



**URBANDALE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 3600 86<sup>TH</sup> STREET  
TUESDAY, JULY 30, 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.) All-Inclusive Playground Donation – Ramsey Subaru</b> |                  |
|           | <b>b.) Proclamation - 2019 National Night Out</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.*

- |           |  |                  |
|-----------|--|------------------|
| <b>6.</b> | <b>Approve City Council Minutes</b>  | <b>6:08 P.M.</b> |
|           | <b>a.) July 16, 2019</b>   |                  |
|           | <b>b.) July 23, 2019 Lunch &amp; Learn</b>   |                  |
| <b>7.</b> | <b>Consent Agenda</b>  | <b>6:09 P.M.</b> |
|           | <b>a.) Approve Bill Lists of 07-18-2019 &amp; 07-25-2019</b>   |                  |
|           | <b>b.) Approve Liquor Licenses</b>   |                  |
|           | <b>c.) Approve 2019-2020 Pool Lease Agreement with Urbandale Community School District (Council Letter 5994)</b>   |                  |
|           | <b>d.) Receive Parks &amp; Recreation Commission Minutes – July 17, 2019</b>   |                  |
|           | <b>e.) Receive Planning &amp; Zoning Commission Minutes – July 8, 2019</b>   |                  |
| <b>8.</b> | <b>Public Hearing - Consider "Burns Property" Amendment to the Comprehensive Plan and Rezoning from "A-2" Estate Residential District to "R-1S" Suburban Density Single-Family District (15708 Meredith Drive) Case No. 010-2019-01.01</b> | <b>6:10 P.M.</b> |
|           | <b>a.) Amendment to the Comprehensive Plan</b>   |                  |
|           | <b>b.) Ordinance No. 2019-11: 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 – First Reading</b>   |                  |

Would approve an amendment to the Comprehensive Plan, and rezoning of 4.67 acres from “A-2” Estate Residential to “R-1S” Suburban Density Single-Family District.

9. **Public Hearing – Consider All-Inclusive Playground Bids (Council Letter 5999)** **6:20 P.M.**
  - a.) **Resolution 130-2019 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the All-Inclusive Playground Improvements – Northview Park**
  - b.) **Resolution 131-2019 Making Award of Construction Contract for the All-Inclusive Playground Improvements – Northview Park**
  - c.) **Resolution 132-2019 Approving Construction Contract and Bond for the All-Inclusive Playground Improvements – Northview Park**

Would accept the base bid of Caliber Concrete LLC, in the amount of \$194,558.00 for the Northview Park All-Inclusive Playground.
10. **Consider Northview Park All Inclusive Playground – Playground Equipment and Specialized Surfacing Purchase (Council Letter 5995)** **6:30 P.M.**

Would accept the quote from Landscape Structures, Inc., in the amount of \$285,426, for the purchase, delivery and installation of playground equipment and specialized playground surfacing for the All Inclusive Playground Project at Northview Park.
11. **Consider Fire Station 41 HVAC Upgrade (Council Letter 5998)** **6:35 P.M.**
  - a.) **Resolution 133-2019 Making Award of Contract**

Would accept the quote by Baker Group, in the amount of \$68,325.00 for the Fire Station #41 HVAC Upgrade project.
12. **Consider Citywide Security System Video Retention Policy (Council Letter 5996)** **6:40 P.M.**

Would adopt the Citywide Security System Video Retention Policy.
13. **Consider Special Bow Hunting of Antlerless Deer – 2019-2020 Season (Council Letter 5997)** **6:45 P.M.**
  - a.) **Resolution 134-2019 Establishing the 2019-2020 Special Bow Hunting of Antlerless Deer**

Would approve Resolution 134-2019, establishing the 2019-2020 special bow hunt for antlerless deer, and to allow controlled bow hunting on public lands, as recommended by the Parks and Recreation Commission.
14. **Closed Session Pursuant to Code §21.5(1)(i) Regarding City Manager Evaluation**
15. **Council Items**
16. **Mayor’s Items**
17. **Adjournment**