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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

April 24, 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.

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: 5:34 p.m.

Approved: May 1, 2017

Nick MacGregor
Assistant City Manager to Public Works

Shane A. McCampbell
Mayor

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

Monday, April 24, 2017, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for May 1, 2017 (RM33)

- CHANGED FROM WEEK TO DAY
1. Proclamations:
 - * A Day of Prayer - Pastor Sam Fratt
 - * Teach Children To Save Day - Vicki Bredar
 - * Municipal Clerks Week - Kathleen Salisbury
 2. Mayor's Awards:
 - * Hilary Beaird
 - * Aaron Brown
 3. Public Hearing, Consideration of an Ordinance Vacating and Selling a Portion of Spruce Street Right-of-Way Located West of South Main Street and a Portion of Alley Right-of-Way Located North of Spruce Street and West of South Main Street, Burlington, Iowa (1st Reading)
 4. Public Hearing, Consideration of a Permanent Encroachment Agreement with Art Guild of Burlington, Inc. for Encroachment into City Right-of-Way Adjacent to the Property Located at 301 Jefferson Street, Burlington, Iowa
 5. Public Hearing, Consideration of Plans and Specifications for the 2017 Sealcoat Streets Program
 6. Public Hearing, Consideration of Plans and Specifications for the 2017 Burlington Flint River Trail, Phase I South
 7. Motion for Preliminary Adoption of the Second Reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Deer Point Estates Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
 8. Resolution Approving Lease Agreement Between the City of Burlington and Burlington Community School District for Use of a Portion of Property at 2132 Madison Avenue for Disc Golf Project

B. PROPOSED CONSENT AGENDA: for May 1, 2017 (RM33)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties
2. Resolution Accepting Legacy Drive Right-of-Way
3. Set Date for Public Hearings: May 15, 2017
 - a. Consideration of an Amendment to Ordinance No. 3403, An Ordinance Creating the Arbor View Estates PUD
 - b. Consideration of an Ordinance Rezoning the Property Locally Known as 816 Valley Street from M-1, Light Industrial to C-3, Central Business District (Downtown Mixed Use) Zoning District
 - c. Consideration of Plans and Specifications for the Demolition of the Property Located at 715 Shoquoquon Drive, Burlington, Iowa
 - d. Consideration of Plans and Specifications for the 2017 Agency Street Widening Project - West End

TITLE CHANGE

- e. Consideration of Plans and Specifications for the 2017 Erosion Mitigation at Corner of North Street and North 4th Street
- f. Consideration of an Ordinance Amending Various Sections of Chapter 137, Sidewalk Regulations of the Burlington Municipal Code
- g. Consideration of Budget Amendment No. 1 for Fiscal Year 2016-2017 Budget

MOVE TO MAY 15, 2017 MTG.

- h. Consideration on a Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement in a Principal Amount Not to Exceed \$308,956.67

4. *Public Hearings Previously Scheduled by City Council:*
 - a. *Consideration of 2017 Amendment to Urban Renewal Plan for Burlington Consolidated Urban Renewal Area Related to Apollo High School Property Disposition (May 15, 2017)*
 - b. *Consideration of Acquisition and Development Agreement Related to Urban Renewal Project in Connection with Apollo High School Property Disposition (June 5, 2017)*

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Downtown Development - Jesse Caston
3. Presentation - Property Maintenance
4. TIF Policy
5. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Fire Department Annual Report