION

VII. COUNCIL ITEMS

Work Session

Finance and Administration Committee

1. Consider approval of a Professional Services Agreement with Springsted to provide financial review of TIF and TDD structure and related revenue projections related to the Merriam Village redevelopment project.
2. Consider approval of an ordinance amending Section 5-4 through 5-10 of Chapter 5 of the Merriam Code of Ordinances (Alarm Registration). (first reading)
3. Consider approval of an ordinance amending Chapter 15 of the Merriam Code of Ordinances (Massage Therapy Businesses). (first reading)

Community Development/Public Works Committee

1. Update on development projects.
2. Update regarding Business Development Coordinator position.

VIII. STAFF ITEMS

1. Discussion regarding 2009 Legislative Agenda.

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,

Juliana Pinnick
Interim City Clerk