



**COMMUNITY DEVELOPMENT/PUBLIC WORKS
COMMITTEE MEETING
COUNCIL CHAMBERS
MONDAY, December 15, 2008
6:00 P.M.**

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

Public Items

Beth Linn – Neighborhood Services Manager

1. CIP Monthly Update
2. Discussion regarding proposed storm drainage improvements at 9725 W. 47th Street as part of the 47th Street/County Line Road Street and Drainage Improvements.
3. Discussion regarding 47th Street/County Line Road Street and Drainage Improvements.
4. Discussion regarding Residential Streets Group II Street and Drainage Improvements.
5. Consider acceptance of the Merriam Pointe Public Improvements (67th Street/West Frontage Road) and authorize final payment to Holland Corporation.

Susan Hayden – Director of Parks and Recreation

6. Discussion regarding reciprocal pool pass program with Northeast Johnson County Cities

Bryan Dyer - Community Development Director

7. Consider approval of License Agreement with SureWest for usage of 67th conduit
8. Information on Daycare Regulations