*** DES MOINES CITY COUNCIL MEETING REPORT ***

The City Council took the following action on items listed in the attached meeting agenda summary. Copies of ordinances, resolutions and other Council action may be obtained from the City Clerk's Office (515) 283-4209. The six-digit number beginning with '05-' preceding each item on the agenda is a roll call number assigned by the City Clerk. Please refer to this number when requesting information or copies.

SUMMARY OF DES MOINES CITY COUNCIL MEETING

May 9, 2005 4:30 PM

PROCLAMATIONS – 4:15 P.M.

Bike to Work Week

National Public Works Week

National Women's Health Week

INVOCATION: Pastor Tony Thurston

College Avenue Christian Church

- 1. ROLL CALL: Present: Brooks, Coleman, Hensley, Kiernan, Mahaffey, and Vlassi Absent: Cownie.
- 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 6-1.**

*Note: These are routine items and will be enacted by one roll call vote without separate discussion unless someone, Council or public, requests an item be removed to be considered separately.

3. APPROVING CONSENT AGENDA – items 3 through 56: **Moved by Hensley to ado** the balance of the Consent Agenda. Motion Carried 6-1.

LICENSES AND PERMITS

4. Approving alcoholic beverage applications for the following: **Moved by Hensley adopt. Motion Carried 6-1.**

NEW APPLICATIONS

(A)	DUDS N SUDS	2552 HUBBELL AVE	B Beer
(B)	GARDEN	112 SE 4TH ST	C Liquor
(C)	SOUTH SIDE LIQUOR & TOBACCO	1101 ARMY POST RD	E Liquor

RENEWAL APPLICATIONS

(D)	BIG KMART #4160	2535 HUBBELL AVE	C Beer
(E)	BREW HAUS LOUNGE	830 McKINLEY AVE	C Liquor
(F)	DONNAS LOUNGE	4424 SE 14TH ST	C Liquor
(G)	GIT N GO STORE #31	2601 SW 9TH ST	C Beer
(H)	HICKMAN PUB	2335 HICKMAN RD	C Liquor
(I)	LEFTYS PLACE	509 E 25TH STREET	C Liquor
(J)	MERCY HOSPITAL MED CNTR	1111 6TH AVE	C Liquor
(K)	MING DYNASTY BUFFET	4804 SW 9TH ST	B Beer
(L)	NOAHS ARK RESTAURANT	2400 INGERSOLL AVE	C Liquor
(M)	PIZZA HUT #4353	1435 ARMY POST RD	B Beer
(N)	QUALITY INN & SUITES EVENTS	929 3RD ST	B Liquor
(O)	SAVERY HOTEL AND SPA	401 LOCUST ST	– B Liquor
(P)	SAVERY HOTEL AND SPA	401 LOCUST ST	B Wine
(Q)	SOUTHGATE AMOCO	3401 SE 14th STREET	C Beer
(R)	STEER AND STEIN	3000 E GRAND AVE	B Beer
(S)	SUPER STOP	727 SE 14TH ST	C Beer
(T)	TOBACCO OUTLET PLUS #519	3144 SE 14TH STREET	C Beer
(U)	WAVELAND CAFE	4708 UNIVERSITY AVE	B Beer

OUTDOOR SERVICE APPLICATION

(V)	VAUDEVILLE MEWS	212 4TH ST	C Liquor
	Adding Permanent outdoor service.		-

SPECIAL EVENT APPLICATION

(W) GREEK ORTHODOX CHURCH 1110 35TH ST Five (5) Day

License

Special Class C Beer/Wine License in conjunction with the Greek Food Fair on June 4, 2005. Pending approval of Electrical, Fire, Zoning and Vice Departments.

