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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

October 9, 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 Anderson, Davidson, Fleming and Wilson present.

The following item was added to the regular agenda for approval at the October 16, 2017 City Council meeting: Resolution Approving Great Place Project Funding Request.

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: October 16, 2017

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

** REVISED **
CITY COUNCIL WORK SESSION AGENDA

Monday, October 9, 2017, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for October 16, 2017 (RM44)

REMOVED

1. Proclamation:
*Winner of the City of Burlington 7th Grade Essay Contest 2017 - "If I Were Mayor"

REMOVED

2. Mayor's Awards:
3. Public Hearing, Consideration of Lease Agreement Between the City of Burlington and Burlington Community School District for Use of Saunderson Park at 1310 Valley Street, Burlington, Iowa
4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning Outlot 3 of Swisher Subdivision from R-1, Single-Family Residential to R-2, Single-Family Residential (Transitional) District
5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section B Land Use Design Criteria of Ordinance No. 3104 for the Burlington Senior Living Campus PUD
6. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 126.16 Financial Responsibility of Chapter 126 Taxicabs and Vehicles for Hire of the Burlington Municipal Code
7. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Ordinances Related to Designating an Area of Burlington, Iowa as the Burlington Urban Revitalization Area
8. Resolution Approving the Sale of Property Locally Known as 1114 Linden Street, City of Burlington, Iowa with Conditions

ADDED

9. Resolution Authorizing City of Burlington to Financially Support an Application to the Iowa Finance Authority for the Purpose of a Homebuyer Subrecipient Program

ADDED

10. Resolution Approving an Application for Funds from the Iowa Great Place Grant of the Iowa Department of Cultural Affairs for Projects Along the Downtown Riverfront

B. PROPOSED CONSENT AGENDA: for October 16, 2017 (RM44)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance and Release of Retention Monies for the 2017 West Avenue and West Burlington Avenue Roundabout RISE Project No. RM-0977(643)-9D-29
3. Resolution Approving Final Acceptance and Release of Retention Monies for the 2016 Cascade Watershed Sewer Separation Project, Phase 2
4. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service on Arch Street
5. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service on South 4th Street
6. Resolution to Install a Stop Sign for Eastbound and Westbound Traffic at the Intersection of South Gertrude Street and Williams Street
7. Resolution Approving Reimbursement for the Imagine Committee's Indoor Sports and Recreational Facility Property Acquisition and Facility Remodel/Construction Effort
8. Resolution Approving Change Order No. 1 to Contract No. 7329 for the New Law Enforcement Center, Bid Package #5 HVAC (Heating, Ventilation and Air Conditioning) with Brockway Mechanical and Roofing Co., Inc.

9. Set Date for Public Hearings:
 - a. Consideration of Sale of Property Locally Known as 255 South Central Avenue, City of Burlington, Iowa with Conditions (November 6, 2017)
 - b. Consideration of Sale of Property Locally Known as 251 South Central Avenue, City of Burlington, Iowa with Conditions (November 6, 2017)
 - c. Consideration of Sale of Property Locally Known as 506 South Gunnison Street, City of Burlington, Iowa with Conditions (November 6, 2017)
 - d. Consideration of an Ordinance Prohibiting the Construction of Wells Within the City Limits for Use as a Potable Water Source (November 6, 2017)
 - e. Consideration of an Ordinance Amending Various Sections of Chapter 31 Riverfront Advisory Committee of the Burlington Municipal Code (November 6, 2017)
 - f. Consideration of Designation of the West Avenue - Mason Road Urban Renewal Area and on Urban Renewal Plan and Project (November 20, 2017)

C. DISCUSSION ITEMS:

1. Great Place Riverfront Selection
2. Otter Island Logging
3. Memorial Auditorium - American Music Festival
4. Neighborhood Cleanup Project
5. Appointments

D. FUTURE DISCUSSION ITEMS: