

PLEASE NOTE THE START TIME FOR THIS MEETING
REVISED AGENDA
CLIVE CITY COUNCIL

DATE: Thursday, January 31, 2008
TIME: 6:00 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 1-17-07
 - b. Bill List dated 1-28-08
 - c. 2007 Police Dept Yearly Report
 - d. Liquor License Renewal – Tanner's Pub, 9956 Swanson
 - e. Liquor License Renewal – Kum & Go #206, 1725 N.W. 86th
 - f. Liquor License Renewal – Ducktail Lounge, 1809 86th
 - g. Liquor License Renewal – Cabaret Lounge, 8450 Hickman Rd. Suite B
 - h. Liquor License Renewal – Quiktrip #566, 11925 University Ave
 - i. Approve pay rate for Grayling Ashley – Police Officer – \$41,325.00 – 2/4/08
 - j. Approve purchase - new unmarked police vehicle, 2008 Dodge Charger, w/ extended warranty - \$20,721 - Hartwig Motors, Iowa City
 - k. **Resolution** approving professional services agreement - Genus Landscape Architects – Karp Park Project - \$14,900.00
 - l. Approve pay request #5–Hitchcock Design Group – NW 86th Street Streetscape Master Plan -- \$3,184.39
 - m. **Resolution** establishing signatures necessary to withdraw funds
 - n. **Resolution** approve proceeding to condemnation- utility easement- property owned by University Plaza LLC
5. Annual Update of Dallas County Development – Linda Schaut
6. 2nd Reading of 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
7. 2nd Reading of Proposed **Ordinance No. 880** restating Chapter 122 - Solicitors and Transient Merchants
8. Discuss request for donation – Bike to Work Week
9. Discussion of 86th Street Project – coordination and schedule
10. Presentation of Recognition Awards – Jim Crawford, Fred Anderson, Jim Wenman, Dave Wisenieski
11. **Resolution** approving change order #1-DeCarlo Demolition-\$13,528.00-Dean's Studio demolition
12. Public Hearing – 7:15 pm- Sale of Public Works Building – 9289 Swanson
 - a. **Resolution** approving sale pursuant to terms of purchase agreement
 - b. **Resolution** setting Public Hearing date (2-21-08 7:15 p.m.) granting water main easement - Public Works to Suite Dreams
13. Public Hearing – 7:15 pm-for issuance of \$2,900,000.00 Refunding loan agreement
 - a. **Resolution** to enter into loan agreement
14. Discuss & Review Budget FY 08/09
15. **Assistant City Manager's Report**
16. **City Manager's Report**
17. **Correspondence**
18. **Adjournment**