



AGENDA - Amended
City Council Meeting
Council Chambers - 3600 86th St.
6:00 PM P.M. - Tuesday, October 8, 2019

3600 86th Street Urbandale, IA
50322
515.278.3900 | Urbandale.org

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

- 2. APPROVE AGENDA 6:01 P.M.**
 - 2.1. Motion to approve agenda as presented and/or, as amended

- 3. PRESENTATIONS & RECOGNITIONS 6:02 P.M.**
 - 3.1. Proclamation - Filipino American History Month
2019 Filipino American History Month

- 4. CITIZEN'S FORUM 6:03 P.M.**

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 6:08 P.M.**
 - 5.1. Approve September 24, 2019 Meeting Minutes
City Council Minutes 2019-09-24

- 6. CONSENT AGENDA 6:09 P.M.**

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, September 26, 2019 and October 3, 2019
Bill List 09-26-2019

Bill List 10-03-2019

6.2. Approve Liquor Licenses:

One Day Event, November 2, 2019

Your Private Bartender 11121 Hickman Rd Class C Liquor

Liquor License Memo 10-04-2019

- 6.3. Approve Resolution 166-2019 Final Acceptance - 2019 ADA Improvements Project
(Council Letter 6084) - Pdf
- 6.4. Approve Resolution 163-2019 Final Acceptance - 2018 Sanitary Sewer Spot Repair Program
(Council Letter 6080) - Pdf
- 6.5. Special Event Request - Valerius Field Trip Fundraiser Fun Run
(Council Letter 6092) - Pdf
- 6.6. Receive Parks and Recreation Commission Minutes, August 18, 2019
Parks and Recreation Commission Minutes 08-18-2019
- 6.7. Receive Building Permit Report, September 2019
Building Permit Report September 2019
- 6.8. Receive Planning & Zoning Commission Minutes, October 2, 2019
Planning and Zoning Commission Minutes 10-02-2019

7. PUBLIC HEARINGS

6:10 P.M.

- 7.1. Development Agreement - D.R.A. Properties, L.C.
Approve Resolution 164-2019 authorizing execution of a Development Agreement with D.R.A. Properties, L.C. for 2601 104th Street, Urbandale, Iowa.
(Council Letter 6089) - Pdf
- 7.2. Development Agreement - Meredith Pointe, LLC 4601-4645 NW Urbandale Drive Project
Approve Resolution 165-2019 authorizing execution of a Development Agreement with Meredith Pointe, LLC for 4601-4645 NW Urbandale Drive, Urbandale, Iowa.
(Council Letter 6090) - Pdf
- 7.3. Development Agreement - Meredith Pointe, LLC 4701-4745 NW Urbandale Drive Project
Approve Resolution 167-2019 authorizing execution of a Development

Agreement with Meredith Pointe, LLC for 4701-4745 NW Urbandale Drive, Urbandale, Iowa.
(Council Letter 6091) - Pdf

7.4. Project - Walker Johnston Pickleball Court Construction

Approve Resolution 160-2019 adopting plans, specifications, form of contract and estimate of costs for the Walker Johnston Pickleball Courts.

Consideration of construction bids for the Walker Johnston Pickleball Courts.

Approve Resolution 161-2019 rejecting all bids for the Walker Johnston Pickleball Courts.
(Council Letter 6087) - Pdf

7.5. "Wiggins Property" Rezoning (5133 156th Street) Case No. 010-2019-01.05

Approve the first reading of Ordinance 2019-18 to Amend Title XV, Chapter 160, Section 160.03(B) of the Municipal Code of the City of Urbandale, Iowa to rezone the "Wiggins Property" from "A-2" Estate Residential District to "R-1S" Suburban Density Single Family District.

(Council Letter 6088) - Pdf

* 7.6. "Urbandale Marketplace II" Amendment to the Comprehensive Plan and to the Planned Unit Development Master Plan (100th Street and Plum Drive) Case No. 010-2008-02.02.03

Deny amendment to the Comprehensive Plan "Urbandale Marketplace II."

Deny amendment to the "Urbandale Marketplace II" Planned Unit Development Master Plan.

(Council Letter 6093) - Pdf

8. ESTABLISH PUBLIC HEARINGS

7:10 P.M.

