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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

March 13, 2017

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, Scott and Wilson present.

The following item was removed from the consent agenda and placed on the regular agenda for approval at the March 20, 2017 City Council meeting: Resolution Establishing an Angle Parking Zone in the 500 Block of Market Street.

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: 6:05 p.m.

Approved: March 20, 2017

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, March 13, 2017, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for March 20, 2017 (RM30)

REMOVED

1. Mayor's Awards
2. Public Hearing, Consideration of Purchase Agreement for the Property Located at the Southwest Corner of South 5th Street and Maple Street, City of Burlington, Iowa, With Conditions
3. Public Hearing, Consideration of an Ordinance Vacating and Selling a Portion of Gnahn Street and Whitaker Street Right-of-Ways Adjacent to the Property Located at 1104 Gnahn Street, Burlington, Iowa (1st Reading)
4. Public Hearing, Consideration of an Ordinance Vacating and Selling the Alley Running from Columbia Street to Washington Street, between Front Street and Main Street, Burlington, Iowa (1st Reading)
5. Public Hearing, Consideration of a Permanent Encroachment Agreement with Greenway of Burlington Associates for Encroachment into Valley Street Right-of-Way at 2312 Valley Street, Burlington, Iowa
6. Resolution Approving Loan Agreement, Authorizing the Issuance of \$9,555,000 General Obligation Corporate Purpose Bonds, Series 2017B and Providing for the Levy of Taxes to Pay the Same

MOVED TO REGULAR

7. Resolution Establishing an Angle Parking Zone in the 500 Block of Market Street

B. PROPOSED CONSENT AGENDA: for March 20, 2017 (RM30)

1. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Robyn Canova dba/A2Z Taxi, LLC

2. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Executive Transportation LLC dba/Executive Transportation LLC
3. Resolution Approving Purchase of a New City Bus for the Burlington Urban Service
4. Resolution Establishing an Angle Parking Zone on the North and South Side of the 400 Block of High Street
5. Resolution Approving Fees for Rental Housing Inspections
6. Resolution of Support for the Workforce Housing Tax Incentive Program Project by Triple S Leasing LLC
7. Set Date for Public Hearing: April 17, 2017
 - a. Consideration of Transit Grant Application
8. *Public Hearing Previously Scheduled by City Council:*
 - a. *Consideration of Urban Renewal Plan for Deer Point Estates Urban Renewal Area (April 3, 2017)*

C. DISCUSSION ITEMS:

1. Goal Setting Update
2. Consideration of Apollo School Proposals
3. Expense Reduction Services

D. FUTURE DISCUSSION ITEMS:

1. Police Annual Report (March 27, 2017)