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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

January 28, 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, Davidson, McCampbell and Reed present. Council Member Fleming was absent.

The following item was added to the February 4, 2013 agenda: Resolution Setting Date for Public Hearing for Amending Flint Hills Urban Renewal Area. 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: 6:25 p.m.

Approved: February 4, 2013

Jim Ferneau  
City Manager

Jim Davidson  
Mayor

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

Monday, January 28, 2013, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for February 4, 2013 (RM27)

1. Presentation: 2012 Achievements and 2013 Plans for Downtown Partners, Inc. by Steve Frevert, Executive Director (City Council Meeting Only)

2. Public Hearing, Consideration of Sale of Property Locally Known as 307 Summer Street, City of Burlington, Des Moines County, Iowa

3. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 73, Speed Regulations of the City of Burlington Municipal Code (1st Reading)

4. Public Hearing, Consideration of an Ordinance Amending Section 80.03 Parking Violations: Alternate of Chapter 80 Traffic Code Enforcement Procedures of the Burlington Municipal Code (1st Reading)

5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning Property Locally Known as 3400 Augusta Road from M-2, Heavy Industrial to R-1, Single-Family Residential Zoning District

6. Resolution Authorizing the Demolition of City-Owned Building at 1616 Dill Street in Perkins Park

ADDED 7. Resolution Approving Final Acceptance, Final Payment and Release of

Retention Monies for Construction of Phases II and IV of the Flint River Trail

B. DISCUSSION ITEMS:

1. Urban Renewal Expansion
2. Presentation: Jason Hutcheson, Budget Survey
3. Treasurer's Report
4. Comprehensive Annual Financial Report
5. FY 2013-2014 Budget
6. Armory
7. Appointments
8. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for February 4, 2013 (RM27)

1. Resolution Approving Nuisance Abatement for a Property
2. Resolution Approving Refund of Liquor License for Connie Y. Russell dba/The Washington
3. Resolution Awarding the Bid for Complete Build and Delivery of a Type I Ambulance for the Burlington Fire Department 418 Valley Street
4. Resolution Appointing Treasurer of the City of Burlington
5. Set Date for Public Hearings: February 19, 2013
  - a. Consideration of Sale of Property Locally Known as 620 Cedar Street, City of Burlington, Des Moines County, Iowa
  - b. Consideration of Sale of Property Locally Known as 1604 Louisa Street, City of Burlington, Des Moines County, Iowa
  - ADDED c. Consideration of Sale of Property Locally Known as 805 South 8th Street, City of Burlington, Des Moines County, Iowa

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Clean Up Burlington Committee
3. Cascade Bridge
4. Presentation: Bath Salts (February 25, 2013)
5. Sealcoat & Street Maintenance (February 25, 2013)
6. Beth Nickel: Convention and Visitor's Bureau Annual Report (February 11, 2013)
7. Mary Beaird: Airport Update (February 11, 2013)
8. Mike Hilde, Howard R. Green: WWTF Improvements (March 11, 2013)