

Urbandale City Council Minutes
May 3, 2011

The Urbandale City Council met in regular session on Tuesday, May 3, 2011, at 7:00 p.m. in the Council Chambers, 3600 86th Street, with Mayor Robert D. Andeweg presiding. Answering roll call were the following Council Members: Tom Gayman, Mike Carver, John Forbes, Ron Pogge. Absent: Mary Polson. Also present were City Manager A.J. Johnson, City Attorney Bob Laden, Assistant City Manager Su Zanna K. Prophet, Director of Engineering and Public Works Dave McKay, Assistant Director of Engineering John Larson, Fire Chief Jerry Holt, Community Development Manager/Chief Planner Steve Franklin, Police Chief Ross McCarty, Director of Parks and Recreation/Community Education Jan Herke, Assistant Director of Parks Scott Hock, City Clerk Deb Mains.

Mayor Andeweg announced that today is the 94th birthday of the City of Urbandale. The City was incorporated on this day in 1917.

Mayor Andeweg recited the CHARACTER COUNTS! statement.

Forbes moved, seconded by Pogge to approve the Agenda as posted. On roll call, Ayes: Forbes, Pogge, Gayman, Carver. Nays: none. Motion carried.

Mayor Andeweg proclaimed May, 2011 as Poppy Month and encouraged residents to support Poppy Days on May 20 and 21 by purchasing a poppy from the American Legion Auxiliary.

Mayor Andeweg proclaimed May 15-21, 2011 as Police Week and encouraged residents to recognize the work of the law enforcement officers in our community and to remember those who have been disabled or killed in the line of duty.

Gayman moved, seconded by Pogge to approve the April 21, 2011 Council minutes as written. On roll call, Ayes: Gayman, Pogge, Carver, Forbes. Nays: none. Motion carried.

Forbes moved, seconded by Gayman to approve the Consent Agenda as listed under Item No. 5. On roll call, Ayes: Forbes, Gayman, Pogge, Carver. Nays: none. Motion carried.

Forbes moved, seconded by Gayman to authorize the payment of warrants as listed on Bill Lists 04-21-2011 and 04-28-2011. On roll call, Ayes: Forbes, Gayman, Pogge, Carver. Nays: none. Motion carried.

Forbes moved, seconded by Gayman to approve a renewal Class C Liquor Licenses for Ruby Tuesday, 4900 86th Street, and The Game Sports Bar, 3719 86th Street, and a renewal Class B Wine Permit for Living History Farms, 2600 111th Street. On roll call, Ayes: Forbes, Gayman, Pogge, Carver. Nays: none. Motion carried.

Forbes moved, seconded by Gayman to approve Resolution 69-2011 Declaring an Official Intent Under U.S. Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with Specified Projects for the Walnut Creek Regional Park Trail (Bob Layton Trail), Douglas Parkway to Meredith Drive. On roll call, Ayes: Forbes, Gayman, Pogge, Carver. Nays: none. Motion carried.

Forbes moved, seconded by Gayman to approve the third and final reading of Ordinance No. 2011-07 Grade Ordinance for Plum Drive Extension – East of 100th Street. On roll call, Ayes: Forbes, Gayman, Pogge, Carver. Nays: none. Motion carried.

Forbes moved, seconded by Gayman to receive the April 25, 2011 Planning and Zoning Commission minutes. On roll call, Ayes: Forbes, Gayman, Pogge, Carver. Nays: none. Motion carried.

Carver moved, seconded by Gayman to approve the third and final reading of Ordinance No. 2011-05 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 (6715 Hickman Road from C-N and R-3 to P.U.D.) to May 3, 2011. On roll call, Ayes: Carver, Gayman, Forbes. Nays: none. Abstain: Pogge. Motion carried.

Upon a request from the developer, Carver moved, seconded by Forbes to suspend the rules requiring three readings of an ordinance for Ordinance No. 2011-08. On roll call, Ayes: Carver, Forbes, Gayman, Pogge. Nays: none. Motion carried.

