

Agenda
Notice of Meeting
Polk City | City Council

July 8, 2019 | 6:00 pm
City Hall | Council Chambers
Broadcast live at <https://polkcityia.gov/page/LiveStream>

Tentative Meeting Agenda

Jason Morse | Mayor

Jeff Walters | Pro Tem

City Council Members: David Dvorak | Mandy Vogel | Ron Anderson | Rob Sarchet

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Public Hearing: 301 Walnut Street

- a. Public Hearing for amendment to Comp Plan
- b. Resolution 2019-63 amending the Polk City Comprehensive Plan; Future Land Use map
- c. Public Hearing for Rezoning Petition
- d. First Reading Ordinance 2019-700 Rezoning from R2 to C1

5. Presentation: Capital Crossroads - Sara Kurovski, Mayor of Pleasant Hill

6. 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 come to the podium and state your name and address for the record. You are requested to keep your comments to five minutes.

7. Consent Items

- a. City Council Meeting Minutes for June 24, 2019
- b. Receive and file the Parks Commission Meeting Minutes for July 1, 2019
- c. Claims listing dated July 8, 2019
- d. Resolution 2019-64 ordering construction of certain public improvements and fixing dates for a public hearing thereon and the taking of bids for the 2019 Street Repair Project
- e. Temporary Site Plan for PCCEDC event; RVTV September 9, 2019
- f. Reschedule September 9, 2019 Council Meeting to September 10, 2019
- g. Request from North Polk United Soccer to use the Sports Complex from August 5, 2019- November 9, 2019
- h. Receive and file the June 2019 PCCEDC Financial Reports
- i. Receive and file the June 2019 Four Seasons Festival Financial Reports
- j. Receive and file the June 2019 Library Stats Report
- k. Receive and file the June 3, 2019 Library Board Meeting Minutes
- l. Schedule Special Council Meeting for July 11, 2019 at 2pm
- m. Resolution 2019-65 approving a lease agreement for the Polk County Congregate Meal Site in the Community Building
- n. Accept Nicole Pierce resignation from Summer Rec program effective July 3, 2019
- o. Promote Lauren Jaschke to a leader position for Summer Rec changing her pay to \$9.00 per hour effective July 8

8. Business Items | None

9. Reports & Particulars

Mayor, Council, City Administrator, Staff, Boards, and/or Commissions

10. Adjournment

--next meeting date July 22, 2019