



# AGENDA - AMENDED

## City Council Meeting

Council Chambers - 3600 86th St.

6:00 PM - Tuesday, August 27, 2019

3600 86th Street Urbandale, IA 50322  
515.278.3900 | [Urbandale.org](http://Urbandale.org)

### 1. OPENING

- |                                  |           |
|----------------------------------|-----------|
| 1.1. Call to Order and Roll Call | 6:00 P.M. |
| 1.2. Pledge of Allegiance        | 6:01 P.M. |
| 1.3. Character Counts! Statement | 6:01 P.M. |

### 2. APPROVE AGENDA

- |                               |           |
|-------------------------------|-----------|
| 2.1. Motion to approve agenda | 6:02 P.M. |
|-------------------------------|-----------|

### 3. PRESENTATIONS

- |   |           |
|---|-----------|
| 3.1. Oath of Office<br>Police Officer Cody Smith  | 6:03 P.M. |
| 3.2. Mr. Luis Montoya<br>Planning & Development Manager<br>Des Moines Area Regional Transit Authority |           |

### 4. CITIZEN'S FORUM

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.

### 5. ADOPTION OF MINUTES

- |   |           |
|---|-----------|
| 5.1. Motion to approve August 13, 2019 Meeting minutes<br><a href="#">City Council Minutes 08-13-2019</a>                         | 6:15 P.M. |
| 5.2. Motion to approve August 20, 2019 Lunch and Learn minutes<br><a href="#">City Council Lunch and Learn Minutes 08-20-2019</a> |           |

### 6. CONSENT AGENDA

All matters listed under the consent agenda are considered to be routine by the City and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately in the regular agenda.

- |  |           |
|--|-----------|
| 6.1. Approve Bill Lists of August 15, 2019 and August 22, 2019<br><a href="#">Bill List 08-15-2019</a><br><a href="#">Bill List 08-22-2019</a> | 6:16 P.M. |
|--|-----------|

- 6.2. Receive Financial Statements  
[Statement Of Cash Position- 6-30-19](#)  
[Summary Budget Performance Report- 6-30-19](#)  
[Statement Of Cash Position- 7-31-19](#)  
[Summary Budget Performance Report- 7-31-19](#)
- 6.3. Approve Liquor Licenses  
[Liquor License Memo 08-22-2019](#)
- 6.4. Approve 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 –Third and Final Reading  
[Ordinance No. 2019-11 Burns Property Rezoning](#)
- 6.5. Approve Resolution No. 144-2019 Accepting the 2019 Sanitary Sewer Lining Program  
[\(Council Letter 6032\) - Pdf](#)
- 6.6. Approve Resolution 145-2019 - Accepting the 100th Street Bridge at I-35/80 Project  
[\(Council Letter 6038\) - Pdf](#)
- 6.7. Approve Northpark Drive Trail - 86th Street to 100th Street - Permanent Easement.  
[\(Council Letter 6042\) - Pdf](#)
- 6.8. Receive Economic Development Advisory Board Minutes, April 10, 2019 and June 21, 2019  
[EDABMinutes 04-10-2019](#)  
[EDABMinutes 06-21-2019](#)
- 6.9. Receive Planning & Zoning Commission Minutes, August 5, 2019 and August 9, 2019  
[PZ Minutes - 8-5-2019](#)  
[PZ Minutes - 8-19-2019](#)

## 7. PUBLIC HEARINGS

- 7.1. Consider the Douglas Avenue Frontage Road Right-In/Right-Out Access Project 6:20 P.M.
  - A. Resolution No. 136-2019 Adopting Plans, Specifications, Form of Contract and Estimate of Costs
  - B. Resolution No. 137-2019 Making Award of Contract
  - C. Resolution No. 138-2019 Approving Contract and Bond

Approve the bid of Kingston Services, in the amount of \$79,898.20 for the Douglas Avenue Frontage Road Right-In/ Right-Out Access; and approve the agreements with the property owners and tenants.  
[\(Council Letter 6043\) - Pdf](#)

