April 10, 2018

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 COUNCIL MEETING

Mayor From called the April 10, 2018 regular council meeting of the University Heights City Council to order at 7:03 p.m.

Present: Mayor From. Council Members: Nick Herbold, Dotti Maher, Virginia Miller, Liesa Moore and Silvia Quezada. Staff present: Attorney Steve Ballard, City Clerk Chris Anderson, Engineer Josiah Bilskemper, Interim Police Chief Nate Petersen and Treasurer Lori Kimura. Also present were: Pat Bauer, Sue Bruell, Linda Fincham, Dave Funk, Jase Humphrey, Tyler Korte, Stan Laverman, Jack Miller, Sara Miller, Paul Moore, Caitlin Moravec, Mike Ritchie, Kevin Perez, Doug Swailes, Ken Yeggy and Pat Yeggy.

The minutes of the March 6, 2018 regular council meeting were approved by unanimous consent. The minutes of the March 7, 2018 special council meeting were approved by unanimous consent. The minutes of the March 22, 2018 special council meeting were approved by unanimous consent. The minutes of the March 26, 2018 special council meeting were approved by unanimous consent.

Mayor From asked the council if anyone had a conflict of interest to report at the meeting. None were reported.

PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CITY'S ZONING ORDINANCE (NO. 79) CONCERNING THE FOLLOWING:

MODIFYING MAXIMUM HEIGHT AND MAXIMUM PARKING IN THE CH COMMERCIAL HOTEL ZONE; REQUIRING THOSE SUBMITTING DEVELOPMENT APPLICATIONS TO ENTER INTO AGREEMENTS TO REIMBURSE THE CITY FOR PROFESSIONAL AND ADMINISTRATIVE FEES AND EXPENSES ASSOCIATED WITH CONSIDERATION OF THEIR PROPOSALS; AND OTHER RELATED MATTERS.

Mayor From called the public hearing on the proposed amendments to the city's Zoning Ordinance (No. 79) to order at 7:03 p.m. Jim Glasgow, University Lake Partners developer, spoke about the proposed changes. No members of the public spoke regarding the proposed zoning amendments.

Mayor From closed the public hearing at 7:07 p.m.

Mayor From reopened the regular council meeting at 7:08 p.m.

Zoning Commission Report: Chairman Pat Bauer updated the council on the March 27 Zoning Commission meeting. The Zoning Commission was asked to submit an advisory opinion on the proposed rooftop restaurant and additional parking spaces.

Amendments to the City's Zoning Ordinance (No. 79): Greg Stiltner and Jim Glasgow, of University Lake Partners II, LLC (ULP) addressed the council regarding the rooftop restaurant and the underground and surface parking for the hotel project. Will Downing, architect for ULP, presented to the council three surface-parking renderings for council to consider.

MOTION by Maher, and seconded by Miller, to approve first consideration of Ordinance No. 226, amending the Zoning Ordinance (No. 79) to increase maximum building height and increase the maximum structure height of the hotel building and increase the maximum number of off-street parking spaces in the CH Commercial Hotel Zone, and to require those submitting development applications to enter into agreements to reimburse the City for professional and administrative fees and expenses associated with consideration of their proposals. **Carried.**

Herbold - Aye Moore - Aye Maher - Aye Quezada - Aye Miller - Aye

Public Comments: The following addressed the council with their concerns:

Mike Ritchie - 20 Olive Court Paul Moore - 1000-1006 Melrose Avenue Sam Miller - 254 Highland Drive Jerry Zimmermann - 1434 Grand Avenue **Streets and Sidewalks:** City Engineer Bilskemper presented a written report. A written report was presented by council member Maher.

Mayor's Report: A written report was presented. Any citizen interested in serving on the Zoning Commission and the Tree Board should contact the mayor.

Council consensus to move forward with a local ordinance to prohibit electronic smoking devices in the city. Council will discuss at the May regular council meeting.

Legal Report: A written report was presented.

Clerk's Report: A written report was presented.