Carver moved, seconded by Gayman to waive the second reading, and that this is the third and final reading of Ordinance No. 2011-08 Amending Title VII, Chapter 2, Section 3.5 Of The Code Of Ordinances Of The City Of Urbandale, 1999 To Rezone Certain Properties (8800-9300 blocks of Plum Drive to P.U.D.). On roll call, Ayes: Carver, Gayman, Pogge, Forbes. Nays: none. Motion carried.

Mayor Andeweg stated that publication had been completed as required by State law for the public hearing to consider an amendment to the “Urbandale Marketplace III” Planned Unit Development Master Plan (NW Urbandale Drive and Plum Drive) and asked if there were any objections to the form of the notice. There were none.

Forbes moved, seconded by Carver to open the public hearing. On roll call, Ayes: Forbes, Carver, Pogge, Gayman. Nays: none. Motion carried.

Steve Franklin reviewed the proposed PUD Master Plan Amendment with the Council. No comments were made in favor of, or opposing, the proposed amendment.

Forbes moved, seconded by Carver to close the public hearing. On roll call, Ayes: Forbes, Carver, Pogge, Gayman. Nays: none. Motion carried.

Following discussion, Forbes moved, seconded by Carver to approve an amendment to the Urbandale Marketplace III Planned Unit Development Master Plan (NW Urbandale Drive and Plum Drive) in order to allow automotive repair and tire sales as a permitted use, subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Forbes, Carver, Pogge, Gayman. Nays: none. Motion carried.

Mayor Andeweg stated that publication had been completed as required by State law for the public hearing to consider the Aurora Avenue Connection Through Walnut Creek Regional Park Project and asked if there were any objections to the form of the notice. There were none.

Carver moved, seconded by Gayman to open the public hearing. On roll call, Ayes: Carver, Gayman, Pogge, Forbes. Nays: none. Motion carried.

Dave McKay reviewed the proposed Aurora Avenue connection with the Council. No comments were made in favor of, or opposing, the proposed project.

Carver moved, seconded by Forbes to close the public hearing. On roll call, Ayes: Carver, Forbes, Gayman, Pogge. Nays: none. Motion carried.

Following discussion, Carver moved, seconded by Forbes to approve Resolution 63-2011 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Aurora Avenue Connection Through Walnut Creek Regional Park. On roll call, Ayes: Carver, Forbes, Gayman, Pogge. Nays: none. Motion carried.

Carver moved, seconded by Forbes to approve Resolution 64-2011 Making Award of Construction Contract for the Aurora Avenue Connection Through Walnut Creek Regional Park. On roll call, Ayes: Carver, Forbes, Gayman, Pogge. Nays: none. Motion carried.

Carver moved, seconded by Forbes to approve Resolution 65-2011 Approving Construction Contract and Bond for the Aurora Avenue Connection Through Walnut Creek Regional Park. On roll call, Ayes: Carver, Forbes, Gayman, Pogge. Nays: none. Motion carried.

Mayor Andeweg stated that publication had been completed as required by State law for the public hearing to consider the Berkshire Estates Trail Project and asked if there were any objections to the form of the notice. There were none.

Gayman moved, seconded by Carver to open the public hearing. On roll call, Ayes: Gayman, Carver, Pogge, Forbes. Nays: none. Motion carried.

Dave McKay reviewed the proposed trail project with the Council. No comments were made in favor of, or opposing, the proposed project.

Carver moved, seconded by Gayman to close the public hearing. On roll call, Ayes: Carver, Gayman, Forbes, Pogge. Nays: none. Motion carried.

Following discussion, Carver moved, seconded by Gayman to approve Resolution 66-2011 Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Carver moved, seconded by Gayman. On roll call, Ayes: Carver, Gayman, Forbes, Pogge. Nays: none. Motion carried.

