

**URBANDALE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 3600 86TH STREET
TUESDAY, FEBRUARY 28, 2006**

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| 1. Call to Order and Roll Call | 7:00 P.M. |
| 2. Approve Agenda | 7:01 P.M. |
| 3. Mayor's Appointments | 7:02 P.M. |
| 4. Citizen's Forum | 7:03 P.M. |
| 5. Approve Council Minutes – February 14, 2006 | 7:08 P.M. |
| 6. Consent Agenda | 7:09 P.M. |
| a.) Approve Bills | |
| b.) Approve Business Licenses | |
| c.) Ordinance No. 2006-02 Establishing Grade Of Douglas Parkway, From Approximately 1,100 Feet West Of The 142 nd Street Roundabout To Approximately 160 Feet West Of The 147 th Street Intersection With Douglas Parkway – Second Reading | |
| d.) Receive Building Department Report – January, 2006 | |
| e.) Receive Planning and Zoning Commission Minutes – February 20, 2006 | |
| f.) Receive Civil Service Certified List for the Position of Police Patrol Officer | |
| 7. PUBLIC HEARING – Consider 2006-2011 Capital Improvements Program | 7:10 P.M. |
| Would approve the 2006-2011 Capital Improvements Program. The recommended CIP anticipates expenditures of \$163,070,000 for the improvement of the City's infrastructure. | |
| 8. PUBLIC HEARING – Consider FY2006-07 Operating Budget | 7:20 P.M. |
| Would adopt the FY2006-07 operating budget. This budget anticipates expenditures in the amount of \$24,741,544 for municipal operations and \$6,153,504 for debt service during FY2006-07. | |

- 9. PUBLIC HEARING – Consider 2006 General Obligation Bond Issue (Council Letter No. 3031) 7:30 P.M.**
- a.) **Resolution 24-2006 Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$4,385,000 General Obligation Bonds**
- b.) **Resolution 25-2006 Authorizing and Providing for the Issuance of \$4,385,000 General Obligation Bonds and levying a Tax to Pay Said Bonds**
- Would authorize the issuance of \$4,385,000 in general obligation bonds and establish a tax levy to pay the debt service for the bonds. The proceeds from the sale of these bonds would be used for the construction of various public improvement projects during FY2006-07.
- 10. Consider Grant Application – Bullet Proof Vests (Council Letter No. 3026) 7:40 P.M.**
- Would authorize the submission of a grant application to the United States Bureau of Justice for the purchase of ten bulletproof vests, at a cost of approximately \$7,350.
- 11. Consider Agreement for Professional Services (Council Letter No. 3027) 7:45 P.M.**
- Would approve an agreement for professional services with Mr. Donald L. Gloo to manage the City’s website, coordinate the performance measurement program and complete other special projects. These services would be provided for a fee of \$35/hour, plus expenses, from February 28, 2006 to June 30, 2007.
- 12. Consider Primary Road Maintenance and Repair Agreement – IDOT (Council Letter No. 3028) 7:50 P.M.**
- Would approve a five-year Primary Road Maintenance and Repair Agreement with the Iowa Department of Transportation. This agreement would outline the maintenance responsibilities for Interstate 35/80, Hickman Road and Merle Hay Road in Urbandale.

- 13. Consider Douglas Parkway Paving Project (Council Letter No. 3030) 7:55 P.M.**
- a.) **Resolution 19-2006 Preliminary Resolution for the Construction of Street Improvements in the City of Urbandale, Iowa**
 - b.) **Resolution 20-2006 Fixing Values of Lots**
 - c.) **Resolution 21-2006 Adopting Preliminary Plat and Schedule, Estimate of Cost and Proposed Plans and Specifications for the Construction Of the Urbandale, Iowa, Douglas Parkway Project**
 - d.) **Resolution 22-2006 Resolution of Necessity (Proposed)**
- Would approve the proposed resolution of necessity and preliminary assessment schedule for the Douglas Parkway Paving Project and establish a March 28, 2006 public hearing to consider the project. This project would provide for the construction of a four-lane bridge over Walnut Creek and the paving of Douglas Parkway, from 1,100 feet west of the roundabout on Douglas Parkway to 147th Street.
- 14. Consider 2006 PCC Program (Council Letter No. 3029) 8:00 P.M.**
- a.) **Resolution 23-2006 Ordering Construction of Certain Public Improvements and Fixing a Date for Hearing Thereon and Taking of Bids Therefor**
- Would approve the resolution of necessity for the 2006 Concrete Street Repair Program and establish a March 28, 2006 public hearing for the consideration of bids. This program would provide for the replacement of 4,035 square yards of concrete pavement at 143 locations in Urbandale.
- 15. Consider Tree Grinding Services (Council Letter No. 3032) 8:05 P.M.**
- Would accept the low bid of Metro Waste Authority, in the amount of \$15,000, for tree grinding services. The trees to be processed were accumulated from the maintenance of City grounds, the log and limb collection program and the holiday tree collection program.
- 16. Consider FY2005-06 Operating Budget Amendment #1 (Council Letter No. 3033) 8:10 P.M.**
- Would establish a public hearing date of March 14, 2006 for an amendment of the FY 2005-06 operating budget. This amendment would authorize an increase in expenditures of \$1,693,700 from the adopted FY 2005-06 budget.

- 17. Establish Public Hearing Date to Consider Request To Lease Public Street Right-of-Way for Off-Street Parking (4408 Merle Hay Road) Case No. 014-2006-01.01** **8:15 P.M.**
a.) Resolution 26-2006 Establishing Date of Public Hearing
Would establish a March 14, 2006 public hearing to consider a request to lease a portion of the Merle Hay Road frontage road right-of-way to be used for off-street parking.
- 18. Planning and Zoning Items** **8:20 P.M.**
a.) “Calvert Meadows Townhomes” Preliminary Plat and Site Plan No. 012-2006-01.00 (142nd Street and Meredith Drive)
Would approve the lot configurations and improvement requirements for 24 townhomes on 6.69 acres located in the northwest corner of 142nd Street and Meredith Drive.
- 19. Council Items**
- 20. Mayor’s Items**
- 21. Adjournment**