



**URBANDALE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 3600 86TH STREET
TUESDAY, AUGUST 13, 2019**

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.) **Proclamation – Recognition of Urbandale High School J-Hawks Baseball Team, 2019 IHSAA Class 4A State Champions**

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.
6. **Approve City Council Minutes** **6:08 P.M.**
 - a.) **July 30, 2019**
7. **Consent Agenda** **6:09 P.M.**
 - a.) **Approve Bill Lists of 08-01-2019 & 08-08-2019**
 - 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 – Second Reading**
 - c.) **Establish City Manager Salary for FY2019-20**
 - d.) **Approve Resolution 140-2019 Douglas Parkway and 142nd Street Pavement Improvements – Final Acceptance (Council Letter 6001)**
 - e.) **Approve Resolution 141-2019 2018 PCC Patch Program Phase 2, Mary Lynn Drive – Final Acceptance (Council Letter 6000)**
 - f.) **Receive FCC Cable Franchising Third Report and Order Summary**
 - g.) **Receive Board of Adjustment Minutes – May 1, 2019**
 - h.) **Receive Building Permit Report – July 2019**

8. **Public Hearing – Consider Douglas Avenue Frontage Road Right-In/Right-Out Access Bids (Council Letter 6005)** **6:10 P.M.**
- a.) **Resolution 136-2019 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Douglas Avenue Frontage Road Right-In/Right-Out Access Project**
- b.) **Resolution 137-2019 Making Award of Contract for the Douglas Avenue Frontage Road Right-In/Right-Out Access Project**
- c.) **Resolution 138-2019 Approving Construction Contract and Bond for the Douglas Avenue Frontage Road Right-In/Right-Out Access Project**
- Staff requests to continue the Public Hearing to August 27, 2019 for the consideration of bids for the Douglas Avenue Frontage Road Right-In/Right-Out Access.
9. **Establish Public Hearing – Request to Vacate a Portion of a Public Walkway Easement on Lot 8, Sharon Heights Plat 11 (4724 78th Street Place) Case No. 014-2019-01.** **6:20 P.M.**
- a.) **Resolution 139-2019 Fixing Date for Public Hearing**
Would set August 27, 2019 for a public hearing to vacate a portion of a Public Walkway Easement.
10. **Consider 28E Agreement Renewal – Join Enforcement of Panhandling Ordinances (Council Letter 6002)** **6:25 P.M.**
- a.) **Resolution 142-2019 Approving 28E Agreement**
Would approve the 28E Agreement renewal among Polk County, the City of Johnston and the City of Urbandale, for joint enforcement of panhandling ordinances.
11. **Consider Safe School Routes (Council Letter 6003)** **6:30 P.M.**
Would approve the Safe School Routes for school located in the City of Urbandale.
12. **Consider Weight Limit Restrictions on Designated Roadways (Council Letter 6004)** **6:35 P.M.**
- a.) **Resolution 135-2019 Establishing Weight Limits on Designated Roadways**
Would approve Resolution 135-2019, establishing weight limits on designated roadways.
13. **Closed Session Pursuant to Code §21.5(1)(c) Regarding Pending Litigation** **6:40 P.M.**
14. **Council Items**
15. **Mayor’s Items**
16. **Adjournment**