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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

May 31, 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.

The following item was removed for approval at the June 6, 2016 City Council meeting: Resolution of Intent to Proceed with Miller-Valentine Group for Purchase and Redevelopment of the Apollo School Site at 1201 Valley Street, Burlington, Iowa. The following item was added for approval at the June 6, 2016 City Council meeting: Resolution Approving Reimbursement for the Imagine Committee's Indoor Sports and Recreational Facility Conceptual Drawings and Final Construction Cost Estimate for Fundraising. 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: 5:55 p.m.

Approved: June 6, 2016

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Tuesday, May 31, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for June 6, 2016 (RM11)

ADDED

1. Proclamation of Retirement:
* Daryl Bailey, Firefighter
2. Proclamation:
* Juneteenth Day - Fred Seay
3. Mayor's Award:
* Chris Clements
* Pearle Payne
4. Public Hearing, Consideration of Voluntary Severance of Territory Located East of 11312 Valley View Lane, Burlington, Iowa
5. Public Hearing, Consideration of a Permanent Encroachment Agreement with Art Guild of Burlington, Inc. for Encroachment into City Right-of-Way at 301 Jefferson Street, Burlington, Iowa
6. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of Summer Street Right-of-Way Located East of the Property at 215 Summer Street, Burlington, Iowa
7. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of South 14th Street Right-of-Way Located West of the Property at 1412 Hillary Avenue, Burlington, Iowa
8. Resolution of Intent to Proceed with Miller-Valentine Group for Purchase and Redevelopment of the Apollo School Site at 1201 Valley Street, Burlington, Iowa
9. Resolution Accepting Downtown Parking Study for the City of Burlington

REMOVED

ADDED

10. Resolution Approving Reimbursement for the Imagine Committee's Indoor Sports and Recreational Facility Conceptual Drawings and Final Construction Cost Estimate for Fundraising

B. PROPOSED CONSENT AGENDA: for June 6, 2016 (RM11)

1. Resolution Approving Refund of Liquor License for Spiritz N Dreamz, LLC dba/The Crazy Coyote
2. Resolution Authorizing Internal Loan from General Fund to Tax Increment Revenue Fund
3. Resolution Establishing a No Parking Zone on the East Side of Cottonwood Court Extending from Winegard Drive to the North Approximately 65 Feet
4. Resolution Establishing West Burlington Avenue from West Avenue to Division Street as a Heavy Truck Route
5. Set Date for Public Hearings: June 20, 2016
 - a. Consideration of an Ordinance Rezoning a Portion of 2400 Sunnyside Avenue to Include a Planned Unit Development Overlay Zone (Arbor View Estates PUD)
 - b. Consideration of City of Burlington Neighborhood Stabilization Program (08-NSP-003, 11-NSP-003)

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Summer Programs, Rhonda Frevert
3. Annual HPC Report, Steve Frevert
4. Presentation: Imagine Indoor Sports Complex Update

D. FUTURE DISCUSSION ITEMS: