

AMENDED AGENDA



JUNE 20, 2016, 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) **Approval of the Minutes**
 - a) June 6, 2016 Regular Council Meeting
 - b) June 3, 2016 Special Council Meeting
 - c) June 13, 2016 Special Council Meeting
- 4) **Council Member Comments**
 - d) Board, Committee, Commission Updates
- 5) **Recognition of Corporal Siepker; Respect for Law Enforcement Award from the Noon Optimist Club of Western Des Moines**
- 6) **Formal Promotion for Clay Garcia from Firefighter/Paramedic to Lieutenant of Fire and EMS**
- 7) **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.)
Registered Comment –
- 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 and Payroll
 - b) May's Treasurer Report
 - c) Consideration of Resolution No 16- 0654, A Resolution Approving a 28E Agreement Between Polk County Iowa and the City of Windsor Heights for Criminal Prosecution of Charges Identified Herein
- 9) **Consideration of Liquor License, Class C License, Maria's Groceries**
- 10) **Consideration of Ordinance No.16-05, An Ordinance Amending the Municipal Code of Ordinances of the City of Windsor Heights, Iowa, By Amending a Provision Pertaining to the General Code of Provisions, Specifically Ordinance 1.14 regarding changing the penalty for simple misdemeanors.(2nd reading)**
- 11) **Consideration of Resolution No. 16-0648, A Resolution Appointing Bankers Trust Company of Des Moines, Iowa to Serve as Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement (2016B)**
- 12) **Consideration of Resolution No. 16-0649, A Resolution Authorizing and Providing for the Issuance of \$2,815,000 Taxable General Obligation Refunding Bonds, Series 2016B, and Levying a Tax to Pay Said Bonds; Approval of the Continuing Disclosure Certificate**
- 13) **Consideration of Resolution No. 16-0650, A Resolution Appointing Bankers Trust Company of Des Moines, Iowa to Serve as Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement (2016A)**

- 14) **Consideration of Resolution No. 16-0651, A Resolution Authorizing and Providing for the Issuance of \$1,405,000 Taxable General Obligation Refunding Bonds, Series 2016A, and Levying a Tax to Pay Said Bonds; Approval of the Continuing Disclosure Certificate**
- 15) **Consideration of Resolution No. 16-0652, A Resolution Setting Time and Place for a Public Hearing Replacing Chapter 6 Elections in the Windsor Heights Code of Ordinances to Remove Runoff Provisions**
- 16) **Consideration of Resolution 16-0653, A Resolution Fixing a Date For a Public Hearing on the Proposal to Enter into a Development Agreement with Koester Development LLC, and Providing for Publication of Notice Thereof**
- 17) **Discussion and Possible Action on the development agreement with Koester Development for new City Center**
- 18) **Consideration of Resolution No 16-0655, A Resolution Approving a Temporary No Parking Order Along Certain Streets**
- 19) **Presentation from the Walkability Committee, Zach Young, MPO**
- 20) **Consideration of Resolution No. 16-0656, A Resolution Setting Time and Place for a Public Hearing Replacing Chapter 136 Sidewalk Regulations in the Windsor Heights Code of Ordinances to a Reflect Walkable Community with Complete Streets**
- 21) **Mayor's Inquiries/75th Anniversary Update**
- 22) **Closed Session, In accord with Chapter 21.5 1 (j), to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.**
- 23) **Return to Open Session**
- 24) **Any Possible Action from Closed Session**
- 25) **Closed Session, In accord with Chapter 21.5 1 (j), to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.**
- 26) **Return to Open Session**
- 27) **Any Possible Action from Closed Session**
- 28) **Adjourn to 6:00 pm on Monday, July 5, 2016, for a council meeting at Windsor Heights Council Chambers**

Mayor
Diana Willits

City Administrator
Vacant

Chief of Police & Fire Services
Vacant

Council Members
Steve Peterson (Mayor Pro Tem)
Betty Glover
Tony Timm
Threase Harms
Zachary Bales-Henry

Treasurer
Marcia Woodke

Director Public Services
Doug Stone

Director of Planning, Development and Marketing
Vacant

City Attorney
Matt Brick