Carver moved, seconded by Gayman to approve Resolution 67-2011 Making Award of Construction Contract for the Berkshire Estates Trail Project. On roll call, Ayes: Carver, Gayman, Forbes, Pogge. Nays: none. Motion carried.

Carver moved, seconded by Gayman to approve Resolution 68-2011 Approving Construction Contract and Bond for the Carver moved, seconded by Gayman. On roll call, Ayes: Carver, Gayman, Forbes, Pogge. Nays: none. Motion carried.

Mayor Andeweg stated that publication had been completed as required by State law for the public hearing to consider the Plum Drive Extension – East of 100th Street Project and asked if there were any objections to the form of the notice. There were none.

Forbes moved, seconded by Carver to open the public hearing. On roll call, Ayes: Forbes, Carver, Pogge, Gayman. Nays: none. Motion carried.

Forbes moved, seconded by Pogge to continue the public hearing to the May 18, 2011 City Council meeting. On roll call, Ayes: Forbes, Pogge, Gayman, Carver. Nays: none. Motion carried.

Following discussion, Gayman moved, seconded by Forbes to approve the “Urbandale Marketplace III Plat 2” Preliminary Plat (4850-4858 NW Urbandale Drive), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Gayman, Forbes, Carver, Pogge. Nays: none. Motion carried.

Following discussion, Forbes moved, seconded by Pogge to approve Resolution 70-2011 Approving "Urbandale Marketplace III Plat 2" Final Plat (4850-4858 NW Urbandale Drive), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Forbes, Pogge, Gayman, Carver. Nays: none. Motion carried.

Following discussion, Forbes moved, seconded by Pogge to approve the "Firestone Complete Auto Care" Site Plan No. 012-2011-4.00 (4850-4858 NW Urbandale Drive), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Forbes, Pogge, Carver, Gayman. Nays: none. Motion carried.

Following discussion, Carver moved, seconded by Pogge to approve the "Highland Pointe Office Park Plat 1" Preliminary Plat and Resolution 71-2011 Approving "Highland Pointe Office Park Plat 1" Final Plat (8800-9300 Blocks of Plum Drive), subject to recommendations of the Planning and Zoning Commission. On roll call, Ayes: Carver, Pogge, Forbes. Nays: none. Abstain: Gayman. Motion carried.

Forbes moved, seconded by Carver to accept the low bid of G&K Services, in the amount of \$12,665.64, to provide weekly floor mat services for City facility and weekly uniform service for a one year period, beginning May 4, 2011. On roll call, Ayes: Forbes, Carver, Pogge, Gayman. Nays: none. Motion carried.

Following discussion, Carver, moved, seconded by Pogge to accept the low bid of Grimes Asphalt & Paving, in the amount of \$65,542, including Alternate 1, for the 2011 Trail Resurfacing Program. On roll call, Ayes: Carver, Pogge, Gayman, Forbes. Nays: none. Motion carried.

Other items of discussion included a thank you to Police Chief McCarty and the Police Department for their work in apprehending the suspects who broke into Medicap Pharmacy; the Arbor Day Tree Planting and Tour De Trails, which were held on Sunday at the Charles Gabus Memorial Tree Park and Gardens; the UCAN Annual Urbandale Spring Clean-Up that was held on Saturday; EMS Week, with the Urbandale Fire Department at Incredible Pizza Company on Wednesday, May 18, beginning at 5:00 p.m. and on Saturday, May 21, beginning at 11:00 a.m.; and Police Week, with the Peace Officer Memorial Service at 5:00 p.m. on May 17 at the Gloria Dei Lutheran Church.

Pogge moved, seconded by Carver to adjourn at 7:42 p.m. On roll call, Ayes: Pogge, Carver, Forbes, Gayman. Nays: none. Motion carried.

Robert D. Andeweg, Mayor

Attest:

Debra Mains, City Clerk