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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

October 12, 2009

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, Murray, Scott and Thomas 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: 6:49 p.m.

Approved: October 19, 2009

Douglas J. Worden
City Manager

William L. Ell
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, October 12, 2009, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for October 19, 2009 (RM44)

1. Proclamations:

Business Women Week - Shelly Ward
Red Ribbon Week - Michelle Williams

2. Certificate of Recognition: Kathleen Salisbury, City Clerk, 30 Years of Service

3. Public Hearing, Consideration of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Rezoning the Property at 232 Columbus Drive and the Property Directly South of Such to Include a Planned Unit Development (PUD) Overlay Zoning District with a C-1, Limited Commercial Base Zone, as Allowed by Section 17.20 of the Burlington Municipal Code (1st Reading)

4. Public Hearing, Consideration of an Ordinance Rezoning the Property Located at 401 South Roosevelt Avenue from M-2, Heavy Industrial Zoning District to M-1,

Light Industrial Zoning District (1st Reading)

5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating a Portion of Terrace Drive Right-of-Way as Shown on the Plat of Westland Subdivision, City of Burlington, Des Moines County, Iowa

B. DISCUSSION ITEMS:

1. Shamrock Drive Drainage Issue
2. Cascade Bridge
3. Westland Subdivision
4. Appointments
5. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for October 19, 2009 (RM44)

1. Resolution Approving the Final Plat of First Addition to Stonegate Crossing Subdivision
2. Resolution Awarding Contract for the 2009 Summer Street HMA Resurfacing Project
3. Resolution Approving Purchase of Two New Medium Duty City Buses for Burlington Urban Service
4. Resolution Approving Purchase of a Single Axle Dump Truck for Public Works Department, Street and Sewer Division
5. Set Date for Public Hearings: November 2, 2009
 - a. Consideration of a Grant Application for Community Development Block Grant (CDBG) Program for the Construction of Sewer Separations Along Harrison Avenue as Part of the Cascade Sewer Watershed
 - b. Consideration of a Grant Application for an Owner-Occupied Housing Rehabilitation Program in a Targeted Neighborhood within the Burlington City Limits

D. FUTURE DISCUSSION ITEMS:

1. Vehicle Policy
2. Mutual Aid Box Alarm System
3. Abandoned Building Ordinance
4. Library Annual Report
5. Pool Study