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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

May 11, 2015

The Burlington City Council met in an informal work session at 4:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Anderson, Davidson, Fleming and Scott present.

The following items were moved to the June 1, 2015 City Council Meeting for approval:  
Resolution Approving Agreement between the City of Burlington, Iowa and the Burlington/West Burlington Area Chamber of Commerce for Hotel/Motel Tax Distribution and the Resolution Authorizing an Agreement Between Burlington Urban Service and Hope Haven, Inc. for the Leasing of Vehicles as Part of Both Systems Public Transportation.

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: 6:26 p.m.

Approved: May 18, 2015

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

\*\*\* REVISED AGENDA \*\*\*

CITY COUNCIL WORK SESSION AGENDA

Monday, May 11, 2015, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for May 18, 2015 (RM34)

1. Proclamation:  
Public Works Week: Steve Hoambrecker
2. Public Hearing, Consideration of Fiscal Year 2014-2015  
Budget Amendment No. 1
- MOVE TO JUNE 1, 2015 MTG. 3. Resolution Approving Agreement between the City of  
Burlington, Iowa and the Burlington/West Burlington  
Area Chamber of Commerce for Hotel/Motel Tax  
Distribution
- MOVE TO JUNE 1, 2015 MTG. 4. Resolution Authorizing an Agreement Between  
Burlington Urban Service and Hope Haven, Inc. for the  
Leasing of Vehicles as Part of Both Systems Public  
Transportation
5. Resolution Establishing No Parking On One Side in  
1500 Block of Grove Street
6. Resolution Providing for the Issuance of \$4,415,000  
General Obligation Corporate Purpose and Refunding  
Bonds, Series 2015A and Providing for the Levy of  
Taxes to Pay the Same
7. Resolution Authorizing the Issuance of \$3,845,000  
Taxable General Obligation Refunding Bonds, Series  
2015B and Providing for the Levy of Taxes to Pay the  
Same

B. PROPOSED CONSENT AGENDA: for May 18, 2015 (RM34)

1. Resolution Approving Nuisance Abatements for Various  
Properties
2. Resolution Approving the Use of Sales Tax Increment  
from the City's Flood Project Fund to Fund the  
Construction of Flood Mitigation Projects

3. Resolution Approving Permit Required-Confined Space Contract and Fees
4. Resolution Approving Agreement Between the City of Burlington and French-Reneker-Associates, Inc. for Engineering Services in Connection with the Construction of a Roundabout at the Intersection of West Avenue and West Burlington Avenue
5. Resolution Approving an Agreement Between the City of Burlington, Iowa and Alliant Energy, Incorporated for All Night Lighting Service at Saunderson Park in the 1300 Block of Valley Street
6. Set Date for Public Hearings: June 1, 2015
  - a. Consideration of an Ordinance Amending Ordinance No. 3129, Being an Ordinance Creating the Diewold Plaza P.U.D. (Planned Unit Development) by Making Changes to Section 3, B. Land Use Design Criteria
  - b. Consideration of an Ordinance Rezoning the Property Locally Known as 221 Harrison Street from R-2, Single-Family Residential to C-1, Limited Commercial Zoning District
  - c. Consideration of Plans and Specifications for the 2015 Main Drive Sealcoat Street Improvements

C. DISCUSSION ITEMS:

1. Presentation: Indoor RecPlex
2. Flint Hills Golf Course/RecPlex Update
3. Police Memorial Service
4. Free Bus Rides for Summer Activities for Children
5. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Purchase Policy
2. Odd/Even Parking (Adams Street and Orchard Area) August, 2015 Work Session