



**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 McDaneil

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

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**DECEMBER 20, 2010 REGULAR BUSINESS MEETING AGENDA
CITY HALL, 1133 66TH STREET, 6:00 PM**

1. Call to Order/Roll Call/Pledge of Allegiance.
 2. Approval of the Agenda.
 3. Good of the Order.
- Presentation from the Windsor Heights Lions Club
4. Approval of the Minutes:
 - December 6th, 2010 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 appointments to Metropolitan Planning Organization
 - (b) Approval of appointments to Metro Waste Authority
 - (c) November Fire Report
 - (d) November Public Works Report
 - (e) November Police Report.
 - (f) November Clerk and Investment Report
 - (g) Approval of the request for proposals for annual audit services.
 - (h) Final payment to Elder Corporation for phase 3 of the Colby Park Project (Please note this is Phase III of the project, which included the construction of the outdoor performance pavilion, the ball field and the "Windsor Commons" area.)
 - (i) Claims and Payroll.
 7. Public Hearing on FY 2010-2011 Budget Amendment #2 and Consideration of Resolution adopting said amendment
 8. Consideration of a resolution authorizing the execution of a Memorandum Of Understanding (MOU) with the United States Marshals Service to participate in a special law enforcement project in Polk County that targets the apprehension of violent offenders.
 9. Consideration of Resolution Authorizing Execution of Agreement with Gee Willie Entertainment for 4th of July inflatables.
 10. Consideration of Ordinance 10-13 amending provisions on the existing public consumption regulations in City Code Chapter 40.06.02(2). Final Reading
 11. Consideration of Ordinance 10-14 amending provisions on the existing animal protection and control regulations in City Code Chapter 55. Final Reading
 12. Discussion and possible Consideration of an Ordinance 11-01 making changes to chapter 101: Stormwater Drainage Utility to update definitions for Commercial Stormwater Classifications
 13. Consideration of a resolution approval animal license fees.
 14. Consideration of resolution approving the preliminary official statement for the \$3,380,000 (amount subject to change) Taxable General Obligation REFUNDING Capital Loan Notes, Series 2011A.
 15. Consideration of resolution approving the preliminary official statement for the \$440,000 (amount subject to change) General Obligation REFUNDING Capital Loan Notes, Series 2011B.
 16. Staff updates.
 17. Council member comments.
 18. Mayor's inquiries.
- Adjournment**
19. Adjournment to **5:00 p.m. on January 10, 2011** for a Regular rescheduled meeting of the City Council. **Please note this is a special time and date for this meeting.**