



**COMMUNITY DEVELOPMENT/PUBLIC WORKS  
COMMITTEE MEETING  
COUNCIL CHAMBERS  
MONDAY, NOVEMBER 17, 2008  
7:00 P.M.**

**Note: All action that occurs at this Committee is only a recommendation to the City Council.**

**Public Items**

**Susan Hayden – Director of Parks and Recreation**

1. Consider Approval of Merriam Aquatic Center 2009 Recommended Season Operating Schedules and Fees

**Tim Murphy – Assistant Director of Parks and Recreation**

2. Consider Approval of Merriam Farmers' Marketplace 2009 Recommended Season Schedule and Regulations

**Beth Linn – Neighborhood Services Manager**

3. CIP Monthly Update
4. Consider acceptance of the 61<sup>st</sup> Street/Residential Streets Group I Street and Drainage Improvements and authorize final payment to Miles Excavating, Inc.
5. Consider approval of an Interlocal Agreement with Johnson County for 2009 CARS funding for the 47<sup>th</sup> Street and Drainage Improvements.
6. Consider approval of pay estimate proposal for additional grading at 8030 West 55<sup>th</sup> Terrace by Miles Excavating, Inc.
7. Discussion regarding proposed storm drainage improvements at 9725 West 47<sup>th</sup> Street as part of the 47<sup>th</sup> Street/County Line Road Street and Drainage Improvements.
8. Discussion regarding removal of the median at 57<sup>th</sup> Place and Knox as part of the Residential Streets Group II Street and Drainage Improvement project.

**Bryan Dyer - Community Development Director**

9. Revising the Planning and Codes Technician position to Planner I
10. Discussion regarding FEMA's adoption of the Johnson County Floodplain and possible public information meeting
11. Consider approval of auction of city properties
12. Update on development projects