

Notice of Meeting
Polk City | City Council

June 13, 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
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. Swear-In Ceremony of Trace Kendig as Police Chief
6. Consent Items

Action Items

1. Consider motion to approve the City Council Meeting Minutes for May 23, 2016
 2. Consider motion to approve the June 13, 2016 Claims
 3. Consider motion to approve contract for Audit services for FY16 with Faller, Kincheloe, & Co not to exceed \$8,500
 4. Consider motion to approve hiring seasonal Summer Recreation 2016 Employees
 5. Consider motion to approve 12 months over-the-counter cigarettes, tobacco, alternative nicotine products and vapor products Permit for Fareway Stores, Inc. #137 effective July 1, 2016
 6. Consider motion to approve Resolution 2016-50 Polk Co Emergency Management Appointment
 7. Consider motion to approve Resolution 2016-51 E911 Service Board Appointment
 8. Consider motion to approve appointment of Trace Kendig to GIS Committee
 9. Consider motion to receive and file the May 2016 Water Report
 10. Consider motion to receive and file the Polk City Yard Waste Survey results
 11. Consider motion to approve Resolution 2016-54 Abolishing Grade and Step Pay Plan
 12. Consider motion to receive and file the Summer Recreational Program 2016 activity calendar
 13. Consider motion to approve Temporary Site Plan for Flags on the Square for July 1, 2016 4a.m. to July 4, 2016 10p.m.
 14. Consider motion to approve Sounds on the Square expansion area for June 24, 2016 and extend the event time by one hour (6pm to 9pm)
 15. Consider motion to receive and file the May 2, 2016 Library Meeting Minutes
 16. Consider motion to receive and file the May 2016 Library Stats Report
 17. Consider motion to accept a resignation from part time Firefighter/Paramedic Eric Dunn effective May 31st, 2016
 18. Consider motion to accept a resignation from part time Firefighter/Paramedic Derek Manser effective June 8, 2016
 19. Consider motion to receive and file the May 2016 Police Department Activity Report
 20. Consider motion to approve Temporary Site Plan for the 4-Seasons Race Route
7. New Business

Action Items

1. Public Hearing on a Budget Amendment for FY: 15/16
 - a. Consider motion to approve Resolution 2016-47(A) approving the Budget Amendment for FY: 15/16

2. John Calhoun, PCDC, presentation on the Square Playground Equipment update and City involvement not to exceed \$42,000
3. Consider motion to approve Resolution 2016-53 approving Partial Payment Application No. 1 in the amount of \$144,480.75 to Howrey Construction for the work completed on the Tyler and Davis Street Intersection Reconstruction project
4. Consider motion to approve Resolution 2016-56 approving the Construction Drawings for Deer Haven Plat 2
5. Consider motion to approve Resolution 2016-57 accepting the construction of the Public Water Main and Appurtenances for Parker Townhomes II
6. Consider motion to approve Resolution 2016-52 approving the IDOT 5-Year agreement
7. Consider motion to approve Resolution 2016-55 amending the HWY 415 agreement
8. Consider motion to approve second reading of Ordinance 2016-1600 Amending Chapter 55, Animal Protection and Control, and Chapter 165, Zoning Regulations identifying specific regulations and requirements for Beekeeping
9. Consider motion to approve second reading Ordinance 2016-2200 Amending Chapter 3, Municipal Infractions of the Municipal Code of the City of Polk City
10. Consider motion to approve third reading of Ordinance 2016-1800 approving rezoning .88 acres from R-2 to C-1(R) restricted to a Funeral Home for Lakeside Fellowship Church property located at 302 S 2nd St.
11. Crossroads at the Lakes rezoning request
 - a. Consider motion to approve third reading Ordinance 2016-2000 approving rezoning of 3.175 acres from R-1 to C-2
 - b. Consider motion to approve third reading Ordinance 2016-2100 approving rezoning of 1.882 acres from R-1 to C-2(R) restricting the use to Business and Professional Offices; Medical Offices and Health Clinics; Studios – Music, Photographic, Dance, and Fitness Centers; and Education – Child Care, including Daycare Centers and Pre-Schools; all less than 6,000 square feet in size
 - c. Consider motion to approve third reading Ordinance 2016-1900 approving rezoning of 42.442 acres from R-1, R-2(R), R-3(R) and C-2 to Planned Unit Development (P.U.D.)
12. Consider motion to approve the third reading of Ordinance 2016-1500 Water and Sewer Rates amending 2016-1500

8. Mayor's Report

9. Council Report

1. David Dvorak
2. Rob Mordini
3. Robert Sarchet
4. Ron Anderson
5. Dan Lane

10. Council Discussion

11. City Administrator's Report

12. 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 Library Report
8. Citizen Liaison Report

13. Adjourn until June 27, 2016