## Agenda -Notice of Meeting

## Public Meeting participation in person or via phone Call in # 515-726-3598 Participant Code 535355

Public members can also provide comments\* directly to <a href="mailto:support@polkcityia.gov">support@polkcityia.gov</a>

\*any comments received before the time of the meeting will be made a part of the public hearing

Broadcast live and playback will be available at https://www.youtube.com/c/polkcityiagovchannel

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Steve Karsjen | Mayor Jeff Walters | Pro Tem

City Council Members: Rob Sarchet | Jeff Savage | Mandy Vogel | Nick Otis

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- **4. Public Comments:** This is the time and place for comments for any item other than those that are a Public Hearing. If you wish to speak, please contact the City Clerk by 6pm on the date of the meeting by email at <a href="mailto:jcoffin@polkcityia.gov">jcoffin@polkcityia.gov</a> include your name and address for the record. The Mayor will recognize you for five minutes of comment.

## 5. Consent Items

- a. City Council Meeting Minutes for March 11, 2024
- b. City Council Budget Work Session Meeting Minutes for March 11, 2024
- c. Claims listing March 25, 2024
- d. Receive and file Go Polk City quarterly report
- e. Resolution 2024-33 approving Pay App No. 9 in the amount of \$555,774.17 for the City Hall/Community Room Project
- f. Resolution 2024-34 setting Public Hearing for the adoption of the FY 24/25 Budget
- g. Twelve Month Class C Retail Alcohol License effective May 28, 2024 for Papa's Pizzeria
- h. Temporary closure of W. Broadway Street between Jester Park Drive and Parker Boulevard on April 6<sup>th</sup> between 6am and 3pm for Live Fire Department Training Burn at 1600 W. Broadway Street
- i. Resolution 2024-35 approving a Development Agreement with BCR, LLC for certain public improvements in accordance with the development of Big Creek Ridge
- j. Resolution 2024-36 approving Big Creek Ridge Plat 1 Construction Drawings
- k. Receive and file Planning & Zoning Commission Meeting Minutes for March 18, 2024
- 1. Receive and file Board of Adjustment Meeting Minutes for March 21, 2024

## 6. Business Items

- a. Resolution 2024-37 approving Plat of Survey for Parcel 2023-180
- b. Third Reading of Ordinance 2024-100 approving rezoning 516 N 3<sup>RD</sup> Street from GF-1 to R-1

- c. Third Reading of Ordinance 2024-200 approving rezoning portions of five (5) lots along Hillcrest Drive (405, 409, 413, 417, and 421) and one (1) lot at 1201 W Washington from GF-1 to R-1
- d. Third Reading of Ordinance 2024-300 approving rezoning 106 S. 3<sup>rd</sup> Street from C-1 to CTS
- e. Third Reading of Ordinance 2024-400 approving rezoning City Parking Lot from C-1 to GF-1
- f. Third Reading of Ordinance 2024-500 approving rezoning 1500 and 1600 W. Broadway from C-2 to GF-1
- 7. Mayor Proclamation | National Library Week April 7-13, 2024
- 8. Reports & Particulars | Mayor, Council, City Manager, Staff, Boards, and/or Commissions
- 9. Adjournment -- next meeting date April 8, 2024