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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 14, 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, Murray and Reed present.

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: 6:10 p.m.

Approved: February 22, 2011

Douglas J. Worden
City Manager

William L. Ell
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, February 14, 2011, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for February 22, 2011 (RM28)

1. Public Hearing, Consideration of an Ordinance Repealing Various Boards and Committees from the Burlington Municipal Code (1st Reading)

2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Locally Known as 2900 Summer Street from R-1, Single-Family Residential to R-2, Single-Family Residential (Non-Traditional) Zoning District (2nd Reading)

B. DISCUSSION ITEMS:

1. Fiscal Year 2011-2012 Budget
2. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for February 22, 2011 (RM28)

1. Resolution Adopting Code of Conduct, Equal Opportunity Policy Statement, Policy on the Prohibition of the Use of Excessive Force, the Resident Anti-Displacement and Relocation Assistance Plan, Procurement Policy and Public Notice Affirmative Fair Housing Policy

2. Set Date for Public Hearings:

a. Consideration of Fiscal Year 2011-2012 Budget (March 7, 2011)

b. Consideration of Plans and Specifications for the 2011 HMA Resurfacing Project (March 7, 2011)

c. 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 (March 21, 2011)

D. FUTURE DISCUSSION ITEMS:

1. Grow Greater Burlington Update (March 28, 2011)
2. Cascade Bridge (March 28, 2011)