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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

March 14, 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, Scott and Wilson present.

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: 6:45 p.m.

Approved: March 21, 2016

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

**** REVISED ****

CITY COUNCIL WORK SESSION AGENDA

Monday, March 14, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for March 21, 2016 (RM06)

1. Mayor's Awards:
 - * Brett Mitchell
 - * Mary Taeger
2. Public Hearing, Consideration of General Obligation Loan Agreement in a Principal Amount Not to Exceed \$1,350,000.00
3. Public Hearing, Consideration of Plans and Specifications for the 2016 Sealcoat Streets Reconstruction Project
4. Public Hearing, Consideration of an Amendment to Ordinance No. 3351, Westbrook Meadows Planned Unit Development (PUD), by Adding Outlot A to the Provisions of the PUD (1st Reading)
5. Public Hearing, Consideration of an Ordinance Rezoning the Property Located West of Garden Avenue, Lawn Avenue and Dill Street from R-1, Single-Family Residential to R-2, Single-Family Transitional Residential Zoning District with a Planned Unit Development (Southern Cross PUD) Overlay Zone (1st Reading)
6. Motion for Final Adoption 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, Burlington, Iowa
7. Resolution Approving Agreement with IDOT Accepting Bridge Funding for the Mt. Pleasant Street Bridge
8. Resolution Adopting City of Burlington Money Purchase Plan Number 10-8682

ADDED

9. Resolution Approving Road and Parking Access Agreement with Columbia Associates, LP/Burlington Iowa, LP

B. PROPOSED CONSENT AGENDA: for March 21, 2016 (RM06)

1. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Dennis Charles Manes dba/Yellow Cab
2. Resolution Approving the Burlington Avenue Extension Acquisition Plat
3. Set Date for Public Hearings: April 4, 2016
 - a. Consideration of an Ordinance Amending Ordinance No. 3360, Being an Ordinance Creating the Burlington Crossing PUD (Planned Unit Development) by Making Changes to Section 5, E. Signage
 - b. Consideration of a Permanent Encroachment Agreement with Douglas and Dana Atkins for Encroachment into City Right-of-Way at 914 Maple Street

C. DISCUSSION ITEMS:

1. Renewable Energy Committee Update, Jerry Parks
2. Apollo School Proposals
3. Flood Mitigation Phase V Steering Committee
4. Removal of Private Inflow Sources from Sanitary Sewers
5. Appointment

D. FUTURE DISCUSSION ITEMS:

1. Police Annual Report (March 28, 2016)
2. Vineyard Street (March 28, 2016)