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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

April 11, 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, Fleming and Wilson present. Council Member Scott was absent.

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: 7:35 p.m.

Approved: April 18, 2016

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

Monday, April 11, 2016, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for April 18, 2016 (RM08)

ADDED

1. Mayor's Awards
  - \* Burton and Joanne Prugh
  - \* Art Gordon
  - \* Burlington Fire Department
2. Proclamations:
  - \* Youth Appreciation Week - Jamie Blow or Shawna Brown
  - \* Teach Children to Save Day - C.E. Walsh, Vicki Bredar, Macklyn Palmer, Brady Heuvelmann, Katherine Taylor, Bailey Ryan, David Hoth, Dylan Kipp & Carmen Wendt
3. Public Hearing, Consideration of Sale and Conveyance of Real Property, Approximately 0.184 Acre Parcel Located South of Agency Road and East of North Roosevelt Avenue
4. Public Hearing, Consideration of a Permanent Encroachment Agreement with Downtown Partners, Inc. for Encroachment into City Right-of-Way for the Burlington Lightscape Project
5. Public Hearing, Consideration of Annual Consolidated Transit Funding Application
6. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Ordinance No. 3360, Being an Ordinance Creating the Burlington Crossing PUD (Planned Unit Development) by Making Changes to Section 5, E. Signage
7. Resolution Approving Preliminary Official Statement
8. Resolution Awarding Contract for the 2016 Sealcoat Streets Reconstruction Project
9. Resolution Awarding Contract for the 2016 BN Sanitary Sewer Repair Project

MOVED TO REGULAR

10. Resolution Adopting the Personnel Manual for Non-Union Employees

ADDED

11. Resolution Ratifying Tentative Agreement Between the City of Burlington, Iowa and Local 828 of the American Federation of State, County and Municipal Employees, AFL-CIO

B. PROPOSED CONSENT AGENDA: for April 18, 2016 (RM08)

1. Resolution Approving Nuisance Abatements for Various Properties

2. Resolution Approving Engagement Letter with Jaffray and Company to Serve as Underwriter for the Issuance of General Obligation Bonds, Series 2016 A & B

3. Resolution Approving an Amendment to the Agreement with Piper Jaffray and Company to Serve as Dissemination Agent for Secondary Market Disclosure

4. Resolution Awarding Contract for the 2016 3<sup>rd</sup> Street and Washington Street Parking Deck Repair Project

5. Set Date for Public Hearing: May 2, 2016

ADDED

a. Consideration of a General Obligation Parking Lot Improvements Loan Agreement in a Principal Amount Not to Exceed \$70,000

C. DISCUSSION ITEMS:

1. Downtown Parking Plan

2. Presentation Apollo Site, Stephanie Steffens

3. Police Annual Report

4. Police Building Progress

5. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Proposal, Development of Depot Restaurant, Matt Murray (April 25, 2016)

2. Vineyard Street (April 25, 2016)