

**MERRIAM CITY COUNCIL AGENDA  
CITY HALL  
9000 W. 62ND TERRACE  
JANUARY 25, 2010  
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 - To consider the matter of the unsafe structure at 8901 W. 70<sup>th</sup> Street.**

**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 City Council Meeting held January 11, 2009.
2. Consider approval of Operation Green Light Traffic Control System Agreement with MARC.
3. Consider approval of an Interlocal agreement with Johnson County Transit for the Easy Ride Program.
4. Consider approval of bid award for Aquatic Center pool gutters painting project.

**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. ***Please note: individuals making Public Comments will be limited to 5 minutes.***

**V. MAYOR'S REPORT**

1. Update regarding Merriam Pointe.
2. Update regarding Merriam Village.
3. City Hall Days.

**VI. PLANNING COMMISSION**

1. Consider approval of a Change in Use and Revised Preliminary Development Plan Timber Ridge Located at 67<sup>th</sup> Street and Wedd Street in a PUD-R, Planned Unit Development-Residential, Zoning District. (Z-1-06/PD3-1209)
2. Consider approval of a Revised Final Plat for Property Located at 67<sup>th</sup> Street and Wedd Street in a PUD-R, Planned Unit Development-Residential, Zoning District. (P-2-09)

**VII. COUNCIL ITEMS**

**A. Work Session**

**B. Community Development/Public Works**

1. 2009 Economic Stimulus Overlay Project update.

**VIII. STAFF ITEMS**

**IX. OLD BUSINESS**

1. Discussion regarding Duplex Lot Splits.
2. Take Charge Challenge Update.

**X. NEW BUSINESS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

Respectfully submitted,

Juliana Pinnick  
City Clerk