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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

July 25, 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: 5:40 p.m.

Approved: August 1, 2016

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

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

A. PROPOSED REGULAR AGENDA: for August 1, 2016 (RM15)

1. Proclamation of Retirement:
* James W. Ruberg, Police Officer
2. Proclamation:
* A Salute to Our City & County First Responders
- Chriss Heyd
3. Mayor's Awards:
* Bill Chaplin
* Breydn Hill
* Paige Siegworth
4. Presentation: Alliant Annual Report, Nancy Snaadt
5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of Gordon Street Right-of-Way Located West of Baumberger Street and a Portion of Baumberger Street Right-of-Way Located South of Monroe Street
6. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Located at 2635 Mount Pleasant Street from C-2, General Commercial to R-4, Multi-Family Residential Zoning District
7. Resolution Establishing Two No Parking Areas in the 500 Block of Terrace Drive
8. Resolution Approving the Final Plat of Borden Subdivision

B. PROPOSED CONSENT AGENDA: for August 1, 2016 (RM15)

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2015 Cascade Sewer, Sanitary Trunk Extension

2. Resolution Approving Purchase of Replacement Equipment for Traffic Control Along Roosevelt Avenue
3. Resolution Authorizing the Filing of an Application for Resource Enhancement and Protection (REAP) Program for the Flint River Trail Along the Riverfront in the City of Burlington, Iowa
4. Resolution Authorizing the Filing of Applications for the 2017 Certified Local Government (CLG) Grant Round for the Development of Historic Design Guidelines
5. Resolution Authorizing the Submittal of an Application to the EPA FY17 Brownfields Area-Wide Planning (BF AWP) Grant Program by the City of Burlington, Iowa
6. Set Date for Public Hearings: August 15, 2016
 - a. Consideration of Plans and Specifications for the 2016 West Avenue and West Burlington Avenue Roundabout, RISE - RM-0977 (643) – 7D-29
 - b. Consideration of an Ordinance Amending Various Sections of Chapter 155, International Building Code of the City of Burlington Municipal Code
 - c. Consideration of an Ordinance Amending Various Sections of Chapter 156, International Existing Building Code of the City of Burlington Municipal Code

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C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Presentation: Paint the Plows, Nick MacGregor
3. Swimming Pool
4. Pokemon Go Request
5. Appointments

D. FUTURE DISCUSSION ITEMS:

1. POP Unit (August 8, 2016)
2. Depot Update (August 8, 2016)
3. Depot Lease (August 8, 2016)