



**WAUKEE CITY COUNCIL
REGULAR MEETING AGENDA**

**DATE: MONDAY, OCTOBER 3, 2016
TIME: 5:30 P.M.**

PLACE: WAUKEE CITY HALL, 230 W. HICKMAN RD., WAUKEE, IOWA 50263

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. OPEN FORUM

[Pursuant to City Council Rules of Procedure, presentations under Open Forum shall be limited to three (3) minutes per individual. Please refer to the footnotes on this agenda for more detailed Open Forum procedures.]

E. AGENDA APPROVAL

Documents:

[10032016_AGENDA.PDF](#)

F. MAYOR'S REPORT

G. PRESENTATIONS

G.1. Waukeee Public Library Board Of Trustees Report

Documents:

[G01.PDF](#)

G.2. Waukeee Planning & Zoning Commission Report

Documents:

[G02.PDF](#)

G.3. PROCLAMATION: In Recognition Of Randy Jensen For His Work On The Raccoon River Valley Trailhead Public Art Project

Documents:

[G03.PDF](#)

G.4. PROCLAMATION: In Recognition Of Jim Miller For His Work On The Raccoon River Valley Trailhead Public Art Project

Documents:

[G04.PDF](#)

H. PUBLIC HEARINGS

- H.1. On The Annexation Of Consenting Properties By The City Of Waukee, Iowa, With Consideration Of The Annexation Taking Place Immediately Thereafter [Shadow Creek Estates And Currier Property]

Documents:

[H01.PDF](#)

- H.2. On An Ordinance To Amend Chapter 301, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning And Changing Certain Property Therein From A-1 To R-2, A Property To Be Known As Fox Creek Estates Plat 10

Documents:

[H02.PDF](#)

- H.3. On An Ordinance To Amend Chapter 301, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning And Changing Certain Property Therein From A-1 To R-2 And R-4/PD-1, A Property To Be Known As Indi Run

Documents:

[H03.PDF](#)

- H.4. On An Ordinance To Amend Chapter 301, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning And Changing Certain Property Therein From R-4/PD-1 To C-1/PD-1, A Property Known As Outlot Z Of Williams Pointe Plat 14

Documents:

[H04.PDF](#)

I. PUBLIC HEARING ACTION ITEMS

- I.1. RESOLUTION: Consideration Of Approval Of A Resolution Approving The Annexation Of Consenting Properties By The City Of Waukee, Iowa [Shadow Creek/Currier Property]

Documents:

[I01.PDF](#)

- I.2. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 301, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning And Changing Certain Property Therein From A-1 To R-2, A Property To Be Known As Fox Creek Estates Plat 10 [Introduction; First Reading]

Documents:

[I02.PDF](#)

- I.3. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 301, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning And Changing Certain Property Therein From A-1 To R-2 And R-4/PD-1, A Property To Be Known As Indi Run

[Introduction; First Reading]

Documents:

[I03.PDF](#)

- I.4. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 301, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning And Changing Certain Property Therein From R-4/PD-1 To C-1/PD-1, A Property Known As Outlot Z Of Williams Pointe Plat 14 [Introduction; First Reading]

Documents:

[I04.PDF](#)

J. ACTION ITEMS

J.1. CONSENT AGENDA

- J.1.A. *Consideration Of Approval Of 10/03/2016 Bill List; 09/15/2016 Payroll*

Documents:

[J01A.PDF](#)

- J.1.B. *Consideration Of Approval Of City Council Minutes Of 09/19/2016 Regular Meeting*

Documents:

[J01B.PDF](#)

- J.1.C. *Consideration Of Receipt And File Of 06/01/2016 Correspondence From U.S. Cellular Regarding Option 1 Renewal Of Lease Agreement*

Documents:

[J01C.PDF](#)

- J.1.D. *Consideration Of Approval Of A Resolution Recognizing City Week Iowa, October 10-14, 2016*

Documents:

[J01D.PDF](#)

- J.1.E. *Consideration Of Receipt And File Of The Purchase Of A John Deere 1585 Snow Blower From Van Wall Equipment Of Urbandale, IA, In The Amount Of \$38,520.37*

Documents:

[J01E.PDF](#)

- J.1.F. *Consideration Of Approval Of Payment Estimate No. 5 To Joiner Construction Co., Inc., For The Fox Creek Park Improvement Project, Phase 1, In The Amount Of \$46,068.00*

Documents:

[J01F.PDF](#)

J.1.G. *Consideration Of Approval Of Payment Estimate No. 2 (Final) To Howrey Construction For The South Middle School Bike Trail In The Amount Of \$3,990.00*

Documents:

[J01G.PDF](#)

J.1.H. *Consideration Of Approval Of A Contract Modification No. 23 To The Iowa Department Of Transportation For The 105th Street/Alice's Road I-80 Interchange Project Decreasing The Contract Amount By \$7,241.10*

Documents:

[J01H.PDF](#)

J.1.I. *Consideration Of Approval Of A Contract Modification No. 24 To The Iowa Department Of Transportation For The 105th Street/Alice's Road I-80 Interchange Project Increasing The Contract Amount By \$10,200.00*

Documents:

[J01I.PDF](#)

J.1.J. *Consideration Of Approval Of A Resolution Approving Amendment No. 1 To Agreement 15-109, Master Agreement For Shared Use Projects (Iowa Communications Network)*

Documents:

