



**URBANDALE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 3600 86TH STREET
TUESDAY, MAY 21, 2019**

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| 1. | Call to Order and Roll Call | 6:00 P.M. |
| 2. | Pledge of Allegiance | 6:01 P.M. |
| 3. | CHARACTER COUNTS! Statement | 6:01 P.M. |
| 4. | Approve Agenda | 6:02 P.M. |
| 5. | Citizen's Forum | 6:03 P.M. |

At this time, individuals may address the City Council on matters that are not a part of tonight's regular agenda. There is a five (5) minute time limit. In accordance with the Iowa Open Meetings Law, the City Council cannot take action on any matter brought up at this time. Please make your comments in accordance with the City's Standards of Participation, a copy of which can be obtained from the City Clerk.

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| 6. | Approve City Council Minutes | 6:04 P.M. |
| | a.) May 7, 2019 | |
| | b.) May 14, 2019 Lunch & Learn | |
| 7. | Consent Agenda | 6:05 P.M. |
| | a.) Approve Bill Lists of 05-09-2019 and 05-16-2019 | |
| | b.) Approve Liquor and Tobacco Licenses | |
| | c.) Third & Final Reading Ordinance No. 2019-06 Amending Title VII, Chapter 77 of the Municipal Code of the City of Urbandale, Iowa, 2015, To Update Various Traffic Regulations | |
| | d.) Approve Resolution 117-2019 - 28E Agreement with Waukee Community School District Plat Improvements | |
| | e.) Approve Minimum Assessment Agreement Between the City of Urbandale, Merle Hay Anchors, L.L.C. and Polk County, Iowa (Council Letter 5960) | |
| | f.) Approve Special Event Request – Olmsted Elementary School Farewell Block Party (Council Letter 5954) | |
| | g.) Approve Special Event Request – Valerius Elementary School End of Year Party (Council Letter 5955) | |
| | h.) Approve Special Event Request – DSM Summer Skatopia (Council Letter 5961) | |
| | i.) Approve Special Event Request – 2019 Fourth of July Celebration (Council Letter 5958) | |

- j.) **Approve Resolution 118-2019 Approving Wellmark Foundation Large Matching Assets to Community Health (MATCH) Grant Agreement – Urbandale All Inclusive Playground (Council Letter 5965)**
 - k.) **Approve 2018 Sanitary Change Spot Repair Program Change Order #1 Request (Council Letter 5959)**
 - l.) **Approve Resolution 116-2019 Approving Transfers for the 2018-2019 Fiscal Year**
 - m.) **Receive Board of Adjustment Meeting Minutes – December 5, 2018**
 - n.) **Receive Planning & Zoning Commission Minutes – May 13, 2019**
 - o.) **Receive Building Permit Report – April 2019**
 - p.) **Receive Parks & Recreation Commission Minutes – May 15, 2019**
8. **Public Hearing – Consider FY2018-19 Operating Budget Amendment #2 6:10 P.M. (Council Letter 5963)**
- a.) **Resolution 115-2019 Approving FY2018-19 Operating Budget Amendment**
Would approve an amendment of the FY2018-19 operating budget.
9. **Consider “Mallard Prairie Plat 1” Final Plat (170th Street and Hickory Drive)**
- a.) **Resolution 112-2019 Approving Final Plat**
Would approve final lot and easement configurations for 18 single-family detached residential lots on 7.57 acres.
10. **Consider “Mallard Prairie Plat 2” Final Plat (172nd Street and Hickory Drive)**
- a.) **Resolution 113-2019 Approving Final Plat**
Would approve final lot and easement configurations for 56 single-family attached residential (townhouse) lots on 8.74 acres.
11. **Consider “Lots 2 and 3, Interstate Acres Plat 13 Retail Center – Time Extension” Site Plan No. 012-2013-05.00 (10900-10928 Meredith Drive)**
Would approve a two-year time extension for a site plan for the construction of two single-story commercial buildings with a total area of 23,100 square feet, together with related site improvements on 2.23 acres.
12. **Consider Sale of City Owned Property – 15808 Meredith Drive (Council Letter 5956)**
Would approve the “Request for Offer to Purchase” process to sell the City owned property located at 15808 Meredith Drive.
13. **Consider Equipment Replacement – Community Development Vehicles (Council Letter 5957)**
Would accept the State Bid from Stew Hansen Dodge City in the amount of \$54,508 for the purchase of two 2019 Jeep Grand Cherokee vehicles; and accept the trade-in value of \$12,750 from Stew Hansen Dodge City for two 2011 Jeep Patriots.
14. **Consider Combination Senior Recreation Center and Pool Wellness Pass (Council Letter 5962)**
Would approve the combined Senior Recreation Center and Pool annual membership pass for patrons 55+ years of age.

- 15. Consider Special Election – LOSST Ballot Language**
a.) **Resolution 114-2019 Resolution Submitting the Question of the Imposition of a Local Option Sales and Services Tax and Revenue Allocation Statement to the Voters of the City of Urbandale, Polk County, Iowa**

Would establish the ballot language for an August 6, 2019 local option sales and services special election.

- 16. Consider Local Option Sales & Services Tax (LOSST) Research Poll (Council Letter 5964)**

Would approve the proposal from Selzer & Company in the amount of \$32,000 to conduct a LOSST Research Poll.

- 17. Council Items**

- 18. Mayor's Items**

- 19. Adjournment**