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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

October 26, 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 and Council Members Davidson, Fleming and Scott present. Council Member Anderson was absent.

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: 6:35 p.m.

Approved: November 2, 2015

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

## CITY COUNCIL WORK SESSION AGENDA

Monday, October 26, 2015, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

### A. PROPOSED REGULAR AGENDA: for November 2, 2015 (RM45)

1. Mayor's Awards:
  - \* Leon Shahan
  - \* Larry Williams
2. Public Hearing, Consideration of an Ordinance Readopting the "Code of Ordinances of the City of Burlington, Iowa 2003" (1<sup>st</sup> Reading)
3. Public Hearing, Consideration of an Ordinance Rezoning the Property Locally Known as 705 Maple Street from C-2, General Commercial to R-4, Multi-Family Residential Zoning District with a Planned Unit Development (PUD) Overlay Zone (1<sup>st</sup> Reading)
4. Motion for Final Adoption of an Ordinance Amending Various Sections of Title 17, Zoning Code of the City of Burlington
5. Resolution Awarding Contract for the 2015 Division Street Reconstruction and Silgan Turn Lane (RISE) RM-0977(643)-7D-29
6. Resolution of the City of Burlington, Iowa Certifying an Immediate Non-Speculative Opportunity Exists for Permanent Job Creation That Necessitates a Revise Iowa's Sound Economy (RISE) Immediate Opportunity Grant Application and Endorsing an Immediate Non-Speculative Development Project and Approving Submission of a Grant Application and Authorizing the Mayor to Sign Required Grant Applications and Agreements
7. Resolution Approving Final Plat of Eighth Addition to Westbrook Estates Subdivision

MOVE TO NOVEMBER 16, 2015 8. Resolution of Support for the Low Income Housing Tax Credit Program Application to the Iowa Finance Authority for the Development of the Churchill Apartments at the SE Corner of 4<sup>th</sup> Street and Valley Street

MOVE TO NOVEMBER 16, 2015 9. Resolution Approving Request for Financial Support for Construction of a Senior Housing Development Located at the Property Locally Known as 705 Maple Street

10. Resolution Obligating Funds from the Greater Burlington Partnership TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to Be Paid in the Succeeding Fiscal Year

11. Resolution Obligating Funds from the Winegard TIF Rebate Subfund of the City's Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Rebate Payments Due to Be Paid in the Succeeding Fiscal Year

12. Resolution Expressing Council Commitment to Keep New G.O. Bond Use for New Police Facility to \$2.2 Million

13. Resolution Approving Engineering Services Agreement Between the City of Burlington and Veenstra & Kimm, Inc. of Moline, Illinois for Professional Engineering Services for Phase V of the Flood Mitigation Project in the City of Burlington, Iowa

B. PROPOSED CONSENT AGENDA: for November 2, 2015 (RM45)

ADDED

1. Set Date for Public Hearing: December 7, 2015
  - a. Consideration on Acquisition and Development Agreement Related to Project in Flint Hills Neighborhood of the Burlington Consolidated Urban Renewal Area

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Presentation: Update CTB, Chelsea Tolle
3. Update Parking Study, SEIRPC
4. Steamboat Days Contract
5. TV Disposal Program

D. FUTURE DISCUSSION ITEMS:

1. Presentation, Roundabout
2. Presentation, Complete Streets, Zach James
3. Memorial Auditorium Update