



**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 Kruse

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:

Vacant

City Attorney:

Matt Brick

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**OCTOBER 3, 2011 REGULAR BUSINESS MEETING AGENDA
CITY HALL – COUNCIL CHAMBERS**

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

Presentation from Eileen Boggess from the Food Pantry

4. Approval of the Minutes:
 - August 30, 2011 City Council Study Session minutes both published and unabridged versions.
 - August 30, 2011 City Council Special Business Meeting minutes both published and unabridged versions.
 - Sept 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) Keep Windsor Heights Beautiful Appointments
 - (b) August Police Report
 - (c) August Fire and Rental Inspections Report
 - (d) August Clerk and Investment Report
 - (e) Claims and Payroll.
 7. Consideration of liquor license renewal request
 - a) Front Row
 8. Consideration of a resolution reauthorizing the mayor to enter a brokerage agreement with Ruhl and Ruhl for the marketing of city owned property along Hickman Road.
 - *Fiscal Impact: None until property is sold.*
 9. Discussion and possible consideration of Ordinance 11-12, revisions to Chapter 167: Zoning Code--Use Type revising restaurant definitions and changing use types.
 - *Fiscal Impact: None*
 10. Discussion and direction of memorial program parameters. (Presentation to be made at Council meeting.)
 11. Discussion regarding gravel driveways.
 12. Staff updates
 13. Council member comments.
 14. Mayor's inquiries.
- Adjournment**
15. Adjournment to **6:00 p.m. on October 17th, 2011** for the regularly scheduled meeting of the City Council.