



AGENDA
REGULAR MEETING OF THE WINDSOR HEIGHTS CITY
COUNCIL
MONDAY, APRIL 2, 2018 – 6:00 P.M.
WINDSOR HEIGHTS COUNCIL CHAMBERS - 1133 66Th ST

Notice to the Public: Full detail and supporting documents for each item can be found at www.windsorheights.org. If you do not have web /internet access, and would like the supporting documents and information, please call City Hall by noon the day of the meeting. You will need to pick up and pay for your copy by 4:15 p.m. per charges in the City Hall fee schedule. In consideration of all, if you have a cell phone, please turn it off or put it on silent ring. The use of obscene and vulgar language, hate speech, racial slurs, slanderous comments, and any other disruptive behavior during the Council meeting will not be tolerated and the offender may be barred by the presiding officer from further comment before the Council during the meeting and/or removed from the meeting.

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Approval of the Agenda**
4. **Presentation from the Des Moines Area Metropolitan Planning Organization on the Walnut Creek Water Trails Engineering Study**
5. **Public Forum:** This is time set aside for comments from the public on topics of City business other than those listed on the agenda. No action may be taken. Please come to the podium, state your name and address for the record and keep your comments to no more than 5 minutes.
6. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
 - A. Approve Minutes of the Regular Council Meeting on March 19, 2018
 - B. Approve Payment of Cash Disbursements
 - C. Resolution No. 18-0415, A Resolution approving the City Administrator's appointment of the Interim City Clerk
 - D. Schedule Public Hearing for April 16, 2018 at 6:00 p.m. on amendments to Chapter 19 of the Code of Ordinances pertaining to the Finance Director/Treasurer:
7. **Old Business:**
 - A. Discussion and Appropriate Follow up on implementation of the Traffic Circulation Study
 - B. Ordinance No. 18-03, Second Reading to an Ordinance Amendments to Chapter 171 of the Code of Ordinances removing Mobile Food Units
 - C. Ordinance No. 18-04, Second Reading to an Ordinance creating a new Chapter 183 for Mobile Food Units
8. **New Business:**
 - A. Consideration of Economic Development Marketing Portfolio from Saturday Manufacturing in the amount of \$8,150
 - B. Consideration of Scope and Fee Services with Bolton & Menk, Inc. for a Space Need Analysis in the amount not to exceed \$11,500 for the Public Works Facility
 - C. Consideration of purchase of two sedan police interceptors from Dewey Ford in the amount of \$41,310.00 for the Police Department
 - D. Discussion and Appropriate Follow Up on a 28E Agreement with the City of Des Moines Municipal Housing Agency (Section 8)

9. **Reports: City Administrator/Mayor/Council/Staff/Board, Committee, Commission updates**
10. **Adjourn to 6:00 pm on Monday, April 16, 2018, for a Regular Council Meeting at the Council Chambers.**

The agenda was posted on the official bulletin boards and email on March 29, 2018, in compliance with the requirements of the open meetings law.