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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

March 28, 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 Pro-Tem Davidson and Council Member Scott present. Mayor McCampbell and Council Members Fleming and Wilson were absent. There was no quorum present, but the remaining City Council members decided to make the best use of their time and go ahead and discuss the issues publically.

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: 5:50 p.m.

Approved: April 4, 2016

Jim Ferneau
City Manager

Jim Davidson
Mayor Pro-Tem

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

Monday, March 28, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for April 4, 2016 (RM07)

REMOVED

1. Mayor's Awards
2. Proclamation:
* Earth Day - Eric Tysland
3. Public Hearing, Consideration of a Permanent Encroachment Agreement with Douglas and Dana Atkins for Encroachment into City Right-of-Way at 914 Maple Street
4. Public Hearing, 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 (1st Reading)
5. 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 Continued from the March 21, 2016 City Council Meeting
6. Motion for Preliminary Adoption of the Second Reading of an Amendment to Ordinance No. 3351, Westbrook Meadows Planned Unit Development (PUD), by Adding Outlot A to the Provisions of the PUD
7. Motion for Preliminary Adoption of the Second Reading 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

ADDED

8. Resolution Approving the Preliminary Plat of Replat of Outlot A in Westbrook Meadows Subdivision Phase Two
9. Resolution Approving Preliminary Plat of Burlington Crossing Subdivision
10. Resolution Ratifying Tentative Agreement Between the City of Burlington, Iowa and Local 7176 of Communication Workers of America AFL-CIO
11. Resolution Awarding Contract for the 2016 HMA Resurfacing Project
12. Resolution Approving Removal of Debris and Dredging to Remove Silt from City's Riverfront Boat Dock and Ramp Areas

MOVED FROM CONSENT

13. Resolution Awarding the Bid for Complete Production and Delivery of a Type I Ambulance for the Burlington Fire Department

B. PROPOSED CONSENT AGENDA: for April 4, 2016 (RM07)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Executive Transportation LLC dba/ Executive Transportation LLC
3. Resolution to Establish New Rental Fees and Charge Schedules for Memorial Auditorium and the Port of Burlington Effective January 1, 2018 with Annual Adjustments Through January 2020
4. Resolution Amending Sewer User Fees Effective July 1, 2016
5. Resolution Amending Solid Waste Fees Effective July 1, 2016
6. Resolution Amending Storm Water Utility System Fees Pursuant to Chapter 100.02 of the Burlington City Code

7. Resolution Amending Septic Haulers Fees Effective July 1, 2016

8. Set Date for Public Hearings: April 18, 2016

a. Consideration of a Permanent Encroachment Agreement with Downtown Partners, Inc. for Encroachment into City Right-of-Way for the Burlington Lightscape Project

ADDED

b. Consideration of Sale and Conveyance of Real Property, Approximately 0.184 Acre Parcel Located South of Agency Road and East of North Roosevelt Avenue

ADDED

c. Consideration of Annual Consolidated Transit Funding Application

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Due Diligence Report, Police Dept.
3. Garage Nuisances
4. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Police Annual Report (April 11, 2016)
2. Downtown Parking Plan (April 11, 2016)
3. Presentation Apollo Site, Stephanie Steffens (April 11, 2016)
4. Vineyard Street (April 25, 2016)