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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

November 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 and Wilson present. Newly elected non-incumbent top vote getter Jon Billups was also present.

The following items were removed from the consent agenda and placed on the regular agenda for approval at the November 20, 2017 City Council meeting: Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service on Corse Street and Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service in the Sunrise West Subdivision.

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: 7:12 p.m.

Approved: November 20, 2017

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

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

A. PROPOSED REGULAR AGENDA: for November 20, 2017 (RM46)

1. Oath of Office:
Oath of Office for Top Non-Incumbent, as City Council Member for 4-Year Term Expiring January 1, 2022

ADDED

2. Mayor's Awards:
* Aldo Leopold Middle School:
Katie Salisbury & Michael Carper (Teachers)
Victoria Almack, Daphne Edwards, David King,
Macklyn Palmer, Alexander Rice & Trenton
Strawhacker (Students)

ADDED

- * Edward Stone Middle School:
Craig Fleece & Michael Carper (Teachers)
Thomas Fell, Hannah Heuvelmann, Mattingly Lair,
Christian Snyder, Emma Wittkamp & Emily
Woodsmall (Students)

ADDED

- * Burlington High School:
Melissa Nelson-Chiprez (Teacher)
Jerald Nickell (Jake), Jared Levandoske,
Tiyada Payne, Katelyn Frazier, Emily Bennett,
Savannah Daigle & Dominic Snyder (Students)

ADDED

- * West Burlington School:
Jeff Erickson (Teacher)
Henry Adams, Lauren Allen, Kylie Hamma, Mason
Watkins, Zach Wilke, Connor Bush, Jaevian Crow,
Sage Eggar, Elijah Bradley, Kennedy Ritter, Logan
Shirts, Logan Benischek, Jai Liu, Anthoney Moad, Ashi
Pennaka, Isabella Murphy, Aaron Miles, Aubrie
Hessler, Maddox Riggins-Miller, Jonas Oleson, Eric
Lucas-DeGroat, Jayonna Hiley, Madelyn Hamelton,
Emry Watson, Natalyn Blakeman, Andrew Elmore,
Kynnick Christofferson, Preyton Doty, Taryn Havener,
Brenden Brown, Logan Kelley, Ellie Davis, Kaylee
Kramer, Seena Nowroozie, Jordan Nupp, Isabella
Blaufuss,
Kaden Tilley, Micah Mixer, Lyblie Christofferson,

Kody Allen, Abigail Bence, Sofia Armstrong, Alyvia Burton, Josh Glendening, Eli Jordan, Braden Roscum, Liam McCollum, Hayden Etchison, Sonika Gautam, Bailey Hayes, Savannah Payne, Lyndsey Kelley, Tristen Lee, Kyler Capps, Gracin Dugger, Ruby Orr, Talon Orr, Aubrey Allen & Sawyer Garlington (Students)

ADDED

* Chad Palmer

ADDED

* Surprise Recipient

3. MacGyver Award:

* Matt Trexel

4. Public Hearing, Consideration of an Ordinance Vacating and Selling a Portion of College Street Right-of-Way Located Between Valley Street and Market Street, Burlington, Iowa (1st Reading)

5. Public Hearing, Consideration of West Avenue - Mason Road Urban Renewal Area and Plan

6. Public Hearing, Consideration 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 (1st Reading)

7. Motion for Preliminary Adoption of the Second Reading of an Ordinance Prohibiting the Construction of Wells Within the City Limits for Use as a Potable Water Source

8. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 31 Riverfront Advisory Committee of the Burlington Municipal Code

9. Resolution Approving Agreement with Burlington Steamboat Days for Concessions at the Riverfront Properties Known as Burlington Memorial Auditorium, Port of Burlington and Burlington Depot

10. Resolution Approving the Burlington Depot Rental Rates

11. Resolution Establishing a Two Hour Parking Limit in the 200 Block of Jefferson Street

MOVED TO REGULAR

12. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service on Corse Street

MOVED TO REGULAR

13. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy Incorporated for All Night Lighting Service in the Sunrise West Subdivision

B. PROPOSED CONSENT AGENDA: for November 20, 2017 (RM46)

1. Resolution Approving Nuisance Abatements for Various Properties

2. Resolution Authorizing Internal Loan from General Fund to Tax Increment Revenue Fund

3. Resolution Obligating Funds from the Greater Burlington Partnership TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year

4. Resolution Obligating Funds from the Winegard TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year

5. Resolution Obligating Funds from the Burlington Crossing TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to be Paid in the Succeeding Fiscal Year

6. Resolution Approving Annual Financial Report

7. Resolution Approving Annual Urban Renewal Report
8. Resolution Approving an Amendment to the Agreement with Veenstra and Kimm, Inc. to Perform the Design of the Agency Street Widening Project
9. Resolution Approving Energy Efficiency Plan Agreement Amendment No. 2 to the Agreement Between the City of Burlington, Iowa and Interstate Power and Light Company to Provide Grant Funding for the Design and Implementation of Programs that Improve Market Awareness and Adoption of New Technologies Through the Bright Ideas Grant Program
10. Set Date for Public Hearings: December 4, 2017
 - a. Consideration of Plans and Specifications for the Flint River Trail, Phase I South A

REMOVED

- b. Consideration of a Development Agreement with Park West, LLC for the West Avenue - Mason Road Urban Renewal Area (December 18, 2017)

ADDED

- c. Consideration of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the West Avenue - Mason Road Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

C. DISCUSSION ITEMS:

1. Presentation: Fireball Run, Chad Palmer
2. Presentation: Convention and Tourism Bureau, Chelsea Lerud
3. Road Extension in Flint Ridge Business Park, Jason Hutcheson
4. Library Annual Report
5. Human Rights Commission Annual Report

D. FUTURE DISCUSSION ITEMS: