

Subject to change as finalized by the City Clerk.
For a final official copy, contact the City Clerk's office at (319) 753-8124.

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

November 30, 2015

The Burlington City Council met in an informal work session at 4:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Anderson, Davidson, Fleming and Scott present.

The following item was removed from the December 7, 2015 City Council Meeting for approval: Resolution Authorizing the Purchase of Property at 300 Washington Street. The following item was moved from the Consent Agenda to the Regular Agenda for approval at the December 7, 2015 City Council Meeting: Resolution Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$908,000 Sewer Revenue Bonds, Series 2015.

Items discussed at the informal work session are listed on the work session agenda on file in the office of the City Clerk. No action was taken.

Adjournment: 6:26 p.m.

Approved: December 7, 2015

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

*** REVISIED CITY COUNCIL WORK SESSION AGENDA ***

Monday, November 30, 2015, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for December 7, 2015 (RM47)

- | | |
|------------------------|---|
| REMOVED FROM AGENDA | 1. Mayor's Awards |
| | 2. Public Hearing, Consideration on Acquisition and Development Agreement Related to Project in Flint Hills Neighborhood of the Burlington Consolidated Urban Renewal Area |
| | 3. Motion for Final Adoption of an Ordinance Rezoning the Property Locally Known as 705 Maple Street from C-2, General Commercial to R-4, Multi-Family Residential Zoning District with a Planned Unit Development (PUD) Overlay Zone |
| | 4. Resolution Adopting the Complete Streets Policy for the City of Burlington, Iowa |
| MOVED TO DEC. 21, 2015 | 5. Resolution Authorizing the Purchase of Property at 300 Washington Street |
| | 6. Resolution Approving Agreement with Burlington Steamboat Days for BSD Event Operations and Concessions at the Port of Burlington Building |
| MOVED FROM CONSENT | 7. Resolution Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$908,000 Sewer Revenue Bonds, Series 2015 |
| MOVED FROM CONSENT | 8. Resolution Authorizing the Submittal of a FY2016 Environmental Protection Agency Brownfields Cleanup Grant Application for the Former Dresser Rand Site on Behalf of City of Burlington, Iowa |

B. PROPOSED CONSENT AGENDA: for December 7, 2015 (RM47)

- | | |
|-------|--|
| ADDED | 1. Resolution Approving Refund of Beer License |
|-------|--|

for Khinda, LLC dba/Quik Stop

ADDED

2. Resolution Approving Nuisance Abatements for Various Properties
3. Resolution Authorizing the Submittal of a FY2016 Environmental Protection Agency Brownfields Hazardous and Petroleum Assessment Grant Application on Behalf of City of Burlington, Iowa
4. Amended Resolution Authorizing Purchase of Real Property
5. Set Date for Public Hearings: December 21, 2015
 - a. Consideration of Plans and Specifications for the 2016 Depot Great Room Renovation Project
 - b. Consideration of an Ordinance Vacating and Selling a Portion of Alley Right-of-Way Located South of the Properties at 623 and 627 Acres Street, Burlington, Iowa
 - c. Consideration of City of Burlington South Hill CDBG Owner-Occupied Rehabilitation Application

ADDED

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Memorial Auditorium Update
3. Snow Removal
4. Shop with a Cop
5. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Presentation: Roundabout (December 14, 2015)
2. Presentation: TIF (December)