

May 24, 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.

SPECIAL MEETING

Mayor From called the May 24, 2018 special meeting of the University Heights City Council to order at 7:05 p.m.

Present: Mayor From. Council Members: Nick Herbold, Dotti Maher, Liesa Moore and Silvia Quezada. Staff present: Attorney Steve Ballard, City Clerk Chris Anderson, Engineer Josiah Bilskemper (arrived at 7:10 pm), Interim Police Chief Nate Petersen and Treasurer Lori Kimura. Also present were: Will Downing, Jim Glasgow, Paul Moore, Jerry Stenda and Greg Stiltner.

PUBLIC HEARING ON 1ST AMENDMENT TO PUD DEVELOPMENT APPLICATION BY UNIVERSITY LAKE PARTNERS II, LLC TO DEVELOP REAL PROPERTY KNOWN LOCALLY AS 901 MELROSE AVENUE, 905 MELROSE AVENUE, AND 909 MELROSE AVENUE AS A HOTEL.

Mayor From called the public hearing on the 1st amendment to the commercial hotel PUD application to order at 7:05 p.m. No members of the public spoke regarding the proposed amendment.

Mayor From closed the public hearing at 7:06 p.m.

Mayor From reopened the regular council meeting at 7:06 p.m.

1st Amendment to Hotel PUD Application:

MOTION by Quezada, and seconded by Maher, to approve Resolution No. 18-25, approving with conditions the 1st Amendment to CH Commercial Hotel PUD Development Application of University Lake Partners II, LLC to develop real property known locally as 901 Melrose Avenue, 905 Melrose Avenue, and 909 Melrose Avenue as a hotel. Carried.

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

The developers agreed to remove two parking spots on the northwest side of the property for additional greenspace on the site.

Public Comments: Paul Moore, 1000-1006 Melrose Avenue, addressed the council with his concerns.

Legal Report: A written report was presented.

Consideration of Resolution No. 18-26, adopting the second FY18 Budget Amendment was deferred until the June council meeting.

Council discussed proposed ordinances for regulating gameday tailgating activities. Council consensus that porta potties must be removed from the property unless there are home football games on consecutive weekends. Tailgating items (tents, grills, games, etc.) will not be allowed on sidewalks, streets, and the city right-of-way between the street and the sidewalk.

Council will discuss the house renovations for 23 and 24 Olive Court at the June council meeting.

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

Warrants
May 24, 2018 through May 24, 2018

Table with 4 columns: Name, Amount, Name, Amount. Rows include Visa (99.99), Visa (54.73), and Johnson County Treasurer (956.00).

General Fund - \$ 2,024.67

Total Warrants \$ 2,024.67

**MOTION** at 9:55 p.m. by Maher, seconded by Miller, on the recommendation of the city attorney 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  
Maher - Aye  
Miller - Aye

Moore - Aye  
Quezada - Aye

The Council then met in closed session.

Regular session of the council meeting reconvened at 10:11 p.m.

**Announcements:** The first Farmers Market will be held on Tuesday, May 29, 5:00-7:00 p.m. on Marietta Avenue.

The meeting was adjourned **by unanimous consent at 10:12 p.m.**

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**Attest: Christine Anderson, City Clerk**

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**Approved: Louise A. From, Mayor**