- 7.2. Consider “Balac Property” Rezoning from “A-2” Estate Residential District to “R-1S” Suburban Density Single Family District (4815 74th Street) Case No. 010-2019-01.02 6:30 P.M.  
A. Ordinance No. 2019-12 to Amend Title XV, Chapter 160, Section 160.03(B) Changing the Official Zoning Map and to Rezone Certain Properties  
[\(Council Letter 6025\) - Pdf](#)
- 7.3. Consider Request to Vacate a Portion of a Public Walkway Easement on Lot 8, Sharon Heights Plat 11 (4724 78th Street Place) Case No. 014-2019-01.04. 6:40 P.M.  
A. Resolution No. 143-2019 Approving Vacation of a Portion of Walkway Easement  
B. Ordinance No. 2019-14 Vacating a Portion of a Certain Public Walkway Easement  
[\(Council Letter 6037\) - Pdf](#)
- 7.4. Consider “Burrack Property” Rezoning from “A-2” Estate Residential District to “R-1S” Suburban Density Single Family District (3910 156th Street) Case No. 010-2019-01.04 6:50 P.M.  
A. Ordinance No. 2019-13 to Amend Title XV, Chapter 160, Section 160.03(B) Changing the Official Zoning Map and to Rezone Certain Properties  
[\(Council Letter 6026\) - Pdf](#)

## 8. ESTABLISH PUBLIC HEARINGS

- 8.1. Consider Stormwater Repair Project 7:00 P.M.  
A. Resolution 146-2019 Ordering Construction, Fixing Date for Public Hearing and Taking Bids  
Approve the resolution of necessity for the Stormwater Repair Project; authorize the City Manager to solicit bids for the project; establish a September 24, 2019 public hearing for the consideration of bids; and authorize the City Clerk to publish notice of this hearing.  
[\(Council Letter 6046\) - Pdf](#)

## 9. REGULAR AGENDA

- 9.1. Consider “Hy-Vee Aisles On-Line Building” Site Plan No. 012-2008-11.04 (8701 Douglas Avenue) 7:05 P.M.  
[\(Council Letter 6033\) - Pdf](#)
- 9.2. Consider “Johnstone Supply Building Addition” Site Plan No. 012-2005-20.01 (11000 Justin Drive). 7:10 P.M.  
[\(Council Letter 6034\) - Pdf](#)
- 9.3. Consider “Primary Healthcare” Site Plan No. 012-2019-04.00 (7555 7:15 P.M.

Hickman Road).

[\(Council Letter 6035\) - Pdf](#)

- 9.4. Consider "Primrose Daycare" Site Plan No. 012-2019-05.00 (12061 Hickman Road) 7:20 P.M.

[\(Council Letter 6036\) - Pdf](#)

- 9.5. Consider Northpark Drive Street Lights – 86th Street to 100th Street – Street Light Proposal 7:25 P.M.

Accept the proposal from MidAmerican Energy, in the amount of \$543,434.24, for the installation of street lights on Northpark Drive.

[\(Council Letter 6039\) - Pdf](#)

- 9.6. Consider Safe School Routes - Valerius Elementary 7:30 P.M.

A. Ordinance No. 2019-15 Amending Chapter 77.05(b) of the Municipal Code Adding a Crossing Guard at the Intersection of 92nd Street and Dewey Gibbs

B. Motion to Suspend the Rules Waiving the Second Reading and Approving the Third and Final Reading of Ordinance No. 2019-15

[\(Council Letter 6045\) - Pdf](#)

- 9.7. Consider 2019 Fall Fertilizer Bids 7:35 P.M.

Approve the bid of D&K Products, in the amount of \$10,296.00 for general turf fertilizer; and approve the bid of D&K Products, in the amount of \$3,069.36 for athletic sports turf fertilizer.

[\(Council Letter 6044\) - Pdf](#)

- 9.8. Consider Parking Restrictions – Lions Park 7:40 P.M.

A. Ordinance No. 2019-16 Amending Municipal Code to Repeal and Replace Chapter 78, Section 78.05 Parking - Restricting Designated Parking in Lions Park

[\(Council Letter 6049\) - Pdf](#)

- 9.9. Consider Request for Game Celebration - Des Moines Christian School

Approve the Iowa National Guard request to fire Howitzer artillery equipment during the Friday, September 6, 2019 Des Moines Christian Military Night football game.

[Des Moines Christian Military Night Request](#)

## 10. MAYOR & COUNCIL ITEMS

## 11. ADJOURNMENT