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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

December 10, 2018

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 Pro-Tem Wilson, Council Members Billups, Graham-Murray and Rinker present. Mayor McCampbell was absent.

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: 7:14 p.m.

Approved: December 17, 2018

Jim Ferneau
City Manager

Annie Wilson
Mayor Pro-Tem

CITY COUNCIL WORK SESSION AGENDA

Monday, December 10, 2018, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for December 17, 2018 (RM24)

1. Tenure Award:
* Arthur Roberts, Streets/Sewer Maintenance
Worker II, 30 Years
2. Mayor's Award:
* Darren Grimshaw
3. Mayor's Lifetime Achievement Award:
* Darren Grimshaw
4. Public Hearing, Consideration of Plans and
Specifications for the 2019 DeEdwin and Gladys White
Park Renovations
5. Public Hearing, Consideration of an Ordinance
Rezoning a Portion of Property Locally Known as 1621
Dodge Street from R-2, Single-Family Residential
Transitional to R-4, Multi-Family Residential Zoning
District (1st Reading)
6. Motion for Final Adoption of an Ordinance
Amendment to Ordinance No. 3220, an Ordinance
Creating the Sunrise West Planned Unit Development
(PUD) Overlay District, by Making Changes to Section
4 Land Use Requirements
7. Motion for Final Adoption of an Ordinance Amending
Various Sections of Chapter 161, Housing Code of the
City of Burlington Municipal Code
8. Resolution Approving an Application for Funds from
the Transportation Alternatives Program (TAP) for the
West Avenue Trail Connection
9. Resolution Approving the Final Plat of Park View
Subdivision
10. Resolution Approving the Final Plat of the Fourth
Addition to Sunrise West Subdivision

11. Resolution Approving the Preliminary Plat of Fifth Addition to Sunrise West Subdivision

B. PROPOSED CONSENT AGENDA: for December 17, 2018 (RM24)

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2018 Central and Washington Bridge Repairs
2. Resolution Approving Purchase of Two New Multiquip 6 Inch Pumps from Star Equipment
3. Resolution Approving Maintenance and Operation of Public Infrastructure for Sunrise West Fourth Addition
4. Resolution Authorizing the Filing of an Application with the State of Iowa and Southeast Iowa Regional Planning for STBG Funds for Improvements on Agency Street from the Existing PCC Pavement Near Melrose Court to the Curran Street Intersection
5. Resolution Accepting Iowa Clean Air Attainment Program Funds for Roosevelt Avenue
6. Resolution Authorizing an Application for Surface Transportation Block Grant Funds for a Medium-Duty Bus

C. DISCUSSION ITEMS:

1. Renewable Energy Committee Update
2. December 31, 2018 Work Session Date
3. FY 2019-2020 Budget Calendar
4. Tama Building
5. TIF Policy
6. Stormwater Credit
7. Tennis Courts
8. Snow Removal
9. Boating Infrastructure Grant Update
10. Appointments

D. FUTURE DISCUSSION ITEMS: