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INFORMAL WORK SESSION

March 24, 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 Murray, Scott and Thomas present. Council Member Davidson 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 City Council added the following item to the regular agenda: Resolution Approving Plans and Specifications for the 2008 Cliff Road Sidewalk Project. No further action was taken.

Adjournment: 6:40 p.m.

Approved: April 7, 2008

Douglas J. Worden
Interim City Manager

William L. Ell
Mayor

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

Monday, March 24, 2008, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for April 7, 2008 (RM7)

1. Proclamations:
Earth Day - Joe Haley
Sexual Assault Awareness Month - Char Blodgett
Crime Victims' Rights Week - Pat Jackson
ADDED Southeast Iowa District Track and Field Day
- James Bonar
2. Public Hearing, Consideration of an Ordinance Amending the Future Land Use Map and Rezoning Designated Property Between Gnahn Street and the Railroad Tracks, North of Whittaker Street from R-2 (Single-Family Residential, Non-Traditional) and R-3 (Two-Family Residential) to M-1 (Light Industrial Zoning District) (1st Reading)
3. Resolution Approving 28E Agreement Between the City of Burlington, Iowa, Southeastern Community College and the Burlington Junior League Baseball, Inc.
4. Resolution Approving Admission Fee Agreement for Catfish Bend
5. Resolution Approving Liquor License for Pleasant Hotel, Inc. dba/Howard Johnson Inn
- ADDED 6. Resolution Approving Plans and Specifications for the 2008 Cliff Road Sidewalk Project

B. DISCUSSION ITEMS:

- per
1. City Manager Selection Process
 2. Airport Update & Contributions - SEIRAA Board/Sharon Lee
 3. Cliff Road Sidewalk
 4. Move Skate Park to Dankwardt Park
 5. City Hall Safety Concerns
 6. Appointments
 7. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for April 7, 2008 (RM7)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties
2. Resolution Approving Refund of Liquor License for Shamrock Pub, Inc. dba/Shamrock Pub
3. Resolution Approving Amendment No. 2 to the Alfacomma America, Inc. CEBA 03-OPP-04 Agreement to Extend Project Through December 30, 2008
4. Resolution Awarding Contract for 2008 Market Street Lift Station Valve Replacement
5. Resolution Approving Contract with RDG Planning & Design for Feasibility Study and Master Plan for Aldo Leopold Interpretative Center
6. Set Date for Public Hearing: April 21, 2008
 - a. Consideration of Annual Consolidated Transit Funding Application

D. FUTURE DISCUSSION ITEMS:

1. Depot Renovation - Brian Tapp
2. Vehicle Policy