

COMMENTS: The City Manager stated that the proposed Resolution provides for the sale of property locally known as 603 South 4th Street. He stated that the property was previously on a list for demolition until an individual approached the City about rehabilitating the property. He stated that the sale of the property will now put the property back on the tax rolls. The Development Director stated that the property at 603 South 4th Street was previously on the demolition list for the past 10-years. He stated that the City was selling the property for the price of the title search. Don Harter of 1018 Canterbury Drive

stated that the City's demolition program has had a positive impact for the community. He presented suggestions to the City Council about the demolition program that could strengthen the program and make it more attractive to developers. The City Manager stated that presently there were enterprise zone incentives for properties that are being rehabilitated. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Reed

Seconded By: Fleming

Motion to Close

CARRIED

Introduced By: Reed

Seconded By: Davidson

Resolution Approving Sale of Property Locally Known as 603 South 4th Street,
City of Burlington, Des Moines County, Iowa

DISCUSSION: None.

(VOTE: 4 - AYES)

ADOPTED

3. Statement: Consideration of Permanent Encroachment Agreement between the City of Burlington and Diane M. Darnall Trustee for a Handicap Accessible Ramp Located at 206 North 4th Street, Burlington, Iowa

COMMENTS: The City Manager stated that the proposed Resolution provides for a permanent encroachment agreement for a handicap accessible ramp located at the McConnell building, the former Miller Beauty Supply at 206 North 4th Street. He stated that the property is now being rehabilitated for upper story development.

The Development Director reviewed with the City Council and the viewing audience the proposed location of the handicap accessible ramp. He stated that his office has a set of the plans for the upper story redevelopment. Council Member Davidson asked if the permanent encroachment runs with the property or the individual presently owning the property. The Development Director stated that the encroachment agreement provides that at such time the applicant no longer owns the property or the handicap ramp no longer becomes necessary for any reason, such ramp shall be removed from City right-of-way and the existing sidewalk shall be repaired and reconstructed to existing standards at the time of replacement. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Fleming Seconded By: Davidson

Motion to Close

CARRIED

Introduced By: Fleming Seconded By: Davidson

Resolution Approving Permanent Encroachment Agreement between the City of Burlington and Diane M. Darnall Trustee for a Handicap Accessible Ramp Located

at 206 North 4th Street, Burlington, Iowa

DISCUSSION: None.

(VOTE: 4 - â AYESâ)

ADOPTED

ORDINANCE:

Introduced By: Davidson

Seconded By: Reed

1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Amendment to Ordinance No. 3220, an Ordinance Creating the Sunrise West Planned Unit Development (PUD) Overlay Zoning District, by Amending Section

4. Land Use Requirements

DISCUSSION: The City Manager stated that there were no changes to the Ordinance

Amendment to Ordinance No. 3220, an Ordinance Creating the Sunrise West Planned Unit Development (PUD) Overlay Zoning District, by Amending Section 4. Land Use Requirements from the first reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - â AYESâ)

CARRIED

Introduced By: Davidson

Seconded By: Fleming

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance Amendment to Ordinance No. 3220, an Ordinance Creating the Sunrise West Planned Unit Development (PUD) Overlay Zoning District, by Amending Section 4. Land Use Requirements

DISCUSSION: None.

(VOTE: 4 - â AYESâ)

CARRIED

COMMENTS FROM AUDIENCE: None.

Adjournment: 7:00 p.m.

Approved: July 6, 2010

Kathleen P. Salisbury, MMC
City Clerk

William L. Ell
Mayor

(See tapes on file in the office of the City Clerk for complete discussion and documentation.)

ITEM I.
Consent Agenda

FINANCES AND MISCELLANEOUS
Minutes of Previous Meetings
Payroll and City Claims

BEER, LIQUOR, WINE AND CIGARETTES

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Approving Nuisance Abatements
2. Resolution Approving Final Acceptance and Release of Retention Monies for the 2008 Burlington RecPlex Trail, Phase II
3. Resolution Amending Personnel Manual for Non-Union Employees
4. Resolution Authorizing the City of Burlington to Become a Member of the Great River Housing Trust Fund
5. Resolution Approving Interlocal Agreement Between the City of Burlington and Des Moines County for the 2010 Byrne Justice Assistance Grant (JAG) Program Award
6. Resolution Approving New Fees for Leases for Fetter and Otter Island
7. Resolution Amending Taxi Cab/Vehicle for Hire Company Fee
8. Resolution Amending Taxi Cab/Vehicle for Hire Driver Fees
9. Resolution Amending Tree Trimmer License Fee
10. Resolution Amending Auctioneer License Fees
11. Resolution Amending Closing Out Sales License Fees
12. Resolution Amending Dumpster and Other Equipment Permit Fees
13. Resolution Amending Pawn Shop License Fee
14. Resolution Amending Transient Merchant/Peddler/Solicitor License Fees
15. Resolution Amending Sound Equipment Permit Fees

APPOINTMENT:

City Planning Commission: Dennis Wilson