

MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 27
February 7, 2005

The Burlington City Council met in regular session at 7:00 p.m. in the City Hall, Council Chambers with Mayor Edwards, Council Members Baker, Ell, Campbell and King present.

BURLINGTON CITY COUNCIL

PROCLAMATION: Go Red for Women Month - Shayla McBride

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 not separate discussion of these items. If discussion was desired, that item was removed from the Consent Agenda and was considered separately.

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

DISCUSSION: Mayor Edwards reviewed the items listed on the consent agenda to the viewing audience. Council Member Ell 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.
(VOTES: 5 - ?AYES?) CARRIED

HEARING:

1. Statement: Consideration of Cable Television Franchise Renewal

COMMENTS: The City Manager reviewed the timetable of the informal process with the option to switch to a formal process for the cable television franchise renewal. He stated that Patrick Callahan would be the local government consultant. He reviewed the list of suggested changes and the terms of the agreement. He stated that when a tentative Ordinance has been reached a public hearing and readings on the Ordinance would take place along with approval of the agreement. He stated that the public can obtain complaint forms from the City Manager's office and will be able to present their views at the public hearing. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Motion to Close CARRIED

ORDINANCE:

1. Motion for Final Adoption of An Ordinance Amending the Official Zoning Map and Designating a T-1 Mobile Home Planned Development Overlay Zone for 2424 Division Street

DISCUSSION: The City Manager stated that there were no changes to the Ordinance amending the official zoning map and designating a T-1 mobile home planned development overlay zone for 2424 Division Street from the second reading. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTE: 5 - ?AYES?) CARRIED

RESOLUTIONS:

1. Resolution Approving Final Plat of Second Addition to Stonegate Village Center Subdivision

DISCUSSION: The Development Director reviewed with Council and the viewing audience the final plat of Second Addition to Stonegate Village Center. He stated that it was a one lot subdivision and future plans are for the construction of a bank. He further reviewed the two conditions to the final plat concerning the driveway. Council Member Baker stated her concern for the speed limit in that particular area. The Development Director stated that he has met with the Iowa Department of Transportation about lowering the speed limit just south of Mason Road to 55 then further south the speed limit would be 65. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTE: 5 - ?AYES?) ADOPTED

2. Resolution Approving Final Plat of DQ Subdivision

DISCUSSION: The Development Director reviewed with Council and the viewing audience the final plat of DQ Subdivision. He stated that this was a three-lot subdivision. He stated that lot one and lot two shall be legally tied together as to create one lot. Lot three shall be legally tied together with adjacent property owned by Winegard Realty Company so that it does not continue to exist as an individual lot. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - ?AYES?) ADOPTED

3. Resolution Approving Amended Encroachment Policy for the City of Burlington, Des Moines County, Iowa

DISCUSSION: The Development Director reviewed the amended encroachment policy for the City of Burlington. He stated that the main changes were as follows: the City Manager can sign off on temporary encroachments, permanent encroachments would still need a public hearing, slight increase in fees and simple language changes throughout the policy. Mayor Edwards stated that the amended policy was good streamlining. Council Member Ell stated that he would like to be made aware of temporary encroachments via the City Council reader file. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - ?AYES?) ADOPTED

COMMENTS FROM AUDIENCE: Leon Shahan of 1821 Mt. Pleasant Street stated his concern on the following budget items: the bus system; health care cost; the RecPlex; the Depot; the airport and the borrowing of money. Jamie Wixom of 2401 Kirkwood Street stated that the City bus system was needed to get her children to school at an affordable price. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 7:55 p.m. Approved: February 22, 2005

Kathleen P. Salisbury Mike Edwards
City Clerk, C.M.C. 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 Demolition/Nuisance Abatements for Various Properties
2. Resolution Approving Refund of Liquor License for Grand Orleans Corporation dba/Grand Orleans Hotel
3. Resolution Approving Refund of Wine License for Linda Stamp dba/Guess What
4. Resolution Awarding Contract for the 2005 West Avenue and West Burlington Avenue Traffic Signalization
5. Resolution Approving An Agreement with the Iowa Department of Transportation for Surface Transportation Program (STP) Funds
6. Resolution Awarding the Purchase of Patrol Squad Cars for the Burlington Police Department

APPOINTMENTS:

Historical Preservation Commission - Steve Frevert and Alan Christensen