

**PLEASANT HILL CITY COUNCIL
REGULAR SESSION
AUGUST 9, 2016
6:30 PM**

1. CALL TO ORDER/ROLL CALL

Mayor Kurovski called the Pleasant Hill City Council meeting to order on August 9, 2016 at 6:30 p.m. in the City Council Chambers. PRESENT: Curt Gause, Dean Cooper, Barb Malone, Mark Konrad, and Mayor Sara Kurovski. ABSENT: Jeff Mullen.

2. APPROVAL OF AGENDA

Malone/Gause moved to approve the agenda. ROLL CALL: AYES: Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 4-0.

3. PUBLIC INPUT (5 MINUTES FOR ITEMS NOT ON THE AGENDA)

There were none.

4. CONSENT ITEMS

Konrad/Malone moved to approve the **CONSENT ITEMS**: Council Minutes - dated 7-26-16, Claims Listing - dated 08-09-16, Tax Abatement Report dated June 2016, Fire Department Report - dated June 2016, Police Department Monthly report – July 2016, Police Department SRO Annual report for SEP activity – FY 16, **Resolution 080916-01** – Approval of Easements from Sunrise Developing Company, **Resolution 080916-02** – Setting Public Hearing for Rezoning A-1 to R1-90 One Family Dwelling District – Lot 2 Country Side Estates Plat 1. ROLL CALL: AYES: Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 4-0.

5. BUSINESS ITEMS

- a. **Resolution 080916-03** – Approval of Contract for Professional Services with Confluence for Zoning Code Updates

Cooper/Gause moved to approve **Resolution 080916-03** – Approval of Contract for Professional Services with Confluence for Zoning Code Updates. Assistant City Manager Ben Champ said this is a follow up to the adopted comprehensive plan from 2015. That document provided the City with guidance for decision making and investment priorities throughout the community. One of the next important steps in the process is the review and update of the City's zoning, subdivision, and other development related ordinances. The current budget year contains funds for the first phase of zoning ordinance review and the City has developed a scope of services with Confluence, a landscape architecture and planning firm, to perform the project. Confluence has expertise in all components of planning and development including code updates and public meeting facilitation. The project would be led by Chris Shires, a Principal with Confluence and former Development Planning and Inspection Manager with the City of West Des Moines. The contract proposal is in the amount of \$49,440. ROLL CALL: AYES: Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 4-0.

- b. **Resolution 080916-04** – Supporting Home Base Iowa Initiative

Konrad/Malone moved to approve **Resolution 080916-04** – Supporting Home Base Iowa Initiative. Assistant City Manager Ben Champ said this is a follow up to the last work session. Home Base is a Governor initiative to welcome home Veterans and attract highly skilled employees to the state. Janet Wilwerding and Alex Lynch are leading the effort with community volunteers to talk to local businesses about getting involved. 10% of local employers would need to pledge support. Eight are already registered. ROLL CALL: AYES: Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 4-0.

6. CLOSING COMMENTS

Attorney Brad Skinner announced that he and City Manager Don Sandor attended a hearing for lawsuit #1. The Judge, along with everyone else, was a little befuddled with the Supreme Court's decision and asked what the parties were doing. A Status Conference was scheduled for later this month. A closed session was held with the Citizens group's council, but they did not provide much guidance.

Mayor Kurovski attended a MAC meeting that morning and announced that the MPO group would give a presentation on the water trails plan at a future work session. They are encouraging all cities to consider contributing to a goal of \$300,000 for the engineering components of the plan via a formula. She said Hockensmith presented on minimum wage and how they are trying to develop who/how it would be enforced. Additionally, her and Assistant City Manager Ben Champ would be attending MIALG where Debbie Durham would be speaking, and lastly she announced that Mayor Ruth Randleman of Carlisle received the Women of Influence award from the ERPD Board meeting last week.

City Manager Don Sandor announced there would be a work session next week. Mr. Sandor said they also watched a portion of the condemnation hearing proceedings on Neil Smith's property that morning. He said it went to jury that afternoon and they expected to hear a ruling soon.

Police Chief Al Pizzano said that the West Des Moines Police Chief LaDue extended his thanks and appreciation to the PHPD for their help during Officer Miller's funeral. Chief Pizzano also said they had resolved the SEP/Iowa State Fair parking issues.

7. CLOSED SESSION: Pursuant to Iowa Code Section 21.5.1 (j) To Discuss with Council the Purchase of Particular Real Estate

Malone/Konrad moved to move into Closed session : Pursuant to Iowa Code Section 21.5.1 (j) To Discuss with Council the Purchase of Particular Real Estate. ROLL CALL: AYES: Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 4-0.

Council returned to open session. Mayor Kurovski announced no action was taken in closed session.

8. CLOSED SESSION: Pursuant to Iowa Code Section 21.5.1 (j) To Discuss with Council the Purchase of Particular Real Estate

- a. City Council may take action on items discussed during the closed session.

Gause/Malone moved to move into Closed session: Pursuant to Iowa Code Section 21.5.1 (j) To Discuss with Council the Purchase of Particular Real Estate. ROLL CALL: AYES: Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 4-0.

Council returned to open session. Mayor Kurovski announced no action was taken in closed session, and asked if council would like the opportunity in open session to take action or make a resolution on any items discussed in closed session.

Malone/Cooper moved to approve **Resolution 080916-05** - A Resolution establishing Fair Market Value of properties for the Southeast Connector and Pleasant Hill Boulevard/Vandalia Road intersection projects. ROLL CALL: AYES: Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 4-0.

9. ADJOURNMENT

Gause/Malone moved to adjourn the meeting. ROLL CALL: AYES: Gause, Cooper, Malone, Konrad. NAYS: None. Motion carried 4-0. The meeting was adjourned at 7:18 p.m.

Sara Kurovski, Mayor

ATTEST:

Dena J. Spooner, City Clerk/Finance Director