- 5. City Clerk to issue Cigarette Licenses. **Moved by Hensley to adopt. Motion Carried**1.
- 05-1106 6. City Clerk to issue Coin Operated Machine Licenses. **Moved by Hensley to add Motion Carried 6-1.**

PUBLIC IMPROVEMENTS

- 7. Resolution Ordering Construction of the following:
- 05-1107 (A) Principal Riverwalk Bridge over Des Moines River-Rehabilitation Receiving Bids, (5-17-05), and Setting Date of Hearing, (6-6-05). (Construction Estima \$2,426,218). **Moved by Hensley to adopt. Motion Carried 6-1.**
- 05-1108 (B) SW 9th Street and County Line Road Intersection Receiving of Bids, (5-17-05), Setting Date of Hearing, (6-6-05). (Construction Estimate \$471,517.50). **Moved Hensley to adopt. Motion Carried 6-1.**
- 05-1109 (C) University Avenue Bridge over the Des Moines River-Arch Rehabilitation Receiving of Bids, (5-17-05), and Setting Date of Hearing, (6-6-05). (Construct Estimate \$1,038,485). **Moved by Hensley to adopt. Motion Carried 6-1.**
- 05-1110 (D) Des Moines River Outfall Site Access Control Receiving of Bids, (5-24-05), Setting Date of Hearing, (6-6-05). (Construction Estimate \$33,000). **Moved Hensley to adopt. Motion Carried 6-1.**
- 05-1111 (E) 2005 HMA Pavement Scarification & Resurfacing Receiving of Bids, (5-24-and Setting Date of Hearing, (6-6-05). (Construction Estimate \$913,250). **Moby Hensley to adopt. Motion Carried 6-1.**
- 05-1112 (F) Hawthorne Park Shelter Receiving of Bids, (5-24-05), and Setting Date of Hear (6-6-05). (Construction Estimate \$190,000). **Moved by Hensley to adopt. Moved 6-1.**
- 05-1113 (G) 2005 Sidewalk Replacement Program Receiving of Bids, (5-24-05), and Set Date of Hearing, (6-6-05). (Construction Estimate \$174,800). **Moved by Hen to adopt. Motion Carried 6-1.**
- 8. Approving Change Order No. 22 with Jensen Construction Co. and United Contract Inc., a joint venture for additional work on M.L. King Jr. Pkwy and Fleur D

Intersection Bridges for a total not to exceed \$25,000. (Council Communication No. 239) Moved by Hensley to adopt. Motion Carried 6-1.

- 9. Approving Private Construction Contracts for the following:
- 05-1115 (A) Baker Electric, Inc. and Meredith Corporation Foundation for Lighting Improven in Meredith Fleur Drive Multi-Use Trail. **Moved by Hensley to adopt. Move Carried 6-1.**
- 05-1116 (B) Van Hauen & Associates, Inc. and Erickson Development, Inc. for Sanitary Se Improvements in Three Lakes Estates. **Moved by Hensley to adopt. Mot Carried 6-1.**
- 05-1117 (C) Manatts, Inc. and Jerry's Homes for Paving Improvements in Carman Estates Pla **Moved by Hensley to adopt. Motion Carried 6-1.**
- (D) McAninch Corporation and Silver Oak, LLC for Sanitary Sewer Improvement Carman Estates Plat 5. **Moved by Hensley to adopt. Motion Carried 6-1.**
- 05-1119 (E) McAninch Corporation and Silver Oak, LLC for Storm Sewer Improvements Carman Estates Plat 5. **Moved by Hensley to adopt. Motion Carried 6-1.**
- 05-1120 (F) McAninch Corporation and West Lakes Properties, LLL for Sanitary Se Improvements in Southern Ridge. **Moved by Hensley to adopt. Motion Carried 1.**
- 10. Communications to sublet certain items from M. Peterson Construction Company for I Avenue Widening SW 42nd Street to SW 56th Street and from Rognes Corporation on Street & Forest Avenue Storm Sewer Improvements. **Moved by Hensley to add Motion Carried 6-1.**
 - 11. Approving completion and recommending acceptance for the following:
- (A) Ingersoll Avenue Traffic Signals 28th Street to 42nd Street Baker Electric. **Mo** by Hensley to adopt. Motion Carried 6-1.
- 05-1123 (B) Douglas Avenue Intersection Improvements P.G. Construction, Inc. **Moved Hensley to adopt. Motion Carried 6-1.**

