



Windsor
Heights
the heart of it all

AGENDA

AUGUST 15, 2016, REGULAR BUSINESS MEETING AGENDA

6:00 P.M. COMMUNITY CENTER 6900 SCHOOL ST
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)

Notice to the Public: In consideration of all, if you have a cell phone, please turn it off or put it on silent ring. The use of obscene and vulgar language, hate speech, racial slurs, slanderous comments, and any other disruptive behavior during the Council meeting will not be tolerated and the offender may be barred by the presiding officer from further comment before the Council during the meeting and/or removed from the meeting.

- 1) **Call to Order/Roll Call/Pledge of Allegiance**
- 2) **Approval of the Agenda**
- 3) **Approval of the Minutes**
 - a) July 26, 2016 Special Council Meeting
 - b) August 1, 2016 Regular Council Meeting
 - c) August 3, 2016 Special Council Meeting
- 4) **Council Member Comments**
 - a) Board, Committee, Commission Updates
- 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.)
Registered Comment –
Fire Chief Tim Kurth- Flag Program
- 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 separately.
 - a.) Claims and Payroll
 - b.) July's Treasurer Report
 - c.) Approval of Pay Application, Partial Payment of Contract Request #1 Sunset Terrace
- 7) **Consideration of Liquor License Application, Maple Vape Ultra Lounge Class C License, Outdoor Service , Sunday Sales**
- 8) **Consideration of Liquor License Application, Champ & Champ LLC DBA Wine and Spirits Class B,C,E Sunday Sales**
- 9) **Financial Overview, Tionna Pooler, Financial Advisor, Independent Public Advisor**
- 10) **Presentation of Proposed Ordinance 136 by Walkability Committee, Zach Young, Senior Planner, Metropolitan Planning Organization**
- 11) **Public Hearing:**
Proposed Replacements for Chapter 136 Sidewalk Regulations in the Windsor Heights Code of Ordinances to Reflect a Walkable Community with Complete Streets
- 12) **Consideration of Ordinance 16-07, Chapter 136 Sidewalk Regulations in the Windsor Heights Code of Ordinances**
- 13) **Public Hearing:**
Proposed Ordinance Adding Chapter 142 Parklets in the Windsor Heights Code of Ordinances
- 14) **Public Hearing:**
Proposed Amendments Chapter 175 Zoning Code Sign Regulations in the Windsor Heights Code Of Ordinances
- 15) **Consideration of Ordinance 16-09, Chapter 175 Zoning Code Sign Regulations in the Windsor Heights Code Of Ordinances**
- 16) **Consideration of Resolution 16-0861, A Resolution Amending the Windsor Heights Economic Development Program to Include a Cost-Sharing Program for Grease Interceptors**
- 17) **Mayor's Inquiries**
- 18) **Adjourn to 6:00 pm on Tuesday, September 6, 2016, for a council meeting at Council Chambers**

Mayor
Diana Willits

City Administrator
Vacant

Chief of Police & Fire Services
Vacant

Council Members
Steve Peterson (Mayor Pro Tem)

Treasurer
Marcia Woodke

Director of Planning, Development and
Marketing

Betty Glover
Tony Timm
Threase Harms
Zachary Bales-Henry

Director Public Services
Doug Stone

Vacant
City Attorney
Matt Brick