

Notice of Meeting
Polk City | City Council

January 25, 2016 | 6:30 pm
City Hall | Council Chambers
Broadcast live at www.polkcityia.gov/page/LiveStream

Tentative Meeting Agenda

Jason Morse | Mayor

Ron Anderson | Pro Tem

City Council Members: Robert Mordini | Robert Sarchet | Dan Lane | David Dvorak

1. Call to Order * Video Streaming reminder *
2. Roll Call
3. Approval of Agenda
4. Public Comments: This is the time and place for comments for any item other than those that are a Public Hearing. If you wish to speak, please come to the podium and state your name and address for the record. You are requested to keep your comments to five minutes.
5. Consent Items

Action Items

1. Consider motion to approve the City Council Meeting Minutes for January 11, 2016
 2. Consider motion to receipt and file the Planning & Zoning Commission Minutes for January 18, 2016
 3. Consider motion to approve the January 25, 2016 Claims
 4. Consider motion to approve the December 2015 Finance Report
 5. Consider motion to confirm appointment of Shari Miller to the Arts Council, term ending 12/31/2020
 6. Consider motion to confirm appointment of Matt Volesky to the Arts Council, term ending 12/31/2020
 7. Consider motion to approve Resolution 2016-3 approving Recognition Event April 8, 2016 in the amount not to exceed \$4500.00
 8. Consider motion to approve Resolution 2016-4 Snyder & Associates, Inc. Engineering Invoice for November 2015 in the amount of \$15,581.05
 9. Consider motion to approve Resolution 2016-7 Snyder & Associates, Inc. Engineering Invoice for December 2015 in the amount of \$14,720.50
6. New Business

Action Items

1. Consider motion to approve Resolution 2016-5 Plat of Survey and Lot Tie Agreement for Douglas and Deborah Sires of 1201 Oakwood Drive
2. Wolf Creek Townhomes:
 - a. Consider motion to approve Ordinance No. 2016-1100 Vacating a Water Main Easement in Wolf Creek Townhomes Plat 6
 - i. Consider motion to waive the 2nd and 3rd reading of Ordinance 2016-1100
 - b. Consider motion to approve Ordinance No. 2016-1200 Vacating Various Easements in Wolf Creek Townhomes Plat 9
 - i. Consider motion to waive the 2nd and 3rd reading of Ordinance 2016-1200
 - c. Consider motion to approve Resolution No. 2016-08 Waiving Enforcement of PUD Ordinance No. 2002-700 Requirements as it applies to the 25' clearance between Lot 7 of Wolf Creek Townhomes Plat 8 and Lot 4 of Wolf Creek Townhomes Plat 11
 - d. Consider motion to approve Resolution No. 2016-09 Accepting Public Improvements for Plats 9,11, and 12

- e. Consider motion to approve Resolution No. 2016-10 Approve Final Plat for Wolf Creek Townhomes Plat 11 (previously known as WCTH Plat 6)
 - f. Consider motion to approve Resolution No. 2016-11 Approve Final Plat for Wolf Creek Townhomes Plat 12 (previously known as WCTH Plat 9)
 3. Consider motion to approve the Second Reading of Ordinance No. 2016-100 amending Chapter 92, Water Rates, Section 92.04, Billing for Water Service, 4. Shut off Notices & 5. Handling fee of any dishonored payment; and Section 92.05, Service Discontinued, 4. Fees
 - a. Consider motion to waive the Third Reading and publish as required by law
 4. Consider motion to approve the Second Reading of Ordinance No. 2016-200 amending Chapter 69, Parking Regulations, Section 69.11, Winter Parking
 - a. Consider motion to waive the Third Reading and publish as required by law
 5. Consider motion to approve the Second Reading of Ordinance No. 2016-300 amending Chapter 70, Traffic Code Enforcement Procedures, Section 70.03, Parking Violations: Alternate
 - a. Consider motion to waive the Third Reading and publish as required by law
 6. Consider motion to approve the Second Reading of Ordinance No. 2016-400 amending Chapter 135, Street Use and Maintenance, Section 135.13, Fines for Debris or Dumping of Snow onto a street or alley
 - a. Consider motion to waive the Third Reading and publish as required by law
 7. Consider motion to approve the Second Reading of Ordinance No. 2016-500 amending Chapter 22, Planning and Zoning Commission, Section 22.06, Absenteeism
 - a. Consider motion to waive the Third Reading and publish as required by law
 8. Consider motion to approve the Second Reading of Ordinance No. 2016-600 amending Chapter 23, Parks Commission, Section 23.08, Absenteeism
 - a. Consider motion to waive the Third Reading and publish as required by law
 9. Consider motion to approve the Second Reading of Ordinance No. 2016-700 amending Chapter 24, Historic Preservation Commission, Section 24.05, Absenteeism
 - a. Consider motion to waive the Third Reading and publish as required by law
 10. Consider motion to approve the Second Reading of Ordinance No. 2016-800 amending Chapter 26, City Tree Board, Section 26.05, Absenteeism
 - a. Consider motion to waive the Third Reading and publish as required by law
 11. Consider motion to approve the Second Reading of Ordinance No. 2016-900 amending Chapter 27, Arts Council, Section 27.07, Absenteeism
 - a. Consider motion to waive the Third Reading and publish as required by law
 12. Consider motion to approve the Second Reading of Ordinance No. 2016-1000 amending Chapter 21, Library Board of Trustees, Section 21.13, Absenteeism
 - a. Consider motion to waive the Third Reading and publish as required by law
7. Mayor's Report
8. Council Report
 1. Rob Mordini
 2. Robert Sarchet
 3. Ron Anderson
 4. Dan Lane | Polk County Conservation (PCC) Board - Rules regarding the use of other power driven mobility devices on PCC managed lands
 5. David Dvorak
9. Council Discussion
10. City Administrator's Report
11. City Staff Reports
 1. Attorney's Report
 2. Engineer's Report
 3. Public Works Department Report
 4. Technology and Innovation Report

5. Finance Report
 6. Fire Department Report
 7. Police Department Report
 8. Library Report
 9. Citizen Liaison Report
12. Adjourn until February 8, 2016