



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, DECEMBER 18, 2023
7:00 PM AT CITY HALL, 220 CLAY STREET**

Call to Order by the Mayor

Roll Call

Pledge of Allegiance

Approval of Minutes

1. Regular meeting of December 4, 2023.

Agenda Revisions

Special Presentations

Public Forum. (Speakers will have one opportunity to speak for up to 5 minutes on topics relevant to City business.)

Staff Updates

Special Order of Business

2. Public hearing on proposed amendments to the City's FY2024 Budget.
 - a) Receive and file proof of publication of notice of hearing. (Notice published 12/05/2023)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution approving and adopting amendments to the City's FY2024 Budget.

Old Business

3. Pass Ordinance #3046, amending Chapter 9, Fire Prevention and Protection, of the Code of Ordinances relative to installation of post indicator valves, upon its third & final consideration.

Consent Calendar: (The following items will be acted upon by voice vote on a single motion without separate discussion, unless someone from the Council or public requests that a specific item be considered separately.)

4. Receive and file the City Council Standing Committee minutes of December 4, 2023 relative to the following items:
 - a) Youth Commission Update.
 - b) Human Rights Commission Annual Report.
 - c) Grow Cedar Valley Update.
5. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) Rick Mott, Board of Electrical Appeals, term ending 12/31/2027.

- b) Jerry Bjerke, Board of Electrical Appeals, term ending 12/31/2027.
 - c) Julie Gardner, Board of Mechanical Appeals, term ending 12/31/2027.
 - d) Nate Gruber, Board of Plumbing Appeals, term ending 12/31/2027.
 - e) Andrew Tink, Board of Plumbing Appeals, term ending 12/31/2027.
6. Receive and file the following resignations of members from Boards and Commissions:
 - a) Robert Wright, Human Rights Commission.
 7. Receive and file Reformatted and Renumbered Administrative Policies.
 8. Receive and file the Abstract of Votes for the November 7, 2023 Municipal Election.
 9. Approve the following applications for retail alcohol licenses:
 - a) Huhot Mongolian Grill, 6301 University Avenue, Special Class C retail alcohol - renewal.
 - b) Rancho Chico, 618 Brandilynn Boulevard, Class C retail alcohol - renewal.
 - c) Sharky's Fun House, 2223 College Street, Class C retail alcohol & outdoor service - renewal.

Resolution Calendar: (The following items will be acted upon by roll call vote on a single motion without separate discussion, unless someone from the Council or public requests that a specific item be considered separately.)

10. Resolution Calendar with items considered separately.
11. Resolution approving and adopting CFD 1007: Admin Policy - Standard Municipal Index Management.
12. Resolution approving and adopting CFD 1020: Admin Policy - Formatting of City Policies.
13. Resolution designating authorized signatories for financial accounts and vehicles of the City.
14. Resolution approving and authorizing an Agreement with Brycer, LLC, relative to compliance administration, including acceptance of electronic compliance filings and collecting filing fees.
15. Resolution approving and adopting an amendment to the FY24 Fee Schedule relative to establishing fees for the filing of reports with the City's third-party administrator relative to Fire Code compliance. (contingent upon approval of the previous item)
16. Resolution approving and authorizing execution of a Professional Services Agreement with Alex Miller relative to fiberglass TC mascots for the Panthers on Parade Project.
17. Resolution approving and authorizing execution of a Professional Services Agreement with Amanda Stout relative to fiberglass TC mascots for the Panthers on Parade Project.
18. Resolution approving and authorizing execution of a Professional Services Agreement with Amber Wegner relative to fiberglass TC mascots for the Panthers on Parade Project.
19. Resolution approving and authorizing execution of a Professional Services Agreement with Amelia Gotera relative to fiberglass TC mascots for the Panthers on Parade Project.
20. Resolution approving and authorizing execution of a Professional Services Agreement with Bret Miller relative to fiberglass TC mascots for the Panthers on Parade Project.
21. Resolution approving and authorizing execution of a Professional Services Agreement with Caitlyn Bardle relative to fiberglass TC mascots for the Panthers on Parade Project.
22. Resolution approving and authorizing execution of a Professional Services Agreement with Casey Slack relative to fiberglass TC mascots for the Panthers on Parade Project.
23. Resolution approving and authorizing execution of a Professional Services Agreement with Chad McKinzie relative to fiberglass TC mascots for the Panthers on Parade Project.

24. Resolution approving and authorizing execution of a Professional Services Agreement with Jaylin Vander Wiel relative to fiberglass TC mascots for the Panthers on Parade Project.
25. Resolution approving and authorizing execution of a Professional Services Agreement with Leah Runyan relative to fiberglass TC mascots for the Panthers on Parade Project.
26. Resolution approving and authorizing execution of a Professional Services Agreement with Karin Desnoyers relative to fiberglass TC mascots for the Panthers on Parade Project.
27. Resolution approving and authorizing execution of a Professional Services Agreement with Mary Ingamells relative to fiberglass TC mascots for the Panthers on Parade Project.
28. Resolution approving and authorizing execution of a Professional Services Agreement with Rachel Heine relative to fiberglass TC mascots for the Panthers on Parade Project.
29. Resolution approving and authorizing execution of a Professional Services Agreement with Rachael "Rose" Smith relative to fiberglass TC mascots for the Panthers on Parade Project.
30. Resolution approving and authorizing execution of a Professional Services Agreement with Salina Gavin relative to fiberglass TC mascots for the Panthers on Parade Project.
31. Resolution approving and authorizing execution of a Professional Services Agreement with Sara Fitzgerald relative to fiberglass TC mascots for the Panthers on Parade Project.
32. Resolution approving and authorizing execution of a Professional Services Agreement with Stephanie Fever relative to fiberglass TC mascots for the Panthers on Parade Project.
33. Resolution approving and authorizing execution of a Professional Services Agreement with Susan Rolinger relative to fiberglass TC mascots for the Panthers on Parade Project.
34. Resolution approving the final plat of Ashworth North Subdivision.
35. Resolution approving the repair of one pump at 17th Street Lift Station and the purchase of two pumps at Cedar Heights Lift Station
36. Resolution approving and authorizing execution of Supplemental Agreement No. 1 to the Professional Service Agreement with Foth Infrastructure & Environment, LLC for additional design services relative to the Union Road Reconstruction Project.
37. Resolution setting January 2, 2024 as the date of public hearing on the proposed amendment to the Land Use Map by changing the designation from Low Density Residential Use, Greenways and Floodplain Use, and Neighborhood Commercial & Mixed Use to Low Density Residential Use and adjust the Greenways and Floodplain Use of property located North of Aldrich Elementary School and South of West Greenhill Road.
38. Resolution setting January 2, 2024 as the date of public hearing on the proposed rezoning from R-1, Residential District & MU, Mixed Use Residential to RP, Planned Residence District of property located North of Aldrich Elementary School and South of West Greenhill Road. (contingent upon approval of the previous item)

Allow Bills and Claims

39. Allow Bills and Claims for December 18, 2023.

Council Updates and Announcements

Council Referrals

Adjournment