



AGENDA
REGULAR MEETING OF THE
WINDSOR HEIGHTS CITY COUNCIL
Monday, March 18, 2024 - 6:00 PM
WINDSOR HEIGHTS COUNCIL CHAMBERS - 1133 66th ST
ZOOM: <https://us02web.zoom.us/j/7832856334>
Meeting ID: 783 285 6334

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 Stephanie Oppel with ICON**
4. **Public Hearing:**
 - A. Public Hearing on Proposal to Enter into a General Obligation Corporate Purpose Loan Agreement
 - B. Consideration of Resolution No. 2024-20 - A Resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and providing for the levy of taxes to pay a General Obligation Corporate Purpose Bonds, Series 2024
 - C. Public Hearing on Proposal to Enter into a General Obligation Park Improvement Loan Agreement
 - D. Consideration of Resolution 2024-21 - A Resolution taking additional action on proposal to enter into a General Obligation Park Improvement Loan Agreement and repurposing bond proceeds
5. **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.
6. **Consent Agenda:** Any item on the Consent Agenda may be removed for separate consideration.
 - A. Approve Minutes of the Regular Council Meeting on March 4, 2024
 - B. Approve Financial Reports
 - C. Approve Liquor License - Puerto Rico Restaurant LLC - 6611 University Ave
 - D. Resolution Setting Date for Public Hearing on Designation of the Expanded Windsor Heights Consolidated Urban Renewal Area and on Urban Renewal Plan Amendment
 - E. Approve New Zoning Map Reflecting 2023 Zoning Changes
 - F. Approve Resolution No. 2024-22 - A Resolution Setting Date for Public Hearing on Designation of the Expanded Windsor Heights Consolidated Urban Renewal Area and on Urban Renewal

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.

Plan Amendment

- G. Approve Pay App 2 For 2023 Colby Park Improvements

7. **Action Items:**

- A. Discussion on Flood Response Plan
- B. Consideration of Professional Services Agreement with Bolton and Menkfor Salt Shed Construction
- C. Consideration of Right Of Way Work Permit At 63rd and University Ave and Discussion on Parkland
- D. Consideration of the 2nd Reading of Ordinance No. 2024-01 - An Ordinance Amending Chapter 156, Adding Subsection 102.11.23 to Section 156.04, of the Code of Ordinances for the City of Windsor Heights, with Regard to Enforcement Procedures for Rental Housing

8. **Reports:**

- A. Mayor, Council Reports and Committee Updates, and Administration Reports
 - i Police Report
 - ii Fire Report
 - iii Code Enforcement Report

9. **Adjourn**

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