

**MERRIAM CITY COUNCIL
AGENDA
CITY HALL
9000 W. 62ND TERRACE
MARCH 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 February 23, 2009.
2. Approval of the minutes of the Special Meeting held February 26, 2009.
3. Consider Approval of purchase of one (1) 2009 Ford Crown Victoria Police Interceptor vehicle for patrol purposes and two (2) Toyota Corolla's for use by the detective unit in the amount of \$56,492.
4. Authorize staff to execute terms as recommended by the CD/ Public Works Committee related to 9504 W. 56th St.
5. Consider approval of up to \$12,000 in additional engineering related to Residential Street Groups II project.

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. Dr. Gene Johnson and Donna Bisfield- Update on the Shawnee Mission School District.
2. Fire Department Annual Report.
3. Flags for Freedom Committee Presentation- LaVera Howard

VI. PLANNING COMMISSION

VII. COUNCIL ITEMS

A. Work Session

B. Finance and Administration Committee

C. Community Development/Public Works Committee

1. Discussion regarding Pointe at Prairie Haven and Timber Ridge.
2. Update on development projects

VIII. STAFF ITEMS

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,



Juliana Pinnick
City Clerk