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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

September 26, 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 Resolution was moved from the consent agenda to the regular agenda for approval at the October 3, 2016 City Council Meeting: Resolution Approving Agreement with Matteson Marine Service, Inc. for Riverfront Lease and Mooring Agreement.

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: 5:35 p.m.

Approved: October 3, 2016

Nick MacGregor  
Assistant City Manager f/Public Works

Shane A. McCampbell  
Mayor

\*\*\* REVISED AGENDA \*\*\*

CITY COUNCIL WORK SESSION AGENDA

Monday, September 26, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for October 3, 2016 (RM19)

ADDED  
ADDED

1. Proclamations:
  - \* Fire Prevention Week: Mark Crooks
  - \* Domestic Violence Awareness Month: Brad Koenig
  - \* City Week: Sam Helmick and Ryan Freitag
2. Mayor's Awards:
  - \* Jacob Cranston
  - \* Ryan Smith
3. Public Hearing, Consideration of the Sale of Property Locally Known as 209 South Gunnison Street, Burlington, Iowa, with Conditions
4. Public Hearing, Consideration of the Sale of Property Locally Known as 915 North Central Avenue, Burlington, Iowa, with Conditions
5. Public Hearing, 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 (1<sup>st</sup> Reading)
6. Public Hearing, 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 (1<sup>st</sup> Reading)
7. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 154, Residential Code of the City of Burlington Municipal Code (1<sup>st</sup> Reading)

8. Public Hearing, Consideration of an Ordinance Amending Section 150.07 Affixing Numbers of Chapter 150 Building Numbering of the City of Burlington Municipal Code (1<sup>st</sup> Reading)
  9. Motion for Preliminary Adoption of the Second Reading 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
  10. Resolution Approving the Final Plat of Roy Vaughan Subdivision
- MOVED FROM CONSENT
11. Resolution Approving Agreement with Matteson Marine Service, Inc. for Riverfront Lease and Mooring Agreement

**B. PROPOSED CONSENT AGENDA: for October 3, 2016 (RM19)**

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2016 3<sup>rd</sup> and Washington Parking Deck Repair Project
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2015 Division Street HMA Resurfacing Project
3. Resolution Endorsing the Mason Road Trail Project
4. Set Date for Public Hearings: October 17, 2016
  - a. Consideration of the Sale of Property Locally Known as 207 South 5<sup>th</sup> Street, Burlington, Iowa, with Conditions
  - b. Consideration of an Ordinance Creating Chapter 38 Tree Advisory Board of the Burlington Municipal Code

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Riverfront Advisory Committee Update
3. K-9 Update
4. Depot Update
5. Appointment

D. FUTURE DISCUSSION ITEMS: