



**Windsor
Heights**
the heart of it all

Mayor:

Jerry Sullivan

Council

Members:

Diana Willits (Mayor Pro Tem)
Steve Peterson
Charlene Butz
Betty Glover
David Jenison

City

Administrator:

Marketa George Oliver

Chief Financial

Officer:

Carrie Brannen

Community Services Director:

Josh Heggen

Police Chief:

Dennis McDaniel

Fire Chief:

Christopher Cross

Director of

Public Works:

Jason VanAusdall

Parks and Special

Events Coordinator:

Tracy Levine

City Inspector:

Dave Breese

City Attorney:

Matt Brick

1133 66th Street
Windsor Heights, IA 50324
www.windsorheights.org
515/279-3662 phone
515/279-3664 fax

**JUNE 20, 2011 REGULAR BUSINESS MEETING AGENDA
CENTER STREET, DEAD END NEAR DOG PARK**

1. Call to Order/Roll Call/Pledge of Allegiance.
 2. Approval of the Agenda.
 3. Good of the Order.
Oath of Office for Lt. Trace Kendig
 4. Approval of the Minutes:
 - June 6, 2011 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 tobacco permits for Ridgemont
 - (b) May Police Report
 - (c) May Fire Report
 - (d) May Clerk and Investment Report
 - (e) Claims and Payroll.
 7. Consideration of liquor license request
 - (a) Quik Trip
 8. Consideration of Resolution approving a proposal from J&M Displays for a three year agreement for 4th of July Fireworks.
 9. Consideration of a resolution approving a 28e agreement with the city of Des Moines for traffic light maintenance.
 10. Consideration of a resolution adopting an internal city policy creating "weapons free zones" in city buildings, on city grounds, and at city parks.
 11. Consideration of a resolution approving an amendment and execution of a memorandum of understanding with the Iowa Department of Administrative Services for participation in the Treasury off-set program by the City of Windsor Heights.
 12. Consideration of ordinance 11-07 to amend the Code of Ordinances for the City of Windsor Heights, Iowa by amending sections of Chapters 167 and 168: Zoning District Regulations by adding Regulations by adding definitions and regulations for pawn shops, auto rental/sales and delayed deposit services. Final Reading
 13. Consideration of ordinance 11-08 to amend the Code of Ordinances for the City of Windsor Heights, Iowa by amending sections of Chapter 60: Traffic and Vehicles by creating and amending bicycle regulations.
 14. Discussion and possible consideration of ordinance 11-09 to amend the Code of Ordinances for the City of Windsor Heights, Iowa by amending sections of Chapter 155: Building Code by adding regulations to contract sale homes.
 15. Staff updates.
 16. Council member comments.
 17. Mayor's inquiries.
- Adjournment**
18. Adjournment to **6:00 p.m. on July 18, 2011** for the regularly scheduled meeting of the City Council that will be held at the cul-de-sac on Del Matro Court for the second Taking it to the Streets meeting of 2011. The regularly scheduled meet set for July 5th has been cancelled.