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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

July 30, 2007

The Burlington City Council met in an informal work session at 4:31 p.m. in the City Manager's office, City Hall with Mayor Ell, Council Members Campbell, 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 action was taken.

Adjournment: 7:34 p.m.

Approved: August 6, 2007

Bruce R. Slagle, CMC
City Manager

William L. Ell
Mayor

** REVISED **

CITY COUNCIL WORK SESSION AGENDA

Monday, July 30, 2007, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for August 6, 2007 (RM39)

1. Proclamations

- ADDED * Hope Haven Family Fun Fest Day - Jim Carter
 * Health Center Week - Ronald Kemp

2. Public Hearing, Consideration of an Ordinance Amending the Zoning and Subdivision Regulations of Title 17, City of Burlington Development Program of the Burlington Municipal Code by Adding Chapter 17.34 Architectural Design Guidelines (1st Reading)

3. Public Hearing, Consideration of an Ordinance Amending Chapter 105 Solid Waste Control of the Burlington Municipal Code (1st Reading)

4. Resolution Approving Final Plat of Luke's Subdivision

5. Resolution Approving Preliminary Plat of Great River Subdivision

6. Resolution Approving the Changing of the Name of the Existing Winegard Drive to Cottonwood Court

7. Resolution Naming the City's Portion of the Jointly Proposed City/County Vision Iowa Recreation Trail to the Flint River Recreation Trail

B. DISCUSSION ITEMS:

1. Depot Report - Brian Tapp
2. City Council Election Rules & Procedure
3. Residential Sewer Lateral Program
4. Air Service

5. Appointments
6. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for August 6, 2007 (RM39)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties

2. Resolution Authorizing the Filing of an Application for the Resource Enhancement and Protection (REAP) Grant Program for Acquisition and Construction Costs for the City of Burlington's Portion of the Flint River Recreation Trail

3. Resolution Approving Purchase of a Truck for the Parks Department

4. Resolution Approving Purchase of a John Deere X740 Lawn Tractor and Attachments for the Wastewater Treatment Facility

5. Resolution Approving Final Acceptance and Final Payment for Change Order for Asbestos Abatement Phase I - Manor Revisited Project

6. Resolution Approving Final Acceptance and Final Payment for Asbestos Abatement Phase IV - Manor Revisited Project

7. Resolution Approving Final Payment for the Manor Revisited Project Asbestos Inspection, Phases I-IV

8. Resolution Awarding Contract for the Memorial Auditorium House Lights, Spotlights and Dimmer Board System

9. Set Date for Public Hearings: August 20, 2007

a. Consideration of Plans and Specifications for the 2007 Hawkeye Sewer Phase IV, Equalization Tanks

b. Consideration of an Ordinance Vacating Approximately 62-Foot Wide, 119-Foot Long Portion of 9th Street Right-of-Way Located Adjacent to and South of Spring Street

c. Consideration of \$5,150,000 General Obligation Essential Corporate Purpose Bonds

d. Consideration of \$200,000 General Obligation General Corporate Purpose Bonds

D. FUTURE DISCUSSION ITEMS:

1. Dog Park

2. Records Retention Policy
3. City Council Goals Update