SPECIAL ASSESSMENTS

- 12. Approving levying assessments for costs of Nuisance Abatement-NAC Emergency Ore (Community Development and Public Works) for the following:
- 05-1124 (A) Schedule No. 2005-26. **Moved by Hensley to adopt. Motion Carried 6-1.**
- 05-1125 (B) Schedule No. 2005-77. **Moved by Hensley to adopt. Motion Carried 6-1.**
- 05-1126 (C) Schedule No. 2005-88. Moved by Hensley to adopt. Motion Carried 6-1.
- 05-1127 (D) Schedule No. 2005-78. **Moved by Hensley to adopt. Motion Carried 6-1.**
 - 13. Approving deletion of NAC-Emergency Assessments at the following:
- 05-1128 (A) 3408 Cottage Grove Avenue, 1016 Trisha Avenue, and 1146 E. 8th Street. **Moved Hensley to adopt. Motion Carried 6-1.**
- 05-1129 (B) 3701 Cornell Street. Moved by Hensley to adopt. Motion Carried 6-1.
- 14. Approving Delinquent Sewer Rental and/or Solid Waste/Stormwater Utility Credits April 2005. **Moved by Hensley to adopt. Motion Carried 6-1.**
- 15. Approving Delinquent Sewer Rental and/or Solid Waste/Stormwater Utility Fees for A 2005. **Moved by Hensley to adopt. Motion Carried 6-1.**
- 16. Receive, file and authorize execution of petition and waiver forms for sides program/request to repair driveway, executed by three property owners. **Moved Hensley to adopt. Motion Carried 6-1.**

LAND/PROPERTY TRANSACTIONS

- 17. Real estate documents for property for the Airport Runway 13R/31L Project, closing c only. **Moved by Hensley to adopt. Motion Carried 6-1.**
- 18. Real estate documents for property at 4723 Fleur Drive and 1801 McKinley Avenue for McKinley Avenue Sidewalk Project, \$1 plus closing costs. **Moved by Hensley to add Motion Carried 6-1.**
- 19. Real estate documents for property at 2535 E. 16th Street for the East 16th Street and I Sheridan Avenue Storm Water Improvements Project, \$1,430 plus closing costs. **Moby Hensley to adopt. Motion Carried 6-1.**

- O5-1136 20. Real estate documents for property at 2116 Grand Avenue for the Martin Luther King Parkway Project, \$ 3,225 plus closing costs. **Moved by Hensley to adopt. Moved 6-1.**
- 21. Approving process for requesting tax sale certificates on vacant lots from Polk Council Treasurer at annual auction and for assignment to private parties for resident development. (Council Communication No. 05-247) Moved by Hensley to add Motion Carried 6-1.
- 22. Approving Tax Abatement Application for additional value added by improvements meduring 2004 for 4525 SE 16th Street. (Council Communication No. 05-248) Moved Hensley to adopt, and to request that the County apply the tax abatement to the value existing on January 1, 2005, as if the application had been timely filed and process Motion Carried 6-1.
- 23. Approving Tax Abatement Application for additional value added by improvements m during 2004 for O'Reilly Auto Parts Facility at 1800 Guthrie Avenue. (Cou Communication No. 05-249) Moved by Hensley to adopt, and to request that County apply the tax abatement to the value existing on January 1, 2005, as if application had been timely processed by the City. Motion Carried 6-1.
 - 24. NUMBER NOT USED

SETTING DATE OF HEARINGS

- 25. On rezoning property in the vicinity of 627 SE 6th Street from "R1-60" (One Family L Density Residential) to Ltd. "M-1" (Light Industrial) to allow development of engineering testing laboratory and accessory offices, (5-23-05). **Moved by Hensley adopt. Motion Carried 6-1.**
- (A) City Plan and Zoning Commission recommendation on vacation of right-of-way conveyances of public land in the vicinity of SE 6th Street and Maury Street. **Mo** by Hensley to adopt and to refer to the City Manager to implement. More Carried 6-1.
- 26. On rezoning of all or portions of "M-2" (Heavy Industrial District) to the "M-1" (L Industrial District), (5-23-05). (Council Communication No. 05-243) Moved by Hen to adopt. Motion Carried 6-1.
- 27. On Zoning Ordinance text amendment to revise the term that special event signage may granted for recognized neighborhood groups, from a maximum of 10 days to 30 days, 23-05). **Moved by Hensley to adopt. Motion Carried 6-1.**
- 28. On amendments to the Zoning Ordinance and various landscape policies, (5-23-0 (Council Communication No. 05-242) Moved by Hensley to adopt. Motion Carried 1.

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

- 29. Approving payment of \$2,718.86 to Ahlers & Cooney, P.C. for bond counsel services services related to the Master Lease Program. **Moved by Hensley to adopt. Mot Carried 6-1.**
- 30. Approving payment of \$67.50 to Ahlers & Cooney, P.C. for resolution of cer environmental matters in conjunction with the development of the Kiwanis Nature Islan Riverview Park. **Moved by Hensley to adopt. Motion Carried 6-1.**
- 31. Approving payments of \$1,304.80 to law firm of Myers & Jenkins for representation of City in the ATA Holdings Corporation and UAL Corporation bankruptcies and payment \$127.50 to law firm of Barnes & Thornburg, LLP for representation of City in the Atheron Holdings Corporation bankruptcy. (\$1,432.30) Moved by Hensley to adopt. More Carried 6-1.
- O5-1148

 32. Approving payment of \$372.50 to law firm of Nyemaster, Goode, Voigts, West, Hanse O'Brien, P.C. for consultation services in conjunction with collective bargaining related matters. **Moved by Hensley to adopt. Motion Carried 6-1.**
- 33. Approving payment of \$13,782.50 to Eric Akkerman for workers compensation claim injury suffered in course and scope of employment. **Moved by Hensley to adopt. Moved 6-1.**
- O5-1150

 34. Approving payment of \$52,274.49 to James Calkins, an employee, for injury suffered the course and scope of employment pursuant to an arbitration decision. Moved Hensley to adopt. Motion Carried 6-1.
- O5-1151 35. Authorizing settlement of City of Des Moines v Housby-Mack, Inc. and A Developm Company, Inc. **Moved by Hensley to adopt. Motion Carried 6-1.**
- O5-1152

 36. Extension of authorization to employ Hall & Associates to represent City Stormw Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to IDNR's issuance of TMDLs impacting the City's Management Utility with regard to
- 05-1153 (A) Payment of billing from Hall and Associates in the amount of \$13,474.46 for serv

related to Des Moines NPDES Permit. Moved by Hensley to adopt. Mot Carried 6-1.

CITY MANAGER COMMUNICATIONS

- 37. Submitting traffic regulation changes as follows: (Council Communication No. 240) Moved by Hensley to receive, file, and refer to Legal Department preparation of proper legislation. Motion Carried 6-1.
 - (A) Corner Clearance-South Side of East Marion Street, East of SE 3rd Street.
 - (B) Removal of One Metered Parking Space-East Side of 15th Street, North of Gravenue.
 - (C) Corner Clearance-East Side of SE 22nd Street, North of East Marion Street.
 - (D) Corner Clearance-South Side of Watson Avenue, West of Saylor Road.
 - (E) Corner Clearance-North Side of East Kirkwood Avenue, West of SE 8th Court.
 - (F) Corner Clearance-West Side of 29th Street South of Cottage Grove Avenue.
 - (G) Various Handicapped Parking Meter Revisions.
 - (H) Corner Clearance-South Side of Prospect Road, East of 25th Street.
- 38. Submitting out-of-state travel requests for Marcy Cable, Tom Vlassis, Tom Trim Richard LeFleur, Susan Low, and Dani Stookey. (Council Communication No. 05-2 Moved by Hensley to adopt. Motion Carried 6-1.

APPROVING

- 39. City of Des Moines Municipal Housing Agency Certificate of Consistency with the Ci current Consolidated Plan. (Council Communication No. 05-246) Moved by Hensley adopt. Motion Carried 6-1.
 - 40. Items regarding The Metro Lofts for construction of condominium units, between Avenue and 3rd Street, north of Vine Street:
- 05-1157 (A) Phase I Conceptual Development Plan. (<u>Council Communication No. 05-2</u>

 Moved by Hensley to adopt. Motion Carried 6-1.
- 05-1158 (B) Application for Enterprise Zone Benefits in Des Moines Gateway Enterprise Zone Moved by Hensley to adopt. Motion Carried 6-1.

- 05-1159 (C) Receive and file communication from Urban Design Review Board. **Moved Hensley to receive and file. Motion Carried 6-1.**
- (D) Release of utility easement within site of Metro Lofts. **Moved by Hensley to add Motion Carried 6-1.**
- 41. Application for Enterprise Zone Benefits in Des Moines Gateway Enterprise Zone Striggles Legacy II, LLC for construction of 90 apartment units at 1719 Grand Aven (Council Communication No. 05-259) Moved by Hensley to approve. Motion Carre 6-1.
- (A) Resolution approving temporary closure of the alley adjoining 1719 Grand Avenue and approving License Agreement with Striggles Legacy LLC for removal of pavement in preparation for redevelopment of the Meadow Gold property. (Counc Communication No. 05-251) Moved by Hensley to adopt. Motion Carried 6-1
- 42. Request from MidAmerican Energy Company for permission to construct and opera temporary overhead electrical transmission line in the Downtown Underground Distr (Council Communication No. 05-238) Moved by Hensley to adopt. Motion Carried
- 43. Facility Use Agreement Amendment with Des Moines Community School Distric extend the use of Douglas Elementary School for the period June 1, 2005 through May 2006 for Fire Department drill school (to amend Roll Call 05-993 of April 25, 200 (Council Communication No. 05-234) Moved by Hensley to adopt. Motion Carried
- 44. Renewal of Occupational Health Care Services Agreement with Des Moines Univer Clinic (DMU) for the period of July 1, 2005 through June 30, 2006. (Cou Communication No. 05-254) Moved by Coleman to adopt. Motion Carried 6-1.
- 45. Renewal of Conventry Health Care with HMO option for employees in Police and Collective Bargaining groups. (Council Communication No. 05-256) Moved by Hen to adopt. Motion Carried 6-1.
- 46. Renewal of contract with Wellmark Blue Cross and Blue Shield of Iowa for period of .

 1, 2005 through June 30, 2006 for active employees and under age 65 retirees approving rates for over age 65 (Medicare) retired employees. (Council Communica No. 05-257) Moved by Coleman to adopt. Motion Carried 6-1.
- 05-1168
 47. City of Des Moines 2004 Annual Occupational Health & Safety Report. (Cou Communication No. 05-255) Moved by Hensley to receive and file. Motion Carried 1.

