

**URBANDALE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 3600 86TH STREET
TUESDAY, MARCH 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. Citizen's Forum | 7:02 P.M. |
| a.) Proclamation – 2006 Arbor Day
 “Donald J. Brush Park” | |
| 4. Approve Council Minutes | 7:08 P.M. |
| a.) March 14, 2006 | |
| 5. Consent Agenda | 7:09 P.M. |
| a.) Approve Bills | |
| b.) Approve Business Licenses | |
| c.) Approve Resolution 45-2006 Accepting 86th Street
 and Plum Drive Traffic Signal Project (Council
 Letter No. 3050) | |
| Would accept the 86 th Street and Plum Drive Traffic
Signal Project, as constructed, and authorize final
payment to Baker Electric, in the amount of \$5,831.75.
This project provided for the installation of traffic
signals at the intersection of 86 th Street and Plum
Drive. | |
| d.) Approve Resolution 46-2006 Accepting Urbandale
 Administrative Office Expansion Project (Council
 Letter No. 3051) | |
| Would accept the Administrative Office Expansion
Project, as constructed, and authorize final payment
to Schroeder/Leverington, Inc., in the amount of
\$94,958.00. This project provided for the expansion
of the office building at 3600 86 th Street. The additional
space accommodates a City Council meeting room and
administrative offices for the City Manager's Office, the
Finance and Records Department, the Parks and
Recreation Department and the Technology Department. | |
| e.) Receive Civil Service Certified List for the
 Position of Police Lieutenant | |
| f.) Receive Building Department Report –
 February, 2006 | |
| g.) Receive Planning and Zoning Commission
 Minutes – March 20, 2006 | |

6. PUBLIC HEARING – Consider Douglas Parkway Paving Project (Council Letter No. 3047) 7:10 P.M.

- a.) **Resolution 35-2006 With Respect to the Adoption of the Resolution of Necessity Proposed for the Douglas Parkway Paving Project**
- b.) **Resolution 36-2006 Directing Preparation of Detailed Plans and Specifications, Form of Contract and Notice to Bidders on the Douglas Parkway Paving Project**
- c.) **Resolution 37-2006 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**
- d.) **Resolution 41-2006 Closing Douglas Parkway for Reconstruction as Part of the Douglas Parkway Paving Project**

Would establish an April 25, 2006, public hearing to consider bids for the Douglas Parkway Paving Project. This project would provide for the paving of Douglas Parkway, from Walnut Creek to 147th Street. Would also approve a resolution for the closing of Douglas Parkway during the paving project.

7. PUBLIC HEARING – Consider 2006 Concrete Street Repair Program (Council Letter No. 3049) 7:20 P.M.

- a.) **Resolution 38-2006 Adopting Plans, Specifications, Form of Contract and Estimate of Cost**
- b.) **Resolution 39-2006 Making Award of Construction Contract**
- c.) **Resolution 40-2006 Approving Construction Contract and Bond**

Would accept the bid of Concrete Contracting Co. Inc., in the amount of \$223,933.50, for the 2006 Concrete Street Repair Program. This project would provide for the replacement of approximately 4,035 square yards of concrete pavement at various locations in the City.

8. **Consider Equipment Purchase – Parks and Recreation (Council Letter No. 3040)** 7:30 P.M.
Would accept the bid of Diversified Metal Fabricators, in the amount of \$17,576, for the purchase of 25 accessible picnic tables, one circular picnic table, and 27 trash receptacles. The picnic tables and trash receptacles would be placed in fourteen neighborhood parks.
9. **Consider Designation of Official Publication (Council Letter No. 3041)** 7:35 P.M.
Would designate the Des Moines Register's Community Publications and the Des Moines Register as official publications for the City of Urbandale. The Urbandale Register, printed by the Des Moines Register's Community Publications, would be utilized as the lead publication.
10. **Consider Turf Maintenance Agreement – Urbandale Historical Society (Council Letter No. 3042)** 7:40 P.M.
Would approve a turf maintenance agreement with the Urbandale Historical Society for the period beginning April 1, 2006 and ending October 31, 2007. Under this agreement, the Society would reimburse the City for the cost of fertilizer and herbicide applications at the Olmsted-Urban House.
11. **Consider Lease Agreements – Parks and Recreation Department (Council Letter No. 3043)** 7:45 P.M.
Would approve lease agreements with the Urbandale Soccer Club, Greater Des Moines Junior Soccer League, Urbandale Little League, Urbandale Community School District, Urbandale Girls Recreation Association, and Urbandale Swim Club, for the use of City-owned park and recreation facilities.
12. **Consider 2006 Stormwater Improvements Program (Council Letter No. 3044)** 7:50 P.M.
a.) **Resolution 34-2006 Ordering Construction of Certain Public Improvements, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor**
Would establish an April 25, 2006 public hearing for the consideration of bids for the 2006 Stormwater Improvements Program. This program would provide for drainage improvements at three locations on Industrial Creek.

13. **Consider Public Improvement Design Standards and Standard Specifications – 2006 Edition (Council Letter No. 3045)** 7:55 P.M.
- Would approve the Iowa Statewide Urban Design Standards for Public Improvements - 2006 Edition and the Iowa Statewide Urban Standard Specifications for Public Improvements - 2006 Edition, as amended by the City of Urbandale's Addendum and Supplemental Specifications. The design standards and standard specifications were developed to provide uniform requirements for engineers and contractors working on infrastructure projects throughout Iowa.
14. **Consider Loan Agreement – Police Station Expansion Project (Council Letter No. 3046)** 8:00 P.M.
- a.) **Resolution 42-2006 To Take Additional Action in Authorizing a General Fund Loan Agreement and the Issuance of Not to Exceed \$1,470,000 General Obligation Capital Loan Notes, Series 2006**
- Would authorize the negotiation of a General Fund Capital Loan Agreement and the issuance of \$1,470,000 in General Obligation Capital Loan Notes for the financing of the Police Station Expansion Project – Phase 2. This phase of the project would include the construction of office space for the detective and internal affairs division, an office for the property officer, a property and evidence storage area, a report writing office, conference rooms, locker rooms, and public restrooms.
15. **Consider Multi-Jurisdictional Multi-Hazard Mitigation Plan – Development of Plan (Council Letter No. 3048)** 8:05 P.M.
- a.) **Resolution 44-2006 Intent and Understanding to Develop Multi-jurisdictional Multi-hazard Mitigation Plan**
- Would approve participating in a multi-jurisdictional effort with the Polk County Emergency Management Agency to develop a multi-hazard mitigation plan. The project would update the existing hazard mitigation plan for the City. The plan would minimize the potential for natural and human disasters, and lessen the effects of disasters that may occur.

16. Planning and Zoning Items

8:10 P.M.

a.) “Walnut Grove Townhomes” Final Plat (156th Street and Townsend Avenue)

Would approve the lot configurations and improvement requirements for 76 townhomes on 9.65 acres located between 152nd Street and 156th Street, approximately ¼ mile south of Meredith Drive.

b.) “Graham Body Shop Building Addition” Site Plan No. 012-70-04.01 (5913 Meredith Drive)

Would approve a site plan for the construction of a 3,958 square foot addition to the existing body shop; the removal and reconstruction of the east 24 feet of the existing building; and construction of a new façade on the south (front) elevation.

c.) “6777 Hickman Road – Parking Lot Addition” Site Plan No. 012-86-06.02 (6777 Hickman Road)

Would approve a site plan for the construction of 22 additional parking spaces, a second access drive to Hickman Road and a driveway located east of the existing retail building.

17. Council Items

18. Mayor’s Items

19. Adjournment