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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION
November 13, 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, McCampbell and Fleming present. Council Member Reed was absent. The City Council asked that the fee structure for the Port of Burlington be changed prior to the November 19, 2012 City Council meeting to reflect no charge for use of the parking lot by Farmer's Market.

Items discussed at the informal work session are listed on the work session agenda on file in the office of the City Clerk. No other action was taken.

Adjournment: 6:50 p.m.

Approved: November 19, 2012

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

Tuesday, November 13, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for November 19, 2012 (RM22)

1. Proclamation of Retirement:
Kathleen â Kathyâ R. Houlton, Police Officer
2. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 161, Housing Code of the City of Burlington Municipal Code (1st Reading)
3. Public Hearing, Consideration of an Ordinance Amending Section 36.01 Membership of Chapter 36 Economic Development Advisory Board of the City of Burlington Municipal Code (1st Reading)
4. Public Hearing, Consideration of Sale of Property Locally Known as 307 Summer Street, City of Burlington, Des Moines County, Iowa
5. Public Hearing, Consideration of a Resolution Approving and Adopting the Burlington 2032 Comprehensive Plan
6. Resolution Approving Preliminary Plat of the Masters Subdivision

7. Resolution to Establish New Rental Fees and Charge Schedules for Memorial Auditorium and the Port of Burlington Effective January 1, 2013 with Annual Adjustments Through January 2017

8. Resolution Approving City of Burlington, Iowa Goal Setting Report, Dated October 11, 2012

ADDED 9. Resolution Supporting the Brownfield/Grayfield Redevelopment Tax Credit Application by Franz-Hobart, LLC

B. DISCUSSION ITEMS:

1. Dog Fees
2. Memorial Auditorium
3. CIP Plan Review
4. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for November 19, 2012 (RM22)

1. Resolution Awarding the Bid for Complete Installation of an Engine Driven Generator at Fire Station Number One 418 Valley Street

2. Resolution Establishing a No Parking Zone on the East Side of Willow Street Extending from Sequoia to the North Approximately 550 Feet

3. Public Hearings Previously Scheduled by City Council:

a. Consideration of an 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 (December 3, 2012)

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
6. Update Dankwardt Park Pool (November 26, 2012)