

CITY OF WINDSOR HEIGHTS REGULAR BUSINESS MEETING MINUTES
October 20, 2014 - 6:00 p.m. City Hall - Publication version

RC=Roll Call Vote

Mayor Pro Tem Peterson called the meeting to order at 6:00 p.m. Council present: Steve Peterson, Charlene Butz, Betty Glover, Dave Burgess, and Tony Timm. Mayor Willits was absent.

Approval of the Agenda

Council Member Glover moved to approve, Council Member Timm seconded approval of the agenda. Voice vote passed unanimously.

Good of the Order- Presentation from National Guard regarding National Night Out service project

Council Member Comments

Burgess (New building - demo PD), Peterson (No comment), Butz (No comment), Glover (Thanked Jason for CDBG Housing survey assistance), Timm (No comment).

Approval of Minutes

Council Member Glover moved to approve the October 6, 2014 minutes, Council Member Butz seconded approval. Voice vote passed unanimously.

Public Comment

Windsor Heights Resident John Thompson would like the bills to be listed on the back of the agenda.

Mayoral Proclamation: Childhood Cancer Awareness Week (November 23-November 29)

Public Hearing on the Proposed Amendment No. 3 to the Amended and Restated Urban Renewal Plan for the City of Windsor Heights

Council Member Timm made a motion to open the public hearing, Council Member Glover seconded. RC Vote passed unanimously. The public hearing convened at 6:12 PM. Hearing no comments from the public, Council Member Butz motioned to close the public hearing. Council Member Burgess seconded. RC Vote passed unanimously. The public hearing was closed at 6:13 PM.

Approval of the Consent Agenda

Council Member Glover moved to approve, Council Member Timm seconded approval of Claims & Payroll. RC Vote: Yes- Butz, Timm, Glover, Peterson, No- Burgess.

Presentation by Bravo Greater Des Moines

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)

Council Member Butz moved to approve on the second reading, Council Member Glover seconded. RC Vote passed unanimously.

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)

Council Member Glover moved to approve on the first reading only, Council Member Timm seconded. RC Vote passed unanimously.

Consideration of Resolution No. 14-1061, A Resolution Accepting Public Improvements – 63rd Street and Hickman

Council Member Butz moved to approve, Council Member Glover seconded. RC Vote: Yes- Butz, Timm, Glover, Peterson, No- Burgess.

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

Council Member Timm moved to approve, Council Member Butz seconded. RC Vote: Yes- Butz, Timm, Glover, Peterson, No- Burgess.

Discussion Item, 63rd and College Traffic Control Update (VanAusdall)

Cowles School- Thursday morning study will be conducted to revise application to construct. Public Works Director Jason VanAusdall conducted this crossing observation. Greg Roth at V&K is putting together an informational document that he will be presenting at council.

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.)

Council Member Glover moved to approve, Council Member Burgess seconded with new hours beginning November 1st. RC Vote passed unanimously.

Administrator Reports

No comments.

Mayor's Inquiries

No comments.

Adjourn to 6:00pm on Monday November 3, 2014 for the regular meeting of the City Council.

Council Member Burgess moved and Council Member Timm seconded. Voice vote passed unanimously.

Diana Willits, Mayor

ATTEST:

Brett Klein, Interim City Administrator/Clerk