

October 10, 2017

Proceedings of the City Council of University Heights, Iowa, held at the Community Center, 1302 Melrose Avenue, subject to approval by the Council at a subsequent meeting. ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE STATED.

REGULAR MEETING

Mayor From called the October 2017 meeting of the University Heights City Council to order at 7:00 p.m.

Present: Mayor From. Council Members: Mike Haverkamp, Jim Lane, Dotti Maher, Silvia Quezada and Jerry Zimmermann. Staff present: Attorney Steve Ballard, City Clerk Chris Anderson, Engineer Josiah Bilskemper, Police Chief Kris Lyon and Treasurer Lori Kimura. Also present were: Carolyn Brown, Jim Glasgow, Nick Herbold, Jase Humphrey, Chanel Jelovchan, Jeff Maxwell, Virginia Miller, Liesa Moore, Glenn Siders, Greg Stiltner, Kyle Vogel, Brad Wiley, Carolyn Wells, Ken Yeggy and Pat Yeggy.

The minutes of the September 12, 2017 regular council meeting and the September 18, 2017 special council meeting were approved by unanimous consent.

Updates of One University Place Construction: Jeff Maxwell, developer for the OUP project, updated the council regarding progress of the construction. Glenn Siders submitted a written report.

MOTION by Haverkamp, seconded by Zimmermann, to approve Resolution No. 17-41, granting a permit pursuant to Ordinance 159(2)(c) allowing residents to produce sound audible across property lines at or near the Stella parking lot of 1006 Melrose Avenue to host an event from 6:30 p.m. – 9:00 p.m. on October 12, 2017, to benefit Neighborhood Centers of Johnson County. Carried.

Haverkamp - Aye Lane - Aye
Maher - Aye Quezada - Aye
Zimmermann- Aye

Tree Board Update: Virginia Miller, chair of the Tree Board, spoke to the council regarding the IDNR recommendation to remove 13 trees for safety reasons. Miller stated the trees will begin to be removed starting on October 11th.

Rescind Rezoning of the Flaum Property: Council member Zimmermann addressed the council with his concerns on the rezoning of the Flaum property. Zimmermann said there needs to be further data gathering and reasonable considerations by the council and more citizen input regarding the project.

MOTION by Zimmermann to publish the notice to hold a public meeting to rescind Ordinance No. 208. Motion died due to a lack of a second.

MOTION by Haverkamp, seconded by Zimmermann, to approve second consideration of Ordinance No. 209 amending the Zoning Ordinance (No. 79) to limit "building coverage" – the portion of land parcels that may be covered by buildings – to 40%. Carried.

Haverkamp - Aye Lane - Aye
Maher - Aye Quezada - Aye
Zimmermann- Aye

MOTION by Haverkamp, seconded by Maher, to approve second consideration of Ordinance No. 210 regulating and adopting requirements, restrictions, and procedures for subdivisions of land. Carried.

Haverkamp - Aye Lane - Aye
Maher - Aye Quezada - No
Zimmermann- Aye

MOTION by Quezada, seconded by Lane, to approve second consideration of Ordinance No. 211, amending Ordinance No. 191, which requires parkland dedication when certain development occurs, to not require a separate development plan or plat where parkland dedication is shown in subdivision plats to be approved by the City Council. **Carried.**

Haverkamp - Aye	Lane - Aye
Maher - Aye	Quezada - Aye
Zimmermann– Aye	

MOTION by Quezada, seconded by Maher, to approve second consideration of Ordinance No. 212, regulating development of properties containing environmentally sensitive areas.

MOTION by Quezada, and seconded by Haverkamp, to suspend the requirement that a proposed ordinance be considered and voted upon for passage at two council meetings prior to the meeting at which it is to be finally passed. **Carried.**

Haverkamp - Aye	Lane - Aye
Maher - Aye	Quezada - Aye
Zimmermann– No	

MOTION by Quezada, seconded by Maher, to approve final consideration of Ordinance No. 212, regulating development of properties containing environmentally sensitive areas. **Carried.**

Haverkamp - Aye	Lane - Aye
Maher - Aye	Quezada - Aye
Zimmermann– Aye	

MOTION by Quezada, seconded by Maher, to approve second consideration of Ordinance No. 213, amending Ordinance No. 169, which regulates post-construction stormwater runoff, to broaden the applicability of those regulations, which now apply only to developments that include disturbing land that is one acre or greater in size.

MOTION by Quezada, seconded by Maher, to approve to suspend the requirement that a proposed ordinance be considered and voted upon for passage at two council meetings prior to the meeting at which it is to be finally passed. **Carried.**

Haverkamp - Aye	Lane - Aye
Maher - Aye	Quezada - Aye
Zimmermann– No	

MOTION by Quezada, seconded by Maher, to approve final consideration of Ordinance No. 213 amending Ordinance No. 169, which regulates post-construction stormwater runoff, to broaden the applicability of those regulations, which now apply only to developments that include disturbing land that is one acre or greater in size. **Carried.**

Haverkamp - Aye	Lane - Aye
Maher - Aye	Quezada - Aye
Zimmermann– Aye	

Public Comments: Alice Haugen, 1483 Grand Avenue, (reading a statement on behalf of Eric Crocker, 1490 Grand Avenue), and Kyle Vogel, Keystone Property Management/Grandview Condo Association, addressed the council with their concerns.

Mayor’s Report: A written report was presented. Mayor From reported that John McLure, the city’s volunteer videographer for over five years, passed away on September 20th. All expressed gratitude for the work John did on behalf of the city, with councilors expressing personal comments on John.

