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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

December 10, 2012

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, Fleming and Reed present. Council Member McCampbell 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. The following Resolution was added to the proposed meeting agenda: Resolution Naming Candidate to SEIRPC Board of Directors. No other action was taken.

Adjournment: 6:37 p.m.

Approved: December 17, 2012

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

Monday, December 10, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for December 17, 2012 (RM24)

1. Proclamation of Retirement: Bev Hunter, Human Resources Director
2. Motion for Preliminary Adoption of the Second Reading 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
3. Motion for Final Adoption of an Ordinance Amending Various Sections of Chapter 161, Housing Code of the City of Burlington Municipal Code
4. Resolution to Establish a New Fee and Charge Schedule at Flint Hills Municipal Golf Course
5. Resolution to Establish a New Fee Schedule for Park Shelter Reservations
- ADDED 6. Resolution Approving the Appointment of Fire Chief

B. DISCUSSION ITEMS:

1. Complete Streets
2. Financing Options for Budget, Travis Squires
3. Appointments
4. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for December 17, 2012 (RM24)

1. Resolution Approving Final Acceptance and Release of Retention Monies for the
2012 Sealcoat Streets Program

2. Resolution Approving Interchange of Employee Agreement Between the City of
Burlington, Iowa and the Burlington Community School District

ADDED 3. Resolution Naming Candidate to SEIRPC Board of Directors

4. Set Date for Public Hearings:

REMOVED a. Consideration of a Resolution Approving CDBG Application for
the
Depot Renovation Project (January 7, 2013)

b. Consideration of an Ordinance Rezoning Property Locally Known as 3400 Augusta
Road from M-2, Heavy Industrial to R-1, Single-Family Residential Zoning
District (January 21, 2013)

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Clean Up Burlington Committee
3. Cascade Bridge
4. Mt. Pleasant Street Bridge
5. Rental Nuisance Fees