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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

December 8, 2014

The Burlington City Council met in an informal work session at 4:40 p.m., following Special Meeting No. 5 in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Anderson, Fleming and Scott present.

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: 6:30 p.m.

Approved: December 15, 2014

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

\*\* REVISED \*\*

CITY COUNCIL WORK SESSION AGENDA

Monday, December 8, 2014, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. SPECIAL MEETING:

4:30 p.m., Prior to Work Session

CONTINUED TO 12/15/2014 1. Resolution Authorizing the Submission of an Application to the Iowa Flood Mitigation Program Funding for Flood Mitigation in the Downtown Project Area of the City of Burlington, Iowa

B. PROPOSED REGULAR AGENDA: for December 15, 2014 (RM24)

REMOVED 1. Proclamation of Retirement: Thomas Clements, Fire Department

2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Properties Located at 724 and 813 North 3rd Street and 200 and 204 Arch Street from C-2, General Commercial to R-4, Multi-Family Residential Zoning

District

3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Located at 2131 Summer Street from R-2, Single-Family Residential to A-1, Airport Zoning District

4. Resolution Approving 2019 Washington Street HMA Resurfacing Project (STP)

5. Resolution Approving the Purchase of a Portion of Land in Bonn's Hollow at 424 Wightman Street, Burlington, Iowa

6. Resolution Approving the Preliminary Plat of Burlington Commons Plat 2 Subdivision

7. Resolution Approving the Final Plat of Inghram Properties Subdivision
8. Resolution Approving the Final Plat of Fourth Addition to Stonegate Crossing Subdivision
9. Resolution Approving the Final Plat of Sioux Meadows Subdivision
10. Resolution Authorizing the Submittal of a FY2014 Environmental Protection Agency Brownfields Cleanup Grant Application for the Former Dresser Rand Site on Behalf of City of Burlington, Iowa

C. DISCUSSION ITEMS:

1. Homeless Shelter Update - Char Blodgett
2. Mason Lane Request - Larry Williams
3. Lightscape Project Update
4. VenuWorks
5. Use of Armory Building
6. Comprehensive Plan Update
7. Appointments

D. PROPOSED CONSENT AGENDA: for December 15, 2014 (RM24)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Amending Fees for Dankwardt Park Pool
3. Resolution to Establish a New Fee Schedule for Park Shelter Reservations

ADDED 4. Resolution to Establish a New Fee Schedule for Park Site Reservations

5. Resolution Approving Amendment Number 3 to the Collective Bargaining Agreement Between the City of Burlington, Iowa and Local 301, International Association of Firefighters, AFL-CIO July 1, 2009 - June 30, 2016, per Amendment

No. 2

6. Set Date for Public Hearing: January 5, 2015

ADDED a. Consideration of Sale of Property Locally Known as 2112 South 3rd Street, City of Burlington, Des Moines County, Iowa

E. FUTURE DISCUSSION ITEMS:

1. Flood Mitigation