- 48. Bids from the following:
- 05-1169 (A) Mid-States Ford for one 19,000 GVW aerial lift truck for use by the Engineer Department, Traffic and Transportation Division, \$62,149. (Twelve bids mailed, 1 received). **Moved by Hensley to adopt. Motion Carried 6-1.**
- (B) AAA Metro Board Up Corporation for an annual contract with two additional year renewal options to furnish board up services for vacant and abandoned house be used by the Community Development Department. (Two bids mailed, received). (Council Communication No. 05-235) Moved by Vlassis to add Motion Carried 5-1-1. Nays: Hensley. Absent: Cownie.
- (C) General Traffic Controls for various traffic signal equipment for the E/SE Street/US Highway 69 Arterial Visibility Project to be used by the Enginee Department, Traffic and Transportation Division, \$60,427.50. (Eight bids mailed, received). (Council Communication No. 05-241) Moved by Hensley to add Motion Carried 6-1.
- (D) Owen Crist Auto Body Services (District 1) and American Towing (District 2) fo agreement to furnish impounded vehicle towing and storage services to be used by Police Department. (Eight bids mailed, three received). (Council Communica No. 05-262) Moved by Vlassis to defer to the May 23, 2005 Council meet (This item has been scheduled for reconsideration at a special Council meet on May 11, 2005 at 4:00 P.M.)
- (E) Clarke Mosquito Control for mosquito control products and application services Scott's Helicopter Service for larvicide aerial application services. (Eleven mailed, four received). (Council Communication No. 05-236) Moved by Hensle adopt. Motion Carried 6-1.
- (F) The Omega Group, sole source provider, for Crimeview Web software to be used the Police Department, \$48,357.50. (Council Communication No. 05-253) Moby Hensley to adopt. Motion Carried 6-1.
- 49. Bid from ASAP Software Express for Microsoft software products per State of Ic Contract CT2545 to be used by the Information Technology Department, \$269,1 Moved by Hensley to adopt. Motion Carried 6-1.
- 50. Civil Service Entrance Lists for Police Information Typist, Painter, Fleet Serv Serviceperson, WRF Accounting and Inventory Coordinator, and Promotional List Senior Police Officer. **Moved by Hensley to receive and file. Motion Carried 6-1.**
- 51. Authorizing Finance Director to draw checks on the registers of May 12, 2005 and May 2005; and to draw checks for bills of the Des Moines Municipal Housing Agency for weeks of May 9, 2005 and May 16, 2005; and to draw checks of biweekly payroll due May 16, 2005.

ORDINANCES - FINAL CONSIDERATION

- 05-1178 52. Amending Chapter 114 of the Municipal Code regarding Parking Restrictions to Facility New Drop-Off Postal Boxes—South Side of Grand Avenue between 14th Street and Street. Moved by Hensley that this ordinance do now pass, #14,441. Motion Carr 6-1. 53. On amendments to Zoning Ordinance and Site Plan Regulations (recommendation delay final action until the May 23rd Council meeting): (Council Communication) 05-245) 05-1179 (A) To establish new "C-3B" Central Business District Mixed Use District. Moved
- Hensley to delay final consideration until May 23, 2005. Motion Carried 6-1.
- 05-1180 (B) To establish design guidelines for review of site plans for development within "C-3B" District, and requiring Plan and Zoning Commission approval of site plans vehicle display lots in all districts. Moved by Hensley to delay final action u May 23, 2005. Motion Carried 6-1.
- (C) To rezone Riverpoint West area to "C-3B" District. Moved by Hensley to de 05-1181 final consideration until May 23, 2005. Motion Carried 6-1.
- (D) To rezone property in vicinity of 122 and 200 SW 16th Street to impose addition 05-1182 regulations under "S-O" District. Moved by Hensley to delay final considerate until May 23, 2005. Motion Carried 6-1.
- Resolution approving the application of the existing "C-3" "C-3R" and "C-3" 05-1183 (E) Landscape standards to development within the C-3B" and "D-R" Districts. Mo by Hensley to delay consideration until May 23, 2005. Motion Carried 6-1.
- 54. To rezone property in the vicinity of 900 18th Street from "C-2" (General Retail 05-1184 Highway-Oriented Commercial) to "R-3" (Multi-Family Residential), "RHD" (Residential) Historic) and "NPC" (Neighborhood Pedestrian Commercial); and to rezone "RI (Residential Historic), "R-3" (Multi-Family Residential) and "R1-60" (One-Family L Density Residential) to "NPC" (Neighborhood Pedestrian Commercial). Moved Hensley that this ordinance do now pass, #14,442. Motion Carried 6-1.

ORDINANCES - SECOND CONSIDERATION

05-1185

55. Amending Chapter 26 of the Municipal Code to adopt 2003 International Building Co 2003 International Existing Building Code, portions of the 2003 International Resider Code, 2003 International Mechanical Code, 2003 International Fuel Gas Code, 2 National Electric Code, and miscellaneous amendments and reorganization, (Plumb Code changes have been removed from this ordinance). Moved by Hensley that ordinance be considered and given second vote for passage. Motion Carried 6-1.

