

**MERRIAM CITY COUNCIL
AGENDA
CITY HALL
9000 W. 62ND TERRACE
November 24, 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 10/27/08.
- 2. Consider approval of an engagement letter with Cudney, Ecord, McEnroe & Mullane, LLC for the audit of 2008 financial statements.
- 3. Consider endorsement of United Community Services funding recommendations for 2009.
- 4. Consider approval of a contract for banking services with Commerce Bank.
- 5. Approval of eligible depository financial institutions.
- 6. Approval of the 2009 Holiday Schedule.
- 7. Approval of a resolution relating to City Council meetings for the year 2009, and establishing alternative dates for certain such meetings.
- 8. Approval of the Merriam Aquatic Center 2009 recommended Season Operating Schedules, Fees, and Policies.
- 9. Approval of the Merriam Farmers' Marketplace 2009 recommended Season Schedule and Regulations.

10. Consider approval of the Turkey Creek Festival Agreement between Johnson County Park and Recreation and the City of Merriam.
11. Consider acceptance of the 61st Street/Residential Streets Group I Street and Drainage Improvements and authorize final payment to Miles Excavating, Inc.
12. Consider approval of an Interlocal Agreement with Johnson County for 2009 CARS funding for the 47th Street and Drainage Improvements.
13. Consider approval of auction of city properties.

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 the appointment of Lt. Rick Moser to the Kansas Fire Service Training Commission.
2. Recognition the appointment of Fire Marshal Bob Pape to the Kansas Firefighters Memorial Advisory Committee.
3. Nation League of Cities Conference Report.

VI. PLANNING COMMISSION

1. Consider approval of a Conditional Use Permit for Home Occupation - Group Day Care to Increase the Number of Children Allowed - Located at 8804 West 47th Terrace (C-09-08).
2. Consider approval of a Conditional Use Permit for a Group Day Care - Home Occupation - Located at 5809 Antioch Road (C-08-08).

VII. COUNCIL ITEMS

A. Work Session

B. Finance and Administration Committee

1. Consider approval of an ordinance amending Section 5-4 through 5-10 of Chapter 5 of the Merriam Code of Ordinances (Alarm Registration).
2. Consider approval of an ordinance amending Chapter 15 of the Merriam Code of Ordinances (Massage Therapy Businesses). (first reading).

3. Consider approval of purchase for protective clothing for firefighters in the amount of \$39,500
4. Consider approval of schedule of fees and charges for City Services for 2009.
5. Consider approval of an ordinance amending and repealing section 2, (a) of Ordinance No. 1513, granting Sprint to construct, operate and maintain a telecommunications system in the City of Merriam. (recommend waiving first reading)

C. Community Development/Public Works Committee

1. Consider the pay estimate proposal for additional grading at 8030 West 55th Terrace by Miles Excavating, Inc.
2. Discussion regarding FEMA's adoption of the Johnson County Floodplain and possible public information meeting.
3. Revising the Planning and Codes Technician position to Planner I.
4. Update on development projects.

VIII. STAFF ITEMS

1. Review of City and County 2009 Legislative Agenda.
2. Lunch and Learn Sustainability Initiative.

IX. OLD BUSINESS

1. Update on Merriam Pointe Development – Block & Co.

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,



Juliana Pinnick
City Clerk