



Windsor  
Heights  
the heart of it all

# AGENDA

## DECEMBER 19, 2016, SPECIAL COUNCIL MEETING AGENDA

8:30 A.M. 1133 66<sup>Th</sup> ST COUNCIL CHAMBERS

WINDSOR HEIGHTS, IOWA 50324 (515) 279-3662

*(Full detail and supporting documents for each item can be found at [www.windsorheights.org](http://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/Pledge of Allegiance**
2. **Roll Call**
3. **Approval of the Agenda**
4. **Approval of the Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
  - A. Approve Payment of Cash Disbursements
  - B. Approve 2017 Calendar Meeting Dates
5. **Public Comment:** This is time set aside for comments from the public on topics of City business other than those listed on the agenda. No action may be taken. Please come to the podium, state your name and address for the record and keep your comments to no more than 5 minutes.  
Registered Comment –
6. **New Business:**
  - A. Consideration of Liquor License, Saison
  - B. Resolution No. 16-1277, A Resolution Setting Time and Place for a Public Hearing on Ordinance No.16-11 Amending Ordinance No.13-08 on the Windsor Heights Comprehensive Plan, Chapter 178 in the Windsor Heights Code of Ordinances
7. **Adjourn to 6:00 pm on Tuesday, January 10, 2017, for a council meeting at Council Chambers**

**Mayor**  
Diana Willits

**City Administrator**  
Elizabeth Hansen

**Chief of Police**  
Derek Meyer

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

**Treasurer**  
Marcia Woodke

**Chief of Fire**  
Tim Kurth

**Director Public Services**  
Doug Stone

**Director of Planning, Development and Marketing**  
Vacant

**City Attorney**  
Matt Brick  
Erin Clanton