



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, November 20, 2023 - 6:00 PM
WINDSOR HEIGHTS COUNCIL CHAMBERS - 1133 66th St or VIA
ZOOM by registering in advance for this meeting:
<https://us02web.zoom.us/j/7832856334>
After registering, you will receive a confirmation email containing information about
joining the meeting.

Notice to the Public: If you would like the supporting documents and information, please call City Hall by noon the day of the meeting. Copies of City Council Agendas are free to the public. In consideration of all, if you have a cell phone, please turn it off or put it on silent ring. The use of obscene and vulgar language, hate speech, racial slurs, slanderous comments, and any other disruptive behavior during the Council meeting will not be tolerated and the offender may be barred by the presiding officer from further comment before the Council during the meeting and/or removed from the meeting.

1. **Call to Order/Roll Call/Pledge of Allegiance**
2. **Approval of the Agenda**
3. **Presentation from MPO**
 - A. MPO Presentation File
4. **Public Forum:** This is time set aside for comments from the public on topics of City business other than those listed on the agenda. No action may be taken. Please come to the podium, state your name and address for the record and keep your comments to no more than 5 minutes.
5. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
 - A. Approve Minutes of the Regular Council Meeting on November 6, 2023
 - B. Approve Payment of Claims
 - C. Approve Financial Reports
 - D. Approve 68th Street Reconstruction Pay Request 6
 - E. Approve Resolution 2023-58 - A Resolution Appointing Carole Tillotson and Paul Walter to the Board of Adjustment
 - F. Approve College Drive Improvements Change Order 005
 - G. Approve College Drive Improvements Pay Request 17
 - H. Approve College Drive Improvements Certificate of Completion
 - I. Approve Street Financial Report FY23
 - J. Approve the TIF Debt Certification Report
 - K. Approve the Urban Renewal Report
 - L. Approve 2024 City Council Meeting Schedule

The agenda was posted on the official bulletin boards, posted to www.windsorheights.org, and city social media platforms in compliance with the requirements of city ordinances and the open meetings law.

- M. Approve Liquor License - Little Brother - 6587 University Ave
- 6. **New Business:**
 - A. Consideration of Entering Into Professional Services Proposal for Space Needs
 - B. Consideration of Code Review Agreement with Simmering-Cory
 - C. Consideration of the First Reading of Ordinance No. 2023-10 - An Ordinance Amending Chapter 183 (Mobile Food Units)
 - D. Consideration of the First Reading of Ordinance No. 20-06 An Ordinance Amending Chapters 165 through 177 of the Code of Ordinances for the City of Windsor Heights Related to Zoning
 - E. Consideration of the Second Reading and Waiving the Third Reading of Ordinance No. 23-09 - An Ordinance Adding Section 60.08.08 (Pedestrian Safety, Use of Medians); and to Adopt and Publish
 - F. Consideration of the Third Reading of Ordinance No. 23-08 - An Ordinance Amending Section 1.12 (Warrants) Regarding Administrative Search Warrants; and to Adopt and Publish
 - G. Review City Council Goals & Discuss Future Planning
- 7. **Reports:**
 - A. Mayor, Council Reports and Committee Updates, and Administration Reports
 - B. Financial Report: FY25 Budget Calendar
 - C. Fire Chief's Report
 - D. Police Chief's Report
- 8. **Adjourn**

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