05-1186

56. Amending Chapter 98 of the Municipal Code regarding additional definitions and char for solid waste collection services. Moved by Hensley that this ordinance be consider and given second vote for passage. Motion Carried 6-1.

* * * * * * * * * END CONSENT AGENDA * * * * * * * * * * * * *

ORDINANCES - FIRST CONSIDERATION

05-1187

57. Amending Chapter 42 of the Municipal Code regarding permitted hours of operation sound equipment in the Court Avenue area, that may be authorized by a Type A so permit. (Council Communication No. 05-250) Moved by Hensley that this ordinal be considered and given first vote for passage. Motion Carried 6-1.

05-1188

Final consideration of ordinance above, (waiver requested by Community Developm Director), requires 6 votes. Moved by Hensley that the rule requiring that ordinance must be considered and voted on for passage at two Council meeting prior to the meeting at which it is to be finally passed be suspended, that ordinance be placed upon its final passage and that the ordinance do now p #14,443. Motion Carried 6-1.

COMMUNICATIONS/REPORTS

05-1189

58. From City Clerk regarding amendments to Council Rules No. 5 and No. 42A. Moved Vlassis to approve and incorporate the changes into the established Council Ru Motion Carried 6-1.

^{**}Council considered Items 64 thru Board of Health next**

HEARINGS (OPEN AT 5:00 P.M.) (ITEMS 59 THRU 63)

- On vacation and sale of a strip of vacated 62nd Street right-of-way between Grand Ave and Walnut Hill Drive, to System Capital Real Property Corporation, \$5,700, (to correct error in the legal description on Roll Call 01-3078). **Moved by Hensley to adopt. Moved 6-1.**
- (A) First consideration of ordinance above. **Moved by Hensley that this ordinance** considered and given first vote for passage. Motion Carried 6-1.
- (B) Final consideration of ordinance above. Moved by Hensley that the rule require that ordinances must be considered and voted on for passage at two Cou Meetings prior to the meeting at which it is to be finally passed be suspend that the ordinance be placed upon its final passage and that the ordinance now pass, #14,444. Motion Carried 6-1.
- 05-1193 60. On request from H & C Development LLC to amend the Meredith Village townho PUD Concept Plan to allow enclosure on an existing deck addition to Building #4. Mo by Vlassis to adopt. Motion Carried 6-1.
- O5-1194

 61. On request from Jose Gonzalez to rezone property at 2009 Clark Street and 1510 M King Jr. Parkway from "C-O" (Commercial Residential) to "C-1" (Neighborhood Recommercial) to allow site to be occupied as a bakery with retail component. Moved Vlassis to adopt and approve the rezoning, subject to final passage of the rezon ordinance. Motion Carried 6-1.
- (A) First consideration of ordinance above. **Moved by Vlassis that this ordinance** considered and given first vote for passage. Motion Carried 6-1.
- (B) Final consideration of ordinance above, (waiver requested by applicant), require votes. Moved by Vlassis that the rule requiring that ordinances must considered and voted on for passage at two Council Meetings prior to meeting at which it is to be finally passed be suspended, that the ordinance placed upon its final passage and that the ordinance do now pass, #14,4 Motion Carried 6-1.
- On request from Randall Thompson to rezone property at 2711 Douglas Avenue from 1" (Neighborhood Retail Commercial) to "C-2" (General Retail and Highway Orien Commercial) to bring overall property under common zoning. Moved by Vlassis to ad and approve the rezoning, subject to final passage of the rezoning ordinance. More Carried 6-1.
- 05-1198 (A) First consideration of ordinance above. Moved by Vlassis that this ordinance

considered and given first vote for passage. Motion Carried 6-1.

