

Agenda

Notice of Meeting

Polk City | City Council

August 8, 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. Consent Items

Action Items

1. Consider motion to approve the City Council Meeting Minutes for July 25, 2016
2. Consider motion to receive and file the Parks Commission Minutes for August 1, 2016
3. Consider motion to approve the August 8, 2016 Claims
4. Consider motion to receive and file the meeting minutes for the Arts Council from February 11, April 7, and May 12, 2016
5. Consider motion to accept Kay Gettler resignation from the Arts Council effective immediately
6. Consider motion to approve termination of Firefighter Andrew Ware effective July 28, 2016
7. Consider motion to approve hiring Tyler Hardenbrook for part time/POC Firefighter/Paramedic at \$15.45 per hour
8. Consider motion to approve hiring James McClintic for part time/POC Firefighter/Paramedic at \$15.45 per hour
9. Consider motion to approve the Temporary Site Plan for the block party event at Winding Creek Circle September 4 noon to 10 pm with approval from Fire, Police and Public Works
10. Consider motion to receive and file June 2016 Library Meeting Minutes
11. Consider motion to receive and file July 2016 Library Stats Report
12. Consider motion to approve North Polk United Soccer utilizing baseball and softball outfields and Davis St. open area for Fall practices and games with Parks Commission and Little League consent
13. Consider motion to approve installation of meandering mulch path at Lakeside Linear Park
14. Consider motion to approve Resolution 2016-70 approving Snyder & Associates June 2016 invoice in the amount of \$23,548.61
15. Consider motion to receive and file the July 2016 Police Report and Stats
16. Consider motion to receive and file the July 2016 Water Report

6. New Business

Action Items

1. Public Hearing for Sender's Construction LLC, rezoning the property located at 104 S 3rd. Street, formerly known as 302 W. Broadway (the Broken Arrow Center) from Central Business District (C-1) to Town Square Business District (C-TS)
 - a. Consider motion to approve the first reading of Ordinance 2016-2400 rezoning 104 S. 3rd Street from C-1 to C-TS

- b. (optional) Consider motion to waive the second and third reading of Ordinance 2016-2400
 2. Consider motion to approve Resolution 2016-71 approving Lost Lake Estates Plat 3 Construction Drawings
 3. Consider motion to approve Resolution 2016-72 approving Lost Lake Estates Plat 4 Construction Drawings
 4. Consider motion to approve the first reading of Ordinance 2016-2300 Stop Yield and No Parking
 - a. (*Optional*) Consider motion to waive the second and third reading Ordinance 2016-2300
 5. Consider motion to approve the architectural proposal for updating the Police building facilities not to exceed the amount of \$15,000
 6. Consider motion to approve replacing the heating and cooling unit in the Police Department in the amount of \$6,550 that was budgeted for FY 16/17
7. Mayor's Report
8. Council Report
 1. Dan Lane
 2. David Dvorak
 3. Rob Mordini
 4. Robert Sarchet
 5. Ron Anderson
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 | Memos
 8. Library Report
 9. Citizen Liaison Report
12. Adjourn until August 22, 2016