



**WAUKEE CITY COUNCIL
REGULAR MEETING**

DATE: MONDAY, JANUARY 15, 2024
TIME: 5:30 P.M.

PLACE: WAUKEE CITY HALL, 230 W. HICKMAN RD., WAUKEE, IA 50263

****Full City Council meeting packet is available at
<https://rms.waukee.org/Public/Browse.aspx?id=162574&dbid=0&repo=Waukee>**

***In accordance with Iowa Code Sections 21.4(1)(b) and 21.8, this meeting of the Waukee City Council will be conducted with two different options for public participation: 1) Members of the public wishing to attend in person may do so in the Council Chambers at Waukee City Hall. 2) Members of the public wishing to participate electronically may do so via Zoom at the following link or phone numbers:**

**<https://zoom.us/j/352651371>
Meeting ID: 352-651-371**

Or by phone:

**+1 646-558-8656 or
+1 312-626-6799 or
+1 301-715-8592**

In-person meetings are subject to change under certain circumstances, including but not limited to higher than average participation or changes in health guidelines. If the meeting shall be held electronically only, notice shall be posted to the City website (Waukee.org) and City social media. Questions regarding meeting format may also be directed to the City Clerk's office at 515-978-7904.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. OPEN FORUM** [Pursuant to City Council Rules of Procedure, presentations under Open Forum shall be limited to three (3) minutes per individual. Please refer to the footnotes on this agenda for more detailed Open Forum procedures**.]
- E. AGENDA APPROVAL**
- F. PRESENTATIONS: NONE**
- G. PUBLIC HEARINGS:**
 - 1) On an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 to R-2, R-2/PD-1, R-3, and C-1; and from R-2 to R-2/PD-1, a parcel to be known as Castleton Pointe
 - 2) On a proposal to enter into a Fourth Amendment to the Agreement for Private Development and Minimum Assessment Agreement with The Quarter at Waukee, LLC
 - 3) On the transfer of interest in real property [Central Iowa Water Works]
- H. PUBLIC HEARING ACTION ITEMS:**
 - 1) **ORDINANCE:** Consideration of approval of an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from A-1 to R-2, R-2/PD-1, R-3, and C-1; and from R-2 to R-2/PD-1, a parcel to be known as Castleton Pointe [introduction; first reading]

- 2) **RESOLUTION:** Consideration of approval of a resolution approving and authorizing execution of a Fourth Amendment to the Agreement for Private Development and Minimum Assessment Agreement with The Quarter at Waukee, LLC
- 3) **RESOLUTION:** Consideration of approval of a resolution conditionally approving the transfer of interests in real property by the City of Waukee to Central Iowa Water Works and confirming joinder by the City of Waukee as a founding member of Central Iowa Water Works

I. ACTION ITEMS:

- 1) **CONSENT AGENDA** [All items listed under the Consent Agenda will be considered for approval through one motion and second. There will be no separate discussion of these items unless there is a motion and second by Council for an item or items to be considered as separate action items.]
 - A. Consideration of approval of 01/15/2024 Bill List; 01/05/2024 Payroll
 - B. Consideration of approval of City Council Minutes of 01/02/2024 Regular Meeting, 01/08/2024 Special Meeting
 - C. Consideration of approval of 12-month Class C Retail Alcohol License with Catering and Outdoor Service privileges for WAUKEE HOTEL, LLC, d/b/a Aloft by Marriott West Des Moines-Waukee [2848 Grand Prairie Parkway], pending proof of dram insurance
 - D. Contracts, Agreements:
 - 1. Consideration of approval of a resolution approving Purchase Agreement and Easements between Myrna Booth and the City of Waukee [Bluestem Trunk Sewer Phase 2 Project]
 - 2. Consideration of approval of a resolution approving Agreement for Professional Consulting Services with Genus Landscape Architects [Painted Woods + Spring Crest Neighborhood Parks Projects, Concept Development]
 - E. Change Orders, Payment Estimates, Acceptance of Public Improvements, Releases of Retainage:
 - 1. Consideration of approval of Payment Estimate No. 1 (Combined) for the Waukee Public Safety Building Project in the amount of \$20,311.00
 - 2. Consideration of approval of Payment Estimate No. 4 to All-Star Concrete, LLC, for the T Avenue Corridor Improvements Project, W. Hickman Road to NW Douglas Parkway, in the amount of \$748,380.42
 - 3. Consideration of approval of Payment Estimate No. 15 to WRH, Inc., for the Lift Station No. 2 Rehabilitation Project in the amount of \$25,444.23
 - 4. Consideration of approval of Payment Estimate No. 10 to S.J. Louis Construction, Inc., for the NE Outfall Sewer Project in the amount of \$628,430.94
 - 5. Consideration of approval of Payment Estimate No. 7 to Landmark Structures for the 3rd Street Elevated Storage Tank Replacement Project in the amount of \$834,195.00
 - 6. Consideration of approval of a resolution accepting public improvements [Painted Wood West Townhomes Plat 2 – Public Improvements]
 - F. Consideration of approval of a resolution approving Parks & Recreation Play It Forward Program
 - G. Consideration of approval of a resolution approving Termination of Private Storm Sewer and Surface Water Flowage Easement [DSDH WAUKEE, LLC, f/k/a Coralville AAP, LLC]
- 2) **MAYOR’S APPOINTMENT AND RESOLUTION:** Consideration of approval of a resolution approving mayor’s appointment or reappointment of citizen members to the various City boards and commissions
- 3) **ORDINANCE:** Consideration of approval of an ordinance to amend Chapter 68, Parking Regulations, City of Waukee, Iowa, by amending Section 68.09, No Parking Zones [introduction; first reading]
- 4) **RESOLUTION:** Consideration of approval of a resolution approving final plat for Williams Pointe Commercial Plat 3
- 5) **RESOLUTION:** Consideration of approval of a resolution approving site plan for The Nest Pediatric Dentistry Building Addition [1250 SE University Avenue]

- J. **REPORTS:**
 - A. City Administrator Report
 - B. City Attorney Report
 - C. Council Member Reports

ADJOURNMENT



*Pursuant to §21.4(2) of the Code of Iowa (2023), the City has the right to amend this agenda up until 24 hours before the posted meeting time.

The City of Waukee is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required, please contact the Clerk's office at 515-978-7904 or email bschuett@waukee.org by 8:00 a.m. the day of the meeting to have reasonable accommodations provided.

Rules of Order and Decorum for the Zoom Meeting

Any member of the public who would like to ask questions or make comments during either the Open Forum or Public Hearing portions of the meeting may participate by using the RAISE HAND feature. Participants must be recognized by the presiding officer and must state their full name and address before addressing the City Council. If you are participating via phone, the raise and lower hand feature can be activated by using *9. After you are recognized, use *6 to unmute your audio. The Chat and Q&A functions will be turned off during the meeting.

Questions or comments for the Public Hearing portion of the meeting may also be submitted in advance by emailing bschuett@waukee.org before 5:00 p.m. the day of the meeting. Any questions or comments submitted by this deadline will be read aloud by City staff during that particular Public Hearing.