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NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL NOVEMBER 21, 2022

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on November 21, 2022, in the Bondurant City Center, 200 Second Street, Northeast, Bondurant, Polk County, Iowa. Said meeting is open and the public is encouraged to attend.

AGENDA

1. Roll Call
2. Call to Order and Declaring a Quorum
3. Abstentions declared
4. Perfecting and Approval of the Agenda
5. Consent Agenda:

All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.

- a. Approval of City Council Meeting Minutes of November 7, 2022
- b. Claims List and Treasurer's Report
- c. Applications for City Council Approval
- d. Receive and File - Library Board Meeting Minutes of October 4, 2022 & Director's Report
- e. Receive and File - Annual Finance Report
- f. - Resolution approving Change Order No. 6 for the additional detour paving change needed for the Hwy 65 Underpass Project TAP-T-0747(613)—8V-77
- g. - Resolution approving Pay Request No. 6 to Jenco Construction Inc. for the Highway 65 Underpass Public Improvement Project TAP-T-0747(613)-8V-77 in the amount of \$225,236.00
- h. - Resolution approving Pay Request No. 3 to Synergy Contracting for the Eagle Park Restoration and Ditch #2 Bid Pack #2 in the amount of \$239,198.08
- i. - Resolution approving Appointments to Des Moines Area MPO and Des Moines Area MPO's Transportation Technical Committee for calendar year 2023
- j. - Resolution approving City Council Meeting Dates for Calendar Year

The Bondurant City Council maintains the right to waive the first and second readings of ordinances presented and may pass the third and final reading of the same ordinance within the same council meeting.

Any person with a disability who requires a modification or accommodation in order to participate in the meeting, or any person with limited English proficiency (LEP) who requires language assistance to communicate with the City Council during the meeting, should contact the City Clerk, (515) 967-2418 or shagan@cityofbondurant.com, no fewer than two business days prior to the meeting to enable the City of Bondurant to make reasonable arrangements to assure accessibility or language assistance for the meeting.

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2023

- k. - Resolution appointing a primary and alternate Representative to the Eastern Polk Innovation Collaborative (EPIC) for calendar year 2023
- l. - Resolution designating the Official Newspapers of Record for 2023
- m. - Resolution approving Appointments for City Legal and Engineering Services for calendar year 2023
- n. - Resolution designating the Official Depositories for Calendar Year 2023
- o. - Resolution appointing Persons to Serve as Commissioner and Alternate for the Des Moines Regional Transit Authority (DART) for calendar year 2023
- p. - Resolution approving Appointments to the Polk County Joint E911 Service Board for calendar year 2023
- q. - Resolution approving Pay Request No. 15 (Final Pay App) for the Commerce Crossings Phase 2 Public Infrastructure Improvement Project to Concrete Technologies Inc in the amount of \$94,532.15
- r. - Resolution executing a Grant Agreement between the Iowa DNR and the City of Bondurant for funding through the Resource Enhancement and Protection (REAP) Program to implement the BRSC/Lake Petocka to Park Side Trail Connection
- s. - Resolution approving acceptance for the Commerce Crossing Phase 2 Public Improvements Project (Commerce Parkway)
- t. - Resolution affixing a date for a public hearing for December 19, 2022 to consider the SE Water Study Annexation Area, an 80/20 annexation within two miles of the City of Altoona's and the City of Mitchellville's city limits
- u. - Resolution approving Change Order No. 1 for additional bore in place footage needed for the Franklin Street Water Main Project in the amount of \$6,020.00
- v. - Resolution approving Pay Request No. 1 to Thorpe Contracting LLC. for the Franklin Street Water Main Project in the amount of \$245,712.75
- w. - Resolution certifying TIF report and TIF request for FY24
- x. O-221017-212 - (Third/Final Reading) Ordinance Amending Sections 175.02, 177.15 and 178 of the Zoning Code Regarding Home Occupations

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- y. O-221107-213 - (Second Reading) Ordinance amending Sections 175.02, 177.09, and 178.13 of the Zoning Code regarding M-1 Uses and other related items
 - z. - (First Reading) Ordinance Amending Chapter 75 regarding ATVs and UTVs
6. Guests requesting to address the City Council
7. **Public Hearing**
- a. Public Hearing regarding TEXT AMENDMENTS TO SECTIONS 178.02, 178.03, AND 178.06 OF THE ZONING CODE AND TO SECTION 180.05 OF THE SUBDIVISION CODE REGARDING THE TOPIC OF BASEMENTS
 - b. Public hearing regarding AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BONDURANT, IOWA, 2002, BY AMENDING SECTIONS 177.07.8, 178.02, AND 178.03 THE ZONING CODE REGARDING THE TOPIC OF USE AND BULK REQUIREMENTS WITHIN THE LOW-DENSITY RESIDENTIAL (R-1) AND MEDIUM RESIDENTIAL (R-2) DISTRICTS
 - c. Public Hearing on AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF BONDURANT, IOWA, 2002, BY AMENDING THE FOLLOWING SECTIONS OF THE ZONING CODE: 177.10, 178.07, 178.08, 178.09, 178.10, 178.11, 178.13, 178.14, 179, AND TO CHAPTER 182 OF THE CITY CODE, TITLED OPEN SPACE & LANDSCAPING
8. Action Items
- a. - Resolution approving Appointments to the BRAVO Board for CY 2023
 - b. - Resolution appointing representatives to the Polk County Emergency Management Commission for calendar year 2023
 - c. - Resolution approving Appointments to MWA Board for CY 2023
 - d. - Resolution approving Appointments to the Des Moines Convention and Visitors Bureau Board of Directors for calendar year 2023
 - e. - Resolution approving Appointments to WRA Board and Technical Committee for CY 2023
 - f. - (First Reading) Ordinance amending Sections 178.02, 178.03, and 178.06 of the Zoning Code and to Section 180.05 of the Subdivision Code regarding basements

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- g. -(First Reading) Ordinance amending Sections 177.10, 178.07, 178.08, 178.09, 178.10, 178.11, 178.13, 178.14, 179, and 182 of the Zoning Code/City Code regarding outdoor storage, screening, and landscaping
 - h. - (First Reading) Ordinance amending Sections 177.07.8, 178.02, and 178.03 of the Zoning Code regarding certain use and bulk requirements of the R-1 and R-2 Districts
- 9. Discussion Items -
 - a. Discussion of Targeted Business/Industry Program
 - b. Discussion regarding Water Tower Public Art/Lighting
- 10. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
- 11. **Closed Session**- Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
- 12. Adjournment

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