



**WAUKEE CITY COUNCIL
REGULAR MEETING AGENDA**

**DATE: MONDAY, NOVEMBER 21, 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:

[11212016_AGENDA.PDF](#)

F. MAYOR'S REPORT

G. PRESENTATIONS

G.1. Waukeee Area Chamber Of Commerce Quarterly Report

Documents:

[G01.PDF](#)

G.2. Independent Auditor's Final Report For The Fiscal Year Ending June 30, 2016

Documents:

[G02.PDF](#)

G.3. RESOLUTION: Consideration Of Approval Of The Independent Auditor's Final Report For The Fiscal Year Ending June 30, 2016

Documents:

[G03.PDF](#)

H. PUBLIC HEARINGS

H.1. On A Proposed Amendment No. 7 To The Waukeee Unified Urban Renewal Plan In The City Of Waukeee, State Of Iowa

Documents:

[H01.PDF](#)

- H.2. On A Proposed Amendment No. 3 To The Gateway Economic Development Urban Renewal Plan In The City Of Waukee, State Of Iowa

Documents:

[H02.PDF](#)

I. PUBLIC HEARING ACTION ITEMS

- I.1. RESOLUTION: Consideration Of Approval Of A Resolution Determining An Area Of The City To Be A Blighted And Economic Development Area, And That The Rehabilitation, Conservation, Redevelopment, Development Or A Combination Thereof, Of Such Area Is Necessary In The Interest Of The Public Health, Safety Or Welfare Of The Residents Of The City; Designating Such Area As Appropriate For Urban Renewal Projects; And Adopting The Amendment No. 7 To The Waukee Unified Urban Renewal Plan

Documents:

[I01.PDF](#)

- I.2. ORDINANCE: Consideration Of Approval Of An Ordinance Removing The Amendment No. 7 Area From The Division Of Revenues Under Iowa Code Section 403.19 For The Waukee Unified Urban Renewal Plan [Introduction; First Reading]

Documents:

[I02.PDF](#)

- I.3. RESOLUTION: Consideration Of Approval Of A Resolution Determining An Area Of The City To Be An Economic Development Area, And That The Rehabilitation, Conservation, Redevelopment, Development Or A Combination Thereof, Of Such Area Is Necessary In The Interest Of The Public Health, Safety Or Welfare Of The Residents Of The City; Designating Such Area As Appropriate For Urban Renewal Projects; And Adopting The Amendment No. 3 To The Gateway Economic Development Urban Renewal Plan

Documents:

[I03.PDF](#)

J. ACTION ITEMS

- J.1. CONSENT AGENDA

- J.1.A. *Consideration Of Approval Of 11/21/2016 Bill List*

Documents:

[J01A.PDF](#)

- J.1.B. *Consideration Of Approval Of City Council Minutes Of 11/07/2016 Regular Meeting, 11/14/2016 Special Meeting*

Documents:

[J01B.PDF](#)

- J.1.C. *Consideration Of Approval Of Ownership Update And Renewal Of 12-Month Class C Beer Permit (BC) With Class B Wine Permit And Sunday Sales Privileges And Ownership Update For Casey's Marketing Company, D/B/A Casey's General Store #2179 [1955 SE University Avenue]*

Documents:

[J01C.PDF](#)

- J.1.D. *Consideration Of Receipt And File Of Letter Of Support For The City Of Des Moines FASTLANE Grant Application*

Documents:

[J01D.PDF](#)

- J.1.E. *Consideration Of Approval Of A Resolution Approving The State Of Iowa FY2016 Annual Urban Renewal Report And Directing The Director Of Finance For The City Of Waukee To File The Report With The Department Of Management*

Documents:

[J01E.PDF](#)

- J.1.F. *Consideration Of Approval Of A Contract Modification No. 25 To The Iowa Department Of Transportation For The 105th Street/Alice's Road I-80 Interchange Project Increasing The Contract Amount By \$3,300.00*

Documents:

[J01F.PDF](#)

- J.1.G. *Consideration Of Approval Of Change Order No. 2 To PG Construction For The Hickman Rd. And Dartmoor Dr./Ashworth Rd. And LA Grant Pkwy. Signalization And Intersection Improvements Project Decreasing The Contract Amount By \$7,000.00*

Documents:

[J01G.PDF](#)

- J.1.H. *Consideration Of Approval Of Payment Estimate No. 5 To PG Construction For The Hickman Rd. And Dartmoor Dr./Ashworth Rd. And LA Grant Pkwy. Signalization And Intersection Improvements Project In The Amount Of \$10,753.27*

Documents:

[J01H.PDF](#)

- J.1.I. *Consideration Of Approval Of Payment Estimate No. 7 To McAninch Corp. For The Westown Parkway/R22 Intersection Improvement Project In The Amount Of \$218,966.09*

Documents:

[J01I.PDF](#)

J.1.J. *Consideration Of Approval Of Payment Estimate No. 1 To Rognes Corp. For The Northwest Area Trunk Sewer Extension, Phase 1 Project, In The Amount Of \$323,685.23*

Documents:

[J01J.PDF](#)

J.1.K. *Consideration Of Approval Of Release Of Retainage To J&K Contracting, LLC, For The Bluestem Lift Station No. 14 Improvement Project In The Amount Of \$46,092.26*

Documents:

[J01K.PDF](#)

J.1.L. *Consideration Of Approval Of Release Of Retainage To Halbrook Excavating For The 2016 Ashworth Road Xenia Water Main Improvement Project In The Amount Of \$2,905.00*

Documents:

[J01L.PDF](#)

J.1.M. *Consideration Of Approval Of Release Of Retainage To Hawkeye Paving Corp. For The NE Douglas Parkway Extension Project In The Amount Of \$47,920.54*

