

AGENDA



Windsor
Heights
the heart of it all

OCTOBER 20, 2014 REGULAR BUSINESS MEETING AGENDA

6:00 P.M. CITY HALL, 1133 66th STREET
WINDSOR HEIGHTS, IOWA

1. **Call to Order/Roll Call/Pledge of Allegiance**
2. **Approval of the Agenda**
3. **Good of the Order-** Presentation from National Guard regarding National Night Out service project
4. **Council Member Comments**
5. **Approval of the Minutes:**
 - October 6, 2014 Regular Council Meeting
6. **Public Comment.** This is an opportunity for any citizen to come forward and discuss any item that is not listed on the Agenda. (Please make your remarks from the podium and limit your presentation from 2 to 5 minutes.)
7. **Mayoral Proclamation:** Childhood Cancer Awareness Week (November 23-November 29)
8. **Public Hearing** on the Proposed Amendment No. 3 to the Amended and Restated Urban Renewal Plan for the City of Windsor Heights
9. **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 separately.

 - Claims & Payroll
10. **Presentation** by Bravo Greater Des Moines
11. **Consideration of Ordinance No. 14-11**, an Ordinance Amending Table 168-2 of the City of Windsor Heights Zoning Code of Ordinances, Amending Food Sales (Convenience) to be Permitted as a Conditional Use in the Community Commercial (CC) Zoning District Instead of Permitted by Right (2nd Reading)
12. **Consideration of Ordinance No. 14-12**, for the Division of Revenues under Iowa Code, Section 403.19, for Amendment No. 3 to the Amended and Restated Urban Renewal Plan for the City of Windsor Heights (1st Reading)
13. **Consideration of Resolution No. 14-1061**, A Resolution Accepting Public Improvements – 63rd Street and Hickman
14. **Consideration of Resolution No. 14-1062**, A Resolution Determining an Area of the City to be a Blighted and Economic Development Area, and that the Rehabilitation, Conservation, Redevelopment, Development or a Combination Thereof, of Such Area is Necessary in the Interest of the Public Health, Safety or Welfare of the Residents of the City; Designating Such Area as Appropriate for Urban Renewal Projects; and Adopting the Amendment No. 3 to the Amended and Restated Urban Renewal Plan
15. **Discussion Item**, 63rd and College Traffic Control Update (VanAusdall)
16. **Consideration / Possible Action**, Amending City Hall Hours (Monday 8:00 a.m.– 5:00 p.m.; Tuesday–Friday 8:00 a.m.–4:30 p.m.)
17. **Administrator Reports**

18. **Mayor's Inquiries**

19. **Adjourn to 6:00pm on Monday November 3 at Windsor Heights City Hall**

Mayor

Diana Willits

Interim City Administrator

Brett Klein

Police Chief

Dennis McDaniel

Public Works Director

Jason VanAusdall

Council Members

Steve Peterson (Mayor Pro Tem)

Charlene Butz

Betty Glover

Dave Burgess

Tony Timm

Accounting Clerk

Marcia Woodke

Fire Chief

Christopher Cross

Zoning Administrator

Sheena Danzer

City Attorney

Matt Brick