

**URBANDALE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 3600 86TH STREET
TUESDAY, FEBRUARY 8, 2011**

- 1. Call to Order and Roll Call 7:00 P.M.**
- 2. Approve Agenda 7:01 P.M.**
- 3. Citizen's Forum 7:02 P.M.**
- 4. Approve City Council Minutes 7:08 P.M.**
 - a.) January 25, 2011**
 - b.) February 1, 2011 Budget Worksession #1**
 - c.) February 2, 2011 Budget Worksession #2**
- 5. Consent Agenda 7:09 P.M.**
 - a.) Approve Bills**
 - b.) Approve Business Licenses**
 - c.) Ordinance No. 2011-02 Vacating An Easement Agreement For Access Purposes As A Public Way In The Incorporated City Of Urbandale, Iowa (Hickman Commercial Plat 2-Carmax, 2429-2499 104th Street and 10315 Hickman Road) – Second Reading**
 - d.) Receive Public Library Board of Trustees Minutes – December 27, 2010**
 - e.) Receive Planning and Zoning Commission Minutes – January 31, 2011**
 - f.) Receive Building Department Report – January, 2011**
 - g.) Receive Board of Adjustment Minutes – February 2, 2011**
- 6. Consider Ordinance No. 2011-01 Amending Chapter 37 Of The 1999 Code Of Ordinances Of The City Of Urbandale, Iowa, And To Adopt New Language For Section 4.0611 Of The Fire Code (Sprinkler Requirements for Self-Storage Units) – Third and Final Reading 7:10 P.M.**

7. **PUBLIC HEARING – Consider Sale of Property Located at 7201 Hickman Road** 7:15 P.M.
a.) **Resolution 20-2011 Authorizing Sale of Property**
Would authorize the sale of property located at 7201 Hickman Road.
8. **Planning and Zoning Items** 7:25 P.M.
a.) **Revised “McDonald’s Restaurant” Site Plan No. 012-2010-05.01 (4900-4928 NW Urbandale Drive)**
Would approve a revised site plan for the construction of a 4,180 square-foot restaurant, with related site improvements, on a 1.91 acre site.
9. **Consider Loan Guarantee – Urbandale Little League (Council Letter No. 4019)** 7:30 P.M.
Would approve the West Bank Limited Liability loan agreement for the Urbandale Little League.
10. **Consider 2011 General Obligation Bond Sale (Council Letter No. 4020)** 7:35 P.M.
a.) **Resolution 22-2011 Fixing Date for a Meeting on the Proposition of the Issuance of Not to Exceed \$4,600,000 General Obligation Bonds (For an Essential Corporate Purpose) of the City of Urbandale, State of Iowa, and Providing for Publication of Notice Thereof**
b.) **Resolution 23-2011 Fixing Date for a Meeting on the Proposition of the Issuance of Not to Exceed \$1,350,000 General Obligation Bonds of the City of Urbandale, State of Iowa, and Providing for Publication of the Notice Thereof**
c.) **Resolution 24-2011 Fixing Date for a Meeting on the Proposition of the Issuance of Not to Exceed \$700,000 of General Obligation Bonds (For General Corporate Purposes) and Providing for Publication of Notice Thereof**
Would establish the date of February 22, 2011 for three public hearings to consider the approval of the general obligation bonds in an amount not to exceed \$6,650,000.
11. **Consider 2011 Residential Scrap Tire Collection Program (Council Letter No. 4016)** 7:40 P.M.
Would approve an agreement with the Metro Waste Authority for the 2011 Residential Scrap Tire Collection Program.

- 12. Consider Automated Vehicle Location (AVL) System Implementation (Council Letter No. 4017)** **7:45 P.M.**
Would accept the proposal of Interfleet for the purchase of Automated Vehicle Location equipment and related services.
- 13. Consider 2011 Lighting Retrofit Project (Council Letter No. 4018)** **7:50 P.M.**
a.) Resolution 21-2011 Ordering Construction of Certain Public Improvements, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor
Would approve the resolution of necessity for the 2011 Lighting Retrofit Project, authorize the City Manager to solicit bids for the project, establish a March 8, 2011 public hearing for the consideration of bids, and authorize the City Clerk to publish notice of this hearing.
- 14. Council Items**
- 15. Mayor's Items**
- 16. Budget Worksession**
- 17. Adjournment**