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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

September 11, 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 and Wilson present. Council Member Scott resigned effective August 14, 2017.

After discussion by the City Council, it was decided to choose Becky Anderson to fill the vacancy of Council Member Scott who resigned effective August 14, 2017. Becky Anderson will be sworn in at the September 18, 2017 City Council meeting and will serve until November 20, 2017 when the top non-incumbent vote getter that is selected at the November 7, 2017 election and the Des Moines County Auditor certifies the canvass. 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: 6:25 p.m.

Approved: September 18, 2017

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, September 11, 2017, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for September 18, 2017 (RM42)

1. Interviews and Decision for City Council Vacancy
(Work Session)

2. COUNCIL MEMBER VACANCY (Regular Meeting)

* Motion to Appoint New City Council Member Until
Regular Election Canvass Certified and Top Non-
Incumbent Winning Candidate is Sworn In

* Swearing-In New Council Member (by City Clerk)

3. Proclamation of Retirement:

* Kenny Hillyer, Street/Sewer Maintenance Worker II

REMOVED

4. Mayor's Awards:

5. Public Hearing, Consideration of a Permanent
Easement Associated with the 2017 Harrison Street
Sewer Project

6. Motion for Final Adoption of an Ordinance Amending
the Code of Ordinances of the City of Burlington, Iowa,
by Amending the Standard Penalty for Violation of the
City Code

7. Resolution Authorizing Proceeding with the Sale
Process for Flint Hills Golf Course

MOVE TO 9/25/17 WS

8. Resolution Approving Agreement Between the City of
Burlington, Iowa and Burlington Post No. 52 of the
American Legion for Use of Banquet Rooms, Storage
Areas and an Office at Memorial Auditorium

B. PROPOSED CONSENT AGENDA: for September 18, 2017 (RM42)

1. Resolution Approving Nuisance Abatements

2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2017 WWTF Emergency Water Main Repair
3. Resolution Establishing a No Parking Zone on the 1500 Block of Sioux Street
4. Resolution Approving Fiscal Year 2016-2017 Street Finance Report, Road Use Tax
5. Resolution Authorizing the City of Burlington to Financially Support the Great River Housing Trust Fund for Fiscal Year 2019 and 2020
6. Resolution Authorizing Grant Application for Improvements to the Dankwardt Park Pool
7. Resolution of Support for the Application of a Challenge Grant for the Burlington Depot and Grier's Restaurant
8. Set Date for Public Hearings:
 - a. Consideration of a CDBG Grant Application for the MASL Locust Basin (September 25, 2017)
 - b. Consideration of Sale of Property Locally Known as 312 South 10th Street, City of Burlington, Iowa with Conditions (October 2, 2017)
 - c. Consideration of Sale of Property Locally Known as 425 Hagemann Avenue, City of Burlington, Iowa with Conditions (October 2, 2017)
 - d. Consideration of an Ordinance Rezoning the Property Locally Known as 705 Maple Street from C-2, General Commercial to R-4, Multi-Family Residential Zoning District with a Planned Unit Development (PUD) Overlay Zone (October 2, 2017)

ADDED

REMOVED

- e. Consideration of an Ordinance Rezoning Outlot 3 of Swisher Subdivision from R-1, Single-Family Residential to R-2, Single-Family Residential (Transitional) District (October 2, 2017)
- f. Consideration of an Ordinance Amending Section B Land Use Design Criteria of Ordinance No. 3104 for the Burlington Senior Living Campus PUD (October 2, 2017)
- g. Consideration of Plans & Specifications for the Flint Hills Golf Course Pump House Project (October 2, 2017)
- h. Consideration of an Ordinance Amending Section 126.16 Financial Responsibility of Chapter 126 Taxicabs and Vehicles for Hire of the Burlington Municipal Code (October 2, 2017)
- i. Consideration of a Proposed 2017 Amendment to the Burlington Urban Revitalization Plan (October 2, 2017)

ADDED

C. DISCUSSION ITEMS:

1. Memorial Auditorium / American Music Festival
2. West Avenue Crosswalk
3. Parking Fees

D. FUTURE DISCUSSION ITEMS: