

**MERRIAM CITY COUNCIL AGENDA  
CITY HALL  
9000 W. 62ND TERRACE  
FEBRUARY 8, 2010  
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 City Council Meeting held January 25, 2009.

**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. 2009 City Service Awards.
2. Presentation-Johnson County Solid Waste Plan and proposed regulations-Julie Coon, Johnson County Environmental.
3. Update on Merriam Village.
4. Update on Merriam Pointe.
5. Discussion regarding overtime policy.

**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**

1. Consider approval of an ordinance relating to the selection of Council President and Council Vice President; establishing section 2-27 and repealing section 2-23 of the Code of Ordinances of the City of Merriam, Kansas.
2. Consider approval of an ordinance relating to the procedures applicable to the filling of vacancies on the Merriam City Council; establishing section 2-26 of the Code of Ordinances of the City of Merriam, Kansas.
3. Consider approval of an ordinance relating to vacancies in offices of Mayor and Council member, amending Article II of Chapter 2 of the Code of Ordinances of the City of Merriam, Kansas.(first reading), (recommend waiving the first reading.)

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

1. Monthly Finance Report.

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

1. Consider approval of a Letter of Understanding between the cities of Fairway, Leawood, Prairie Village, Roeland Park, Mission, Merriam and Johnson County Park and Recreation District for use of agency pools during swim and dive meets.
2. Consider approval of an Interlocal Agreement with the Cities of Fairway, Leawood, Merriam, Mission, Prairie Village, Roeland Park Johnson County Park District for 2010 Reciprocal Use of Swimming Pool Facilities ("Superpass Program").
3. Authorize staff to negotiate Scope of Services and Fee Schedule of Fees for a KDOT prequalified consultant for inspection services related to 2009 Economic Stimulus Overlay Project and ARRA reporting.

## **VII. STAFF ITEMS**

1. Fire Department Annual Report.

## **IX. OLD BUSINESS**

1. City of Merriam legislative update.

## **X. NEW BUSINESS**

## **XI. EXECUTIVE SESSION**

## **XII. ADJOURNMENT**

Respectfully submitted,

*Juliana Pinnick*

Juliana Pinnick  
City Clerk