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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

September 12, 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 Council Members Davidson, 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: 5:21 p.m.

Approved: September 19, 2016

Jim Ferneau  
City Manager

Jim Davidson  
Mayor Pro-Tem

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

Monday, September 12, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for September 19, 2016 (RM18)

1. Mayor's Awards:
  - \* Jackie Swink
  - \* Cree Gully
  - \* Chuck Siekman
  - \* Larry Dirth
  - \* Kevin Moore
2. Public Hearing, Consideration of the Sale of Property Locally Known as 1118 Maple Street, Burlington, Iowa, with Conditions
3. Public Hearing, Consideration of the Sale of Property Locally Known as 1505 Aetna Street, Burlington, Iowa, with Conditions
4. Public Hearing, Consideration of an Ordinance Rezoning the Property Located on the West Side of South Main Street between Maple Street and Spruce Street from M-1, Light Industrial to C-1, Limited Commercial Zoning District (1<sup>st</sup> Reading)
5. Resolution Authorizing Staff to Proceed with the Process of Demolishing the Apollo School Property at 1201 Valley Street

B. PROPOSED CONSENT AGENDA: for September 19, 2016 (RM18)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2016 Sealcoat Streets Reconstruction Project
3. Resolution Approving the Purchase of Easements from 2128 South 16<sup>th</sup> (PIN: 16-08-377-007) and from 2203 Seneca (PIN: 16-08-377-010) for Construction of Storm Sewer Associated with the 2016 Cascade Watershed Sewer Separation Project, Phase 2

4. Resolution Approving Fiscal Year 2015-2016 Street Finance Report, Road Use Tax
5. Resolution Approving the Purchase Agreements for Right-of-Way for Roundabout
6. Set Date for Public Hearings: October 3, 2016
  - a. Consideration of the Sale of Property Locally Known as 209 South Gunnison Street, Burlington, Iowa, with Conditions
  - b. Consideration of the Sale of Property Locally Known as 915 North Central Avenue, Burlington, Iowa, with Conditions
  - c. Consideration of an Ordinance Amending Various Sections of Chapter 154, Residential Code of the City of Burlington Municipal Code

ADDED

- d. Consideration of an Ordinance Rezoning the Property Located at 3107 South 14<sup>th</sup> Street from R-1, Single Family Residential to R-4, Multi-Family Residential Zoning District, with Conditions

ADDED

- e. Consideration of an Ordinance Rezoning the Property Located at 2910 Madison Avenue from R-1, Single Family Residential to C-1, Limited Commercial Zoning District, with a Planned Unit Development (PUD) Overlay Zone

ADDED

- f. Consideration of an Ordinance Amending Section 150.07 Affixing Numbers of Chapter 150 Building Numbering of the City of Burlington Municipal Code

C. DISCUSSION ITEMS:

1. Quarterly Goal Setting Report: Nick MacGregor
2. Appointment

D. FUTURE DISCUSSION ITEMS:

1. Riverfront Advisory Committee Update (September 26, 2016)