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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

January 25, 2016

The Burlington City Council met in an informal work session at 4:39 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor Pro-Tem Davidson, Council Members Fleming Scott and Wilson present. Mayor McCampbell 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: 6:56 p.m.

Approved: February 1, 2016

Jim Ferneau
City Manager

Jim Davidson
Mayor Pro-Tem

CITY COUNCIL WORK SESSION AGENDA

Monday, January 25, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. SPECIAL MEETING:

1. Resolution Awarding Contract for the 2016 Depot Great Room Renovation Project

B. PROPOSED REGULAR AGENDA: for February 1, 2016 (RM03)

1. Mayor's Awards
2. Public Hearing, 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 (1st Reading)
3. Public Hearing, Consideration of an Ordinance Amending Ordinance No. 3166 and Ordinance No. 3105 by Eliminating the Requirements for a Landscape Buffer (1st Reading)
4. Public Hearing, Consideration of Plans and Specifications for the 2016 HMA Resurfacing of Memorial Park Road and Plank Road Project in the City of Burlington, Iowa
5. Resolution Approving a Memorandum of Understanding Between Des Moines County, Des Moines County Secondary Roads and the City of Burlington for the Resurfacing of Memorial Park Road and Plank Road
6. Resolution Authorizing Acceptance of Offer for City Bridge Funding

C. PROPOSED CONSENT AGENDA: for February 1, 2016 (RM03)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2015 HMA

Resurfacing Project

3. Resolution to Establish a New Fee and Charge Schedule at Burlington RecPlex
4. Set Date for Public Hearings: February 16, 2016
 - a. Consideration of Sale of Property Locally Known as 1417 Thul Street with Conditions, City of Burlington, Des Moines County, Iowa
 - b. Consideration of an Ordinance Vacating and Selling a Portion of South 14th Street Right-of-Way Located Adjacent to 1800, 1802 and 1804 South 15th Street and Adjacent to 1408 Harrison Avenue, Burlington, Iowa
 - 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 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
 - e. Consideration of a Resolution Adopting the Des Moines County Hazard Mitigation Plan

D. DISCUSSION ITEMS:

1. Treasurer's Report
2. Gov HR Non-Union Compensation Study
3. Appointments
4. FY2016-2017 Budget

E. FUTURE DISCUSSION ITEMS: