

**MERRIAM CITY COUNCIL AGENDA  
CITY HALL  
9000 W. 62ND TERRACE  
DECEMBER 28, 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 Regular City Council Meeting held November 23, 2009.
2. Consider approval of the 2010 Disposal Licenses.
3. Consider endorsement of United Community Services funding recommendations for 2010.
4. Consider approval of a resolution of commitment for regional membership to the Kansas City Area Development Council (KCADC).
5. Consider approval of the purchase of mobile interoperability radio system.
6. Consider approval of Contract Change Order #1 for George Butler and Associates (GBA) for a Preliminary Engineering Study for the reinforced concrete box generally located at W. 70<sup>th</sup> Terrace and Grandview St.

**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.
2. Consider approval of a Cereal Malt Beverage for non-consumption on the premises to Varahi Inc. for the premises located at 8801 Johnson Drive.
3. Consider approval of a Cereal Malt Beverage for non-consumption on the premises to Walgreen Co. for the premises located at 8701 Johnson Drive.
4. Consider the reappointment of Julie Peterson (W1) and Carol Whitlock (W2) to the Planning Commission for the terms expiring December 31, 2013. (Planning Commission appointments are not based upon Ward).
5. Consider the reappointment of Joseph Kronawitter (W4) to the Board of Zoning Appeals for the term expiring December 31, 2013. (Board of Zoning Appeal appointments are not based upon Ward).
6. Consider the reappointment of Carol Whitlock (W2) and Laura Hynson (W3) to the Board of Structure Appeals for the terms expiring December 31, 2013. (Board of Structure Appeal appointments are not based upon Ward).
7. Consider the reappointment of Kathy Rowe (W1), Stoney Bogan (W2), Valerie Kutcho (AL) and Myra Jenks (W4) to the Parks and Recreation Advisory Board for the terms expiring December 31, 2011.

## **VI. PLANNING COMMISSION**

1. Consider approval of an ordinance amending Article 9 of the City of Merriam Zoning Regulations related to Preliminary Development Plans (T-02-12-09).

## **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 member, providing substitute language on the same subjects.
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.

### **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 approval of an ordinance relating to the calling of Special Meetings of the Merriam City Council, amending section 2-22 of the Code of Ordinances. (first reading).
3. Discussion regarding clean air legislation.

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

1. Consider Approval of Operation Green Light Traffic Control System Agreement with MARC.
2. Consider Approval of Contract Change Order No. 1 for Affinis Corp. for Additional Downstream Drainage for RSG III between 64<sup>th</sup> and 65<sup>th</sup> Streets.

**VIII. STAFF ITEMS**

**IX. OLD BUSINESS**

1. Take Charge Challenge Update.

**X. NEW BUSINESS**

1. Consider approval of an ordinance relating to the procedures applicable to the filling of vacancies on the Merriam City Council. (first reading)

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

Respectfully submitted,

*Juliana Pinnick*

Juliana Pinnick  
City Clerk