



**Windsor
Heights**
the heart of it all

Mayor:

Jerry Sullivan

Council

Members:

Diana Willits (Mayor Pro Tem)

Carole Tillotson

Flo Hunter

Steve Peterson

Charlene Butz

City

Administrator:

Marketa George Oliver

Chief Financial

Officer:

Colleen Pingrey

Community Services Director:

Josh Heggen

Police Chief:

Gary Walters

Fire Chief:

Christopher Cross

Director of

Public Works:

John Wiedman

Administrative Support/Code

Enforcement

Officer:

Judy Howard

Tammy Breese

City Attorney:

Matt Brick

**APRIL 20, 2009 REGULAR BUSINESS MEETING AGENDA
5:15 P.M. – CITY COUNCIL CHAMBERS**

1. Call to Order/Roll Call/Pledge of Allegiance.
2. Approval of the Agenda.
3. Good of the Order.

Representatives from the Windsor Heights Chamber of Commerce will present the City with a check for the Community Center project with the proceeds from the silent auction held at the spaghetti dinner.

4. Approval of the Minutes:
 - April 6th, 2009 City Council minutes both published and unabridged versions.
5. Public Comment. This is an opportunity for any citizen to come forward and discuss any item that is not listed on the Agenda. (Please limit presentation from 2 to 5 minutes.)

6. Approval of the Consent Agenda.

All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered after the other items listed on the Agenda.

- (a) Approval of March report for Public Works
- (b) Approval of March report for Police
- (c) Approval of March report for Fire
- (d) Claims and Payroll.

7. Discussion and consideration of a resolution approving the final bid documents for the Colby Park Community Center.
8. Discussion and possible Consideration of resolution approving an updated contract for the Metro Library Service
9. Consideration of ordinance 09-02 to amend the Code of Ordinances by amending sections of Chapter 29: Building and Property Regulations to create and rental conversion fee for new rental homes in Windsor Heights. Final Reading
10. Council member comments.
11. Mayor's inquiries.

Adjournment

12. Adjournment to 5:15 p.m. on **May 4th**, 2009 for a Regular Meeting of the City Council in Council Chambers at City Hall.

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