

**AGENDA
CLIVE CITY COUNCIL**

DATE: Thursday, January 17, 2008
TIME: 7:00 p.m.

1900 NW 114th Street
Clive, IA 50325

1. Call to Order/Roll Call
2. Approval of the Agenda
3. Citizens' Presentation
4. Consent Items:
 - a. Minutes dated 12-20-07
 - b. Bill List dated 1-11-08
 - c. Treasurer's Report – October & November 2007
 - d. Water Reconciliation Report – December 2007
 - e. City Clerk's Dept Report – December 2007
 - f. Parks Dept Report – December 2007
 - g. Building Dept Report – December 2007
 - h. Fire Dept Report – December 2007
 - i. Police Dept Report – December 2007
 - j. Public Works Dept Report – December 2007
 - k. Library Report – December 2007
 - l. Liquor License Renewal – Nicks Bar and Grill, 9769 University
 - m. Liquor License Renewal – La Preferida, 1800 NW 86th St. Ste. #11
 - n. Liquor License Renewal – Outback Steakhouse, 10901 University
 - o. Liquor License Renewal – Cosi Cucina, 1975 NW 86th St
 - p. Liquor License Renewal – Wildwood Lodge, 11431 Forest Avenue
 - q. Approve Mayoral appointment - Jane Palestini - Library Board - 3 year appt
 - r. Approve Mayoral appointment - Tracy Levine - Public Art Commission - 2 year appt
 - s. Approve pay request #3 (final) – OPN Architects – Library Building Program - \$3,889.25
 - t. Approve pay request #4 –Hitchcock Design Group – NW 86th Street Streetscape Master Plan -- \$15,916.25
 - u. Approve pay request #2-Snyder & Assoc-NW 86th & University Blvd Signals-\$2,130.52
 - v. Approve pay request #3 (final)-Underground Company-NW 86th Meter Pit Relocation-\$1,568.34
 - w. Approve pay request #7-Septagon Const Company-PW Relocation Project const. management-\$10,459.15
 - x. Approve pay request #3-Underground Company-PW Relocation Project utility/site work-\$8,558.55
 - y. Approve pay request #1-Overhead Door Company-PW Relocation Project overhead door-\$4,009.00
 - z. Approve pay request #2-Summit Electrical Service-PW Relocation Project electrical-\$8,046.50
 - aa. Approve pay request #2-Lansink Construction-PW Relocation Project demo/carpentry/drywall-\$42,260.75
 - bb. Approve pay request #1-Heathland Door & Frame-Pw Relocation Project doors & hardware-\$4,343.50
 - cc. Approve pay request #2-Proctor Mechanical-PW Relocation Project plumbing/HVAC-\$60,752.00
 - dd. Approve pay request #2-NAI Electrical-PW Relocation Project electrical-\$15,776.45
 - ee. **Resolution** approving Change Order #1-\$15,984.00-Municipal Pipe Tool-2007 Sewer Rehab Project
 - ff. Approve Pay request #2-Municipal Pipe Tool-2007 Sewer Rehab Project-\$22,347.23
 - gg. **Resolution** accepting work-2007 Sewer Rehab Project
 - hh. Receive and file 06/07 Financial Audit Report
 - ii. Approve purchase – Foam Trailer – United Plastics - \$32,872.00
 - jj. **Resolution** approving Change Order #1- US Erectors Inc. - (-\$1,136.11) - Public Works Relocation Phase II
 - kk. **Resolution** approving Change Order # 1- Lansink Construction, Inc. - (-\$1,075.00) - Public Works Relocation Phase II
 - ll. **Resolution** approving Change Order # 1- Heartland Door & Frame Inc. - \$1,538.50 - Public Works Relocation Phase II
5. Discuss Deer Ridge West Plat 3 Storm Water Detention Area
6. Public Hearing – 7:15 pm- 2007 Sidewalk Repair Project
 - a. **Resolution** fixing amount to be assessed
7. **Resolution** setting public hearing (1/31/08, 7:15 pm) for issuance of \$2,900,000.00 Refunding loan agreement
8. **Resolution** setting public hearing (1/31/08, 7:15 pm) for disposal of property – Public Works facility, 9289 Swanson
9. NW 86th & University Blvd Project
 - a. **Resolution** approve proceeding to condemnation-property owned by Bryne Family LTD Partnership
 - b. **Resolution** approve proceeding to condemnation-property owned by BP America, Inc
 - c. **Resolution** approve proceeding to condemnation-property owned by Kevin Koethe
 - d. **Resolution** approve proceeding to condemnation-CBS Outdoor
 - e. **Resolution** approve proceeding to condemnation-Clear Channel Outdoor
10. Discussion on NW 86th Street redevelopment opportunities – Hitchcock Design Group and Business Districts, Inc.
11. 3rd Consideration of **Ordinance No. 876** pertaining to Zoning Ordinance changes
12. 1st consideration of **Ordinance No. 880** restating Chapter 122 - Solicitors and Transient Merchants

13. Water line cross connection control containment
 - a. Proposed **Ordinance No. 888** pertaining to water line cross connections
 - b. Proposed **Ordinance No. 889** pertaining to Municipal Infraction relating to cross connections

14. Proposed **Ordinances** pertaining to Building Codes
 - a. **Ordinance No. 881** restating Chapter 155 Building Code
 - b. **Ordinance No. 882** restating Chapter 156 Electrical Code
 - c. **Ordinance No. 883** restating Chapter 157 Plumbing Code
 - d. **Ordinance No. 884** restating Chapter 158 Energy Conservation Code
 - e. **Ordinance No. 885** restating Chapter 159 Mechanical Code
 - f. **Ordinance No. 886** restating Chapter 161 Fuel Gas Code
 - g. **Ordinance No. 887** restating Chapter 162 Existing Building Code

15. **Resolution** to approve Compensation Committee wage and benefit recommendation for 08/09

16. Motion to set meeting time of the January 31, 2008 Council meeting

17. Closed Session-possible real estate acquisition-Iowa Code Chapter 21.5(j)

18. **Assistant City Manager's Report**
19. **City Manager's Report**
20. **Correspondence**
21. **Adjournment**