

**MERRIAM CITY COUNCIL  
AGENDA  
CITY HALL  
9000 W. 62ND TERRACE  
JUNE 22, 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.**

**PUBLIC HEARING**

**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 Public Hearing held May 18, 2009.
2. Approval of the minutes of the regular City Council meeting held May 18, 2009.
3. Consider acceptance of the 2008 Audit of Financial Statements.
4. Consider approval of the purchase of a new water rescue boat.
5. Consider approval of an Inter-Local Agreement with Overland Park for 240 ft. of Street and Drainage improvement on 54<sup>th</sup> Terrace and authorize the Mayor to sign the revised agreement and rescind previous Inter-Local Agreement.
6. Consider approval to compensate the property owners at 9415-9521 W. 55<sup>th</sup> St. \$500 per tree (\$1,000 total) and remove one dead tree related to Residential Street Group II improvements.
7. Consider approval of a contract with Freeman Concrete Construction LLC. for construction of the Residential Street Groups II including add

alternate for related stormwater improvements in the amount of \$ 820,181.81 and authorize the Mayor to execute the contract.

8. Consider approval of a contract award to BHC Rhodes for design services for the 2009 Economic Stimulus Overlay Project and authorize the Mayor to execute an associated Professional Services Agreement in an amount not to exceed \$17,300.
9. Consider approval of a contract with Johnson County for \$144,000 in 2009 CDBG funds for the installation of street lights in the northwest portion of the city and authorize the mayor to execute the agreement.

#### **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. Recognition of the City of Merriam for Support to Reserves- presentation from Charles Bredahl – Employer Support for Guard and Reserves (ESGR).
2. Recognition of Ben Petry, Shane Schnobelen, and Robert (Bob) Eddy for promotion to Master Firefighter positions.
3. Consider approval of a solid waste disposal permit to Superior Disposal Service, Inc.
4. Consider approval of an addendum to the Letter of Understanding for the City Prosecutor.
5. Discussion regarding a Charter Ordinance repealing Charter Ordinance No. 21 relating to governance by the Merriam, Kansas Governing Body.
6. Update related to Pointe at Prairie Haven development.
7. Update related to Timber Ridge development.
8. Update related to Merriam Village (DDR) Detention Basin.

#### **VI. PLANNING COMMISSION**

1. Consider approval of a Revised Preliminary Development Plan for Baron Automotive Service Center - Located at 6231 Mastin (6663-PD4-0509).

## **VII. COUNCIL ITEMS**

### **A. Work Session**

1. Discussion regarding ¼ cent sales tax renewal.

### **B. Finance and Administration Committee**

### **C. Community Development/Public Works Committee**

1. Consider approval of an ordinance adopting revised Floodplain Management regulations, amending Chapter 7 of the Code of Ordinances of the City of Merriam, Kansas (first reading).
2. Update on development projects.

## **VIII. STAFF ITEMS**

## **IX. OLD BUSINESS**

1. Take Charge Challenge Update.
2. Report on 5800 Hadley.
3. Update on Merriam Village.
4. Update on Merriam Pointe.

## **X. NEW BUSINESS**

## **XI. EXECUTIVE SESSION**

## **XII. ADJOURNMENT**

Respectfully submitted,

A handwritten signature in cursive script that reads "Juliana Pinnick". The signature is written in black ink and is positioned above the printed name and title.

Juliana Pinnick  
City Clerk