

# CITY OF HUXLEY

TUESDAY \*\* MARCH 25, 2008\*\* CITY HALL

REGULAR SESSION OF THE HUXLEY CITY COUNCIL -- 6:00 P.M.

PUBLIC NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF HUXLEY, IOWA, WILL MEET HERE AT THE CITY HALL, HUXLEY, IOWA, FOR **THE REGULAR CITY COUNCIL MEETING AT 6.00 P.M. ON TUESDAY THE 25<sup>TH</sup> DAY OF MARCH, 2008** TO DISCUSS THE MATTERS ENUMERATED IN THE AGENDA LISTED BELOW:

ROLL CALL – QUORUM PRESENT

1.0) CONSENT AGENDA:

ALL ITEMS LISTED WITHIN THIS SECTION ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS A COUNCIL MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED SEPARATELY.

1.01) MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:  
MARCH 11, 2008 ----Regular City Council Meeting  
MARCH 18, 2008 ----Special Council Meeting and Worksession

1.02) MOTION TO APPROVE FINANCIAL REPORTS AND PAYMENT OF BILLS.

2.00) COMMENTS FROM THE PUBLIC ON NONAGENDA ITEMS AND RECEIVING OF PETITIONS AND/Written COMMUNICATIONS TO THE CITY COUNCIL.

3.00) PROCLAMATIONS:

3.01) LIVESTRONG DAY PROCLAMATION FOR MAY 13, 2008

4.00) PRESENTATION(S): NONE

5.00) PUBLIC HEARING(S):

**5.01) GIVING ALL CITIZENS OF THE CITY OF HUXLEY AND ALL PARTIES IN INTEREST WHO MAY BE ENTITLED TO NOTICE AND OPPORTUNITY TO BE HEARD ON PROPOSED AMENDMENT TO THE ZONING ORDINANCES OF THE CITY OF HUXLEY, IOWA ADDING CHAPTER 170, FLOODPLAIN MANAGEMENT ORDINANCE.**

- a.) Mayor Opens Hearing
- b.) Discussion
- c.) Motion To Close Hearing

6.00) DISCUSSION WITH CITY ATTORNEY

**COUNCIL ACTION ITEMS:**

**7.00) COMMUNITY BETTERMENT**

- 7.01)** DISCUSSION AND POSSIBLE ACTION ON **FIRST READING OF ORDINANCE NO. 385** AN ORDINANCE ADDING CHAPTER 170, FLOODPLAIN MANAGEMENT ORDINANCE, TO THE ZONING CODE OF THE CITY OF HUXLEY, IOWA. **MOTION TO WAIVE 2<sup>ND</sup> AND 3<sup>RD</sup> READING.**
- 7.02)** DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 08-016** ASSURING THE FEDERAL INSURANCE ADMINISTRATION THAT THE CITY OF HUXLEY, IOWA WILL ENACT AS NECESSARY, AND MAINTAIN IN FORCE IN THOSE AREAS HAVING FLOOD HAZARDS, ADEQUATE LAND USE AND CONTROL MEASURES WITH EFFECTIVE ENFORCEMENT PROVISIONS CONSISTENT WITH THE CRITERIA SET FORTH IN SECTION 60 OF THE NATIONAL FLOOD INSURANCE PROGRAM REGULATIONS.
- 7.03)** DISCUSSION AND POSSIBLE ACTION ON **MOTION** APPROVING PROPOSAL AND AUTHORIZING CITY ENGINEER TO LOMA STUDY ON THE FLOODPLAIN WITHIN THE CITY OF HUXLEY OUTSIDE OF THE TRAILRIDGE PROPOSAL WHICH HAS BEEN APPROVED.
- 7.04)** DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 08-017** THAT AUTHORIZES THE STORY COUNTY PLANNING AND ZONING DEPARTMENT TO PREPARE THE STORY COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN, WHICH SHALL BE REVIEWED AND CONSIDERED FOR ADOPTION BY THE HUXLEY CITY COUNCIL UPON COMPLETION.
- 7.05)** DISCUSSION AND POSSIBLE ACTION ON DIRECTION REGARDING THE PAVING OF 560<sup>TH</sup> STREET AND THE VAN WALL DEVELOPMENT.

**8.00) PUBLIC SAFETY:NONE**

**9.00) FINANCE:**

- 9.01)** DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 08-018** TO APPROVE PAY ESTIMATE #15 AND CHANGE ORDER #2 TO ECO TECH FOR THE SE ANNEXATION PROJECT – PHASE II.
- 9.02)** **MOTION** TO APPROVE A ONE YEAR EXTENSION ON AUDIT CONTRACT WITH CORNWELL, FRIDERES, MAHER & ASSOCIATES.

**10.00) LEISURE ACTIVITIES:**

- 10.01)** **MOTION** TO APPROVE BAGGING OF SIGNS ON CENTENNIAL DRIVE.
- 10.02)** **MOTION** TO CHANGE WORDING ON THE SIGN IN FRONT OF THE 3Cs.
- 10.03)** DISCUSSION AND POSSIBLE ACTION ON GROUP CYCLING CLASS.
- 10.04)** DISCUSSION AND POSSIBLE ACTION ON THE **FIRST READING OF ORDINANCE NO. 386** AMENDING SECTION 24.02, PARKS AND RECREATION, BOARD ORGANIZATION, OF THE MUNICIPAL CODE OF THE CITY OF HUXLEY, IOWA. **MOTION TO WAIVE 2<sup>ND</sup> AND 3<sup>RD</sup> READING**

11.00) ADMINISTRATIVE BUSINESS: NONE

12.00) COUNCIL REQUESTED ITEMS: NONE

*COMMENTS FROM STAFF, COUNCIL AND MAYOR.*

ADJOURNMENT.

**THIS NOTICE IS HEREBY GIVEN AT LEAST 24 HOURS PRIOR TO THE COMMENCEMENT OF THE MEETING SPECIFIED ABOVE. THIS WAS DONE BY ADVISING THE NEWS MEDIA WHO HAVE FILED A REQUEST FOR NOTICE AND BY POSTING THE NOTICE ON THE WINDOW IN THE LOBBY AREA IN CITY HALL THAT IS ACCESSIBLE AND VIEWABLE TO THE PUBLIC. THIS WAS ALL PURSUANT TO CHAPTER 21 OF THE CODE OF IOWA.**

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**John Haldeman, City Administrator**