Documents:

[J01M.PDF](#)

J.1.N. *Consideration Of Approval Of Advertising Agreement With MyTown Magazines*

Documents:

[J01N.PDF](#)

J.1.O. *Consideration Of Approval Of A Resolution Approving Amended And Substituted Petition, Contract And Waiver For Landing At Shadow Creek Plat 4*

Documents:

[J01O.PDF](#)

J.1.P. *Consideration Of Approval Of A Motion Setting December 19, 2016, As The Date Of Public Hearing On An Ordinance To Amend Chapter 301, Zoning Ordinance, City Of Waukee, Iowa, By Rezoning And Changing Certain Property Therein From C-1 (Community And Highway Service Commercial District) To R-3 (Rental Multi-Family Residential District)/PD-1 (Planned Development Overlay) [Waukee Central]*

Documents:

[J01P.PDF](#)

J.2. RESOLUTION: *Consideration Of Approval Of A Resolution Approving The Establishment Of A Committee To Be Known As The City Of Waukee 2017 Comprehensive Plan Committee*

Documents:

[J02.PDF](#)

- J.3. MAYOR'S APPOINTMENT AND RESOLUTION: Consideration Of Approval Of A Resolution Approving Mayor's Appointment Of Members To The City Of Waukee 2017 Comprehensive Plan Committee

Documents:

[J03.PDF](#)

- J.4. RESOLUTION: Consideration Of Approval Of A Resolution Directing Sale Of \$2,685,000 (Subject To Adjustment Per Terms Of Offering) Sewer Revenue Capital Loan Notes, Series 2016C

Documents:

[J04.PDF](#)

- J.5. RESOLUTION: Consideration Of Approval Of A Resolution Approving Preliminary Plat For Stone Prairie Plat 4

Documents:

[J05.PDF](#)

- J.6. RESOLUTION: Consideration Of Approval Of A Resolution Approving Final Plat For Stone Prairie Plat 4

Documents:

[J06.PDF](#)

- J.7. RESOLUTION: Consideration Of Approval Of A Resolution Approving Site Plan For Stone Prairie Plat 4 [2355 SE L.A. Grant Parkway]

Documents:

[J07.PDF](#)

- J.8. ORDINANCE: Consideration Of Approval Of An Ordinance Providing That General Property Taxes Levied And Collected Each Year On Certain Property Located Within The Autumn Ridge Urban Renewal Area Be Paid To A Special Fund For Payment Of Principal And Interest On Loans, Monies Advanced To And Indebtedness, Including Bonds Issued Or To Be Issued, Incurred By The City In Connection With The Autumn Ridge Urban Renewal Area (Plat 1, Lots 7 And 8 Parcel) [Third (Final) Reading]

Documents:

[J08.PDF](#)

- J.9. ORDINANCE: Consideration Of Approval Of An Ordinance Providing That General Property Taxes Levied And Collected Each Year On Certain Property Located Within The Gateway Economic Development Urban Renewal Area Be Paid To A Special Fund For Payment Of Principal And Interest On Loans, Monies Advanced To And Indebtedness, Including Bonds Issued Or To Be Issued, Incurred By The City In

Connection With The Gateway Economic Development Urban Renewal Area (2016 Ordinance Parcels) [Third (Final) Reading]

Documents:

[J09.PDF](#)

- J.10. RESOLUTION: Consideration Of Approval Of A Resolution Obligating Funds From The Urban Renewal Tax Revenue Fund For Appropriation To The Payment Of Annual Appropriation Tax Increment Financed Obligations Which Shall Come Due In The Next Succeeding Fiscal Year [Hickman West]

Documents:

[J10.PDF](#)

- J.11. RESOLUTION: Consideration Of Approval Of A Resolution Obligating Funds From The Urban Renewal Tax Revenue Fund For Appropriation To The Payment Of Annual Appropriation Tax Increment Financed Obligations Which Shall Come Due In The Next Succeeding Fiscal Year [Waukee 2000]

Documents:

[J11.PDF](#)

- J.12. RESOLUTION: Consideration Of Approval Of A Resolution Obligating Funds From The Urban Renewal Tax Revenue Fund For Appropriation To The Payment Of Annual Appropriation Tax Increment Financed Obligations Which Shall Come Due In The Next Succeeding Fiscal Year [Autumn Ridge]

Documents:

[J12.PDF](#)

- J.13. RESOLUTION: Consideration Of Approval Of A Resolution Obligating Funds From The Urban Renewal Tax Revenue Fund For Appropriation To The Payment Of Annual Appropriation Tax Increment Financed Obligations Which Shall Come Due In The Next Succeeding Fiscal Year [Gateway Economic Development]

Documents:

[J13.PDF](#)

- J.14. RESOLUTION: Consideration Of Approval Of An Application For Funding From The Federal Surface Transportation Block Grant Program (STBG) To The Des Moines Area Metropolitan Planning Organization (MPO) For The Purpose Of Assisting In The Funding Of Construction Of Widening Of Alice's Road From 425 Feet North Of Olson Drive To 1200 Feet North Of Hickman Road And Further Approving The Application Which Obligates The City Of Waukee To Provide Matching Funds For The Construction Of Said Project

Documents:

[J14.PDF](#)

- J.15. RESOLUTION: Consideration Of Approval Of A Resolution Approving And Adopting The Walnut Creek Watershed Master Plan

Documents:

[J15.PDF](#)

J.16. RESOLUTION: Consideration Of Approval Of A Resolution Approving Revised Relocation And Reimbursement Agreement With MidAmerican Energy Company [Alice's Road Between SE University Avenue And NE Horizon Drive, Utility Relocation]

Documents:

[J16.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)

