

**MERRIAM CITY COUNCIL  
AGENDA  
CITY HALL  
9000 W. 62ND TERRACE  
AUGUST 24, 2009  
7:00 P.M.**

<p><b>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.</b></p>
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**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 July 27, 2009.
2. Approval of the minutes of the regular City Council meeting held July 27, 2009.
3. Consider approval of a resolution prescribing the form and details of approximately \$ 3,050,000 Series 2009 GO Refunding Bonds.
4. Consider approval of a contract with Johnson County for \$84,685 CDBG-R funds for the installation of streetlights on Mastin and West 65<sup>th</sup>.

**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 print to Merriam Parks and Recreation from the Downtown Merriam Partnership ( DMP).

2. Update on Pointe at Prairie Haven development.
3. Update on Timber Ridge development.
4. Update on Merriam Village (DDR) Detention Basin.

## **VI. PLANNING COMMISSION**

## **VII. COUNCIL ITEMS**

### **A. Work Session**

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

1. Consider approval of a Charter Ordinance repealing Charter Ordinance No. 21 relating to governance by the Merriam, Kansas Governing Body.
2. Consider approval of a Charter Ordinance repealing Charter Ordinance No. 17 relating to city retailers' sales tax.
3. Consider approval of an ordinance authorizing the issuance and delivery of approximately \$ 3,050,000 principal amount of General Obligation Refunding Bonds Series 2009 (recommend waiving first reading).
4. Consider approval of an ordinance adopting the 2009 Uniform Public Offense Code (UPOC) (recommend waiving first reading).
5. Consider approval of an ordinance adopting the 2009 Standard Traffic Ordinance for Kansas Cities (STO) (recommend waiving first reading).
6. Consider approval of an ordinance prohibiting littering in the City of Merriam, Kansas. (first reading).
7. Consider approval of an ordinance for issuance of ATV and Work-Site Utility Vehicle permits. (first reading)

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

1. Consider adopting a Charter Ordinance regarding exempting the City of Merriam from Provisions of KSA 14-440 (Contracts, Estimates).(first reading).

## **VIII. STAFF ITEMS**

1. Consider authorizing staff to execute contract Change Order No. 1 for additional professional service for BHC Rhodes for 2009 Economic Stimulus Overlay Project.

**IX. OLD BUSINESS**

1. Take Charge Challenge Update.
2. Update on 5800 Hadley
3. Update on Merriam Village.
4. Consider approval of the First Amendment to the Merriam Pointe Redevelopment Agreement.

**X. NEW BUSINESS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

Respectfully submitted,

Juliana Pinnick  
City Clerk