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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

August 10, 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 Council Members Davidson and Fleming present. Mayor McCampbell and Council Member Anderson were absent. Council Member Scott arrived at 4:36 p.m.

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: 5:29 p.m.

Approved: August 17, 2015

Jim Ferneau
City Manager

Jim Davidson, Council Member
for Shane A. McCampbell, Mayor

** REVISED **
CITY COUNCIL WORK SESSION AGENDA

Monday, August 10, 2015, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for August 17, 2015 (RM40)

ADDED
ADDED

1. Mayor's Awards:
 - * Jim Hofmann
 - * Bev Anderson
 - * Kenny Hillyer
2. Tenure Award:
 - * Debra Wagenbach, Library Assistant,
30 Years of Service
3. Public Hearing, Consideration 2015 Amendment to Urban Renewal Plan for Burlington Urban Renewal Area
4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section of 17.75.172 Billboard Signs of Title 17 Zoning and Subdivision of the Burlington Municipal Code
5. Motion for Final Adoption 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
6. Resolution Approving Agreement for Satisfaction of \$1,200,000.00 Promissory Note of CDBG Funds with Newbury Village Associates

ADDED

B. PROPOSED CONSENT AGENDA: for August 17, 2015 (RM40)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Set Date for Public Hearings: September 8, 2015
 - a. Consideration of Permanent Encroachment Agreement with Tom Wolf for Encroachment into City Right-of-Way at 801 Jefferson Street, Burlington, Iowa

REMOVED

b. Consideration of Plans and Specification for the Dankwardt Park Pool Liner Project

ADDED

c. Consideration of Plans and Specifications for the 2015 Division Street Reconstruction Project (RISE)

ADDED

d. Consideration of an Ordinance Amending Section 17.65 Floodplain Regulations of Title 17, Zoning Code of the City of Burlington, Iowa

ADDED

e. Consideration of an Ordinance Amendment to Ordinance No. 3220, Sunrise West Planned Unit Development (PUD) Overlay District, by Making Changes to Section 11, Pedestrian Sidewalks

C. DISCUSSION ITEMS:

1. Right-of-Way Update
2. Memorial Auditorium Water Damage
3. Newbury Village Update

D. FUTURE DISCUSSION ITEMS:

1. Odd/Even Parking (Adams Street and Orchard Area)
- August 31, 2015
2. Mason Road Speed Limit