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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

July 29, 2013

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 Davidson, Council Members Anderson, McCampbell and Reed present. Council Member Fleming was absent.

The following Resolutions were added to the consent agenda: Resolution Waiving the 2013 Rental Permit Fee for the Burlington Area Homeless Shelter and a Resolution Approving Agreements for Attorney Services. 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: 7:31 p.m.

Approved: August 5, 2013

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

Monday, July 29, 2013, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for August 5, 2013 (RM39)

1. Public Hearing, Consideration of Sale of Area South of 1740 Dehn Street, City of Burlington, Des Moines County, Iowa

2. Public Hearing, Consideration of Sale of Property Locally Known as 505 South Main Street, City of Burlington, Des Moines County, Iowa

3. Public Hearing, Consideration of an Ordinance Amendment to Ordinance No. 3233, an Ordinance Creating a PUD (Planned Unit Development) Overlay Zone at the

Southeast Corner of South Gear Avenue and West Avenue, by Making Changes to Section 4. Land Use/Design Requirements (1st Reading)

4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning Property Within Westbrook Meadows Subdivision to Include a Planned Unit Development (PUD) Overlay Zone as Allowed by Section 17.20.40 of Title 17 of the Burlington Municipal Code

ADDED 5. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2012 Burlington Animal Shelter Remodel and Expansion

B. DISCUSSION ITEMS:

1. Residential Property Tax Abatement -Jason Hutcheson or David Toyer
2. Partnering for the Future II - Jason Hutcheson
3. Coastal Hydropower
4. COBCO Board
5. Waive Rental Fee, Homeless Shelter
6. Law Enforcement Facility
7. Attorney RFQ
8. Emerald Ash Borer (EAB)
9. School Speed Zones
10. Dresser Rand Cleanup
11. Treasurer's Report
12. Franchise Fee
13. Proclamation No Text on Board - Pledge Day
14. Appointment
15. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for August 5, 2013 (RM39)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Waiving Requirements for Cul-de-sac and Minimum Lot Width for the Property at 3107 South 14th Street for Access off of Sioux Street
3. Resolution Authorizing the Filing of an Application for Resource Enhancement and Protection (REAP) Program for Phase I of the Flint River Trail Located in the City of Burlington, Iowa
4. Resolution Authorizing the Signing of the Indemnity Agreement, Railroad Crossing Agreement, and Special Provisions as Required by the Iowa Department of Transportation for Phase III of the Flint River Trail
5. Resolution Awarding Bid to Abandon the Existing Well at 1106 Washington Street
6. Resolution Approving City of Burlington Policy for Examination or Copying of Records
- ADDED 7. Resolution Waiving the 2013 Rental Permit Fee for the Burlington Area Homeless Shelter
- ADDED 8. Resolution Approving Agreement with Aspelmeier, Fisch, Power, Engberg and Helling, P.L.C. for Professional Attorney Services
- ADDED 9. Resolution Approving Agreement with Lynch Dallas, P.C. for Professional Attorney Services
10. Set Date for Public Hearings: August 19, 2013
 - a. Consideration of Sale of Property Locally Known as 1400 South 13th Street, City of Burlington, Des Moines County, Iowa
 - b. Consideration of an Ordinance Amending Various Sections of Title 17, Development Program (Zoning Code) of the Burlington Municipal Code
 - c. Consideration of an Ordinance Rezoning Properties Locally Known as 1509 and

1511 Mt. Pleasant Street from R-2, Single-family Residential to C-2, General Commercial Zoning District

D. FUTURE DISCUSSION ITEMS:

1. Cascade Bridge Update (August 12, 2013)
2. Complete Streets â DMC Living Well (August 12)