- (B) Final consideration of ordinance above, (waiver requested by applicant), require votes. Moved by Vlassis that the rule requiring that ordinances must considered and voted on for passage at two Council Meetings prior to meeting at which it is to be finally passed be suspended, that the ordinance placed upon its final passage and that the ordinance do now pass, #14,4 Motion Carried 6-1.
 - 63. On items regarding request from Jorge Morales to rezone property at 2218 E. 9th St from "C-1" (Neighborhood Retail Commercial) to Limited "C-2" (General Retail Highway Oriented Commercial) to allow a garage for general motor vehicle rep (Council Communication No. 05-244)
- 05-1200 (A) Recommendation from Plan and Zoning Commission to DENY. **Moved**Mahaffey to adopt and deny the proposed amendment. Motion Carried 6-1.
- (B) Closing the Hearing on proposed rezoning. Moved by Mahaffey to adopt and d the proposed rezoning. Motion Carried 6-1.
- 05-1202 (C) Communication from the Union Park Neighborhood Association. **Moved Mahaffey to receive and file. Motion Carried 6-1.**

END HEARINGS AT 5:38 P.M.

APPROVING

- 05-1203
 64. Urban Renewal Development Agreement with Mulberry Development, LLC construction of at least 45 residential condominium units at 112 11th Street. (Cou Communication No. 05-261) Moved by Coleman to adopt. Motion Carried 5-1 Pass: Hensley. Absent: Cownie.
- (A) Communication from Plan and Zoning regarding request from Mulberry
 Development, LLC for the vacation and lease of air rights over the east/west alley
 adjoining 112 11th Street. **Moved by Coleman to adopt and to refer to the City Manager to implement. Motion Carried 5-1-1. Pass: Hensley. Absent: Cown**
- 65. Communication from City Manager regarding preliminary terms of Urban Rene Development Agreement and Economic Development Grant to WKKS Properties, (Jeffrey Schachtner, Managing Partner, DSM) for condominium conversion of Des Mot Tire Building, 120 SW 5th Street. (Council Communication No. 05-237) Moved Hensley to receive, file and approve the preliminary terms of agreement set forth the accompanying Council Communication; and, to direct the City Manager proceed with negotiations of a formal urban renewal agreement with WK Properties, LC consistent with the approved preliminary terms. Motion Carried 6

BOARD OF HEALTH

MOTION TO CONVENE. Moved by Vlassis that the City Council adjourn and convene a Board of Health. Motion Carried 6-1.

AUTHORIZING

- 1. The Legal Department to proceed with court action for authority to abate the punuisance at the following locations:
- (A) 3837 Beaver Avenue, Titleholders: Douglas D. and Katie M. Graham; Mortg Holder: Commercial Federal Bank, F.S.B. Moved by Kiernan to adopt. Mortg Carried 5-1. Council Member Hensley declares a conflict of interest abstains from voting.
- 05-1208 (B) 1401 2nd Place, Titleholder: Orlando Oakley; Contract Buyer: Zeferino Alspuro, Mortgage Holder: First National Acceptance Company. **Moved by Kiernan adopt. Motion Carried 6-1.**
- 05-1209 (C) 1222 12th Street (garage), Titleholder: Mooring Tax Asset Group XXXIV, LI **Moved by Kiernan to adopt. Motion Carried 6-1.**
- 05-1210 (D) 1443 12th Street, Titleholder: Israel Solano. **Moved by Kiernan to adopt. Mot** Carried 6-1.
- 05-1211 (E) 2825 SE 14th Street, Lot 41, (mobile home), Titleholder of the Real Estate: Dul Properties, Inc.; Titleholder of the Mobile Home: Jose Castaneda; Mortgage Hol First Bank. **Moved by Kiernan to adopt. Motion Carried 6-1.**
- 05-1212 (F) 1248 E. 30th Street, Titleholder: Gamut, Inc.; Mortgage Holder: Household Fina Industrial Loan Company of Iowa. **Moved by Kiernan to adopt. Motion Cara 6-1.**
- 2. The Engineering Department to cause the removal of the structure at 1613 Forest Average Titleholders: James M. and Susan C. James; Mortgage Holders: Jeffrey P. and Rebecc Morrow. **Moved by Vlassis to adopt. Motion Carried 6-1.**

Council considered Hearing Items 59 thru 63 next

05-1214 MOTION TO ADJOURN. Moved by Hensley to adjourn at 5:38 P.M. Motion Carried 6-1.

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All-America City