

Subject to change as finalized by the City Clerk.
For a final official copy, contact the City Clerk's office at (319) 753-8124.

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 26, 2017

The Burlington City Council met in an informal work session at 5:02 p.m., following the Special/Executive Meeting 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: 6:40 p.m.

Approved: July 3, 2017

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, June 26, 2017, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. SPECIAL/EXECUTIVE SESSION:

1. MOTION: To go into Executive Session for the purpose of: To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property as per State Code, Chapter 21.5.1(j) and to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation per State Code, Chapter 21.5.1(c).

Note: Following Executive Session, Council may take action or give directions to staff by oral motion based on discussion in Executive Session.

B. PROPOSED REGULAR AGENDA: for July 3, 2017 (RM37)

ADDED

1. Mayor's Awards
 - * Dick Garnjobst and Employees of Jerry's Main Lunch
 - * Kennedy Ritter
2. Public Hearing, Consideration of Sale of Property Locally Known as 1336 Garnet Street, City of Burlington, Iowa with Conditions Continued from the June 19, 2017 City Council Meeting
3. Public Hearing, Consideration of Plans and Specifications for the 2017 Law Enforcement Center
4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of Denmark Street Right-of-Way Located West of South Main Street

5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of Alley Right-of-Way Located North of Aetna Street and East of South Plane Street
6. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Chapter 126 Taxicabs and Vehicles for Hire of the Burlington, Iowa Code of Ordinances and Deleting Chapter 127 Vehicles for Hire Drivers in Its Entirety
7. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 170.50 Board of Adjustment of Chapter 170 Zoning Code of the City of Burlington Municipal Code
8. Resolution Approving the Preliminary Plat of Inghram Subdivision
9. Resolution Approving the Final Plat of Inghram Subdivision
10. Resolution Approving a Subordination Agreement
11. Resolution Providing for a Salary Adjustment for the City Manager

ADDED

ADDED

C. PROPOSED CONSENT AGENDA: for July 3, 2017 (RM37)

1. Resolution Approving Purchase of a 2018 Elgin Pelican NP for Public Works, Street and Sewer Division
2. Resolution Establishing a No Parking Zone on the South Side of the 1100 Block of Arch Street in It's Entirety
3. Resolution Approving Renewal of Three Year Lease Agreement for the Operation of the Iowa Store Located in the Port of Burlington Welcome Center
4. Resolution Approving a Professional Services Agreement with HR Green, Inc. of Cedar Rapids, Iowa for General Consulting Services for the Burlington, Iowa Wastewater Treatment Facility for the Period of July 1, 2017 to June 30, 2018

5. Set Date for Public Hearings: July 17, 2017
 - a. Consideration of Sale of Property Locally Known as 718 Columbia Street, City of Burlington, Iowa with Conditions
 - b. Consideration of an Ordinance Vacating and Selling a Portion of Oak Street Right-of-Way Located East of Bluff Road, Burlington, Iowa
 - c. Consideration of a Permanent Encroachment Agreement with John and Doris Champagne for Encroachment into City Right-of-Way Adjacent to the Property Located at 1500 Madison Avenue, Burlington, Iowa
 - d. Consideration of Plans and Specifications for the 2017 Harrison Avenue Storm Sewer Improvements
 - e. Consideration of the Plans and Specifications for the 2017 Flow Metering Project

D. DISCUSSION ITEMS:

1. Treasurer's Report
2. Central Avenue Bridge Retaining Wall Engineering Assessment
3. Update on Codes for Care Facilities
4. Treating Dust from Gravel Surfaces as a Nuisance
5. Appointment

E. FUTURE DISCUSSION ITEMS: None.