

**MERRIAM CITY COUNCIL AGENDA
CITY HALL
9000 W. 62ND TERRACE
NOVEMBER 23, 2009
7:00 P.M.**

<p>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.</p>

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 October 26, 2009.
2. Consider approval of an engagement letter with Cudney, Ecord, McEnroe & Mullane, LLC. for the audit of 2009 financial statements.
3. Consider approval of the 2010 Holiday Schedule.
4. Consider approval of schedule of fees and charges for City Services for 2010.
5. Consider approval of the purchase of Cop Logic software.
6. Consider approval of the purchase of the VieVu camera system.
7. Consider approval of the 2010 non-consumption and consumption on the premises Cereal Malt Beverage Licenses.
8. Consider Approval of Change Order #2 for Waterfall Park.
9. Consider Approval of Final Payment to Mill Valley Excavating.
10. Consider Approval of 70th Terrace RCB Preliminary Engineering Study (PES) Consultant Award.
11. Consider Approval of Merriam Aquatic Center 2010 Recommended Season Operating Schedules and Fees.

12. Consider Approval of Merriam Farmers' Marketplace 2010 Recommended Season Schedule, Fees and Regulations.

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. Consider approval of an ordinance relating to the regular meetings of the governing body of the City of Merriam, Kansas, amending section 2-21 of the Code of Ordinances of the City of Merriam, Kansas. (first reading)
2. Consider approval of Cereal Malt Beverage non-consumption on the premises license to Sunshine Energy LLC for the premises located at 8820 W. 63rd Street.

VI. PLANNING COMMISSION

1. Consider approval of a Final Plat for Property Located at 9405 W. 47th Street in an R-1, Single-Family Residential, Zoning District (P-1-09).
2. Consider approval of a Preliminary Development Plan for a Medical Office Building - Located at vicinity of 67th Street & I-35 (Carmax Lot 3) (Z-2-01/PD2-11-09).
3. Consider approval of a Final Development Plan Extension for Carmax Lot 2 - Located at Southwest Corner of 67th Street and Antioch. (Z-2-01/FP Ext-11-09)
4. Consider approval of the Rezoning and Preliminary Development Plan for Crest Bible Church located at 8715 West 49th Terrace. (Z-2-09 & Z-2-09/PD1-1109).

VII. COUNCIL ITEMS

A. Work Session

1. Consider approval of a Charter Ordinance exempting the City of Merriam Kansas from the provisions of sections 14-204 and 14-308 of the Kansas statutes relating to vacancies in the offices of Mayor and Council President, providing substitute language on the same subjects. (first reading)
2. Consider approval of an ordinance relating to the selection of Council President and Council Vice President, amending section 2-23 of the Code of Ordinances of the City of Merriam, Kansas; and repealing the section amended hereby.(first reading).

B. Finance and Administration Committee

1. Consider approval of a resolution relating to City Council meetings for the year 2010, and establishing alternative dates for certain such meetings.
2. Consider an ordinance to revise the general franchise Requirements; amending Article III of Chapter 14 of the Code of ordinances of the City of Merriam, Kansas. (first reading).
3. Consider approval of an ordinance granting to Kansas Gas Service, a division of Oneok, Inc. its grantees, successors and assigns a franchise to construct, maintain and operate for supplying customers with natural gas. (Collection of transport gas fees). (first reading).
4. Consider an ordinance granting Kansas City Power & Light an electric franchise to construct, maintain and operate all facilities for supplying consumers with electric energy and granting the right to use the right-of-way for aid purpose. (first reading).

C. Community Development/Public Works Committee

1. Update regarding Economic Stimulus Overlay Project.

VIII. STAFF ITEMS

IX. OLD BUSINESS

1. Take Charge Challenge Update.

X. NEW BUSINESS

1. Consider approval of a resolution setting a public hearing for consideration of declaring an unsafe structure at 8901 West 70th Street.

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,

Juliana Pinnick

Juliana Pinnick
City Clerk