Subject to change as finalized by the City Clerk. For a final official copy, contact the City Clerks office at (319)753-8124.

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL INFORMAL WORK SESSION

March 14, 2011

The Burlington City Council met in an informal work session at 4:30 p.m. in the City Manager $\hat{a}$  s office, City Hall with Mayor Ell, Council Members Davidson, Murray and Reed present. Council Member Fleming 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. No other action was taken.

Adjournment: 5:55 p.m. Approved: March 21, 2011

Douglas J. Worden City Manager

William L. Ell Mayor

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

Monday, March 14, 2011, 4:30 p.m., City Managerâ s office

- A. PROPOSED REGULAR AGENDA: for March 21, 2011 (RM30)
- 1. Proclamation:

Youth Appreciation Week - Nancy Helmick

2. Public Hearing, Consideration of an Ordinance Rezoning the Properties Locally

Known as 1400 and 1401-1405 Osborn Street from R-3, Two-Family Residential to C-1, Limited Commercial Zoning District as Allowed by Title 17 of the Burlington

Municipal Code (1st Reading)

- 3. Public Hearing, Consideration of a Permanent Encroachment Agreement between the City of Burlington and CMM, LLC (MacArthur Coffin II) for Encroachment into Front Street Right-of-Way on the East Side of the Building at Lot 41, Original City of Burlington, Iowa
- B. DISCUSSION ITEMS:
- 1. Swimming Pool
- 2. Subdivision at 2900 Summer Street
- 3. Appointments
- 4. Council Committee Reports
- C. PROPOSED CONSENT AGENDA: for March 21, 2011 (RM30)
- 1. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Robyn Canova dba/A2Z Taxi & Delivery Service
- 2. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Jon Salvador dba/Executive Transportation

REMOVE/ADD TO NEXT MEETING 3. Resolution to Amend Administrative Contract with

Southeast Iowa Regional Plan Commission for the NSP Program

4. Resolution Authorizing the Filing of an Application for Funds from the Iowa Department of Economic Developmentâ s Neighborhood Stabilization Program in the

Amount of \$495,550.00 for Down Payment Assistance, Redevelopment, and Demolition

- of Abandoned and Foreclosed Homes
- 5. Set Date for Public Hearings:
- a. Consideration of an Ordinance Amending Various Sections of Chapter 154, Residential Code of the City of Burlington Municipal Code (April 4, 2011)
- b. Consideration of an Ordinance Amending Various Sections of Chapter 155, International Building Code of the City of Burlington Municipal Code (April 4, 2011)
- c. Consideration of an Ordinance Amending Various Sections of Chapter 156, International Existing Building Code of the City of Burlington Municipal Code (April 4, 2011)
- d. Consideration of an Ordinance Amending Various Sections of Chapter 157, Electrical Code of the City of Burlington Municipal Code (April 4, 2011)
- e. Consideration of an Ordinance Amending Various Sections of Chapter 158, Plumbing Code of the City of Burlington Municipal Code (April 4, 2011)
- f. Consideration of an Ordinance Amending Various Sections of Chapter 159, Mechanical Code of the City of Burlington Municipal Code (April 4, 2011)
- g. Consideration of an Ordinance Repealing Chapter 164, Fuel Gas Code of the City of Burlington Municipal Code and Adopting a New Chapter 164, Energy Conservation Code of the City of Burlington Municipal Code (April 4, 2011)
- h. Consideration of Annual Consolidated Transit Funding Application (April 18, 2011)
- D. FUTURE DISCUSSION ITEMS:
- 1. Grow Greater Burlington Update (March 28, 2011)
- 2. Police Annual Report