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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 43
October 1, 2007

The Burlington City Council met in regular session at 7:00 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor Ell, Council Members Campbell, Murray, Scott and Thomas present.

BURLINGTON CITY COUNCIL

PROCLAMATIONS:

- * Fire Prevention Week - Gene Wilkerson
- * Domestic Violence Awareness Month - Char Blodgett
- * Walk this Way Day - Joe Rector

CONSENT AGENDA: To the Public:

All matters listed under Item I., Consent Agenda, having been discussed were considered to be routine by the City Council and were enacted by one motion. There was not separate discussion of these items. If discussion was desired, that item was removed from the Consent Agenda and was considered separately.

Introduced By: Thomas Seconded By: Scott

MOTION: To approve all items listed under Item I., Consent Agenda.

DISCUSSION: Mayor Ell reviewed the items listed on the consent agenda to the viewing audience. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTES: 5 - AYES)

CARRIED

HEARING:

1. Statement: Consideration of an Ordinance Amending Section 158.11 License Board Created of Chapter 158 Plumbing Code of the Burlington Municipal Code

COMMENTS: The City Manager stated that the proposed Ordinance Amending Section 158.11 License Board Created of Chapter 158 Plumbing Code of the Burlington Municipal Code would eliminate duplicate language. The Planning Director stated

that Council Member Scott had questioned what will happen to the Plumbing Board once the State takes over the licencing of plumbers in July of 2008. He stated that the Plumbing Board would still exist, but that their role may change. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Campbell Seconded By: Scott

Motion to Close

CARRIED

Introduced By: Campbell Seconded By: Thomas

Motion for Preliminary Adoption of the First Reading of an Ordinance Amending Section 158.11 License Board Created of Chapter 158 Plumbing Code of the Burlington Municipal Code

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

CARRIED

ORDINANCES:

Introduced By: Scott

Seconded By: Thomas

1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Rezoning the Property Located at the Southwest Corner of Summer Street and Hedge Avenue from C-1 (Limited Commercial) to R-2 (Single-Family Residential Non-Traditional) Zoning District

DISCUSSION: The City Manager stated that there were no changes to the Ordinance

amending specified sections of the Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Rezoning the Property Located at the Southwest Corner of Summer Street and Hedge Avenue from C-1 (Limited Commercial)

to R-2 (Single-Family Residential Non-Traditional) Zoning District from the first reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ)

CARRIED

Introduced By: Scott

Seconded By: Thomas

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Rezoning the Property Located at the Southwest Corner of Summer Street and Hedge Avenue from C-1 (Limited Commercial)

to R-2 (Single-Family Residential Non-Traditional) Zoning District

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

CARRIED

Introduced By: Scott

Seconded By: Thomas

3. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Rezoning the Properties Located at 1001 Maple Street and 400 Summer Street from R-4 (Multi-Family Residential) to C-1 (Limited Commercial) Zoning District

DISCUSSION: The City Manager stated that there were no changes to the Ordinance

Amending the Official Zoning Map for the City of Burlington, Iowa by Rezoning the Properties Located at 1001 Maple Street and 400 Summer Street from R-4 (Multi-Family Residential) to C-1 (Limited Commercial) Zoning District from the

first reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ)

CARRIED

Introduced By: Scott

Seconded By: Thomas

3. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Rezoning the Properties Located at 1001 Maple Street and 400 Summer Street from R-4 (Multi-Family Residential) to C-1 (Limited Commercial) Zoning District

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

CARRIED

RESOLUTION:

Introduced By: Murray Seconded By: Thomas

1. Resolution Approving Final Plat of Matt Meyer Subdivision

COMMENTS: The City Manager stated that the final plat of Matt Meyer Subdivision would create a one lot subdivision. He stated that the subdivision was located in Des Moines County, but was within the City's two mile zone. The Planning Director stated that the subdivision was located off of Memorial Park Drive. He

stated that the final plat separates the existing home from the existing townhouses. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

ADOPTED

COMMENTS FROM AUDIENCE: None.

Adjournment: 7:23 p.m.

Approved: October 15, 2007

Kathleen P. Salisbury, MMC
City Clerk

William L. Ell
Mayor

(See tapes on file in the office of the City Clerk for complete discussion and documentation.)

ITEM I.

Consent Agenda

FINANCES AND MISCELLANEOUS

Minutes of Previous Meetings

Payroll and City Claims

BEER, LIQUOR, WINE AND CIGARETTES

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Approving Outdoor Service Area for Liquor License for Burlington Steamboat Days, Inc. dba/Burlington Steamboat Days, Inc. for Event on October 6,

2007

2. Resolution Approving Demolition/Nuisance Abatements for Various Properties

3. Resolution Awarding Contract for New Sound System for the Memorial Auditorium

4. Resolution Authorizing the Filing of an Application for Iowa Federal Recreational Trails Funds for Development Costs for Phase Four of the City of Burlington's Portion of the Flint River Recreation Trail

5. Resolution Authorizing the Filing of an Application for Statewide Transportation Enhancement Funds for Development Costs for Phase Four of the City of Burlington's Portion of the Flint River Recreation Trail

6. Resolution Approving Agreement with Piper Jaffray and Company for Financial Advisory Services

7. Resolution Approving Official Statement for \$3,350,000 General Obligation Corporate Purpose Bonds, Series 2007

SET DATE FOR PUBLIC HEARING: NOVEMBER 5, 2007

1. Consideration of an Ordinance Amending the Future Land Use Map and Rezone Designated Property Along North 8th Street, Between Oak Street and Sycamore Street from R-3 (Two-Family Residential) to C-1 (Limited Commercial Zoning District)