

AGENDA



Windsor
Heights
the heart of it all

AUGUST 22, 2016, SPECIAL COUNCIL MEETING AGENDA
5:30 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)
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) **Consideration of Tobacco Application, Maple Vape**
- 4) **Consideration of Resolution No. 16-0862, A Resolution Setting Time and Place for a Public Hearing Adding Chapter 142 Parklets in the Windsor Heights Code of Ordinances**
- 5) **Consideration of Bids, Moving Expenses for City Administrator**
- 6) **Discussion and Possible Action to Set a Work Session for Pedestrian Master Plan CIP**
- 7) **Discussion and Possible Action on Development Agreement with Koester**
- 8) **Councilmember Comments**
- 9) **Adjournment**

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