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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

August 31, 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 Anderson, Davidson, Fleming and Scott present. Mayor McCampbell arrived at 4:50 p.m.

The following item was added to the Regular Agenda for approval at the September 8, 2015 City Council Meeting: Resolution Supporting Funding for County-Wide Workforce Housing Needs Assessment. The following item was added to the Consent Agenda for approval at the September 8, 2015 City Council Meeting: Resolution Approving Non-Union Classification and Compensation Study.

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: 6:23 p.m.

Approved: September 8, 2015

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

** REVISED **
CITY COUNCIL WORK SESSION AGENDA

Monday, August 31, 2015, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for September 8, 2015 (RM41)

1. Mayor's Awards:
 - * Rosa Hernandez
 - * Mary Maine
 - * Sharon Ford
2. Proclamation:
 - Library Card Sign-Up Month: Rhonda Frevert
3. Public Hearing, Consideration of Permanent Encroachment Agreement with Tom Wolf for Encroachment into City Right-of-Way at 801 Jefferson Street, Burlington, Iowa
4. Public Hearing, Consideration of an Ordinance Amending Section 17.65 Floodplain Regulations of Title 17, Zoning Code of the City of Burlington, Iowa (1st Reading)
5. Public Hearing, 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 (1st Reading)
6. Public Hearing, Consideration of Plans and Specifications for the 2015 Division Street Reconstruction Project (RISE)
7. Motion for Final Adoption of an Ordinance Amending Section of 17.75.172 Billboard Signs of Title 17 Zoning and Subdivision of the Burlington Municipal Code
8. Resolution Approving the Final Plat of Smith Family Subdivision
9. Resolution Awarding Contract for the 2015 Cascade Sewer, Sanitary Trunk Extension

- 10. Resolution Approving Agreement with Klingner and Associates for Professional Services Agreement for Architect/Engineering/Planning Services for PTIG Depot Great Room Renovation Project
- ADDED 11. Resolution Supporting Funding for County-Wide Workforce Housing Needs Assessment
- ADDED 12. Resolution Authorizing a Contract Between the City of Burlington and Impact7G, Inc. to Complete Technical Services for Work at the Former Dresser Rand Site, 1106 Washington Street

B. PROPOSED CONSENT AGENDA: for September 8, 2015 (RM41)

- 1. Resolution Approving Nuisance Abatements for Various Properties
- 2. Resolution Approving Removal of Debris Along Flint River Trail Bridge Over Flint Creek
- ADDED 3. Resolution Approving Non-Union Classification and Compensation Study
- 4. Set Date for Public Hearings: September 21, 2015
 - a. Consideration of Sale of Property Locally Known as 2402 South Main Street, City of Burlington, Des Moines, County, Iowa
 - b. Consideration of an Ordinance Amending Section 17.20.02 Table of Uses, General Commercial Use Categories of Title 17, Zoning Code of the City of Burlington, Iowa
 - c. Consideration of Plans and Specifications for the 2015 Burlington WWTF Belt Filter Press Room Modifications
 - d. Consideration of Permanent Encroachment Agreement with Lea Zaiser for Encroachment into City Right-of-Way at 2007 South Main Street, Burlington, Iowa

ADDED

- e. Consideration of an Ordinance Vacating and Selling a Portion of Alley Right-of-Way Located West of the Property at 1000 Court Street, Burlington, Iowa

C. DISCUSSION ITEMS:

1. Housing Needs Assessment, David Toyer
2. Treasurer's Report
3. Downtown Parking Study
4. Vineyard Street Drainage
5. Fines for Illegal Right-of-Way Signs
6. Non-Union Compensation Study
7. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Mason Road Speed Limit
2. Odd/Even Parking (Adams Street and Orchard Area) - (September 14, 2015)