

CITY COUNCIL MEETING AGENDA
Monday, May 2, 2016 • 7:00 p.m.
City Council Chambers, 110 North Poplar Street
Action may be taken on any agenda item.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Welcome
5. Approve Agenda/Consent Agenda/Move to action.
 - a. Approve minutes from the April 18, 2016 City Council Meeting.
 - b. Approve claims.
 - c. Approve outdoor service privileges for a Class C Liquor License (LC) (Commercial) from May 5, 2016 through May 7, 2016 for Mexico Lindo, Inc. DBA Mexico Lindo Grill & Cantina.
6. Communications/Open Forum
7. Public Hearing/Non-Consent Agenda
 - a. Mayor Roger Laughlin – Recognition of Hoover Elementary Principal Jess Burger, School Administrators of Iowa 2016 Elementary Principal of the Year.
 - b. Mayor Roger Laughlin – Recognizing the week of May 1 through May 7, 2016 as Municipal Clerks Week and further extending appreciation to Deputy City Clerk Leslie Brick for her exemplary dedication to the City of West Branch.
 - c. Superintendent Pete Swisher, Herbert Hoover National Historic Site - National Park Service presentation to the Mayor and the City of West Branch regarding ongoing collaborative activities.
 - d. Third Reading of Ordinance 736, re-zoning an approximate 6.02 acre parcel of real property located north of West Main Street from Residence R-1 Single Family District to Residence R-2 Two Family District./Move to action.
 - e. Third Reading of Ordinance 737, re-zoning an approximate 0.44 acre parcel of real property located at 203 North Downey Street from Residence R-3 Multiple Family District to Central Business CB-1 District./Move to action.
 - f. Resolution 1446, approving the West Branch United Methodist Church Accessibility Improvement Site Plan./Move to action.
 - g. Second Reading of Ordinance 738, re-zoning an approximate 2.34 acre parcel of real property located north of West Main Street from Residence R-1 Single Family District to Residence R-2 Two Family District./Move to action.
 - h. Public Hearing on proposed plans and specifications, proposed form of contract and estimate of cost for construction of the City of West Branch Parks and Recreation Phase I Improvements and the taking of bids therefor.
 - i. Resolution 1451, approving the plans and specifications, proposed form of contract and estimate of cost for the construction of the City of West Branch Parks and Recreation Phase I Improvements for Beranek Park, Wapsi Park and Lions Field and the taking of bids therefor./Move to action.

CITY COUNCIL MEETING AGENDA
Monday, May 2, 2016 • 7:00 p.m. (continued)
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- j. Resolution 1452, approving a professional services agreement with HBK Engineering LLC in connection with the Lions Field Creek Restoration Project./Move to action.
 - k. Jonny Stax, Jonny Stax Presents, Inc. – Promoting West Branch
 - l. Resolution 1453, approving seven agreements for the Music on the Green Concert Series./Move to action.
 - m. Public Hearing on the proposed Amended and Restated West Branch Urban Renewal Plan.
 - n. Resolution 1454, approving and adopting an Amended and Restated Urban Renewal Plan for the West Branch Urban Renewal Area./Move to action.
 - o. Resolution 1455, approving a land exchange agreement with Croell Redi-Mix, Inc./Move to action.
 - p. Resolution 1456, approving an offer to purchase real property with Rummells Farms, Inc. in the amount of \$225,000./Move to action.
 - q. Public Hearing on rezoning two parcels of real property located north of West Main Street from Residence R-1 Single Family District to Residence/Business RB-1 District.
 - r. First Reading of Ordinance 739, rezoning two parcels of real property located north of West Main Street from Residence R-1 Single Family District to Residence/Business RB-1 District./Move to action.
 - s. Public Hearing on proposed plans and specifications, proposed form of contract and estimate of cost for construction of Main Street Intersection and Sidewalk Improvements for the City of West Branch, Iowa, and the taking of bids therefor.
 - t. Resolution 1457, approving the plans and specifications, proposed form of contract and estimate of cost for the construction of Main Street Intersection and Sidewalk Improvements for the City of West Branch, Iowa, and the taking of bids therefor./Move to action.
 - u. Resolution 1458, approving 28E agreements between the City of West Branch, IA and the Boards of Trustees of Cass, Gower, Graham, Iowa, Scott and Springdale Townships for the purposes of fire protection and aid and assistance for other emergencies or disasters relating to life and property, or hazardous materials./Move to action.
 - v. Resolution 1459, approving three agreements for the 2016 Hoover’s Hometown Days Celebration./Move to action.
8. City Staff Reports
- a. Public Works Director Matt Goodale – 2016 Seal Coat & Earth Day Updates
 - b. Parks & Recreation Director Melissa Russell – Summer Parks & Recreation Programs
 - c. Deputy City Clerk Leslie Brick – Iowa Municipal Finance Officers Association Spring Conference
9. Comments from Mayor and Council Members
10. Adjournment