AGENDA HIAWATHA CITY COUNCIL **REGULAR MEETING** Wednesday, March 15, 2017

HIAWATHA COUNCIL CHAMBERS (101 Emmons Street Upper Floor) – 5:30 P.M.

- A. Call to Order Roll
- B. Approval of Agenda
- C. Approval of Consent Agenda

Note: These are routine items and will be enacted by one motion without separate discussion unless Council requests an item be removed to be considered separately.

- 1. Approval of Bills
- 2. Month End Reports
- a. Finance Director's Report February 2017
- b. City Clerk's Report February 2017
- 3. Approval of renewal Class E Liquor License (LE) and Class B Wine Permit (Carryout Wine), Class C Beer Permit (Carryout Beer), and Sunday Sales for Quick Mart, 655 Robins Road, effective March 22, 2017
- 4. Consider Resolution approving sewer waiver on second water meter for 1500 Lyndhurst Drive
- 5. Department Reports: Community Development, Fire, Library, Parks and Recreation, Police, and
- D. Citizens Input (3 Minutes) Limited to items not on current agenda
- E. Report from Council Members / Mayor / City Administrator
- F. Business -
 - 1. PUBLIC HEARING to consider rezoning of property located at 1540-1550 Hawkeye Drive from I-2 (General Industrial District) to C-4 (Central Service District) as requested by Edge Holdings, LLC for Dancer's Edge
 - a. Consider 1st Reading
 - b. Consider waiving 2nd and 3rd Readings
 - c. Consider Adoption
 - 2. Hawkeye Dental Studio located at 1208 North Center Point Road
 - a. PUBLIC HEARING to consider rezoning of property located at 1208 North Center Point Road from A (Agriculture Zone District) to C-4 (Central Service District) as requested by Hawkeye Dental Studio
 - i. Consider 1st Reading
 - ii. Consider waiving 2nd and 3rd Readings
 - iii. Consider Adoption
 - b. Consider Resolution approving the design of a new commercial development to the Hiawatha Design Guidelines for Hawkeye Dental Studio located at 1208 North Center Point Road
 - 3. Bali Hai Addition located at 2111 Robins Road
 - a. PUBLIC HEARING to consider rezoning of property located at 2111 Robins Road from A (Agriculture Zone District) to C-4 (Central Service District) as requested by Charlotte Brown, Brown Inc.
 - i. Consider 1st Reading
 - ii. Consider waiving 2nd and 3rd Readingsiii. Consider Adoption
 - b. Consider Resolution approving the Preliminary Plat for Bali Hai Addition
 - 4. PUBLIC HEARING to consider amending Hiawatha Code of Ordinances Chapter 165 Unified Development Code §165.53 Minimum Improvements by adding reference to Detention Basins and deleting §165.59 Public Service Areas, Parks and Open Spaces in its entirety
 - a. Consider 1st Reading
 - b. Consider waiving 2nd and 3rd Readings
 - c. Consider Adoption
 - 5. PUBLIC HEARING on the proposal to enter into a Development Agreement with Munson Electric, Inc.
 - a. Consider Resolution approving and authorizing execution of a five (5) year Development Agreement by and between the City of Hiawatha and Munson Electric, Inc.
 - 6. Consider Motion setting a public hearing date (April 5, 2017 @ 5:30 P.M.) to consider the FY 2017 Budget Amendment and direct publication of notice

- 7. Consider Resolution setting date of a consultation (March 23, 2017 @ 10:00 A.M.) and setting a public hearing date (April 19, 2017 @ 5:30 P.M.) on the proposed Amendment No. 12 to the Hiawatha Urban Renewal Plan in the City of Hiawatha, State of Iowa
- 8. Auditing Services for Fiscal Year 2017-2019
 - a. Review Proposals
 - b. Consider Resolution awarding contract
- 9. Consider Resolution referring proposal to vacate City owned detention pond property located at 665, 675 and 695 Boyson Road to the Planning and Zoning Commission (as established in Section 137.02 of the Code of Ordinances) for the purpose of a study and recommendation to City Council for consideration
- 10. Consider Resolution amending the current City Council Meeting Policy and Procedures and adopting the City Council Meeting Policy and Procedures and Code of Ethics
- G. Placement of items for next Agenda/Work Sessions
- H. Adjourn

NOTE: The posted agenda items may be added or deleted up to 24 hours before the start of the meeting. Contact the City Clerk's Office the day of the meeting to confirm the status of any particular agenda item.