

Westbrook Meadows Subdivision, north of West Avenue and east of Gear Avenue. He stated that the property owners have requested that the property be annexed into the City of West Burlington. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Davidson
Motion to Close

Seconded By: Anderson

CARRIED

Introduced By: Davidson
Resolution Approving the Voluntary Severance of Territory

Seconded By: Fleming

DISCUSSION: None.
(VOTE: 4 - "AYES")

ADOPTED

2. Statement: Consideration of a Resolution Approving the Voluntary Annexation of Territory

COMMENTS: The Development and Parks Director reviewed with Council and the viewing audience the proposed voluntary annexation of territory. He stated that the property is located in the City of West Burlington near Westbrook Estates Subdivision and is just under 2 ½ acres. He stated that the property owners have requested that the property be annexed into the City of Burlington. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Fleming
Motion to Close

Seconded By: Davidson

CARRIED

Introduced By: Fleming
Resolution Approving the Voluntary Annexation of Territory

Seconded By: Davidson

DISCUSSION: None.
(VOTE: 4 - "AYES")

ADOPTED

3. Statement: Consideration of an Ordinance Vacating and Selling a Portion of Alley Right-of-Way Located North of the Property at 822 Columbia Street

COMMENTS: The Development and Parks Director reviewed with Council and the viewing audience the proposed Ordinance Vacating and Selling a Portion of Alley Right-of-Way Located North of the Property at 822 Columbia Street. He stated that it is a 16 foot wide alley. He stated that the property owner has requested the vacation and purchase of the alley. He stated that on May 21, 2015 the City Planning Commission voted 5-1 to approve the vacation of the alley. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Fleming
Motion to Close

Seconded By: Anderson

CARRIED

Introduced By: Fleming

Seconded By: Davidson

Motion for Preliminary Adoption of the First Reading of an Ordinance Vacating and Selling a Portion of Alley Right-of-Way Located North of the Property at 822 Columbia Street

DISCUSSION: None.

(VOTE: 4 - "AYES")

CARRIED

ORDINANCES:

Introduced By: Davidson

Seconded By: Anderson

1. Motion to Amend the Motion for Preliminary Adoption of the Second Reading 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

DISCUSSION: The Development and Parks Director reviewed with Council and the viewing audience the proposed 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. He stated that it would allow for funeral homes and associated crematories to also be allowed in this area. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - "AYES")

CARRIED

Introduced By: Davidson

Seconded By: Anderson

2. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption 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

DISCUSSION: None.

(VOTE: 4 - "AYES")

CARRIED

Introduced By: Davidson

Seconded By: Anderson

3. Motion to Amend the Motion for Preliminary Adoption of the Second Reading 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

DISCUSSION: The Development and Parks Director reviewed with Council and the viewing audience the proposed Ordinance Rezoning the Property Locally Known as 221 Harrison Street

from R-2, Single-Family Residential to C-1, Limited Commercial Zoning District. He stated that the property at 221 Harrison Street would be rezoned from R-2 to C-1. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTE: 4 - "AYES") CARRIED

Introduced By: Davidson

Seconded By: Anderson

4. Motion for Waiver of Preliminary Consideration and Adoption of the Second Reading and for Final Adoption 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

DISCUSSION: None.

(VOTE: 4 - "AYES")

CARRIED

RESOLUTIONS:

Introduced By: Anderson

Seconded By: Fleming

1. Resolution Approving Final Plat of Seventh Addition to Westbrook Estates Subdivision

DISCUSSION: The Development and Parks Director stated that the Resolution Approving Final Plat of Seventh Addition to Westbrook Estates Subdivision was related to the severance of territory and annexation of territory previously discussed. He stated there would be four buildable lots on the east side on Monticello Drive. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - "AYES")

