

Urbandale City Council Minutes
November 1, 2011

The Urbandale City Council met in regular session on Tuesday, November 1, 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, Mary Polson. Absent: none. Also present were City Manager A.J. Johnson, City Attorney Bob Laden, Assistant City Manager Su Zanna K. Prophet, Assistant to the City Manager John Konior, Fire Chief Jerry Holt, Police Chief Ross McCarty, Community Development Director Paul Dekker, City Clerk Deb Mains.

Mayor Andeweg recited the CHARACTER COUNTS! statement.

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

Mayor Andeweg proclaimed Saturday, November 5, 2011, as Human Services Day in Urbandale and invited citizens to participate in the annual Caring Corps Fall Cleanup and the Urbandale Food Pantry open house.

Forbes moved, seconded by Gayman to approve the minutes of the October 15, 2011 Fall Tour, as written. On roll call, Ayes: Forbes, Gayman, Pogge, Polson, Carver. Nays: none. Motion carried.

Forbes moved, seconded by Gayman to approve the October 18, 2011 Council minutes as written. On roll call, Ayes: Forbes, Gayman, Pogge, Polson, Carver. Nays: none. Motion carried.

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

Polson moved, seconded by Pogge to authorize the payment of warrants as listed on Bill Lists 10-20-11 and 10-27-2011. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve a renewal Class C Liquor License for Continental Western Insurance, 11201 Douglas Avenue, a renewal Class C Beer Permit for Aldi's Foods Inc., 8400 Douglas Avenue, and a new Class C Liquor License for Irina's Restaurant and Bar, 2301 Rocklyn Drive. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve the third and final reading of Ordinance No. 2011-16 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 (150th Street and Brookview Drive from A-1 to R-1S), subject to conditions of rezoning, as recommended by the Planning and Zoning Commission. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve the 2012 Council meeting and Lunch and Learn worksession schedules. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve Resolution 148-2011 Accepting Urbandale Channel Improvements Project and authorize final payment, in the amount of \$5,177.50, to The Underground Company. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Polson moved, seconded by Pogge to approve Resolution 149-2011 Accepting 2011 Trail Resurfacing Program and authorize final payment, in the amount of \$3,068.40, to Grimes Asphalt and Paving. On roll call, Ayes: Polson, Pogge, Gayman, Forbes, Carver. Nays: none. Motion carried.

Mayor Andeweg stated that publication had been completed as required by State law for the public hearing to consider a request to vacate a public pedestrianway easement at 7804-7808 Goodman Circle and 4600 78th Street and asked if there were any objections to the form of the notice. There were none.

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

Paul Dekker reviewed the proposed easement vacation with the Council. No comments were made in favor of, or opposing, the vacation.

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

Following discussion, Polson moved, seconded by Forbes to approve Resolution 147-2011 Approving Easement Vacation (7804-7808 Goodman Circle and 4600 78th Street). On roll call, Ayes: Polson, Forbes, Carver, Gayman, Pogge. Nays: none. Motion carried.

Polson moved, seconded by Forbes to suspend the rules requiring three readings of an ordinance for Ordinance No. 2011-17. On roll call, Ayes: Polson, Forbes, Carver, Gayman, Pogge. Nays: none. Motion carried.

Polson moved, seconded by Forbes to waive the first and second readings, and approve the final reading of Ordinance No. 2011-17 Vacating A Portion Of Pedestrianway Easement As A Public Way In The Incorporated City Of Urbandale, Iowa (7804-7808 Goodman Circle and 4600 78th Street). On roll call, Ayes: Polson, Forbes, Carver, 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 directory sign amendment to the "Colby Woods North Plat One" Planned Unit Development Master Plan (3701-3799 86th Street) and asked if there were any objections to the form of the notice. There were none.

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

Paul Dekker reviewed the proposed directory sign amendment with the Council. No comments were made in favor of, or opposing, the amendment.

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

Following discussion, Forbes moved, seconded by Carver to approve an amendment to the "Colby Woods North Plat One" P.U.D. Master Plan (3701-3799 86th Street) to allow directory signs to be constructed on the property, in compliance with the Urbandale Sign Ordinance. On roll call, Ayes: Forbes, Carver, Polson, 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 electronic message center amendment to the "Walnut Ridge Business Park Plat 7, Lots 5-8" Planned Unit Development Master Plan (11200-11298 Douglas Avenue and 3600-3698 111th Street) and asked if there were any objections to the form of the notice. There were none.

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

Paul Dekker reviewed the proposed electronic message center amendment with the Council. No comments were made in favor of, or opposing, the amendment.

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

Following discussion, Gayman moved, seconded by Carver to approve an amendment to the "Walnut Ridge Business Park Plat 7, Lots 5-8" P.U.D. Master Plan (11200-11298 Douglas Avenue and 3600-3698 111th Street) to allow an electronic message center for the new Bob Brown Chevrolet site, subject to certain restrictions and requirements, and recommendations of the Planning and Zoning Commission. On roll call, Ayes: Gayman, Carver, Polson, Pogge, Forbes. Nays: none. Motion carried.

Other items of discussion included the Fall Cleanup and Food Pantry open house on Saturday, November 5; the progress of the paving of Plum Drive, between 86th and 100th Streets; and Coffee with the Mayor at the Perkup Café on Saturday, November 12..

Polson moved, seconded by Pogge to adjourn to closed session pursuant to Iowa Code §21.5(1)(c). On roll call, Polson, Pogge, Forbes, Gayman, Carver. Nays: none. Motion carried.

The meeting was closed to the public at 7:28 p.m.

The meeting was opened to the public at 7:43 p.m.

No action was taken regarding discussion held in closed session.

Forbes moved, seconded by Polson to adjourn at 7:43 p.m. On roll call, Ayes: Forbes, Polson, Pogge, Gayman, Carver. Nays: none. Motion carried.

Robert D. Andeweg, Mayor

Attest:

Debra Mains, City Clerk