

**URBANDALE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 3600 86TH STREET
TUESDAY, JANUARY 10, 2012**

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.**
 - a.) **Certificate of Appreciation – Nike ReUSE A SHOE Project**
 - b.) **Donation to Swimming Pool – Scholarship Funding – CAPTRUST Financial Advisors (Council Letter No. 4192)**

4. **Approve City Council Minutes – December 27, 2011** **7:08 P.M.**

5. **Consent Agenda** **7:09 P.M.**
 - a.) **Approve Bills**
 - b.) **Approve Business Licenses**
 - c.) **Ordinance No. 2011-23 Amending Title VII, Chapter 2, Section 3.5 Of The Code Of Ordinances Of The City Of Urbandale, Iowa, 1999, To Change The Official Zoning Map And To Rezone Certain Properties (149th Street and Douglas Parkway from A-1 to R-1S) – Second Reading**
 - d.) **Resolution 04-2012 Accepting Parkview Lake Improvements: Grading Project (Council Letter No. 4195)**
Would accept the Parkview Lake Improvements Project as constructed, and authorize final payment, in the amount of \$11,454.32, to Gator Excavating.
 - e.) **Resolution 05-2012 Accepting 142nd Street to Douglas Parkway Trail Extension (Council Letter No. 4197)**
Would accept the 142nd Street trail connection to Douglas Parkway as constructed, and authorize final payment, in the amount of \$7,218.59, to Priority Excavating.

6. **Consider Second Amendment to Westcom 28E Agreement (Council Letter No. 4193)** **7:10 P.M.**
 - a.) **Resolution 03-2012 Second Amended and Restated Intergovernmental Agreement for the Ownership and Operation of a Consolidated Dispatch Center for Police, Fire and Emergency Medical Services**
Would approve Resolution 03-2012 authorizing the Second Amendment to the revised Westcom 28E Agreement.

7. **Consider Purchase of Turn-Out Gear (Council Letter No. 4194)** 7:15 P.M.
Would approve the lowest qualified bid of \$1,901.10/per set from Sandry Fire Supply, for the purchase of turn-out gear for the Fire Department.

8. **Consider Agricultural Deferral – Plum Drive Extension-East of 100th Street (Council Letter No. 4196)** 7:20 P.M.
 - a.) **Resolution 01-2012 Approving Agricultural Deferral**
Would approve Resolution 01-2012 allowing agricultural deferral for property owned by West Urban Development Inc.

9. **Consider Preliminary Assessment – 128th Street Widening – Hickman Road to Douglas Parkway (Council Letter No. 4198)** 7:25 P.M.
 - a.) **Resolution 06-2012 Preliminary Resolution for the Construction of Street and Sidewalk Improvements in City of Urbandale, State of Iowa**
 - b.) **Resolution 07-2012 Fixing Values of Lots**
 - c.) **Resolution 08-2012 Adopting Preliminary Plat and Schedule, Estimate of Cost and Proposed Plans and Specifications for the Construction of the Urbandale, Iowa, 128th Street Widening Project**
 - d.) **Resolution 09-2012 Resolution of Necessity (Proposed)**
Would approve the proposed resolution of necessity, preliminary resolution for construction, cost estimate, preliminary assessment plat and schedule, and establish a February 7, 2012, public hearing to consider the 128th Street Widening – Hickman Road to Douglas Parkway Project.

10. **Consider Revised Final Assessments – 156th Street Paving Project – South Corporate Limits to Meredith Drive (Council Letter No. 4199)** 7:30 P.M.
 - a.) **Resolution Modifying Final Schedule of Assessments**
Would approve the revised final schedule of assessments for the 156th Street Paving Project – South Corporate Limits to Meredith Drive.

11. **Council Items**
12. **Mayor’s Items**
13. **Adjournment**