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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

October 10, 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, Scott and Wilson present. Council Member Fleming was absent.

The following Resolution was moved from the consent agenda to the regular agenda for approval at the October 17, 2016 City Council Meeting: Resolution Approving Purchase of a 2017 Vactor 2100 Plus with Hydro Excavating Capabilities for Public Works, Street Division. The following Resolution was added to the regular agenda for approval at the October 17, 2016 City Council Meeting: Resolution Amending Reserved Parking Along Valley Street to the East of Main Street.

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: 6:07 p.m.

Approved: October 17, 2016

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, October 10, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for October 17, 2016 (RM20)

ADDED

REMOVED

1. Proclamations:
 - * Winners of the City of Burlington 7th Grade Essay Contest 2016
 - Maddie Drew - Notre Dame
 - Brock Dengler - Aldo Leopold Middle School
 - * Community Planning Month: Eric Tysland
2. Mayor's Awards:
3. Public Hearing, Consideration of the Sale of Property Locally Known as 207 South 5th Street, City of Burlington, Iowa, with Conditions
4. Public Hearing, Consideration of an Ordinance Creating Chapter 38 Tree Advisory Board of the Burlington Municipal Code (1st Reading)
5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Located at 3107 South 14th Street from R-1, Single Family Residential to R-4, Multi-Family Residential Zoning District, with Conditions
6. Motion for Preliminary Adoption of the Second Reading 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
7. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 154, Residential Code of the City of Burlington Municipal Code

8. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 150.07 Affixing Numbers of Chapter 150 Building Numbering of the City of Burlington Municipal Code
9. Resolution Authorizing Staff to Seek Redevelopment Proposals for the Apollo School Property at 1201 Valley Street
10. Resolution Approving Contract for Real Estate Services with Terrus Real Estate Group, LLC
11. Resolution Establishing a No Parking Zone on the West Side of Willow Street Extending from Dill Street to Sequoia Drive
12. Resolution Approving the Final Plat of the Second Addition to Westbrook Meadows Subdivision
13. Resolution Approving Purchase of a 2017 Vector 2100 Plus with Hydro Excavating Capabilities for Public Works, Street Division
14. Resolution Amending Reserved Parking Along Valley Street to the East of Main Street
15. Resolution Providing for a Salary Adjustment for the City Manager

MOVED FROM CONSENT

ADDED

B. PROPOSED CONSENT AGENDA: for October 17, 2016 (RM20)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Awarding Contract for Engineering Services for Phase I South of the Flint River Trail
3. Resolution Authorizing a Real Estate Purchase Agreement, Authorizing an Agreement to Annex Property, and Granting Permission for Connection to POTW Sewer

4. Set Date for Public Hearings: November 7, 2016
 - a. Consideration of the Sale of Property Locally Known as 117 South 7th Street, City of Burlington, Iowa, with Conditions
 - b. Consideration of a Permanent Encroachment Agreement with Greenway of Burlington Associates for Encroachment into Valley Street Right-of-Way at 2312 Valley Street, Burlington, Iowa

C. DISCUSSION ITEMS:

1. Convention Visitor Bureau Update - Chelsea Tolle