

**MERRIAM CITY COUNCIL AGENDA
CITY HALL
9000 W. 62ND TERRACE
JANUARY 11, 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.

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 December 28, 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.

V. MAYOR'S REPORT

1. Consider approval of a Cereal Malt Beverage License for non-consumption on the premises to Varahi LLC. for the premises located at 8801 Johnson Drive.
2. Update regarding Paperless Packets.
3. Introduction of new firefighters.
4. Council Agenda Planning.

VI. COUNCIL ITEMS

A. Work Session

B. Finance and Administration

1. 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.
2. Update regarding clean air legislation.

VII. STAFF ITEMS

1. Update regarding City Calendar.

VIII. OLD BUSINESS

1. Update regarding Merriam Pointe LLC.

IX. NEW BUSINESS

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Respectfully submitted,

Juliana Pinnick

Juliana Pinnick
City Clerk