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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 38
July 15, 2013

The Burlington City Council met in regular session at 6:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor Davidson, Council Members Anderson, Fleming, McCampbell and Reed present.

BURLINGTON CITY COUNCIL

CONSENT AGENDA: To the Public:

All matters listed under Item I., Consent Agenda, having been discussed were considered to be routine by the City Council and were enacted by one motion. There was no separate discussion of these items. If discussion was desired, that item was removed from the Consent Agenda and was considered separately.

Introduced By: McCampbell

Seconded By: Fleming

MOTION: To approve all items listed under Item I., Consent Agenda.

DISCUSSION: Mayor Davidson reviewed the items listed on the consent agenda to the viewing audience. Council Member Reed announced those individuals appointed to various City commissions and boards. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

CARRIED

HEARINGS:

1. Statement: Consideration of an Ordinance Rezoning Property Within Westbrook Meadows Subdivision to Include a Planned Unit Development (PUD) Overlay Zone as Allowed by Section 17.20.40 of Title 17 of the Burlington Municipal Code

COMMENTS: The Development and Parks Director reviewed with Council and the viewing audience the proposed Ordinance rezoning property within Westbrook Meadows Subdivision to include a Planned Unit Development (PUD) Overlay Zone. He stated that the property was located northeast of West Avenue and Gear Avenue. Presently the property is vacant and the developer plans a mix-use of the property. He stated that all property or properties within Lot One and Outlot A of the PUD will be designed and allowed as R-4, multi-family residential zoning district; allowing buildings up to maximum of a four-plex (four units in one building maximum) in size. All properties in Outlot B would be designated and allowed as R-1, single-family residential, with the addition of Assisted Living Facilities, Transitional Living Facilities and Nursing Home Facilities being allowed uses within the PUD. The Development and Parks Director reviewed with Council and the viewing audience the plans for pedestrian

access. Council Member Anderson stated that she would like to see the sidewalks

widened to allow for bicycles due to the trail by the RecPlex. Council Member McCampbell stated that he would also like to see the development more bicycle friendly. The Development and Parks Director stated that he had previously spoke with the developer about widening the sidewalks for a bike path and the developer was interested, if there were grants available. Mayor and Council

agreed that the proposed development of the area was good. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Reed
Motion to Close

Seconded By: Fleming
CARRIED

Introduced By: Reed
Motion for Preliminary Adoption of the First Reading of an Ordinance Rezoning Property Within Westbrook Meadows Subdivision to Include a Planned Unit Development (PUD) Overlay Zone as Allowed by Section 17.20.40 of Title 17 of the Burlington Municipal Code

Seconded By: Fleming

DISCUSSION: None.
(VOTE: 5 - AYES)

CARRIED

2. Statement: Consideration of Sale of Land Located North and West of the Property Locally Known as 1416 Pilger Avenue, City of Burlington, Des Moines County, Iowa

COMMENTS: The Development and Parks Director stated that the City was selling land located north and west of 1416 Pilger Avenue to Bob Hill. He stated that the property being sold was a wooded area behind Bob Hill's property. He stated that Bob Hill would like to construct a larger garage. He stated that there would still be a buffer between the property and the Sunnyside Ball Park. He stated that the property was being sold to Bob Hill, the adjoining property owner in the amount of \$1,500.00. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Anderson
Motion to Close

Seconded By: Reed

CARRIED

Introduced By: Anderson
Resolution Approving Sale of Land Located North and West of the Property Locally Known as 1416 Pilger Avenue, City of Burlington, Des Moines County, Iowa

Seconded By: Reed

DISCUSSION: None.
(VOTE: 5 - AYES)

ADOPTED

RESOLUTION:

Introduced By: Fleming

Seconded By: Anderson

1. Resolution Authorizing the Signing of Contract for a Historical Resource Development Program FY2014 Grant for the Completion of a Historic Nomination Project of Downtown Commercial Areas

DISCUSSION: The Development and Parks Director stated the City was awarded a REAP/Historic Resources Development Program (HRDP) grant to complete a historic nomination project to list downtown commercial properties on the National Register of Historic Places. He explained that by being listed on the National Register, it would allow downtown commercial property owners tax credits and additional grant funding for the redevelopment of the listed properties. Historic Resources Development Program (HRDP) grant funds have been awarded to the City from the State Historical Society of Iowa in the amount of \$15,305.00 with a local cash match of \$4,970.00 and an in-kind match of \$2,685.00. He stated that completion date was 2014. Council Member Anderson stated that this was a good thing for the downtown as it will allow downtown commercial property

owners to apply for grants. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ)

ADOPTED

COMMENTS FROM AUDIENCE: None.

Adjournment: 7:54 p.m.

Approved: August 5, 2013

Kathleen P. Salisbury, MMC
City Clerk

Jim Davidson
Mayor

(See recording 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 Authorizing the Purchase of a Replacement Atomic Absorption Spectrophotometer (AA) for the Wastewater Treatment Facility Lab
2. Resolution Awarding Contract for the 2013 Bluff Road Reconstruction Project, RISE Grant
3. Resolution Awarding Contract for Construction of Phase I Ramp of the Flint River Trail from Behind Big Muddyâ s to Highway 99
4. Resolution Approving 28E Agreement Between the City of Burlington and American Ordnance LLC for Mutual Aid for Fire Protection Services
5. Resolution Approving the Application Process for Inclusion in the Iowa State Revolving Fund (SRF), Water Resource Restoration, Sponsored Project Program in Conjunction with the 2013 Cascade Sanitary Extension

SET DATE FOR PUBLIC HEARINGS: AUGUST 5, 2013

1. Consideration of Sale of Area South of 1740 Dehn Street, City of Burlington, Des Moines County Iowa
2. Consideration of Sale of Property Locally Known as 505 South Main Street, City of Burlington, Des Moines County, Iowa
3. Consideration of an Ordinance Amendment to Ordinance No. 3233, an Ordinance Creating a PUD (Planned Unit Development) Overlay Zone at the Southeast Corner of South Gear Avenue and West Avenue, by Making Changes to Section 4. Land Use/Design Requirements

APPOINTMENTS:

Riverfront Advisory Committee: Lisa Walsh

Low Rent Housing Board: Reva Housewright