

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

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

July 14, 2008

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 Pro-Tem Murray, Council Members Davidson, Scott and Thomas present. Council Member Scott arrived at 5:20 p.m. Mayor Ell 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 Council added a set date for public hearing on August 4, 2008 for consideration of an Ordinance Amending the Plumbing Code. No other action was taken.

Adjournment: 5:37 p.m.

Approved: July 21, 2008

Douglas J. Worden
City Manager

Matthew Murray
Mayor Pro-Tem

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

Monday, July 14, 2008, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for July 21, 2008 (RM14)

1. Resolution Authorizing and Approving a Loan and Disbursement Agreement and Providing for the Issuance and Securing the Payment of \$4,000,000 Sewer Revenue Bonds
2. Public Hearing, Consideration of Plans and Specifications for the 2008 Jefferson Street Reconstruction, Main Street to Front Street
3. Public Hearing, Consideration of an Ordinance Establishing an Economic Development Advisory Board and Designating the Duties, Therefore (1st Reading)
4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning Lot 14 of Block 35, Barrett's Addition Subdivision from R-2 (Single-Family Residential) to C-1 (Limited Commercial Zoning District)

B. DISCUSSION ITEMS:

1. Riverfront Advisory Committee
2. Plumbing Code Change
3. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for July 21, 2008 (RM14)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties
2. Resolution Approving Purchase of Thirteen (13) New E-Z-Go Txt Golf Carts for Flint Hills Golf Course
3. Resolution Approving Purchase of Two (2) Riding Greens Mowers - Four Year

Lease for Flint Hills Golf Course

4. Resolution Approving Purchase of Fairway Mower for Flint Hills Golf Course

5. Resolution Authorizing Agreement with Adjusters International for FEMA Grant Management and Insurance Adjusting Services

6. Set Date for Public Hearings:

a. Consideration of an Ordinance Vacating a Portion of Cottonwood Court, North of Vineyard Street, and a Portion of Belmont Court, South of Vineyard Street, City of Burlington, Des Moines County, Iowa (August 4, 2008)

b. Consideration of a Permanent Encroachment Agreement Between the City of Burlington and Doug Ells for a Handicap Accessible Ramp at 1700 South 13th Street, Burlington, Iowa (August 4, 2008)

c. Consideration of a Permanent Encroachment Agreement Between the City of Burlington and Karen Thomas for a Handicap Accessible Ramp at 2015 Isabella Street, Burlington, Iowa (August 4, 2008)

ADDED d. Consideration of an Ordinance Amending Section 158.03 Potable Water Material Standards of Chapter 158 Plumbing Code of the Burlington Municipal Code

(August 4, 2008)

e. Consideration of an Ordinance Rezoning the Property Located at 623 Market Street from R-4, Multi-Family Residential to C-3, Central Business District (Downtown Mixed Use) Zoning District (August 18, 2008)

D. FUTURE DISCUSSION ITEMS:

1. Depot Renovation - Brian Tapp

2. Vehicle Policy

3. Amendment of Chapter 34 Human Rights Ordinance

4. City Wide Cleanup

5. Cascade Bridge (August 11th)

6. WWTF Study

7. Ordinance Renewable Energy and Conservation Advisory Committee (July 28th)