

Agenda
Notice of Meeting
Polk City | City Council

October 10, 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 September 26, 2016
2. Consider motion to receive and file the Parks Commission Minutes for October 3, 2016
3. Consider motion to approve the October 10, 2016 Claims
4. Consider motion to approve Resolution 2016-92 approving Snyder & Associates, Inc engineering services invoice for August 2016 in the amount of \$34,434.36
5. Consider motion to approve Tree Board's recommendation on trees around the City Town Square
6. Consider motion to receive and file the September 1, 2016 Library Board Meeting Minutes
7. Consider motion to receive and file the September 2016 Library Stat Report
8. Consider motion to accept part time firefighter/EMT Taylor Young's resignation effective immediately
9. Consider motion to accept Captain Mike Bernard request to step down from his role as Captain effective November 1, 2016
10. Consider motion to receive and file the September 2016 Water Report

6. New Business

Action Items

1. RTM Plat 1:
 - a. Public Hearing
 - b. Consider motion to approve the first reading of Ordinance 2016-2600 approving rezoning OF 0.533 acres from U-1 to M-1
 - c. (optional) Consider motion to waive the 2nd and 3rd reading of Ordinance 2016-2600
2. Consider motion to approve Resolution 2016-96 amending the Fire Department EMT/Paramedic starting part time and paid on call (POC) wages
3. Consider motion to approve Resolution 2016-90 approving the updated 28E Agreement for Cooperative Public Service with Polk County
4. Pine Ridge Island
 - a. (*Optional*) Consider motion to approve Resolution 2016-93 approving an Easement agreement between the Pine Ridge Estates Island Management LLC and The City of Polk City

- b. *(Optional)* Consider motion to approve Resolution 2016-94 directing staff to remove the Island and pave and prepare the area for turn lanes at the intersection of Pine Ridge Dr. and HWY 415

7. Mayor's Report

8. Council Report

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

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 October 24, 2016