



**URBAN DALE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 3600 86TH STREET
TUESDAY, JUNE 18, 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. |
| | a.) Mayor's Appointments | |

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.) June 4, 2019 | |
| | b.) June 11, 2019 Lunch & Learn | |
| 7. | Consent Agenda | 6:05 P.M. |
| | a.) Approve Bill Lists of 06-06-2019 & 06-13-2019 | |
| | b.) Approve Liquor and Tobacco Licenses | |
| | c.) Consider Special Event Request – Sidewalk Chalk Flood
(Council Letter 5970) | |
| | d.) Special Events – UCAN 20th Anniversary Celebration for Caring
Corps Programs (Council Letter 5971) | |
| | e.) Approve Resolution 123-2019 Accepting Fire Station #41 Driveway
Replacement Project (Council Letter 5974) | |
| | f.) Accept Public Improvements (Council Letter 5975) | |
| | g.) Receive Planning & Zoning Commission Minutes – May 28, 2019 | |
| | h.) Receive Building Permit Report – May 2019 | |

8. **Public Hearing - “7301 and 7501 Hickman Road” Amendment to the Comprehensive Plan and Rezoning from “C-N” Neighborhood Convenience District to “P.U.D.” Planned Unit Development District (7301 and 7501 Hickman Road) Case No. 010-2019-02.01** **6:10 P.M.**
a.) **Ordinance No. 2019-09**
Would approve an amendment to the Comprehensive Plan and rezoning of 13.55 acres from “C-N” Neighborhood Convenience District to “P.U.D.” Planned Unit District to allow indoor mini-storage as a permitted use, along with certain other office and retail uses.
9. **Public Hearing – Consider Request to Vacate a Future Street Easement: “Lots 56 & 57, Deer Creek Subdivision” (13543 & 13525 Oak Brook Drive) Case No. 014-2019-01.03** **6:20 P.M.**
a.) **Resolution 121-2019 Approving Request to Vacate a Future Street Easement**
b.) **Ordinance 2019-08 Vacating a Future Street Easement**
Would approve a request to vacate a Future Street Easement at 13543 & 13525 Oak Brook Drive.
10. **Consider Insurance Coverage for FY2019-20 (Council Letter 5972)** **6:30 P.M.**
Would award the FY2019-20 insurance coverage in the amount of \$433,637.73, and designate the City Manager and the Director of Risk Management/Support Services as the primary and alternate representatives to serve as liaisons with ICAP.
11. **Consider Veeam Availability Suite (VAS) License Purchase (Council Letter 5979)** **6:35 P.M.**
Would approve the quote by CDWG, in the amount of \$22,240.35 for the Veeam Availability Suite (VAS).
12. **Consider Citywide Asset Inventory System (Council Letter 5973)** **6:40 P.M.**
Would approve the quote from Collective Data, in the amount of \$13,980 for the CollectiveQuartermaster 7 asset inventory software system and related licensing, maintenance, support and implementation.
13. **Consider Polk County 28E Agreement – Motor Vehicle Violations and Simple Misdemeanors (Council Letter 5977)** **6:45 P.M.**
a.) **Resolution 122-2019 Approving 28E Agreement**
Would approve the 28E Agreement between the City of Urbandale and Polk County.
14. **Consider NW 54th Avenue Reconstruction Project – 28E Agreement with Johnston (Council Letter 5976)** **6:50 P.M.**
a.) **Resolution 124-2019 Approving 28E Agreement**
Would approve the 28E Agreement with the City of Johnston for the NW 54th Avenue Reconstruction Project.

- 15. Consider Municipal Code Amendment - 170th Street Speed Limit 6:55 P.M.**
(Council Letter 5978)

a.) Ordinance No. 2019-10

Would approve Ordinance No. 2019-10, amending Title VII, Chapter 77 of the Municipal Code of the City of Urbandale to establish new posted speed limits on a section of 170th Street.

16. Council Items

17. Mayor's Items

18. Adjournment