

AGENDA CLIVE CITY COUNCIL

DATE: Thursday, June 19, 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 6-5-08
 - b. Bill List dated 6-16-08
 - c. Treasurer's Report – April 2008
 - d. Water Reconciliation Report – May 2008
 - e. Parks Dept Report – May 2008
 - f. Building Dept Report – May 2008
 - g. Fire Dept Report – May 2008
 - h. Police Dept Report – May 2008
 - i. Public Works Dept Report – May 2008
 - j. Library Report – May 2008
 - k. Approve liquor license renewal – Chili's Southwest Grill– 11411 Forest
 - l. Approve liquor license renewal – Mazatlan– 9974 Swanson Blvd
 - m. Approve Cigarette/Tobacco Permit Renewal, Cabaret Lounge, 8450 Hickman Road, Suite B
 - n. Approve Cigarette/Tobacco Permit Renewal, Casey's, 2250 Woodlands Parkway
 - o. Approve Cigarette/Tobacco Permit Renewal, Casey's, 2070 NW 100th Street
 - p. Approve Cigarette/Tobacco Permit Renewal, Citgo Gas Station, 1500 NW 86th Street
 - q. Approve Cigarette/Tobacco Permit Renewal, Crush, 2249 NW 86th Street
 - r. Approve Cigarette/Tobacco Permit Renewal, Dahl's, 15500 Hickman Road
 - s. Approve Cigarette/Tobacco Permit Renewal, Dahl's, 8700 Hickman Road
 - t. Approve Cigarette/Tobacco Permit Renewal, Down Under Bar and Grill, 8350 Hickman Road
 - u. Approve Cigarette/Tobacco Permit Renewal, Drink., 8410 Hickman Road
 - v. Approve Cigarette/Tobacco Permit Renewal, Ducktail Lounge, 1809 NW 86th Street
 - w. Approve Cigarette/Tobacco Permit Renewal, Flying J Travel Plaza, 11820 Hickman Road
 - x. Approve Cigarette/Tobacco Permit Renewal, Gronau's, 1871 NW 86th Street
 - y. Approve Cigarette/Tobacco Permit Renewal, Kum & Go, 1725 NW 86th Street
 - z. Approve Cigarette/Tobacco Permit Renewal, Kum & Go, 15600 Hickman Road
 - aa. Approve Cigarette/Tobacco Permit Renewal, La Preferida, 1800 NW 86th Street
 - bb. Approve Cigarette/Tobacco Permit Renewal, Lee's Standard, 1229 NW 86th
 - cc. Approve Cigarette/Tobacco Permit Renewal, Miss Kitty's, 8800 Swanson Blvd
 - dd. Approve Cigarette/Tobacco Permit Renewal, Petropointe, 11408 Forest Avenue
 - ee. Approve Cigarette/Tobacco Permit Renewal, Quik Trip #566, 11925 University Avenue
 - ff. Approve Cigarette/Tobacco Permit Renewal, Tanner's Pub, 9956 Swanson Boulevard
 - gg. Approve Cigarette/Tobacco Permit Renewal, TR's Sports Bar, 7500 University Avenue
 - hh. Approve Cigarette/Tobacco Permit Renewal, Walgreens, 12753 University Avenue
 - ii. Approve Cigarette/Tobacco Permit Renewal, Walgreens, 15601 Hickman Road
 - jj. **Resolution** approving transfer from Internal Service-Capital Equipment to General Fund – \$573,756.85
 - kk. **Resolution** approving transfer from 86th Street Water Meter Pit Relocation to NW 86th Street Project – \$22,683.24
 - ll. **Resolution** approving transfer from NW 86th Street Signal Project to NW 86th Street Project – \$44,752.56
 - mm. **Resolution** approving transfer from NW 86th Street TIF to TIF Debt Service – \$422,744.00
 - nn. **Resolution** approving transfer from Ladco TIF to TIF Debt Service – \$28,794.56
 - oo. **Resolution** approving transfer from General Fund to Internal Service-Capital Equipment – \$326,500.00
 - pp. **Resolution** approving transfer from Water Fund to Sewer Control Plant – \$50,000.00
 - qq. **Resolution** approving transfer from Sewer Fund to Radio Read Meter Project – \$60,000.00
 - rr. **Resolution** approving transfer from Sewer Fund to Sewer Rehab Project – \$100,000.00
 - ss. **Resolution** approving transfer from 156th Street Special Assessments to TIF Debt Service – \$23,762.00
 - tt. **Resolution** approving transfer from 128th Street TIF to TIF Debt Service – \$160,883.00
 - uu. **Resolution** approving transfer from NCMIC TIF to TIF Debt Service – \$243,125.00
 - vv. **Resolution** approving transfer from Microwave TIF to TIF Debt Service – \$39,467.00
 - ww. **Resolution** approving transfer from Corp Wood TIF to TIF Debt Service – \$18,722.00
 - xx. **Resolution** approving transfer from CC West TIF to TIF Debt Service – \$908,558.00
 - yy. **Resolution** approving transfer from 128th Street Project to General Fund – \$297,000.00
 - zz. **Resolution** approving transfer from CC West TIF to General Fund – \$125,000.00
 - aaa. **Resolution** approving transfer from Tower w/WDM & Waukee to Verona Hills Trail – \$10,000.00
 - bbb. **Resolution** approving transfer from Tower w/WDM & Waukee to 111th & Hickman Int.– \$10,000.00
 - ccc. **Resolution** approving transfer from General Fund to Fire Foam Trailer – \$5,000.00
 - ddd. **Resolution** approving Des Moines Area Metropolitan Organization's Unified Planning Work Program FY08/09
 - eee. **Resolution** approving temporary street closing – Block Party – 1625 75th – 7-1-08, 6:30p.m.- 9:00p.m.
 - fff. **Resolution** approving temporary street closing – Block Party – 2786 NW 159th – 7-26-08, 3:00p.m.- 11:00p.m.
 - ggg. **Resolution** authorizing 07/08 EMS write-offs
 - hhh. **Resolution** authorizing 07/08 Utility write-offs
 - iii. **Resolution** authorizing City Clerk to file lien for nonpayment of water service fees– 2132 NW 89th Street
 - jjj. Approve Pay Request #1 – Hitchcock Design Group – NW 86th Street Corridor Streetscape, Phase 2 (Part 1) – \$6,840
 - kkk. Approve Pay Request #6 (final) – Hitchcock Design Group – NW 86th Street Streetscape Master Plan, Phase 1 – \$795.86
 - lll. Approve Pay Request #1 – City of Des Moines – Flood Warning Master Planning - \$38,555.05
 - mmm. Approve Pay Request #1 – Wes Jarnagin – PW Relocation (Phase I) – \$2,305.65
 - nnn. Approve Pay Request #2 (Final) – Iowa Contract Glazing Inc. – PW Relocation – \$354.10

- ooo. Approve Pay Request #4 – Wes Jarnagin – PW Relocation (Phase II) – \$823.65
- ppp. Approve promotion/pay rate for Scott Burger – PW Operations Supervisor – \$50,575.00 – 6-6-08
- qqq. Approve pay rate for three new operations specialists-Parks Department-Rick Swenson \$37,800, John Beisch \$37,800 and Jayson Gunn \$37,800

- 5. Stonegate Plat II – Approve staff recommendation for fences in area of overland flowage easement
- 6. Public Hearings – 7:00 p.m.
 - a. Metropolitan Salt Storage Facility Project
 - 1. **Resolution** approving plan and specs, form of contract and approving 28E Agreement for Lease Purchase
 - 2. **Resolution** Approving 28E Agreement for operation and maintenance
 - b. NW 86th Street/University Boulevard Intersection Improvement Project
 - 1. **Resolution** approving plans and specs
 - 2. Receipt of bids
 - 3. **Resolution** awarding contract
- 7. Special Events
 - a. Down Under Bar & Grill – 8350 Hickman Rd – 7-18-08 – 7:00 p.m. – 12:00 a.m.
 - 1. Approve temporary site plan
 - 2. Approve noise permit – 7:00 p.m. – 12:00 a.m. (requested)
 - 3. Approve outdoor liquor service application
 - b. Drink – 8410 Hickman Rd – 7-25-08 – 4:00 p.m. – 2:00 a.m.
 - 1. Approve temporary site plan
 - 2. Approve temporary sign permit including spotlight permit – 7-25-08 – 9:30 p.m. – 12:30 a.m.
 - 3. Approve noise permit - 7:00 p.m. – 12:00 a.m. (requested)
 - 4. Approve outdoor liquor service application
 - c. Clive Parks & Recreation – 12385 Woodlands Pkwy (Campbell Park Shelter Area) – 8-3-08 – 4:00 p.m. – 9:00 p.m.
 - 1. Approve noise permit - 4:00 p.m. – 9:00 p.m. (requested)
- 8. Presentation on NW 86th Street Corridor Streetscape, Phase 2—Hitchcock Design Group
 - a. **Resolution** Approving NW 86th Street Streetscape Master Plan
- 9. Hickman Sidewalk Project – Report on Competitive Quotes received
- 10. Discuss/Approve **Resolution** to approve amendments to the Personnel Policy Manual
- 11. **Resolution** Approving Intergovernmental 28E Agreement between Clive and Windsor Heights for EMS Services
- 12. **Resolution** approving 2008 SAFER Grant Application – Adequate Fire and Emergency Response Staffing
- 13. **Resolution** to set Public Hearing (7-17-08, 7:00 p.m.) – Zoning Ordinance Amendment- Emerald Isle Development Moratorium
- 14. City Manager Evaluation
 - a. **Resolution** approving city manager salary and benefits package FY 08/09
 - b. **Resolution** approving amendment to city manager employment agreement
- 15. **Assistant City Manager’s Report**
- 16. **City Manager’s Report**
- 17. **Correspondence**
- 18. **Adjournment**