8.1. Establish Public Hearing - Amended and Restated Westover Urban Renewal Plan

Approve Resolution 168-2019 determining the necessity; establishing October 16, 2016 as a consultation; and establishing November 19, 2019 as a public hearing on a proposed Amended and Restated Westover Urban Renewal Plan for the Westover Urban Renewal Area; and authorize the City Clerk to publish notice of the hearing.

(Council Letter 6096) - Pdf

9. PLANNING & ZONING ITEMS

7:15 P.M.

9.1. "John Deere ISG Parking Expansion" Site Plan No. 012-2018-01.01 (9505

Northpark Drive)

Approve "John Deere ISG Parking Expansion" Site Plan No. 012-2018-01.01 (9505 Northpark Drive), subject to conditions.

(Council Letter 6094) - Pdf

10. REGULAR AGENDA ITEMS

7:20 P.M.

10.1. Code Amendment - Chapter 118: Massage Therapy

Approve the first reading of Ordinance 2019-17 to amend Chapter 118: Massage Therapy of the Municipal Code of the City of Urbandale, Iowa, adding emergency suspension and appeal procedures.

(Council Letter 6082) - Pdf

10.2. Purchase - Fire/EMS Extrication Equipment

Approve the purchase of extrication tools from Amkus Rescue Systems in the total amount of \$44,201.60, batteries and chargers from Acme Tool in the amount of \$2,492 and designate the current cutters and spreaders as surplus equipment.

(Council Letter 6078) - Pdf

10.3. Grant Application - Hazard Mitigation Grant Program (HMGP) for New Outdoor Warning Siren

Approve Resolution 159-2019 approving application to the Hazard Mitigation Grant Program (HMGP) and agreeing to fund the 15% cost match of \$3,829.07 for a new outdoor warning siren.

(Council Letter 6076) - Pdf

10.4. Purchase – Two Firewall Appliances

Approve the low bid from OneNeck IT Solutions in the amount of \$19,899.40 for the purchase of two Cisco Firepower 2110 NGFW Appliances.

(Council Letter 6083) - Pdf

10.5. Final Acceptance - Waterford Road Paving from 156th Street to 170th Street and Aurora Avenue Sidewalk Improvements Project

Approve Resolution 170-2019 accepting the Waterford Road Paving Improvements - 156th Street to 170th Street, authorize final payment to Alliance Construction Group in the amount of \$271,109.57, and approve the supplemental contract with Alliance Construction Group for Waterford Road restoration.

Approve Resolution 171-2019 ordering preparation of final plat and schedule of assessments for the Waterford Road Paving Paving Improvements - 156th Street to 170th Street.

Approve Resolution 172-2019 adopting and levying final schedule of assessments for the Waterford Road Paving Improvements - 156th Street to 170th Street.

Approve Acreage Assessment Reduction Contract for 16719 Waterford Road.

Approve Resolution 173-2019 accepting the Aurora Avenue Sidewalk Improvements - 128th Street to 138th Street.

Approve Resolution 174-2019 ordering preparation of the final plat and schedule of assessments for the Aurora Avenue Sidewalk Improvements - 128th Street to 138th Street.

Approve Resolution 175-2019 adopting and levying final schedule of assessments for the Aurora Avenue Sidewalk Improvements - 128th Street to 138th Street.

(Council Letter 6086) - Pdf

10.6. Receive Donation - 6614 Boston Avenue to the City of Urbandale

Approve Resolution 169-2019 accepting the donation of 6614 Boston Avenue.

(Council Letter 6095) - Pdf

10.7. Street Light Proposal - Meredith Drive Street Lights: 156th Street to 170th Street

Accept the proposal from MidAmerican Energy, in the amount of \$87,302.07, for the installation of street lights on Meredith Drive.

(Council Letter 6085) - Pdf

10.8. Purchase - Calcium Chloride for Snow and Ice Control

Approve the bid of Jerico Services, Inc. in the amount of \$0.78 per gallon for liquid calcium chloride to be used in the City's snow and ice control operations.

(Council Letter 6081) - Pdf

11. MAYOR & COUNCIL ITEMS

8:00 P.M.

12. ADJOURNMENT