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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

November 10, 2014

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 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: 6:19 p.m.

Approved: November 17, 2014

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

** REVISED **

CITY COUNCIL WORK SESSION AGENDA

Monday, November 10, 2014, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for November 17, 2014 (RM22)

1. Presentation: Wayfinding Study, Todd Mayfield (Council Meeting Only)
2. Public Hearing, Consideration of an Ordinance Authorizing an Addendum to Mutual Aid Box Alarm Systems Agreement (1st Reading)
3. Public Hearing, Consideration of a Resolution Eliminating Saturday Bus Service Effective November 29, 2014
4. Public Hearing, Consideration of a Permanent Encroachment Agreement with Shearer's Foods Burlington, LLC for Encroachment into West Burlington Avenue Right-of-Way between 3000 Mt. Pleasant Street and 1750 West Burlington Avenue, Burlington, Iowa
5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Located at the Northwest Corner of Angular Street and South 7th Street from R-4, Multi-Family Residential to C-2, General Commercial Zoning District
6. Resolution Awarding Contract for the 2014 Wastewater Treatment Facility Administration Building and Headworks Building Roof Replacement
7. Resolution Accepting State of Iowa REAP Grant Award Agreement for Flint River Trail
8. Resolution Amending Fees and Charge Schedule at Flint Hills Municipal Golf Course
9. Resolution Establishing New Parking Limits in the Downtown Area

ADDED 10. Resolution Obligating Funds from the Winegard TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to Be Paid in the next Succeeding Fiscal Year

ADDED 11. Resolution Obligating Funds from the Greater Burlington Partnership TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to Be Paid in the next Succeeding Fiscal Year

B. DISCUSSION ITEMS:

1. Bob Welstead/Dial Realty
2. State Financial Annual Report
3. After School Program
4. Appointments

C. PROPOSED CONSENT AGENDA: for November 17, 2014 (RM22)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Annual Urban Renewal Report
3. Set Date for Public Hearings: December 1, 2014
 - a. Consideration of Lease of Two Toyota Prius C Vehicles for the Development/Inspections Department
 - b. Consideration 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
 - c. Consideration of an Ordinance Rezoning the Property Located at 2131 Summer Street from R-2, Single-Family Residential to A-1, Airport Zoning District

D. FUTURE DISCUSSION ITEMS:

1. Snow Routes (November 24, 2014)
2. Planning & Zoning (November 24, 2014)
3. Veenstra & Kimm (November 24, 2014)