

**URBANDALE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 3600 86<sup>TH</sup> STREET  
TUESDAY, JULY 5, 2016**

1. **Call to Order and Roll Call** **7:00 P.M.**
  
2. **Pledge of Allegiance** **7:01 P.M.**
  
3. **CHARACTER COUNTS! Statement** **7:01 P.M.**
  
4. **Approve Agenda** **7:02 P.M.**
  
5. **Citizen’s Forum** **7:03 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.**
  
6. **Approve Council Minutes – June 21, 2016** **7:08 P.M.**
  
7. **Consent Agenda** **7:09 P.M.**
  - a.) **Approve Bills**
  - b.) **Approve Business Licenses**
  - c.) **Ordinance No. 2016-09 Repealing Section 160.47 Titled “Communication Towers” And Adding New Section 160.47A Titled “Wireless Communication Facilities And Related Matters” – Second Reading**
  - d.) **Approve Amendment to Park Naming Policy (Council Letter No. 5186)**
  - e.) **Approve Resolution 96-2016 Accepting 2016 PCC Repairs (Council Letter No. 5190)**
  
8. **PUBLIC HEARING – Consider 2016 Extended Lease Agreements with Five Sports Associations and Proposed Repayment Schedule for Parking Lot Paving (Council Letter No. 5189)** **7:10 P.M.**

Would approve the extended lease agreements with the Urbandale Little League, the Urbandale Sports Association, the Urbandale Soccer Club, the J-Hawk Soccer Club, and the Urbandale Girls Recreation Association for use of City owned park and recreation facilities for an initial five years, with an option to extend an additional five years; and approve field allocation and a repayment schedule for paving the parking lots.

- 9. Consider Design Services Agreement – Engineering/Community Development HVAC Remodel (Council Letter No. 5188)** **7:30 P.M.**  
Would approve an engineering services agreement with KJWW Engineering Consultants, in the amount of \$23,800, for the Engineering/Community Development HVAC Remodel.
- 10. Consider 2016 Citizen Survey (Council Letter No. 5187)** **7:35 P.M.**  
Would approve the National Citizen Survey to conduct Urbandale's 2016 biennial citizen survey, at a cost not to exceed \$15,500.
- 11. Consider Central Pointe Business Park Stream Mitigation Project (Council Letter No. 5191)** **7:40 P.M.**  
Would authorize City staff to continue discussions on the Central Pointe Business Park Stream Mitigation Project.
- 12. Council Items**
- 13. Mayor's Items**
- 14. Adjournment**