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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

November 28, 2011

The Burlington City Council met in an informal work session at 4:30 p.m. in the City Manager's office, City Hall with Mayor Ell, Council Members Davidson, Fleming and Reed present. Council Member Murray 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 moved from the proposed consent agenda to the proposed regular meeting agenda: Resolution Awarding Contract for the 2011 Sunnyside Sidewalk Extension to Aldo Leopold Middle School. No other action was taken.

Adjournment: 5:31 p.m.

Approved: December 5, 2011

Douglas J. Worden
City Manager

William L. Ell
Mayor

*** REVISED ***

CITY COUNCIL WORK SESSION AGENDA

Monday, November 28, 2011, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for December 5, 2011 (RM47)

1. Proclamation of Retirements:

Francis A. Frank V. Guihan, Firefighter
Mark R. Whalen, Firefighter

2. Public Hearing, Consideration of an Application for Community Development Block Grant (CDBG) Program for the Construction of a Community Facility for the Hope Haven, a Mental Health and Developmental Disabilities Service Care Provider

3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2010 Addition to the Flint Hills Urban Renewal Area of the City of Burlington, Iowa, Pursuant to Section 403.19 of the Code of Iowa

4. Motion for Final Adoption of an Ordinance Amending Section 17.75.104 District Signage Regulations of Title 17, Development Program (Zoning Code) of the City of Burlington Municipal Code

5. Resolution Setting Date for Sale of General Obligation Corporate Purpose Bonds, Series 2012A and General Obligation Refunding Bonds, Series 2012B and Authorizing the Use of a Preliminary Official Statement in Connection with the Sale of the Bonds

MOVED FROM CONSENT

6. Resolution Awarding Contract for the 2011 Sunnyside Sidewalk Extension to Aldo Leopold Middle School

B. DISCUSSION ITEMS:

1. Mason Meadows Sidewalk
2. Market Street and 7th Street
3. Friends of the Depot
4. Appointments
5. City Manager Search
6. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for December 5, 2011 (RM47)

1. Resolution Appointing Daniel C. Luttenegger Interim City Manager
2. Resolution Approving Agreement with Piper Jaffray and Company for Financial Advisory Services for Sale and Issuance of Bonds
3. Set Date for Public Hearings:
 - a. Consideration of Sale of Property Locally Known as 1515 Oakdale Street, City of Burlington, Des Moines County, Iowa (December 19, 2011)

ADDED

- b. Consideration of an Ordinance Rezoning the Property Located at 2740 Mt. Pleasant Street (Fairway Center) from C-2, General Commercial to M-1, Light Industrial (January 3, 2012)

4. Public Hearing Previously Scheduled by City Council:

- a. Consideration of an Ordinance Rezoning the Properties Locally Known as 1740 West Burlington Avenue and 2880 Mt. Pleasant Street from M-2, Heavy Industrial to M-1, Light Industrial Zoning District (December 19, 2011)

D. FUTURE DISCUSSION ITEMS:

1. Apple Trees Museum
2. Law Enforcement Facility