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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 38
July 20, 2015

The Burlington City Council met in regular session at 5:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Anderson, Davidson, Fleming and Scott present.

BURLINGTON CITY COUNCIL

CONSENT AGENDA: To the Public:

All matters listed under Item I., Consent Agenda, having been discussed were considered to be routine by the City Council and were enacted by one motion. There was no separate discussion of these items. If discussion was desired, that item was removed from the Consent Agenda and was considered separately.

Introduced By: Anderson Seconded By: Davidson

MOTION: To approve all items listed under Item I., Consent Agenda.

DISCUSSION: Mayor McCampbell reviewed the items listed on the consent agenda to the viewing audience. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

CARRIED

HEARINGS:

1. Statement: Consideration of Plans and Specifications for the 2015 Cascade Sewer, Sanitary Trunk Extension

COMMENTS: The City Engineer reviewed with Council and the viewing audience the plans and specifications for the 2015 Cascade Sewer, Sanitary Trunk Extension. He stated that the project was for the extension of the sanitary trunk main in the Cascade Sewer Basin. He stated that the project was the continuation of the Cascade Sewer Separation Projects and includes the construction of a trunk sewer main shotcreted into the corner of the existing Cascade Box Sewer and construction of manhole structures along the length of the new sewer main. He stated that Engineering was waiting to receive approval from the Department of Natural Resources. He stated that the estimated cost for the project was \$838,000.00. Council Member Davidson asked

if the trail would still be okay to use. The City Engineer stated that the trail will remain a useable trail. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Anderson
Motion to Close

Seconded By: Scott

CARRIED

Introduced By: Anderson
Resolution Approving Plans and Specifications for the 2015 Cascade Sewer, Sanitary Trunk Extension

Seconded By: Davidson

DISCUSSION: None.
(VOTE: 5 - "AYES")

ADOPTED

2. Statement: Consideration of an Ordinance Rezoning the Property Locally Known as Bracewell Stadium (919 Market Street) from R-4, Multi-Family Residential to C-1, Limited Commercial Zoning District

COMMENTS: The Development and Parks stated that Burlington Community School District (BCSD) has requested that Bracewell Stadium located at 919 Market Street be rezoned from R-4, Multi-Family Residential to C-1, Limited Commercial Zoning District. He stated that the site includes the stadium and the press box. He stated that the City Planning Commission voted 4-0, with one abstain to recommend approval of the requested rezoning to the City Council based on the request of the application, the zoning change having no discernable impact on the neighborhood, the existing land use remaining the same and the site being allowed a billboard sign, with the condition that the Future Lane Use Map be amended from Downtown Mixed Use to Neighborhood Mixed Use. Council Member Davidson reminded the Council that there would be a hearing on August 3, 2015 for consideration of an Ordinance Amending Section 17.75.112 Billboard Signs of Title 17 Zoning Code of the Burlington Municipal Code. He further urged anyone who has not seen the new Bracewell Stadium to take a peek. 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: Scott

CARRIED

Introduced By: Davidson

Seconded By: Scott

Motion for Preliminary Adoption of the First Reading of an Ordinance Rezoning the Property Locally Known as Bracewell Stadium (919 Market Street) from R-4, Multi-Family Residential to C-1, Limited Commercial Zoning District

DISCUSSION: None.
(VOTE: 5 - "AYES")

CARRIED

ORDINANCE:

Introduced By: Fleming

Seconded By: Scott

1. Motion for Final Adoption of an Ordinance Vacating and Selling a Portion of Alley Right-of-Way Located North of the Property at 822 Columbia Street

DISCUSSION: The Development and Parks Director stated that there were no changes to the proposed Ordinance Vacating and Selling a Portion of Alley Right-of-Way Located North of the Property at 822 Columbia Street from the second reading, All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

CARRIED

RESOLUTIONS:

Introduced By: Fleming

Seconded By: Davidson

1. Resolution Providing for Prepayment of Taxable General Obligation Urban Renewal Economic Development Bonds, Series 2008B

DISCUSSION: The City Manager stated that the proposed Resolution provides for prepayment of Taxable General Obligation Urban Renewal Economic Development, Series 2008B. He stated that the City took out a 10-year bond in 2008 and the principal and interest would have been \$2,833,000.00 if not paid off early. He stated that the remaining principal and interest due are \$764,000.00. He stated that the City will give Federal Mogul approximately \$78,000.00, which would represent the savings from the early payoff. He further stated that this was good for both Federal Mogul and the City. Council Member Davidson stated that the bond that the City took out in 2008 helped make improvements to the Federal Mogul plant. He further stated that Federal Mogul also hired an additional workforce at the plant. Council Member Scott stated that Burlington was one of five communities in the State that qualified for the job creation tax credit program. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Scott

Seconded By: Davidson

2. Resolution Approving Purchase of Fire Engine for the Burlington Fire Department

DISCUSSION: The Fire Chief stated that the City's Capital Improvement Plan (CIP) provides for a new fire engine for fiscal year 2016. He stated that several members of the Fire Department formed an "Apparatus Purchasing Committee" to determine the needs of the citizens and the Fire Department. He stated that originally the committee had hoped to find a "demonstrator" that would fit the needs of the department, but the idea did not work out. He stated that the committee members traveled to various communities and attended a conference to determine the features and options for the new fire engine. He stated that the committee drew up the specifications for the fire engine. He stated that engine number one has maintenance issues and

is no longer reliable. He stated that the Fire Department plans on selling engine number one. Mayor McCampbell asked when the Fire Department would be selling engine number one. The Fire Chief stated that they hope to put it up for sale tomorrow "as is." Council Member Fleming asked how long before the Fire Department would take delivery of the new fire engine. The Fire Chief stated that it will take nine to ten months for delivery. Council Member Anderson asked if the new fire engine would be equipped with a stabilizer. The Fire Chief stated that big aerial engines are equipped with a stabilizer and the new engine does not have an aerial. He stated that the City's budget was \$545,000.00 and the bid the City received was for \$543,129.00. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.
(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Scott

Seconded By: Fleming

3. Resolution Establishing No Parking in the 1500 Block of Grove Street for the First 50 Feet from the Intersection of Garfield Street and Grove Street

DISCUSSION: Mayor McCampbell stated that the proposed Resolution established no parking in the 1500 block of Grove Street for the first 50 feet from the intersection of Garfield Street and Grove Street. Cameron Capps of 1508 and 1501 Grove Street asked the Council if the no parking on the north side of Grove Street would remain. Council Member Davidson stated that the proposed Resolution states that the no parking signs on the north side of Grove Street will be removed. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

COMMENTS FROM AUDIENCE: None.

Adjournment: 6:15 p.m.

Approved: August 3, 2015

Kathleen P. Salisbury, MMC
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

RESOLUTION:

1. Resolution Approving Nuisance Abatements for Various Properties

SET DATE FOR PUBLIC HEARINGS:

1. Consideration of an Ordinance Amending Section 17.75.112 Billboard Signs of Title 17 Zoning Code of the Burlington Municipal Code (August 3, 2015)
2. Consideration 2015 Amendment to Urban Renewal Plan for Burlington Urban Renewal Area (August 17, 2015)