

**MERRIAM CITY COUNCIL
AGENDA
CITY HALL
9000 W. 62ND TERRACE
JULY 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.

PUBLIC HEARING 2010 General Fund Budget

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 June 22, 2009.
2. Consider approval of a resolution acknowledging conflict with Council Policy No. 116 (Capital Improvements Funding).
3. Consider approval of a resolution acknowledging conflict with Council Policy No. 127 (Fund Balance and Reserve).
4. Consider approval of agreement with KDOT for 2009 Economic Stimulus Projects.
5. Consider acceptance of Merriam Aquatic Center Buffer Feature—Phase III construction completion and authorize final payment to Vanum Construction.

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. Presentation of Certificates of Recognition to Aquatic Center employees Kim Crockett, Victoria Downey, Laurel Hill, and Nick Pearson for a life-saving water rescue.
2. Hearing regarding suspension and/or revocation of Cereal Malt Beverage License for premises located at 8801 Johnson Drive.
3. Hearing regarding suspension and/or revocation of Cereal Malt Beverage License for premises located at 5903 Merriam Drive.
4. Public Meeting related to Pointe at Prairie Haven development.
5. Public Meeting related to Timber Ridge development.
6. Public Meeting related to Merriam Village (DDR) Detention Basin.

VI. PLANNING COMMISSION

1. Consider approval of a change in zoning from R-1 to PUD-G and associated Preliminary Development Plan for the property located at 6801 Farley. (Z-1-09 / Z-1-09-PD1-0709).

VII. COUNCIL ITEMS

A. Work Session

B. Finance and Administration Committee

1. Consider approval of an ordinance to adopt the 2010 budget (recommend waiving the first reading).
2. Consider approval of an ordinance authorizing expenditures for the 2010 budget by the City Administrator (recommend waiving the first reading).
3. Consider approval of a Charter Ordinance repealing Charter Ordinance No. 21 relating to governance by the Merriam, Kansas Governing Body (first reading).

4. Consider approval of a Charter Ordinance repealing Charter Ordinance No. 17 relating to city retailers' sales tax (first reading).

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.

VIII. STAFF ITEMS

IX. OLD BUSINESS

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

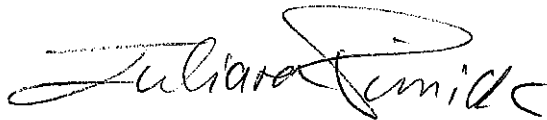
X. NEW BUSINESS

1. Consider approval of a Resolution authorizing the public sale of approximately \$ \$3,050,000 principal amount of General Obligation bonds, series 2009, for the purpose of refunding the original issue, General Obligation bonds series 2002.
2. Consider approval of a Financial Advisory Services Agreement with Springsted, Inc.
3. Discussion regarding Fire Department driveway apron repairs.

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,



Juliana Pinnick
City Clerk