Council discussed signage for the Police Department and Community Center. From will get mock-ups of the preferred design. A mail/drop box will be installed at the Melrose Avenue entrance.

Housing Inspector Report: Housing Inspector Stan Laverman presented a memo listing 19 items to be used in addressing rental occupancy and assisting with maintaining healthy neighborhoods. Council agreed that staff was proceeding in the right direction. A subcommittee of Laverman, city attorney Ballard, and council members Maher and Quezada, was tasked with prioritizing items and coming back to council with actionable items.

Legal Report: A written report was presented.

MOTION by Haverkamp, seconded by Lane, to approve Resolution No. 17-42, approving the estimated Incremental Property Tax Revenues for the One University Place Development anticipated for the city's fiscal year ending June 30, 2019, and appropriating approximately \$485,719 to the developer as Economic Development Tax Increment payments from revenues received from the Johnson County Treasurer attributable to the taxable valuation of the OUP Property. **Carried.**

Haverkamp - Aye Lane - Aye
 Maher - Aye Quezada - Abstain
 Zimmermann- Abstain

Council discussed adopting or amending policies and ordinances regarding placement of telecommunication antennas, towers and other equipment in the city right-of-way. Ballard and Quezada will present recommendations at the next council meeting.

Clerk's Report: A written report was presented.

Finance Report: A verbal report was presented.

Treasurer's Report: A written report was presented. All bills presented, and amended, were approved for payment by **unanimous consent.**

**Warrants
 September 13, 2017 through October 10, 2017**

Name	Amount	Name	Amount
MidAmerican Energy	124.95	Johnson County Refuse, Inc.	1,921.50
Joshua Kite	1,037.38	Leff Law Firm, L.L.P.	11,932.50
Nathan Petersen	1,384.57	Mediacom	306.65
Harold Plate	181.40	Metropolitan Planning Organization	1,640.10
James Sandifer	1,227.40	Racom Corporation	131.25
Nicholas Sherman	299.83	Shive Hattery	11,225.83
Levio Simcox	1,217.59	Siders Development	1,350.00
Jeremy Stenda	177.74	Terry Goerd	1,890.00
Ryan Dahm	348.04	US Cellular	300.56
Kristofer Lyon	1,641.27	Westport Touchless Autowash	120.57
Jakub Schmitz	1,130.25	Winkel, Parker & Foster, CPA PC	510.00
Jakub Schmitz	1,214.18	Lexipol LLC	3,429.00
Christine Anderson	475.64	Mercy Occupational Health	309.00
Louise From	454.13	Deery Brothers Ford Lincoln Inc.	70.20
Michael Haverkamp	172.80	Trey Electric	2,120.00
Lori Kimura	346.63	Iowa Prison Industries	675.00
James Lane	184.70	VISA	68.61
Maher, Dorothy M	184.70	VISA	614.96
Silvia Quezada	184.70	VISA	26.57
Gerald Zimmermann	184.70	VISA	1,509.61
Paul Moore	50.00	Levio Simcox	182.97
Verizon Wireless	30.08	Carpenter Uniform Co	10.00
Joshua Kite	1,465.86	Nathan Petersen	728.00
Kristofer Lyon	1,641.27	Copyworks	214.84
Nathan Petersen	1,571.74	Brad Wiley	250.00
Harold Plate	199.99	Internal Revenue Service	2,714.50
James Sandifer	1,567.60	IPERS	243.56
Levio Simcox	1,342.54	IPERS	3,873.03
Jeremy Stenda	162.58	Iowa Workforce Development	244.05
One University Place South Condo Assoc.	433.58	Treasurer State Of Iowa	2,794.00
Stan Laverman	600.00	Internal Revenue Service	1,316.38
Internet Navigator	24.95	Internal Revenue Service	3,213.78
CenturyLink	86.59	Iowa Municipalities Workers' Compensation	968.00
City of Iowa City	3,945.60	MidAmerican Energy	60.02
Dorsey & Whitney LLP	2,365.00	MidAmerican Energy	32.21
Harapat Auto Service Inc.	622.58	MidAmerican Energy	31.52
Iowa City Press-Citizen	656.71	MidAmerican Energy	452.40

Iowa Law Enforcement Academy	13,080.00		
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General Fund - \$ 83,556.99 Road Use Tax - \$ 576.15 Employee Benefits Fund - \$ 15,367.30

Total Receipts \$ 87,412.49 Total Warrants \$ 99,500.44

Sanitation: A verbal report was presented by council member Quezada.

Council consensus for Quezada to draft a charter for a University Heights Culture, Art and Recreation committee.

The 2017 Farmers Market report was tabled until the November council meeting.

Community Protection: A written report was presented by Police Chief Kris Lyon. No report from council members Maher and Zimmermann.

Council consensus not to dismiss a contested parking ticket citation but will wave the late fees. The city clerk will contact the individual with the council's decision. Discussion to amend the ordinance so the Police Chief can dismiss tickets at his discretion.

Council consensus to establish a "change drawer" for use by the Police Department.

Council consensus for Lyon to gather information for mutual aid by other agencies on football game days.

Streets and Sidewalks: City Engineer Bilskemper presented a written report. Verbal report by council members Maher and Zimmermann.

eGovernment: A written report was presented.

Announcements: The Candidate Forum will be held October 18th, at 7:30 p.m., at Horn School. Leaf vacuuming will be on October 16th, October 30th and November 16th.

The meeting was adjourned **by unanimous consent at 9:32 p.m.**

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor