



**URBANDALE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 3600 86TH STREET
TUESDAY, JULY 2, 2019**

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| 1. | Call to Order and Roll Call | 6:00 P.M. |
| 2. | Pledge of Allegiance | 6:01 P.M. |
| 3. | CHARACTER COUNTS! Statement | 6:01 P.M. |
| 4. | Approve Agenda | 6:02 P.M. |
| 5. | Citizen's Forum | 6:03 P.M. |
| | a.) All Inclusive Playground – Wellmark Foundation Grand Award | |
| | b.) All Inclusive Playground – Ramsey Donation | |

At this time, individuals may address the City Council on matters that are not a part of tonight's regular agenda. There is a five (5) minute time limit. In accordance with the Iowa Open Meetings Law, the City Council cannot take action on any matter brought up at this time. Please make your comments in accordance with the City's Standards of Participation, a copy of which can be obtained from the City Clerk.

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| 6. | Approve City Council Minutes | 6:04 P.M. |
| | a.) June 18, 2019 | |
| 7. | Consent Agenda | 6:05 P.M. |
| | a.) Approve Bill Lists of 06-20-2019 & 06-27-2019 | |
| | b.) Approve Liquor Licenses | |
| | c.) Ordinance No. 2019-09 An Ordinance to Amend Title XV, Chapter 160, Section 160.03(B) of the Municipal Code of the City of Urbandale, Iowa, to Change the Official Zoning Map and to Rezone Certain Properties – Second Reading | |
| | d.) Ordinance No. 2019-08 An Ordinance Vacating a Future Street Easement in the Incorporated City of Urbandale, Iowa – Second Reading | |
| | e.) Ordinance No. 2019-10 An Ordinance Amending Title VII, Chapter 77 of the Municipal Code of the City of Urbandale, Iowa, 2015, to Update Various Traffic Regulations – Second Reading | |
| | f.) Approve Special Event – 2019 Urbandale Marching Band Invitational (Council Letter 5981) | |
| | g.) Approve Special Event – 2019 UHS Homecoming (Council Letter 5980) | |

- h.) **Approve Assignment of Bankers Trust Agreements to UMB Bank (Council Letter 5984)**
 - i.) **Receive Parks & Recreation Commission Minutes – June 19, 2019**
 - j.) **Receive Planning & Zoning Commission Minutes – June 10, 2019**
8. **Public Hearing – “Figg Property” Amendment to the Planned Unit Development Master Plan (164th Street and Meredith Drive) Case No. 010-2013-02.02.01** **6:10 P.M.**
 Would amend the P.U.D. Master Plan to allow single-family detached residential lots with a minimum width of less than 65 feet.
 9. **Consider Northview Park All Inclusive Playground (Council Letter 5986)** **6:20 P.M.**
 - a.) **Resolution 125-2019 Ordering Construction of the All Inclusive Playground Improvements**
 Would approve the resolution of necessity for the Northview Park All Inclusive Playground, authorize the City Manager to solicit bids for the project, establish a July 30, 2019 public hearing for the consideration of bids, and authorize the City Clerk to publish notice of this hearing.
 10. **Consider Urbandale Senior Recreation Center – Discontinue Congregate Meal Program (Council Letter 5983)** **6:25 P.M.**
 Would approve discontinuing the congregate meal program at the Urbandale Senior Recreation Center effective July 1, 2019.
 11. **Consider Approve BRAVO Greater Des Moines Public Art Grant Award (Council Letter 5982)** **6:30 P.M.**
 Would approve the BRAVO Greater Des Moines Public Art Grant award, in the amount of \$20,000 and authorize the Mayor to sign the GC19 Public Art Grant (PAG) grant agreement.
 12. **Consider Timeclock and Scheduling System (Council Letter 5985)** **6:35 P.M.**
 Would approve the Executime Software Service Agreement with Tyler Technologies, in the three year amount of \$76,689.
 13. **Consider Purchase of Non-Residential Real Property – Polk County Parcel No. 312.00001.153.001 (Council Letter 5987)** **6:40 P.M.**
 - a.) **Resolution 126-2019 Approving Purchase Agreement for Non-Residential Real Estate**
 Would approve the purchase agreement with SHE-4 LLC, in the amount of \$5,000 for non-residential property listed as Polk County Parcel No. 312.00001.153.001; and authorize the City Manager to take the necessary actions to obtain a free and clear title to the property.
 14. **Council Items**
 15. **Mayor’s Items**
 16. **Adjournment**