



**URBANDALE CITY COUNCIL MEETING  
AMENDED AGENDA  
CITY COUNCIL CHAMBERS – 3600 86<sup>TH</sup> STREET  
TUESDAY, JULY 16, 2019**

- |           |   |                  |
|-----------|---|------------------|
| <b>1.</b> | <b>Call to Order and Roll Call</b>                          | <b>6:00 P.M.</b> |
| <b>2.</b> | <b>Pledge of Allegiance</b>                                 | <b>6:01 P.M.</b> |
| <b>3.</b> | <b>CHARACTER COUNTS! Statement</b>                          | <b>6:01 P.M.</b> |
| <b>4.</b> | <b>Approve Agenda</b>                                       | <b>6:02 P.M.</b> |
| <b>5.</b> | <b>Citizen's Forum</b>                                      | <b>6:03 P.M.</b> |
|           | <b>a.) 2019 Urbandale LOSST Survey Results – Ann Selzer</b> |                  |

*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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| <b>6.</b> | <b>Approve City Council Minutes</b>  | <b>6:20 P.M.</b> |
|           | <b>a.) July 2, 2019</b>  |                  |
|           | <b>b.) July 10, 2019 Work Session</b>  |                  |
| <b>7.</b> | <b>Consent Agenda</b>  | <b>6:21 P.M.</b> |
|           | <b>a.) Approve Bill Lists of 07-04-2019 &amp; 07-11-2019</b>   |                  |
|           | <b>b.) Approve Liquor Licenses</b>   |                  |
|           | <b>c.) Ordinance No. 2019-09 An Ordinance to Amend Title XV, Chapter 160, Section 160.03(B) of the Municipal Code of the City of Urbandale, Iowa, to Change the Official Zoning Map and to Rezone Certain Properties – Third &amp; Final Reading</b> |                  |
|           | <b>d.) Ordinance No. 2019-08 An Ordinance Vacating a Future Street Easement in the Incorporated City of Urbandale, Iowa – Third &amp; Final Reading</b>  |                  |
|           | <b>e.) Ordinance No. 2019-10 An Ordinance Amending Title VII, Chapter 77 of the Municipal Code of the City of Urbandale, Iowa, 2015, to Update Various Traffic Regulations – Third &amp; Final Reading</b>   |                  |
|           | <b>f.) Approve Resolution 127-2019 Accepting Public Improvements: Northpark Water Main (Council Letter 5990)</b>   |                  |
|           | <b>g.) Approve Resolution 128-2019 Accepting Public Improvements: 2018 Stormwater Improvements (Council Letter 5991)</b>   |                  |

- h.) **Approve Prototype Testing Program – Musco Lighting, LLC  
(Council Letter 5988)**
- i.) **Approve Civil Service Rules & Regulations – Update  
(Council Letter 5993)**
- j.) **Receive Fire Captain Certified List**
- k.) **Receive Civil Service Minutes – July 10, 2019**
- l.) **Receive Building Permit Report – June 2019**
- m.) **Receive Staff Engineer Certified List**
- n.) **Receive Firefighter/EMT-Paramedic Certified List**
- o.) **Receive Firefighter Lieutenant Certified List**

**8. Set Public Hearing – Douglas Avenue Frontage Road Right-In/Right-Out Access (Council Letter 5992) 6:25 P.M.**

- a.) **Resolution 129-2019 Ordering Construction of the Douglas Avenue Frontage Road Right-In/Right-Out Access, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor**

Would approve the resolution of necessity for the Douglas Avenue Frontage Road Right-In/ Right-Out Access; authorize the City Manager to solicit bids for the project; establish an August 13, 2019 public hearing for the consideration of bids; and authorize the City Clerk to publish notice of this hearing.

**9. Consider Police Station – Condensing Coil Replacement (Council Letter 5989) 6:30 P.M.**

Would accept the low quote of Central Iowa Mechanical, in the amount of \$10,290.

**10. Council Items**

**11. Mayor's Items**

**12. Adjournment**