



**WAUKEE CITY COUNCIL
SPECIAL MEETING**

DATE: MONDAY, AUGUST 22, 2022

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=179133&dbid=0&repo=Waukee>**

***In-person meetings are subject to change in accordance with Iowa Code Sections 21.4(1)(b) and 21.8, and 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. ROLL CALL

C. AGENDA APPROVAL

D. ACTION ITEMS:

- 1) CONSENT AGENDA** [All items listed under the Consent Agenda will be enacted by one motion. 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. Block Party Permit, Temporary Street Closure Applications:

1. Consideration of approval of a resolution approving the temporary closing of SE Pinecrest Circle from SE Brentwood Drive east to its terminus on Sunday, September 4, 2022, between the hours of 5:00 p.m. and 10:00 p.m. for the purpose of a neighborhood block party
2. Consideration of approval of a resolution approving the temporary closing of NE Badger Lane from NE Bobcat Drive south to NE Douglas Parkway on Saturday, September 10, 2022, with an alternate date of Sunday, September 11, 2022, between the hours of 7:00 a.m. and 6:30 p.m. for the purpose of a neighborhood block party
3. Consideration of approval of a resolution approving the temporary closing of SE Birchwood Circle from SE Mapleleaf Lane east to its terminus on Sunday, September 11, 2022, between the hours of 3:30 p.m. and 8:30 p.m. for the purpose of a neighborhood block party
4. Consideration of approval of a resolution correcting scrivener's error in Resolution #2022-338 approving temporary public street closings for the Waukee Area Historical Society Wauktoberfest Event

B. Consideration of approval of Payment Estimate No. 3 to Turnbull's Tree Service for the Ash Tree Removal Project in the amount of \$16,000.00

C. Consideration of approval of a motion setting September 19, 2022, as the date of public hearing on an ordinance to amend Chapter 169, Zoning Ordinance, City of Waukee, Iowa, by rezoning certain property from C-4 [Office Park Commercial District], R-3 [Multi-Family Residential District] and R-4 [Row Dwelling & Townhome District] to K-RR [Kettlestone Retail Regional District] and K-MF-Stacked High [Kettlestone Multi-Family Stacked High District]/PD-1 [Planned Development Overlay] (Kettlestone Central North)

E. WORK SESSION:

- 1) City partners presentation: Waukee Family YMCA
- 2) ATV/UTV use on public streets
- 3) FY2022-2023 Strategic Plan: Waukee Public Safety Building No. 2 update
- 4) Capital Improvement Program (CIP) discussion
- 5) Multi-family development
- 6) FY2022-2023 Strategic Plan: Gas hedging strategy discussion
- 7) Road and infrastructure project updates
- 8) Code enforcement discussion

F. COUNCIL LIAISON REPORTS

G. COMMENTS

ADJOURNMENT

*Pursuant to §21.4(2) of the Code of Iowa (2021), 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 least 48 hours in advance at 978-7904 or email bschuett@waukee.org to have reasonable accommodations provided.