



**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

Administrative Support Clerk/

EMT:

Tammy Breese

City Attorney:

Janet Huston

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JANUARY 7, 2008
REGULAR BUSINESS MEETING AGENDA
5:00 P.M. -- COUNCIL CHAMBERS – CITY HALL

1. Call to Order/Roll Call/Pledge of Allegiance.
2. Approval of the Agenda.
3. Good of the Order.
4. Approval of the Minutes:
 - December 15th, 2007 City Council study session minutes, both published and unabridged versions.
 - December 17th, 2007, City Council regular session minutes, both published and unabridged versions are the same.
5. 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) Claims and Payroll
6. Consideration of Resolution Approving a change order to the contract with Elder Corporation for \$850 for additional survey work on the Colby Park project.
7. Consideration of a resolution to change the Council meeting time to 5:15 p.m.
8. Discussion and possible consideration of Resolution increasing the water rate to \$1.00 per thousand gallons of water to be used for water infrastructure projects.
9. Consideration of an ordinance to extending the no parking zone from 100 ft to 200 ft on 68th Street on the west side from the south boundary of Hickman road. – final reading.
10. Discussion and possible consideration of an ordinance adjusting Stormwater Drainage Utility rates. (This ordinance would increase the stormwater utility rates to address infrastructure needs.) One or more readings of this ordinance may occur after Council discussion.
11. 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.)
12. Council Member Comments.
13. Mayor's inquiries.

ADJOURNMENT

14. Adjournment to 5:00 p.m. on January 21st, 2008 for a Regular Meeting of the City Council.

Immediately following the Council meeting, there will be a Special Events Committee meeting in the City Council Chambers.