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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

May 26, 2009

The Burlington City Council met in an informal work session at 4:33 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: 5:16 p.m.

Approved: June 1, 2009

Douglas J. Worden
City Manager

William L. Ell
Mayor

CITY COUNCIL WORK SESSION AGENDA

Tuesday, May 26, 2009, 4:30 p.m., City Manager's office

A. SPECIAL MEETING:

4:30 p.m., City Manager's Office

1. Resolution Awarding Contract for the 2009 Riverfront Brick Work Repairs

B. PROPOSED REGULAR AGENDA: for June 1, 2009 (RM35)

1. Proclamation - Juneteenth Day - John Herring

2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 79.04 Angle Parking of Chapter 79, Parking Regulations, of the Burlington Municipal Code

3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Creating a PUD (Planned Unit Development) Overlay Zone for the Property Located at 3000 Kirkwood Street, as Allowed by Section 17.20.40 of the Burlington Municipal Code

4. Resolution Approving Final Plat of Haas Subdivision

C. DISCUSSION ITEMS:

1. Highway 61 Development Proposal
2. Red Light Camera
3. Appointments
4. Council Committee Reports

D. PROPOSED CONSENT AGENDA: for June 1, 2009 (RM35)

1. Resolution Authorizing the Mayor to Sign Iowa Department of Transportation Federal Recreational Trails Grant Award Agreement for the Flint River Trail

2. Resolution Authorizing the Mayor to Sign Iowa Department of Transportation

Statewide Enhancement Grant Award Agreement for Flint River Trail

3. Resolution Authorizing the Filing an Application for the City of Burlington, Upper Mississippi Watershed Fund Through the U.S. Fish and Wildlife Foundation for Otter Island

4. Resolution Approving an Agreement with the Iowa Department of Transportation to Provide for Surface Transportation Program (STP) Funds for 2009 Summer Street

HMA Resurfacing Project

5. Resolution Authorizing Transit Investments for Greenhouse Gas and Energy Reduction (Tigger) Grant Bus Hybrid Upgrade Request

6. Set Date for Public Hearings: June 15, 2009

a. Consideration of Plans and Specifications for the 2009 Mt. Pleasant Street HMA Resurfacing Project

b. Consideration of Plans and Specifications for the 2009 Railroad Quiet Zone Project

E. FUTURE DISCUSSION ITEMS:

1. Vehicle Policy
2. Mutual Aid Box Alarm System
3. Abandoned Building Ordinance