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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

July 9, 2007

The Burlington City Council met in an informal work session at 4:35 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: 5:24 p.m.

Approved: July 16, 2007

Bruce R. Slagle, CMC
City Manager

William L. Ell
Mayor

** REVISED CITY COUNCIL WORK SESSION AGENDA **
Monday, July 9, 2007, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for July 16, 2007 (RM38)

1. Proclamation -
Mississippi River Shoreline Cleanup Day
- Kathleen Hemmesch and Guest

2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Rezoning the Property Located at 211 North 3rd Street (Capitol Theater) to Include a H-1, Historical Preservation Overlay Zoning District

3. Motion for the Final Adoption of an Ordinance Vacating All Public Right-of-Way Located Within the Boundaries of the Manor Revisited Project Area, City of Burlington, Des Moines County, Iowa

4. Public Hearing, Consideration of Sale of All Public Property Located Within the Boundaries of the Manor Revisited Project Area Continued from the July 2, 2007 City Council Meeting

5. Resolution Approving Final Plat of Parochetti's First Addition Subdivision

6. Resolution Approving Final Plat of Dry Creek Subdivision

B. DISCUSSION ITEMS:

1. City Council Committee Assignments
2. Appointments
3. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for July 16, 2007 (RM38)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties

2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2006 Sunnyside Avenue HMA Resurfacing Project

ADDED 3. Resolution Approving Final Acceptance and Final Payment for Asbestos Abatement Phase I â Manor Revisited Projectâ

4. Resolution Approving Final Acceptance and Final Payment for Asbestos Abatement Phase II â Manor Revisited Projectâ

5. Resolution Authorizing the Des Moines County Regional Solid Waste Commission to Issue Not to Exceed \$3,100,000.00 in Aggregate Principal Amount of Solid Waste Revenue Bonds

6. Resolution Approving Agreement with the Southeast Iowa Regional Planning Commission for Services with the City of Burlington for Administration of Contract No. 06-ED-002, Economic Development Set-Aside Grant Program for CNH

7. Resolution Approving Purchase of a John Deere 4320 Tractor for Flint Hills Golf Course

ADDED 8. Resolution Approving Purchase of a Vehicle for Public Works Department

9. Set Date for Public Hearings: August 6, 2007

a. Consideration of an Ordinance Amending the Zoning and Subdivision Regulations by Adding Chapter 17.34 Architectural Design Guidelines

b. Consideration of an Ordinance Amending Chapter 105 Solid Waste Control of the Burlington Municipal Code

D. FUTURE DISCUSSION ITEMS:

1. Dog Park

2. Records Retention Policy

3. Residential Sewer Lateral Program