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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

January 11, 2016

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, Council Members Davidson, Fleming and Wilson present. Council Member Scott arrived at 4:50 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: 6:25 p.m.

Approved: January 18, 2016

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

\*\*\*\* REVISED CITY COUNCIL WORK SESSION AGENDA \*\*\*\*

Monday, January 11, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for January 18, 2016 (RM02)

TAKEN OFF

1. Mayor's Awards
2. Presentation: Check from Community Foundation of Des Moines County, Jerry Parks (City Council Meeting)
2. Motion for Final Adoption of an Ordinance Vacating and Selling a Portion of Alley Right-of-Way Located South of the Properties at 623 and 627 Acres Street, Burlington, Iowa
3. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for CDBG Facade Project Continued from the December 21, 2015 City Council Meeting

B. PROPOSED CONSENT AGENDA: for January 18, 2016 (RM02)

1. Resolution Approving Purchase of a 2016 F550 Truck with Utility Box for Public Works, Street Division
2. Set Date for Public Hearings: February 1, 2016

MOVED TO 02/1/2016 MTG.

- a. Consideration of Sale of Property Locally Known as 1417 Thul Street with Conditions, City of Burlington, Des Moines County, Iowa

MOVED TO 02/1/2016 MTG.

- b. Consideration of an Ordinance Vacating and Selling a Portion of South 14<sup>th</sup> Street Right-of-Way Located Adjacent to 1800, 1802 and 1804 South 15<sup>th</sup> Street and Adjacent to 1408 Harrison Avenue, Burlington, Iowa

MOVED TO 02/1/2016 MTG.

- c. Consideration of an Ordinance Vacating and Selling a Portion of Alley Right-of-Way Located South of 1325 Iowa Street, Burlington, Iowa

d. Consideration of an Ordinance Rezoning the Property Locally Known as 509 Melrose Court from R-2, Single Family Residential to C-2, General Commercial Zoning District

e. Consideration of an Ordinance Amending Ordinance No. 3166 and Ordinance No. 3105 by Eliminating the Requirements for a Landscape Buffer

MOVED TO 02/1/2016 MTG.

f. Consideration of a Resolution Authorizing a Permanent Encroachment Agreement with Hope Haven Area Development Center for Encroachment into City Right-of-Way at 617 Jefferson Street, Burlington, Iowa

MOVED TO 02/1/2016 MTG.

g. Consideration of a Resolution Adopting the Des Moines County Hazard Mitigation Plan

h. Consideration of Plans and Specifications for the 2016 HMA Resurfacing of Memorial Park Road and Plank Road Project in the City of Burlington, Iowa

C. DISCUSSION ITEMS:

1. Airport Budget Presentation (Mary Beard)
2. Police Citizen Academy
3. North Gorge Bike Trail
4. RSM, Comprehensive Annual Finance Report  
FY Ending June 30, 2015
5. Appointments
6. FY 2016-2017 Budget

D. FUTURE DISCUSSION ITEMS: