

AGENDA



**JULY 6, 2015 REGULAR BUSINESS MEETING AGENDA
6:00 P.M. COUNCIL CHAMBERS, 1133 66TH STREET
WINDSOR HEIGHTS, IOWA 50324 (515) 279-3662**

(Full detail and supporting documents for each item can be found at www.windsorheights.org If you do not have web / internet access, and would like the supporting documents and information, please call City Hall by 3:00 p.m. the day of the meeting and we will provide you a hard copy at the meeting)

- 1) **Call to Order/Roll Call/Pledge of Allegiance**
- 2) **Approval of the Agenda**
- 3) **Council Member Comments**
 - a) Board, Committee, Commission Updates
- 4) **Approval of the Minutes:**
 - a) June 15, 2015 Regular Council Meeting
- 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 make your remarks from the podium and limit your presentation to no more than 5 minutes.)
 - a) **Registered Comment - Des Moines Radio Group**, will discuss the “Block Party” at Colby Park (July 21st)
- 6) **Life Saving Award**, Windsor Heights Fire Department Life Saving Award Presented to Jennifer Nefzger
- 7) **Public Hearing.**
 - a) **Design Standards-** Proposed Zoning Ordinance Amendment for the Addition of Citywide Design and Development Guidelines to Chapter 170 of the City Code.
- 8) **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.

 - a) Claims & Payroll
- 9) **Consider Approval of Liquor License**, Maria Grocerie’s – Class C Beer Permit (BC) Sunday Sales
- 10) **Consider Approval of Liquor License**, Hy-Vee- Class C Liquor License (LC) Commerical, Outdoor Service, Sunday Sales
- 11) **Consider Approval of Liquor License**, City of Windsor Heights Community Center and Colby Park Class B Beer (BB) Including Wine Coolers– Pending Dram Insurance
- 12) **Consideration of Resolution No. 15-0749**, A Resolution Establishing and Adopting a Complete Streets Policy for the City of Windsor Heights, Iowa
- 13) **Consideration of Resolution No. 15-0750**, A Resolution Authorizing a Temporary Pay Adjustment for the Position of Management Intern
- 14) **Consideration of Ordinance No. 15-03**, Adopting Development and Design Standards (First Reading)
- 15) **Consideration of Commission, Committee, and / or Board Appointment**, Filling Vacant Planning and Zoning Commission Position – (Mayor Recommendation / Council Appointment)
- 16) **Consider Approval of Board Appointment**, Confirmation of E911 Service Appointment
- 17) **Consider Approval of Change Order No. 1**, for 2014 Paving Project – Phase 2
- 18) **Consider Approval of Partial Pay Request No. 2**, for 2014 Paving Project – Phase 2
- 19) **Consider Approval of Change Order No. 1**, for 2014 Paving Project- Phase 3

- 20) **Consider Approval of Pay Request No. 2**, for 2014 Paving Project- Phase 3
- 21) **Consider Approval of Request for Waiver of Residency Requirement**, for Full-time Firefighter Appointment
- 22) **Consideration of Purchase Request**, Quotations for Treatment of EAB
- 23) **Administrator Report**
 - a) Welcome Committee
 - b) Independence Day Celebration
- 24) **Mayor's Inquiries**
- 25) **Adjourn to 6:00pm on Monday July 20, 2015, at Windsor Heights Council Chambers**

Mayor
Diana Willits

City Administrator
Brett Klein

Chief of Police & Fire Services
Dennis McDaniel

Council Members
Steve Peterson (Mayor Pro Tem)
Charlene Butz
Betty Glover
Dave Burgess
Tony Timm

Treasurer
Marcia Woodke

Director of Planning, Development and Marketing
Sheena Danzer

City Attorney
Matt Brick

Director Public Services
Doug Stone