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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

August 25, 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, Scott and Shockley present.

The following item was added to the consent agenda for approval at the September

2, 2014 City Council meeting: A Resolution Setting Date for Public Hearing on September 15, 2014 for Consideration of an Ordinance Repealing Chapter 131 Closing Out Sales of the Burlington Municipal Code. 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: 5:53 p.m.

Approved: September 2, 2014

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

*** REVISED CITY COUNCIL WORK SESSION AGENDA ***

Monday, August 25, 2014, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for September 2, 2014 (RM17)

1. Certificate of Recognition:

Kenneth Hillyer, Streets/Sewer Maintenance Worker II, 40 Years of Service

2. Proclamations:

Workforce Development Professionals Month - Debbie Dowell

National Library Card Sign Up Month - Rhonda Frevert

3. Public Hearing, Consideration of a Permanent Encroachment Agreement with Huckleberry Holdings LLC and Winegard Realty Company for Encroachment into City Right-of-Way at 3001 Winegard Drive, Burlington, Iowa

4. Motion for Final Adoption of an Ordinance Amending Section 17.75.104 District

Signage Regulations of Title 17, Development Program (Zoning Code) of the City of Burlington Municipal Code

5. Motion for Final Adoption of an Ordinance Rezoning the Property Located East of Osborn Street Between Franklin Street and Mt. Pleasant Street from a M-1, Light Industrial, to a R-3, Two-family Residential Zoning District

6. Motion for Final Adoption of an Ordinance Amending Various Sections of Chapter 162, Fire Prevention Code of the City of Burlington Municipal Code

7. Motion for Final Adoption of an Ordinance Amending Section 31.01 Creation; Composition of Chapter 31 Riverfront Advisory Committee of the Burlington Municipal Code Continued from the August 18, 2014 City Council Meeting

8. Resolution Approving Administrative Fees for Parking Violations of the City of Burlington, Iowa

9. Resolution to Establish Fire Department Response Fees

MOVED FROM CONSENT 10. Resolution Awarding Contract for CDBG Downtown Facade Improvement Project

B. DISCUSSION ITEMS:

1. Closing Out Sales
2. Nuisance Fees
3. Sidewalk Width Requirements
4. Treasurer's Report

C. PROPOSED CONSENT AGENDA: for September 2, 2014 (RM17)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving 28E Agreement Between the City of Burlington and the City of Mount Pleasant to Provide Mutual Aid for Significant Emergencies
3. Resolution Authorizing the Removal of Traffic Signals and the Placement of Stop Signs at 3rd and Jefferson Streets, 4th and Jefferson Streets and 5th and Jefferson Streets as Provided in Chapter 71 of the Burlington City Code
4. Set Date for Public Hearings: September 15, 2014
 - a. Consideration of a Permanent Encroachment Agreement with Harmony Bible Church for Encroachment into City Right-of-Way at 906 Maple Street, Burlington, Iowa
 - REMOVED b. Consideration of a Resolution Approving the Voluntary Severing of Territory for the Property Located North of 2750 Florence Avenue, Burlington, Iowa

c. Consideration of an Ordinance Amending Chapter 56.01(1)(A), 56.01(2) and 56.01(5) Curfew of the Code of Ordinances of the City of Burlington, Iowa

ADDED d. Consideration of an Ordinance Repealing Chapter 131 Closing Out Sales of the Burlington Municipal Code

D. FUTURE DISCUSSION ITEMS:

1. Parking on Street During Snow (September 8, 2014)