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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

April 27, 2020

The City Manager stated that pursuant to Iowa Code Section 21.8 and the Governor's State of Public Health Emergency Declaration, this meeting is being held electronically because the ongoing public health emergency in the state of Iowa has made it impossible to have a meeting in person. The telephone number for the meeting was posted on April 24, 2020 allowing the public access to participate in the meeting. Due to the COVID-19 situation, all public participation was by phone until further notice. City Hall was closed to the public.

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 Billups, Council Members Critser, Graham-Murray and Rinker present. Council Member Maupin was absent.

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: 5:44 p.m.

Approved: May 4, 2020

Jim Ferneau
City Manager

Jon D. Billups
Mayor

***** REVISED AGENDA *****

DUE TO THE COVID-19 SITUATION, ALL PUBLIC PARTICIPATION MUST BE BY PHONE UNTIL FURTHER NOTICE. CITY HALL IS CLOSED TO THE PUBLIC.
Public Access: Phone No. 646-749-3122 Meeting No. 791-645-725

CITY COUNCIL WORK SESSION AGENDA

Monday, April 27, 2020, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for May 4, 2020 (RM09)

ADDED

1. Proclamations:
 - * Municipal Clerks Week: Kathleen Salisbury
 - * Building Safety Month: Eric Tysland
 - * Parks to Kids Day: Eric Tysland
 - * Travel and Tourism Week
2. Public Hearing, Consideration of an Ordinance Amendment to Ordinance No. 3220, an Ordinance Creating the Sunrise West Planned Unit Development (PUD) Overlay District, By Removing Outlot G from the Sunrise West PUD (1st Reading)
3. Public Hearing, Consideration of an Ordinance Rezoning Lot 4 of Swisher Subdivision and Outlot G of 4th Addition to Sunrise West Subdivision, from R-1, Single-Family Residential to R-4 Multi-Family Residential, with a Planned Unit Development Overlay Zone (Beverly Place PUD) As Allowed by the Zoning Code of the City of Burlington, Iowa (1st Reading)
4. Public Hearing, Consideration of an Ordinance Vacating and Selling a Portion of Conner Avenue Right-of-Way Located North of Corse Street, Burlington, Iowa (1st Reading)
5. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 161, Housing Code of the City of Burlington Municipal Code (1st Reading)

6. Resolution Awarding Contract for the 2020 Central Avenue HMA Resurfacing Project

B. PROPOSED CONSENT AGENDA: for May 4, 2020 (RM09)

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2018 Mount Pleasant Street Bridge Project
2. Resolution Approving the Purchase of Property (PIN: 16-07-176-001) for Future Mason Road Storm Water Improvements
3. Resolution Establishing Solid Waste Fees Effective July 1, 2020
4. Resolution Awarding Contract for the Repair and Recoating Dryvit Exterior of Solids and Disinfection Building at the Burlington, Iowa Wastewater Treatment Facility
5. Resolution of Support for the Blaul Lofts LLC Rehabilitation Project at 425 Valley Street, Burlington, Iowa
6. Set Date for Public Hearings: May 18, 2020
 - a. Consideration of Sale of Property Locally Known as 919 North 8th Street, City of Burlington, Iowa, with Conditions
 - b. Consideration of Sale of Property Locally Known as 1006 Elm Street, City of Burlington, Iowa, with Conditions
 - c. Consideration of an Application for Housing Sustainability Grant from the Iowa Economic Development Authority, Community Development Block Grant Program
 - d. Consideration of 2019-2020 Budget Amendment No. 1

- e. Consideration of Plans and Specifications for the 2020 Sealcoat Streets Project
- f. Consideration of Plans and Specifications for the 2019 ADA Ramp Improvement Project
- g. Consideration of Plans and Specifications for the 2020 ADA Ramp Improvement Project

C. DISCUSSION ITEMS:

- 1. Treasurer's Report
- 2. Signage at Riverfront
- 3. Appointments

D. FUTURE DISCUSSION ITEMS:

- 1. Presentation by Impact 7G: Cascade Bridge
- 2. Parking Passes
- 3. Friends of Cascade Bridge:
Lisa Walsh and Terry Arellano