

**City of Charles City
City Council Agenda
Council Chambers, City Hall**

1. Meeting Date And Time

A. March 19, 2018 6:00 P.m.

2. Call To Order

3. Citizen/Public Comments (Limited To 5 Minutes Per Comment)

An opportunity for citizens, groups or representatives or organizations to address the Governing Body on any issue which is not on the agenda

4. Mayor's Welcome

5. Consider Approval Of The Agenda

Discussion

Motion

6. Consider Approval Of The Minutes

A. Approve Minutes Of The March 5 And 14 Meetings

Discussion

Motion

Documents:

[030518 AND 031418 MINUTES.PDF](#)

7. Consider Approval Of The Consent Calendar

A. Approve 2/18 Financials For City Of Charles City And CC Public Employees Health Plan

Documents:

[031918FINANCIALS.PDF](#)

B. Approve The Following Liens: Outstanding Utility Bills-
\$194.35Acct5022855006;\$151.32Acct5019860001;\$158.60Acct5002470001;\$223.50Acct5016920001;\$145.97Acct5029710001;
Replace Frozen Meter-\$189.77 16th Ave

C. Payment Of Claims

Documents:

[031918CLAIMS.PDF](#)

8. Business Of The Mayor

A. Approve The Following Board Re-Appointments: Electrical Advisory Board - Shawn Picht; Board Of Adjustment - Gene LaBounty; Civil Service Commission - John Morris; Housing & Redevelopment Authority Board - Stewart Coulson, Carol Tyler & Eric Miller

9. Petitions, Public Hearings, Communications, Awards And Requests

A. Public Hearing On 2018 Owner Occupied Rehab Grant - Continued From March 5, 2018

i. Filing of affidavit of publication - 2/22/18

ii. Written comments or objections

iii. Oral comments or objections

iv. Close hearing

v. Consider Resolution 31-18 approving application for a housing fund community development block grant administered by the Iowa Economic Development Authority (IEDA) for an owner occupied housing rehabilitation program

Discussion

Motion

vi. Consider Resolution 32-18 selecting a provider of grant general administrative services subject to the award of grant funding through the CDBG Iowa Housing Fund program

Discussion

Motion

vii. Consider motion adopting the city of Charles City Community Development Housing Needs Assessment

Discussion

Motion

Documents:

[9A PUB HEAR CDBG GRANT.PDF](#)

B. Public Hearing On Proposed Amendment To The SW Bypass Urban Renewal Area

- i. open hearing
- ii. Filing of affidavit of publication - 3/15/18
- iii. Written comments or objections
- iv. Oral comments or objections
- v. Close hearing
- vi. Consider Resolution 41-18 to approve urban renewal plan amendment for the SW Bypass Urban Renewal Area
Discussion
Motion

Documents:

[9B AND 9C- AIS - ZOETIS PACKET HOLDING PH FOR UR PLAN AMENDMENT AND HOLDING PH FOR DEVELOPMENT AGREEMENT 3.19.18.PDF](#)

C. Public Hearing On Proposed Development Agreement With Zoetis, Inc.

- i. Open hearing
- ii. Filing of affidavit of publication - 3/15/18
- iii. Written comments or objections
- iv. oral comments or objections
- v. Close hearing
- vi. Consider Resolution 42-18 approving development agreement with Zoetis, Inc., authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement
Discussion
Motion

D. Public Hearing On Ordinance 1115 Amending The Zoning Classification Of Two Parcels Located In The Southeast Quarter Of Section Two (2), Township Ninety-Five (95) North, Range Sixteen (16) West Of The 5th P.M. In Floyd County, Iowa From R-1, Single Family District To B-3 Service Business District

- i. open hearing
- ii. filing of affidavit of publication 3/9/18
- iii. Written comments or objections
- iv. Oral comments or objections
- v. Close hearing
- vi. Consider SEcond reading of Ordinance 11115
Discussion
Motion

Documents:

[9D SECOND READ ORD 1115.PDF](#)

E. Public Hearing On Ordinance 1116 Amending Section XXIII, Advertising And Signs, Of The Charles City Zoning Ordinance By Amending Subsections F.11 (A) And F.12 (A), To Permit The Placement Of Exterior Fascia Signs Which Are Visible From Street Frontages Of Principal Buildings In B-1 And B-2 Districts

- i. Open hearing
- ii. Filing of affidavit of publication 3/9/18
- iii. Written comments or objections
- iv. Oral comments or objections
- v. close hearing
- vi. Consider Second reading of Ordinance 1116
Discussion
Motion

Documents:

[9E SECOND READ ORD 1116.PDF](#)

F. Public Hearing On Proposal To Enter Into An Essential Purpose Loan Agreement

- i. Open hearing
- ii. Affidavit of publication 3/9/18
- iii. Written comments or objections
- iv. Oral comments or objections
- v. Close hearing

Documents:

[9F 9G- LOAN AGREEMENT.PDF](#)

- G. Public Hearing On Proposal To Enter Into A General Purpose Loan Agreement
 - I. Open hearing
 - ii. filing of affidavit of publication 3/9/18
 - iii. Written comments or objections
 - iv. Oral comments or objections
 - v. close hearing
 - vi. Consider Resolution 43-18 authorizing and combining loan agreements, approving the future issuance of a general obligation corporate purpose note and providing for the levy of taxes to pay the same
 - Discussion
 - Motion

10. Ordinances And Resolutions

- A. Consider Resolution 45-18 Approving Plans And Specs For SCT Window Project And Setting Date For Public Hearing
 - Discussion
 - Motion

Documents:

[10B SCT WINDOW PROJ.PDF](#)

- B. Consider Resolution 46-18 Approving HyVee Garden Center Lease
 - Discussion
 - Motion

11. Other Business

- A. Miscellaneous Correspondence
- B. Attorney's Report
- C. City Clerk's Report
- D. City Administrator's Report
- E. Board, Commission or Committee Reports

12. Adjournment