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

Warrants
March 7, 2018 through April 10, 2018

Name	Amount	Name	Amount
Ryan Dahm	420.40	CenturyLink	278.59
Josh Kite	1,312.22	CJ Cooper & Associates	123.58
James Sandifer	1,399.27	City of Iowa City	15,350.73
Kristofer Lyon	1,681.28	Harapat Auto Service Inc	77.40
Nathan Petersen	1,574.27	Iowa Community Assurance Pool	162.65
Levio Simcox	1,246.75	Intoximeters Inc	47.50
Harold Plate	187.40	Johnson County Refuse, Inc.	1,921.50
MidwestOne Bank	489.64	Leff Law Firm, L.L.P.	24,347.50
Kristofer Lyon	13,070.27	Mediacom	299.95
Cayler Consulting LLC	1,500.00	Nesper Sign Advertising Inc	1,390.00
Ryan Dahm	262.95	Terry Goerdt	900.00
Joshua Kite	1,037.06	Racom Corporation	1,125.00
James Sandifer	1,307.22	Shive Hattery	3,365.74
Levio Simcox	1,306.72	Siders Development	218.75
Jeremy Stenda	273.69	US Cellular	228.81
Nathan Petersen	1,574.27	Watch Guard	600.00
Harold Plate	107.99	Westport Touchless Autowash	16.00
MidAmerican Energy	456.60	Winkel, Parker & Foster, CPA PC	2,530.00
Christine Anderson	619.51	Iowa City Press-Citizen	354.84
Lori Kimura	310.26	VISA	518.66
Louise From	454.13	VISA	9.99
Dorothy Maher	184.70	Iowa State University	100.00
Liesa Moore	184.70	Internal Revenue Service	2,632.06
Silvia Quezada	184.70	Internal Revenue Service	10,766.84
Square Inc.	20.00	Internal Revenue Service	429.90
Paul Moore	50.00	Treasurer State of Iowa	4,127.00
Verizon Wireless	30.25	IPERS	234.77
Joshua Kite	1,319.79	IPERS	3,081.18
Nathan Petersen	1,829.48	Iowa Workforce Development	678.09
James Sandifer	1,463.41	Wellmark BC/BS	1,487.08
Nicholas Sherman	532.71	MidAmerican Energy	52.61
Levio Simcox	1,246.75	MidAmerican Energy	32.65
Jeremy Stenda	280.26	MidAmerican Energy	25.92
Harold Plate	196.20	MidAmerican Energy	452.20
Stephen Anderson	250.00	Hawkeye Construction & Snow Removal	4,030.00
Stan Laverman	600.00	L.L. Pelling Co., Inc.	536.80
One University Place South Condo Assoc.	433.58	Russ Boyer Construction	1,160.00
Internet Navigator	24.95		-

General Fund - \$ 93,390.57

Road Use Tax - \$ 6,290.18

Employee Benefits Fund - \$ 23,436.92

Total Receipts \$ 48,202.40

Total Warrants \$ 123,117.67

Community Protection: A written report was presented by Interim Police Chief Nate Petersen. A verbal report was presented by council member Herbold.

Officer James Sandifer has accepted a job with the Iowa City Police Department; his last day will be April 24. Council consensus to hire a replacement officer.

Council discussed street parking issues in the city, as well as issues with permit parking on Marietta Street. Council will continue discussion at the May regular council meeting.

Council will hold a special council meeting on May 15, 2018, at 7:00 p.m., to discuss porta-potty and tailgating rules in the city.

Finance Report: A written report was presented. Council member Quezada presented a PowerPoint presentation on the 5% property taxes set-aside, and discussed using a portion of the revenue, to fund the Johnson County Behavioral Health Access Center capital project.

Building, Zoning and Sanitation: A written report was presented.

eGovernment: None.

Council Discussion Items: Discussion of moving the Flaum/Staub house will be added to the May regular council meeting agenda. There was no discussion on utilizing consent agenda materials.

Announcements: UH Clean-Up Day with be held Saturday, April 21, 9:00 a.m.-12:00 p.m. More information is posted on the city website on what will and will not be accepted by the city.

The City-Wide Garage Sale will be held on Saturday, June 2. Sign-up will be in April and May.

MOTION at 9:59 p.m. by Herbold, seconded by Maher, at recommendation of the City Attorney to meet in closed session pursuant to Iowa Code Sec. 21.5(1)(c) to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the city. **Carried.**

Herbold - Aye Moore - Aye Maher - Aye Quezada - Aye Miller - Aye

MOTION at 9:59 p.m. by Maher, seconded by Miller, to meet in closed session pursuant to Iowa Code Sec. 21.5(1)(j) to discuss the possible purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the City would have to pay for that property. **Carried.**

Herbold - Aye Moore - Aye Maher - Aye Quezada - Aye Miller - Aye

The Council then met in closed session.

Regular session of the council meeting reconvened at 10:32 p.m.

The meeting was adjourned by unanimous consent at 10:33 p.m.

Attest: Christine Anderson, City Clerk

Approved: Louise A. From, Mayor