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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

May 27, 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 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. Council added a Resolution Forgiving the Senior Center Loan to the Consent Agenda. They also added a Resolution Establishing a New Fee and Charge Schedule for Septic Haulers to the Regular Agenda. No other action was taken.

Adjournment: 6:12 p.m.

Approved: June 2, 2008

Douglas J. Worden
City Manager

William L. Ell
Mayor

*** REVISED CITY COUNCIL WORK SESSION AGENDA ***
Tuesday, May 27, 2008, 4:30 p.m., City Manager's office

- A. PROPOSED REGULAR AGENDA: for June 2, 2008 (RM11)
1. Proclamations:
MOVE TO JUNE 16, 2008
* Retirement of Bob Voigt, Firefighter
* Gentle Day in the Park - Merry Ford
 2. Boy Scout Presentation
 3. Presentation of Certificates of Graduation from Citizen Police Academy
 4. Public Hearing, Issuance of \$3,475,000 General Obligation Street Improvement and Refunding Bonds
 5. Public Hearing, Issuance of \$2,165,000 General Obligation Urban Renewal Economic Development Bonds
 6. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Ordinance No. 3129, Creating the Diewold Plaza Planned Unit Development (PUD)
 7. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Located at 1501 Osborn Street from R-3 (Two-Family Residential) to C-1 (Limited Commercial Zoning District)
 8. Resolution Petitioning the Iowa Department of Economic Development for Certification of an Enterprise Zone within the City of Burlington, Iowa
 9. Introduce Resolution of Necessity Providing for the Special Assessment of the 2008 Hayes Court Reconstruction Project

10. Resolution Tabling Action on the Resolution of Necessity for the Special Assessment of the 2008 Hayes Court Reconstruction Project to the June 16, 2008 City Council Meeting

11. Resolution Approving Plans and Specifications for the 2008 Hayes Court Reconstruction Project Tabled from the May 19, 2008 City Council Meeting

ADDED

12. Resolution Establishing a New Fee and Charge Schedule for Septic Haulers

B. DISCUSSION ITEMS:

1. Downtown Walking Tour
2. Waste Hauler Fees
3. Update of City Council Goals
4. Senior Center Parking
5. Ball Diamond Lights for American Little League at Sunnyside Park
6. Appointments
7. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for June 2, 2008 (RM11)

1. Motion to Receive and File Petition from Property Owners Requesting the Repaving of Hayes Court to its Present Width of 31 Feet and Assessing the Additional Cost Between a 27 Foot Wide and a 31 Foot Wide Street to the Abutting

Property Owners

2. Preliminary Resolution for the Special Assessment of the 2008 Hayes Court Reconstruction Project

3. Resolution Ordering Notice to Waterworks Board of Trustees, Utility Companies and Property Owners to Make, Repair or Relocate Any Water or Other Utility Connections for the 2008 Hayes Court Reconstruction Project

4. Resolution Determining the Valuation of Each Lot for the Special Assessment of the 2008 Hayes Court Reconstruction Project

5. Resolution Adopting the Schedule and Estimated Cost for the Special Assessment of the 2008 Hayes Court Reconstruction Project

6. Resolution Amending the Personnel Manual for Non-Union Employees

ADDED/THEN LATER MOVED TO JUNE 16, 2008

7. Resolution Forgiving the Senior Center Loan

ADDED

8. Resolution Approving Outdoor Service Area for Liquor License for Coyote Productions, Inc. dba/The Crazy Coyote for Various Dates

9. Set Date for Public Hearing: June 16, 2008

a. Consideration of a Permanent Encroachment Agreement Between the City of Burlington, Iowa and John Archer dba/Kelly O Sheas Shamrock Pub and Grille at 607/609 South Main Street

D. FUTURE DISCUSSION ITEMS:

1. Depot Renovation - Brian Tapp
2. Vehicle Policy
3. Amendment of Chapter 34 Human Rights Ordinance
4. WWTF Study

5. City Wide Cleanup
6. HPC - Historic Designation