

changes the Cable Television Commission cannot react to rate increases. Council Member Davidson stated that he was glad that the City Council was repealing the boards/committees that were no longer necessary. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Murray Seconded By: Davidson
Motion to Close

CARRIED

Introduced By: Murray Seconded By: Fleming
Motion for Preliminary Adoption of the First Reading of an Ordinance Repealing Various Boards and Committees from the Burlington Municipal Code

DISCUSSION: None.

(VOTE: 5 - AYES)

CARRIED

ORDINANCE:

Introduced By: Davidson Seconded By: Reed

1. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Locally Known as 2900 Summer Street from R-1, Single-Family Residential to R-2, Single-Family Residential (Non-Traditional) Zoning District (2nd Reading)

DISCUSSION: The City Manager stated that there were no changes to the Ordinance Rezoning the Property Locally Known as 2900 Summer Street from R-1, Single-Family Residential to R-2, Single-Family Residential (Non-Traditional) Zoning District from the first reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

CARRIED

COMMENTS FROM AUDIENCE: Jim Priebe of 1101 Perkins Avenue stated that he understood that the Municipal Band was being eliminated due to poor economic condition, but hoped that the City Council would help them find ways for fundraising. He urged the City Council to not eliminate the band as the band enriches the life of many citizens. Mayor Ell stated that possibly the Municipal Band could be funded for one additional year under the Arts and Cultural Assistance fund while the band locates funding for the following year.

Council Member Murray suggested that the Municipal Band find a private entity to sponsor a band concert or the entire band season. Leon Shahan of 1821 Mt. Pleasant Street stated that the Battered Women's Shelter and Municipal Band needed to be supported by the City, but felt that the City should not be subsidizing big business and the Casino with economic development money. Council

Member Davidson stated that he respectfully disagreed with Leon Shahan. Tim Scott of 2017 South 15th Street urged that City Council to implement a non-government review board to review the Comprehensive Plan once it is completed. The City Manager stated that he has already had discussion with City

staff regarding implementing a Board to review the Comprehensive Plan. Tim Scott stated that the depot has sat empty for too long and urged the City Council to take out Request for Proposals and have the private sector take it over. He urged the City Council to keep the Flint Hills Manor property for future development as the City Council needs to be patient for a developer. He also thought the closing the Municipal Pool was a good idea. He further suggested more cross-training in the Inspection Department with the Inspectors inspecting rentals in the winter months and working on nuisances in the summer months, thus reducing personnel. He further stated that it was almost insulting

to the taxpayer as to how much money is spent by the Convention and Tourism Bureau for occupancy and that they also give away tax dollars to various organizations. Mayor Ell stated that the Convention and Tourism Bureau could be

funded and operated by the City, but those who work for the Convention and Tourism Bureau are the professionals. Stan Stratton of 2809 Shamrock Drive agreed with Tim Scott that the depot needed to be taken over by a private developer. He also suggested that the depot be torn down. He further asked if the City was locked into the \$9,000,000.00 loan. Mayor Ell stated that the City

closed on the \$9,000,000.00 loan today. The City Manager stated that \$9,000,000.00 loan was sold for capital purposes not operating. Scott Peck of 2636 Cliffwood Drive thanked the City Council for approving the second reading of an Ordinance Rezoning the Property Locally Known as 2900 Summer Street from R-1, Single-Family Residential to R-2, Single-Family Residential (Non-Traditional) Zoning District. He reminded the City Council that Bob Huppenbauer and himself were interested in developing that area and asked the City Council to remember them. All present had opportunity to speak and nothing

additional was filed in the office of the City Clerk.

Adjournment: 7:11 p.m.

Approved: March 7, 2011

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

RESOLUTION:

1. Resolution Adopting Code of Conduct, Equal Opportunity Policy Statement, Policy on the Prohibition of the Use of Excessive Force, the Resident Anti-Displacement and Relocation Assistance Plan, Procurement Policy and Public Notice Affirmative Fair Housing Policy

SET DATE FOR PUBLIC HEARINGS:

1. Consideration of Fiscal Year 2011-2012 Budget (March 7, 2011)

2. Consideration of Plans and Specifications for the 2011 HMA Resurfacing Project (March 7, 2011)

3. Consideration of an Ordinance Rezoning the Properties Locally Known as 1400 and 1401-1405 Osborn Street from R-3, Two-Family Residential to C-1, Limited Commercial Zoning District as Allowed by Title 17 of the Burlington Municipal Code (March 21, 2011)