

**MERRIAM CITY COUNCIL
AGENDA
CITY HALL
9000 W. 62ND TERRACE
FEBRUARY 23, 2009
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 January 26, 2009.
- 2. Consider approval of agreement with KDOT for the rehabilitation of the Shawnee Mission Parkway Bridge over Turkey Creek Tributary.
- 3. Consider Approval of Interlocal Agreement with Cities of Prairie Village, Merriam, Mission, Fairway, Roeland Park and Johnson County Park District for 2009 Reciprocal Use of Outdoor Pool Facilities.
- 4. Consider Approval of Letter of Understanding between Cities of Merriam, Fairway, Prairie Village, Roeland Park, Mission and Johnson County Park and Recreation District For Use of Agency City Pools During Swim and Dive Meets.
- 5. Consider approval for adopting the NLC Prescription Discount Card 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 the appointment of Bill Carter (AL) to the Planning Commission for the term expiring December 31, 2011.
2. Consider approval of Cereal Malt Beverage license for non-consumption on the premises for PCF SaleCo Inc. (Phillips 66/ Circle K) located at 9500 W. 67th Street.
3. 2008 City Service Awards.
4. Consider the appointment of Councilmember Hands as Volunteer Coordinator for the city's Sustainability Initiative.
5. Selection Committee for Fire Chief.
6. Police Department Annual Report.

VI. PLANNING COMMISSION

1. Consider approval of an ordinance amending Day Care Requirements and Standards (T-01-02-09).

VII. COUNCIL ITEMS

A. Work Session

B. Finance and Administration Committee

C. Community Development/Public Works Committee

1. Discussion regarding SureWest installations.
2. Update on development projects

VIII. STAFF ITEMS

1. Update regarding Business Development Coordinator position.

2. Consider approval of a resolution setting a public hearing for consideration of declaring an unsafe structure at 5800 Hadley.
3. Consider approval of a resolution setting a public hearing for consideration of declaring an unsafe structure at 4806 Mastin.

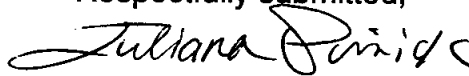
VIII. OLD BUSINESS

IX. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,



Juliana Pinnick
City Clerk