

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 29, 2016

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 Davidson, Scott and Wilson present. Council Member Fleming arrived at 5:45 p.m.

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: 6:20 p.m.

Approved: March 7, 2016

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

*** REVISED CITY COUNCIL WORK SESSION AGENDA ***

Monday, February 29, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for March 7, 2016 (RM05)

ADDED

1. Mayor's Awards:
 - * Brett Mitchell
 - * Marcus Timmons
2. Public Hearing, Consideration of Sale of Property Locally Known as 115 Golf Lane with Conditions, City of Burlington, Des Moines County, Iowa
3. Public Hearing, Consideration of Sale of Property Locally Known as 300 Washington Street with Conditions, City of Burlington, Des Moines County, Iowa
4. Public Hearing, Consideration of Plans and Specifications for the 2016 HMA Resurfacing Project
5. Public Hearing, Consideration of a Permanent Encroachment Agreement with Art Guild of Burlington, Inc. for Encroachment into City Right-of-Way at 301 Jefferson Street, Burlington, Iowa
6. Public Hearing, Consideration of Fiscal Year 2016-2017 Budget
7. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of Alley Right-of-Way Located South of 1325 Iowa Street, Burlington, Iowa
8. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of South 14th Street Right-of-Way Located Adjacent to 1800, 1802 and 1804 South 15th Street and Adjacent to 1408 Harrison Avenue, Burlington, Iowa

9. Resolution Approving the Application for a Staffing for Adequate Fire and Emergency Response Grant (SAFER)
10. Resolution Accepting the Non-Union Employee Classification and Compensation Study

B. PROPOSED CONSENT AGENDA: for March 7, 2016 (RM05)

1. Resolution Approving Refund of Liquor License for Sweeden's Shop, Inc. dba/The Crazy Coyote
2. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Robyn Canova dba/A2Z Taxi, LLC
3. Resolution Establishing a No Parking Zone on the North Side of Louisa Street Extending from Madison Avenue to the East Approximately 50 Feet
4. Resolution Changing the Name of a Portion of Messiah Drive to Lavender Lane
5. Resolution Approving Agreement with the Iowa Department of Transportation for a State Recreational Trails Project Completing a Portion of the Flint River Trail
6. Set Date for Public Hearings: March 21, 2016
 - a. Consideration of Plans and Specifications for the 2016 Sealcoat Streets Reconstruction Project
 - b. Consideration of an Amendment to Ordinance No. 3351, Westbrook Meadows Planned Unit Development (PUD), by Adding Outlot A to the Provisions of the PUD
 - c. Consideration of an Ordinance Rezoning the Property Located West of Garden Avenue, Lawn Avenue and Dill Street from R-1, Single-Family Residential to R-2, Single-Family Transitional Residential Zoning District with a Planned Unit Development (Southern Cross PUD) Overlay Zone

- d. Consideration of General Obligation Loan Agreement in a Principal Amount Not to Exceed \$1,350,000.00

C. DISCUSSION ITEMS:

- 1. Treasurer's Report
- 2. Convention & Visitor's Bureau Annual Report
- 3. Appointments
- 4. Joint Meeting with Planning Commission
Thomas J. Smith Council Chambers
(Immediately Following 4:30 p.m. Work Session)

D. FUTURE DISCUSSION ITEMS: