

**URBANDALE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 3600 86TH STREET
TUESDAY, MARCH 14, 2006**

- 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 7:04 P.M.**
- 5. Approve Council Minutes 7:08 P.M.**
 - a.) February 28, 2006**
 - b.) March 7, 2006**
- 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 142nd Street Roundabout To Approximately 160 Feet West Of The 147th Street Intersection With Douglas Parkway – Third and Final Reading**
 - d.) Receive Planning and Zoning Commission Minutes – March 6, 2006**
 - e.) Receive Civil Service Certified List for the Position of Police Sergeant**
 - f.) Receive Clerk's Trial Balance – February, 2006**
- 7. PUBLIC HEARING – Consider 2006 Sidewalk Assessment Program (Council Letter No. 3037) 7:10 P.M.**
 - a.) Resolution 29-2006 With Respect to the Adoption of the Resolution of Necessity Proposed for the Urbandale, Iowa 2006 Sidewalk Program**
 - b.) Resolution 30-2006 Directing Preparation of Detailed Plans and Specifications, Form of Contract And Notice to Bidders on the Urbandale, Iowa 2006 Sidewalk Program**
 - c.) Resolution 31-2006 Ordering Bids, Approving Plans, Specifications and Form of Contract and Notice to Bidders, Fixing Amount of Bid Security,**

and Ordering Clerk to Publish Notice and Fixing a Date for Receiving Same, and for a Public Hearing on Plans, Specifications, Form of Contract and Estimate of Costs

Would establish an April 11, 2006 public hearing for the consideration of bids for the 2006 Sidewalk Assessment Program. This program would provide for the installation of sidewalks on Urbandale Avenue, 92nd Street, Dewey Gibbs Road, Hillsdale Drive, Lakeland Drive, Patricia Drive, Linda Drive, Carole Circle, Buena Vista Court, and Willard Court.

8. PUBLIC HEARING – Consider FY2005-06 Operating Budget Amendment #1 (Council Letter No. 3036) 7:20 P.M.

a.) Resolution 33-2006 Approving FY2005-06 Operating Budget Amendment #1

Would approve an amendment to the FY2005-06 operating budget. This amendment would increase operating expenses in the Public Safety function by \$160,000, in the Culture and Recreation function by \$137,160, in the Community and Economic Development function by \$379,000, in the General Government function by \$25,000 and in the Capital Projects function by \$992,540.

9. PUBLIC HEARING – Consider Request to Lease Public Street Right-of-Way for Off-Street Parking (4408 Merle Hay Road) Case No. 014-2006-01.01 7:30 P.M.

a.) Resolution 32-2006 Approving Lease of Public Street Right-of-Way for Off-Street Parking

Would approve a request to lease a portion of the Merle Hay Road frontage road right-of-way to be used for off-street parking.

10. Consider Roadside Mowing Contract (Council Letter No. 3034) 7:40 P.M.

Would accept the low bid of Manning Turf and Landscape, Inc., in the amount of \$194,233.04, for the mowing of the City's medians, roadsides and public rights-of-way for a term of three years. The initial mowing services contract would run from April, 2006 through October, 2006, and would be renewable in one year increments.

- 11. Consider Economic Development Assistance – Funding Agreements (Council Letter No. 3035) 7:45 P.M.**
- a.) CEBA Loan Agreement**
- b.) HQJCP Funding Agreement**
- Would approve a CEBA loan agreement for C&L Companies, Inc., located at 2751 Parkside Circle, and would provide the City with \$60,000 in CEBA assistance for the company. In addition, would approve a HQJCP funding agreement for the new jobs to enable C&L Companies to receive an investment tax credit over a five year period. This funding would allow C&L Companies, Inc., to construct a new facility in Urbandale.
- 12. Consider Traffic Regulation Revisions – Stop Sign Installation (Council Letter No. 3039) 7:50 P.M.**
- a.) Ordinance No. 2006-04 Amending Chapter 65, Section 1 Of The 1999 Municipal Code Of The City Of Urbandale, Iowa, To Erect Stop Signs As Indicated**
- Would approve the installation of stop signs on Douglas Parkway, at its intersection with 151st Street.
- 13. Consider Equipment Purchase – Emergency Preparedness (Council Letter No. 3038) 7:55 P.M.**
- Would accept the bid of Danko Emergency Equipment Company, in the amount of \$15,767.60, for the purchase and installation of an emergency warning siren. The siren would be installed in the vicinity of 156th Street and Waterford Road and would serve northwestern Urbandale.
- 14. Planning and Zoning Items 8:00 P.M.**
- a.) “Des Moines Chrysler Parking Lot” Site Plan No. 012-85-15.03 (4408 Merle Hay Road)**
- Would approve a site plan for the construction of nine off-street customer parking spaces, after the demolition and removal of the existing concrete pavement at the eastern edge of the property adjacent to the Merle Hay Road frontage road.
- b.) “Charleston Court Plat 2” Preliminary and Final Plats (73rd Street and Hickman Road)**
- Would approve and finalize the lot configuration for two nonresidential lots on 2.62 acres at the northwest corner of the intersection.

c.) “Paragon Office Park Plat 2” Final Plat (128th Street and Meredith Drive)

Would approve the lot configurations and improvement requirements for eight building lots and three outlots for nonresidential development on 177.325 acres, located between 121st Street and 128th Street, on the north side of Meredith Drive.

d.) “Highland Meadows” Preliminary Plat Time Extension (170th Street and Waterford Road)

Would approve a one-year time extension for the lot configurations and improvement requirements for 279 single-family residential lots, with future townhouse development and commercial development on a total area of 149.11 acres.

15. Council Items

16. Mayor’s Items

17. Adjournment