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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 46
November 18, 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

CERTIFICATE OF RECOGNITION:

Breydn Hill, Property Maintenance Manager, 35 Years of Service

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: Fleming Seconded By: Reed

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

ORDINANCES:

Introduced By: Reed

Seconded By: McCampbell

1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 158.03 Material Standards of Chapter 158, Plumbing

Code of the City of Burlington Municipal Code

DISCUSSION: The Development and Parks Director stated that there were no changes to the Ordinance Amending Section 158.03 Material Standards of Chapter 158, Plumbing Code of the City of Burlington Municipal Code from the first reading. He stated that the amendment would provide for the use of corrugated stainless steel tubing (CSST) with a lightning resistant shielding or covering that does not require additional bonding per the manufacturer. He further stated that he has received positive comments from contractors who are in favor of the amendment. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - AYES)

CARRIED

Introduced By: Reed

Seconded By: McCampbell

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of Ordinance Amending Section 158.03 Material Standards of Chapter 158, Plumbing Code of the City of Burlington Municipal Code

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

CARRIED

Introduced By: McCampbell

Seconded By: Fleming

3. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 157.05 Wiring Methods and Materials of Chapter 157, Electrical Code of the City of Burlington Municipal Code

DISCUSSION: The Development and Parks Director stated that there were no changes to the Ordinance Amending Section 157.05 Wiring Methods and Materials of

Chapter 157, Electrical Code of the City of Burlington Municipal Code from the first reading. He stated that the amendment would allow armored cable, metal clad cable, flexible metallic tubing, flexible metal conduit and liquid tight flexible nonmetallic conduit may now be used in lengths that are greater than 6 feet where it is impractical because of physical or structural constraints to use conduit and only with an additional grounding conductor contained within the

raceway. He further stated that it was less labor intensive to install. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ)

CARRIED

Introduced By: McCampbell

Seconded By: Reed

4. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance Amending Section 157.05 Wiring Methods and Materials of Chapter 157, Electrical Code of the City of Burlington Municipal Code

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

CARRIED

Introduced By: Anderson

Seconded By: McCampbell

5. Motion to Amend the Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Located at 300 South Main Street (The Depot) to Include a H-1, Historical Preservation Overlay Zoning District

DISCUSSION: The Development and Parks Director stated that there were no changes to the Ordinance Rezoning the Property Located at 300 South Main Street (The Depot) to Include a H-1, Historical Preservation Overlay Zoning District from the first reading. He stated that the designation of the Depot as a local historic landmark would require the property to follow the guidelines of Chapter

25, Historic Preservation Commission of the Burlington Municipal Code. He further stated that the Historic Preservation Commission voted 4-0 in favor of the designation. Steve Frevert, Chairperson of the Historic Preservation Commission, thanked the Mayor and City Council for their support of the Ordinance. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - â AYESâ)

CARRIED

Introduced By: Anderson

Seconded By: Fleming

6. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption of an Ordinance Rezoning the Property Located at 300 South Main Street (The Depot) to Include a H-1, Historical Preservation Overlay Zoning District

DISCUSSION: None.

(VOTE: 5 - â AYESâ)

CARRIED

COMMENTS FROM AUDIENCE: None.

Adjournment: 6:47 p.m.

Approved: December 2, 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 Approving Nuisance Abatements for Various Properties
2. Resolution Authorizing the Mayor to Sign State of Iowa REAP Grant Award Agreement for Flint River Trail
3. Resolution Approving Annual Urban Renewal Report
4. Resolution Approving Purchase of a Small Dump Truck for the Parks Department

SET DATE FOR PUBLIC HEARING:

1. Consideration of Voluntary Annexation of Territory, Located at 6356 Summer Street, into the City of Burlington, Iowa (December 16, 2013)

APPOINTMENTS:

Parks Advisory Committee: Edward Whitmore and John Slahor