

**CITY OF CARLISLE**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
Monday, October 24, 2005; 7:00 P.M.  
Carlisle City Hall Council Chamber, 195 N. 1<sup>st</sup>

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*The following agenda items will be considered, times being approximate:*

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**7:00 CALL REGULAR MEETING TO ORDER**

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**7:02 CONSENT AGENDA & POSSIBLE ACTION** (Council may pull any item on consent agenda for separate action)

1. October 10, 2005 Regular City Council meeting minutes (attachment of abridged and unabridged versions to follow)
  2. October 10, 2005 Opportunity Carlisle Local Assessment Committee meeting minutes (attachment)
  3. September 8, 2005 Library Board meeting minutes (attachment)
  4. September 2005 Clerk's Report to receive and file for audit (attachment available at City Hall)
  5. October 24, 2005 accounts to be written off and sent to collections (attachment)
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**7:04 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS**

- Approval of bills (attachment)
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**7:06 CITIZEN PARTICIPATION**

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**OLD AND NEW BUSINESS & POSSIBLE ACTION**

7:10 October 17, 2005 Planning and Zoning Commission meeting minutes (attachment)

- Recommendation to approve a special use permit for a middle school on property at 325 Scotch Ridge Road (attachments for Mayor and Council only)
- Recommendation to approve a site plan for a middle school on property at 325 Scotch Ridge Road subject to compliance with the City Engineer's review comments and final approval of the transportation layout plan and rights of way by the City Engineer (attachments for Mayor and Council only)
- Recommendation to approve Carlisle Industrial Park Plat 1 on a portion of Auditors Outlot 16 as a 2-lot subdivision with a variation allowing a 15' frontage on Elm Street for lot 1 and a 40' access on Garfield St. for lot 2 (attachments for Mayor and Council only)
- Recommendation to approve a site plan for a commercial building on lot 1 of Carlisle Industrial Park Plat 1, subject to compliance with the City Engineer's review comments and installation of minimum paving as required by ordinance (attachments for Mayor and Council only)
- Request from developer for approval of a site plan for an addition to the existing building on lot 2
- Recommendation to approve a plat of survey in Auditor's Outlot 3 for parcel M to be combined with adjacent lot 33 and N ½ of lot 34 in Councilman's Addition
- Recommendation to approve a plat of survey in Auditor's Outlots 2 and 3 for parcel N to be combined with adjacent lot 32 in Councilman's Addition

7:20 Desert Ridge Capital Group housing project

- Information packet (attachment)
- Resolution of support for a low-income housing tax credit application for the development of affordable housing (attachment)

7:25 Receive information from Mike Day of Illowa Communications on Police Department radio communications

7:30 Receive information from Tiffany Coleman on Warren County EDC Scorecard (attachment)

7:35 October 18, 2005 Park Board meeting minutes (attachment)

- park and recreation planning process
- existing conditions and future needs questionnaire
- follow-up planning session on November 7, 2005

7:40 October 10, 2005 Scotch Ridge Center Steering Committee meeting minutes (attachment)

- Recommendation to approve the area wide interim grading plan for a joint venture with the Corps of Engineers and to complete the wetland prospectus
- Recommendation to establish a mowable area on the old lots and pasture
- Recommendation to designate the Scotch Ridge Center as the alternate site for the 2006 Central Iowa Celtic Festival
- Recommendation to plant another bean crop in 2006

7:45 Second reading and waiver of third reading of ordinance adding new stop locations (attachment)

7:50 Second reading and waiver of third reading of ordinance adding new yield locations (attachment)

7:55 Responses to October 19, 2005 questions from Councilmember Shultz (attachment)

8:00 Consider scheduling a special council work session with Calhoun Burns on December 5, 2005 at 7:00 P.M. to review grade separation with Union Pacific Railroad and other bridge projects

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#### **8:05 MAYOR AND COUNCIL REPORTS**

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#### **8:10 CITY ATTORNEY REPORT**

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#### **8:15 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS**

- 10-20 MMTG update (attachment)
- Deadline for submittal of projects for inclusion on Des Moines Area MPO's project priorities listing for the 2006 DC Trip (attachment)
- Nomination of a candidate for the 2006 Warren County Leadership Institute class
- Watershed improvement grant program
- Summerset Trail extension at Goodhue Business Plaza

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#### **REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS**

- Des Moines Area MPO public input meeting on High Priority Projects and Transportation Improvements on November 1, 2005 at 5:00 P.M. at the MPO Office, 6200 Aurora Avenue, Suite 300W, Urbandale (attachment; includes Scotch Ridge and Carlisle Trail projects)
- Carlisle Candidates and Issues Forum on October 27, 2005 at 7:00 P.M. at City Hall (attachment)
- Parks and Recreation/Green Infrastructure planning session with Fox Engineering on November 7, 2005 at 6:30 P.M.

#### **ADJOURNMENT**