[J01J.PDF](#)

J.1.K. *Consideration Of Approval Of A Resolution Approving Construction Drawings [Waukee Market Place Plat 1]*

Documents:

[J01K.PDF](#)

J.1.L. *Consideration Of Approval Of A Resolution Approving Construction Drawings [Ashworth North Plat 1]*

Documents:

[J01L.PDF](#)

J.1.M. *Consideration Of Approval Of A Resolution Approving Public Utility Easement [Alice Patricia Homes]*

Documents:

[J01M.PDF](#)

J.1.N. *Consideration Of Approval Of A Resolution Approving Sanitary Sewer Easement Associated With Northwest Area Trunk Sewer Extension Project, Phase 1 [Phillips-Hamilton, Inc.]*

Documents:

[J01N.PDF](#)

- J.1.O. *Consideration Of Approval Of A Resolution Approving Contract, Bond [Northwest Area Trunk Sewer Extension Project, Phase 1]*

Documents:

[J01O.PDF](#)

- J.1.P. *Consideration Of Approval Of A Resolution Approving Sanitary Sewer Easement And Memo Of Understanding Associated With Southwest Area Trunk Sewer Extension Project [Lyle And Diane Oleson]*

Documents:

[J01P.PDF](#)

- J.1.Q. *Consideration Of Approval Of A Resolution Approving Sanitary Sewer Easement And Memo Of Understanding Associated With Southwest Area Trunk Sewer Extension Project [Thomas And Kathleen Taggart]*

Documents:

[J01Q.PDF](#)

- J.1.R. *Consideration Of Approval Of A Resolution Approving Sanitary Sewer Easement Associated With Southwest Area Trunk Sewer Extension Project [Phillips-Hamilton, Inc.]*

Documents:

[J01R.PDF](#)

- J.1.S. *Consideration Of Approval Of A Resolution Fixing Date For A Meeting On The Authorization Of A Loan Agreement And The Issuance Of Not To Exceed \$2,900,000 Sewer Revenue Capital Loan Notes, Of The City Of Waukee, State Of Iowa, And Providing For Publication Of Notice Thereof*

Documents:

[J01S.PDF](#)

- J.2. RESOLUTION: *Consideration Of Approval Of A Resolution Approving Agreement For The Raccoon River Trailhead Public Art Project Between The City Of Waukee And RDG Dahlquist Art Studio*

Documents:

[J02.PDF](#)

- J.3. RESOLUTION: *Consideration Of Approval Of A Resolution Approving Agreement For Professional Consulting Services With Bolton & Menk, Inc. [Sugar Creek Municipal Golf Course Bridge Replacement]*

Documents:

[J03.PDF](#)

- J.4. RESOLUTION: Consideration Of Approval Of A Resolution Approving Revised Preliminary Plat For The Shops At Kettlestone North Plat 1

Documents:

[J04.PDF](#)

- J.5. RESOLUTION: Consideration Of Approval Of A Resolution Approving Construction Drawings For The Shops At Kettlestone North Plat 1

Documents:

[J05.PDF](#)

- J.6. RESOLUTION: Consideration Of Approval Of A Resolution Approving Final Plat For Brandon's Reserve

Documents:

[J06.PDF](#)

- J.7. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 301, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning And Changing Certain Property Therein From A-1 To R-2, A Property Known As The Remaining Clayton Property [Third (Final) Reading]

Documents:

[J07.PDF](#)

- J.8. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 502, Traffic Regulations Of The City Of Waukee, Iowa, By Repealing Section 502.18, Truck Parking Limited, And Enacting Section 502.18, Parking Restrictions In Residential Districts [Introduction; First Reading]

Documents:

[J08.PDF](#)

- J.9. ORDINANCE: Consideration Of Approval Of An Ordinance To Amend Chapter 501, Waukee Municipal Code, Regarding The Speed Limit On NE Horizon Drive Within The City Limits Of The City Of Waukee, Iowa [Introduction; First Reading]

Documents:

[J09.PDF](#)

K. REPORTS

- A. City Administrator Report
- B. City Attorney Report

C. Council Member Reports

L. ADJOURNMENT

*Pursuant to §21.4(2) of the Code of Iowa (2015), the City has the right to amend this agenda up until 24 hours before the posted meeting time.

The City of Waukee is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required, please contact the Clerk's office at least 48 hours in advance at 978-7904 or email bschuett@waukee.org to have reasonable accommodations provided.

**** Open Forum ****

A maximum of twenty (20) minutes will be set aside for members of the public to address Council on any item not on the agenda.

- Presentations will be limited to three (3) minutes.
- Preference will be given to individuals who did not speak at the previous council meeting's Open Forum.
- Individuals may not speak more than once during Open Forum.
- All speakers must address the entire Council and will not be permitted to engage in dialogue.

Any individual addressing the Council will be asked by the presiding officer to clearly state his/her name and address prior to speaking before the Council or minimally during or after his/her presentation to the Council so that his/her name may be accurately recorded in the minutes of the meeting.

Time limits may be increased at the presiding officer's discretion. A Council Member may object to the extension of time to the speaker by the presiding officer. Such disapproval will be noted and a roll call will be taken on the question.

Generally, matters presented during the Open Forum which require further investigation or information shall be referred to City staff, and if Council determines that action is required, the item may be placed on a future agenda.

(Waukee City Council Rules of Procedure for Conduct of City

Council Business)