ADOPTED

Introduced By: Anderson

Seconded By: Fleming

2. Resolution Establishing Placement of a Directional Sign for Snake Alley in the 700 Block of Columbia Street

DISCUSSION: The Development and Parks Director stated that by request of the property owners that live on North 7th Street, a sign will be installed near the intersection of North 7th Street and Columbia Street to direct traffic to Snake Alley. He stated that the property owners have a lot of vehicles looking for the entrance to Snake Alley on their dead-end drive. He stated that the sign would be approximately 18 inches by 24 inches and would reduce confusion of visitors visiting Snake Alley. He stated that the property owners would pay for the sign. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - "AYES")

ADOPTED

Introduced By: Anderson

Seconded By: Davidson

3. Resolution of Support for the Workforce Housing Tax Incentive Program Application to IEDA for the Redevelopment and Renovation of the Churchill Apartments at the SE Corner of 4th Street and Valley Street (317 Valley Street, 100 North 4th Street and 122

North 4th Street)

DISCUSSION: The Development and Parks Director stated that the resolution supports the plans by Blackbird Investments, LLC to redevelop existing buildings with incentives through the Iowa Economic Development Authority, including Workforce Housing Tax Incentives. He stated that the Churchill Apartment Buildings are located at the southeast corner of 4th Street and Valley Street (317 Valley Street, 100 North 4th Street and 122 North 4th Street). He stated that the plan includes the redevelopment of the buildings by restoring the structures for a combined use of commercial and residential uses. He stated that the plans include construction of 75 residential units which will be one and two bedrooms in size. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - "AYES")

ADOPTED

Introduced By: McC Campbell

Seconded By: Davidson

4. Motion to Amend the Resolution Approving Appointments by Removing the Appointment of Mary Kuster to the Low Rent Housing Agency and to Approve All Other Appointments

DISCUSSION: Mayor McC Campbell stated that he had requested the removal of the Resolution Approving Appointments as he felt that there were issues that needed to be addressed prior to any appointment to the Low Rent Housing Agency. He stated that the elderly people in this community need a voice. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 4 - "AYES")

ADOPTED

Introduced By: Davidson

Seconded By: Fleming

5. Resolution Approving Appointments:
Board of Housing Standards and Appeals: Sid Carter and Tim Agnew
Construction Board of Appeals: Bruce Maupin and Bruce Brockway
Library Board of Trustees: Bill Ell
Renewable Energy Committee: Crystal Pope

DISCUSSION: None.

(VOTE: 4 - "AYES")

ADOPTED

COMMENTS FROM AUDIENCE: Cindy Bragg of 1506 Grove Street stated that she submitted a petition to the City Council for the following: "No parking signs removed and put at the top of Grove Street and on the south side of the street where there are driveways; stop signs placed on the north side and at the top of the hill so that emergency vehicles, sanitation trucks, school busses and the general public can get through and stop signs be placed to stop the speedway on Grove Street". She stated that since parking is only allowed on one side of the street, it has turned Grove Street into a raceway. Mayor McC Campbell asked Cindy Bragg to contact him so that he can meet with her at the location to show him the issues on Grove Street. Doug Ita of 1530 Grove Street stated that he has lived on Grove Street for 20 years and has never had a problem with parking until the parking pilot program went into effect. Cameron Capps of 1508 Grove Street stated that he also owns property at 1501 Grove Street. He stated that the petition

that was being circulated was confusing to the property owners. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Adjournment: 6:25 p.m.

Approved: July 6, 2015

Katie Music, CMC
Deputy City Clerk

Shane A. McCampbell
Mayor

(See recording on file in the office of the City Clerk for complete discussion and documentation.)

ITEM I.
Consent Agenda

FINANCES AND MISCELLANEOUS

Minutes of Previous Meetings

Payroll and City Claims

BEER, LIQUOR, WINE AND CIGARETTES

REPORTS AND BONDS

SET DATE FOR PUBLIC HEARINGS: JULY 6, 2015

1. Consideration of Sale of Property Locally Known as 1316 South Central Avenue, City of Burlington, Des Moines County, Iowa
2. Consideration of Status of Funded Activities for the City of Burlington Facade Project
3. Consideration of Plans and Specifications for the 2015 Mill Dam Road Reconstruction