

# Notice of Special Meeting

*Under Chapter 17.04 of the Code of Ordinances*

## Polk City | City Council Meeting

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City Council Meeting scheduled for August 22, 2016 | 6:30 pm has been **rescheduled** to  
Thursday, August 25, 2016 | 6:30 pm

## City Hall | Council Chambers

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A Quorum was not able to meet on August 22, 2016 therefore under the powers for the Mayor specifically Chapter 17, Council; section 17.04, Council Meetings; paragraph 2, Special Meetings; can be held upon the call of the Mayor, therefore the Mayor has scheduled a Special Council Meeting for Thursday, August 25, 2016 at 6:30 pm. Broadcast live at [www.polkcityia.gov/page/LiveStream](http://www.polkcityia.gov/page/LiveStream)

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### 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 August 8, 2016
2. Consider motion to receive and file the P&Z Commission Minutes for August 15, 2016
3. Consider motion to approve the August 22, 2016 Claims
4. Consider motion to approve the July 2016 Finance Report
5. Consider motion to approve extending the Farmer Market season 2 weeks to September 15, 2016
6. Consider motion to approve tobacco permit application for Tournament Club of Iowa (TCI) effective date ending June 30, 2017
7. Consider motion to approve Resolution 2016-78 approving Snyder & Associates, Inc Engineering Invoice for July Services 2016 in the amount of \$22,337.75

#### 6. New Business

##### Action Items

1. Pine Ridge entrance island off of HWY 415
  - a. Presentation from Pine Ridge residents on Pine Ridge Drive island area
  - b. Staff presentation of alternative options
  - c. Council discussion/decision on preferred alternative
2. Economic Development Brochure/Publication
  - a. Presentation from John Calhoun, Polk City Development Corporation
  - b. Consider motion to approve Resolution 2016-73 approving expenditure not to exceed \$15,000

3. Consider motion to approve Resolution 2016-74 setting a Public Hearing for consideration of petitions for Voluntary Annexation from owners of the following properties located north of NW Hugg Drive:
  - a. Sally Jensen parcel, 12737 NW Hugg Drive, comprising approximately 5.29 acres
  - b. MJR Developments, LLC parcel, located north and east of the Sally Jensen parcel, comprising approximately 59.40 acres
4. Consider motion to approve Resolution 2016-75 setting a Public Hearing for consideration of petition for rezoning approximately 59.40 acres owned by MJR Developments, LLC from A-1 Agricultural to R-1, Single Family Detached Residential
5. 2016 Street Repairs Project
  - a. Consider motion to approve Resolution 2016-76 ordering construction of certain public improvements and fixing dates for a public hearing thereon and the taking of bids
6. Consider motion to approve Resolution 2016-77 accepting Davis & Tyler project
7. Mayor's Report
8. Council Report
  1. David Dvorak
  2. Rob Mordini
  3. Robert Sarchet
  4. Ron Anderson
  5. Dan Lane
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 September 12, 2016