

**MERRIAM CITY COUNCIL
AGENDA
CITY HALL
9000 W. 62ND TERRACE
APRIL 27, 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 March 23, 2009.
2. Approval of the minutes of the Special Meeting held April 20, 2009.-
3. Consider approval of a Memorandum of Understanding for an Emergency Relocation Facility.
4. Consider approval of Byrne Memorial Justice Assistance Grant.
5. Consider approval of 2009 Joint Governmental Agreement with Johnson County Transit for the EasyRide Program.
6. Consider approval of submission of 2009 Economic Stimulus Construction Project Applications to KDOT and authorize the Mayor, City Clerk and City Engineer to sign and execute the applications.
7. Consider approval of an Interlocal agreement with Overland Park for 240 feet of street and drainage improvement on 54th Terrace.

IV. PRESENTATIONS TO OUTGOING ELECTED OFFICIALS

V. INSTALLATION OF NEWLY ELECTED OFFICIALS

VI. 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.

PUBLIC HEARING TO DETERMINE IF AN UNSAFE STRUCTURE EXISTS AT 4806 MASTIN

PUBLIC HEARING TO DETERMINE IF AN UNSAFE STRUCTURE EXISTS AT 5800 HADLEY STREET

VII. MAYOR'S REPORT

1. Consider approval for a CMB non-consumption on the premises license for the premises located at 5800 Antioch (Hen House).
2. Election of City Council President.
3. Election of Acting Council President (Vice President).
4. Consider the appointment of Valerie Kutchko (AL) to the Parks and Recreation Advisory Board for the term expiring December 31, 2009.

VIII. PLANNING COMMISSION

1. SU-1-09 – Special Use Permit to Operate an Indoor Sports and Recreation Skateboard Facility - Located at 9701 West 67th Street in an I-1, Light Industrial, Zoning District.

IX. COUNCIL ITEMS

A. Work Session

B. Finance and Administration Committee

1. Discussion regarding amending the Massage Therapy Ordinance related to amortization of Education and Training Requirements.(Chapter 15, section 15-12, B, 8).

2. Discussion regarding amending the Massage Therapy Ordinance related to Issuance or Denial of Application (Section 15-14 and 15-29).
3. Discussion regarding amending the Massage Therapy Ordinance section 15-16,c, related to the hours of operation.
4. Consider approval of amending the 2009 Schedule of Fees.

C. Community Development/Public Works Committee

1. Update regarding 47th Street.
2. Update on development projects

X. STAFF ITEMS

XI. OLD BUSINESS

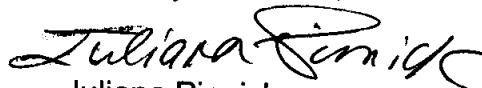
1. Take Charge Challenge Update

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Respectfully submitted,



Juliana Pinnick
City Clerk