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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

April 10, 2017

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 added to the regular agenda for approval at the April 17, 2017 City Council meeting: Resolution Approving City of Burlington Citizen Participation Rules of Conduct.

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: 7:26 p.m.

Approved: April 17, 2017

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

Monday, April 10, 2017, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for April 17, 2017 (RM32)

MOVED TO MAY 1, 2017

1. Mayor's Awards:
  - \* Hilary Beaird
  - \* Aaron Brown
2. Public Hearing, Consideration of Transit Grant Application
3. Public Hearing, Consideration of a Permanent Encroachment Agreement with Martha Wolfe for Encroachment into Washington Street Right-of-Way at 313 Washington Street, Burlington, Iowa
4. Public Hearing, Consideration of Plans and Specifications for the 2017 Flood Mitigation, Phase V
5. Public Hearing, Consideration of Plans and Specifications for the 2017 Depot Storm Sewer Improvements

ADDED

6. Motion for Preliminary Adoption of the First Reading of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Deer Point Estates Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
7. Resolution Approving the Mayor's Participation in Fireball Run and Authorizing the Expenditure of Funds to Participate

ADDED

8. Resolution Approving City of Burlington Citizen Participation Rules of Conduct

ADDED

9. Resolution Approving Historical Resource Development Program Grant Application for Depot Renovation

ADDED

10. Resolution Approving Change to Assessment Repayment Terms

B. PROPOSED CONSENT AGENDA: for April 17, 2017 (RM32)

1. Resolution Amending Sewer User Fees Effective July 1, 2017
2. Resolution Amending Storm Water Utility System Fees Pursuant to Chapter 100.02 of the Burlington City Code
3. Resolution Amending Solid Waste Fees Effective July 1, 2017
4. Resolution Amending Septic Haulers Fees Effective July 1, 2017
5. Resolution Approving Submittal of Title VI Program for the Burlington Urban Service Transit System
6. Resolution Authorizing Entering into an Agreement with the Iowa Department of Agriculture and Land Stewardship Related to a Water Quality Initiative Grant Awarded for the Construction of a Green Alley in Downtown Burlington
7. Resolution Approving an Amendment of Access Agreement with Mac's Convenience Stores, LLC for Granting Access to the Subject Premises for the Purpose of Locating a Remediation Station and Conducting Environmental Investigation and Remediation Work
8. Set Date for Public Hearings:
  - a. Consideration of a Permanent Encroachment Agreement with Art Guild of Burlington, Inc. for Encroachment into City Right-of-Way Adjacent to the Property Located at 301 Jefferson Street, Burlington, Iowa (May 1, 2017)

- b. Consideration of an Ordinance Vacating and Selling a Portion of Spruce Street Right-of-Way Located West of South Main Street and a Portion of Alley Right-of-Way Located North of Spruce Street and West of South Main Street, Burlington, Iowa (May 1, 2017)
- c. Consideration of Plans and Specifications for the 2017 Sealcoat Streets Program (May 1, 2017)
- d. Consideration of Plans and Specifications for the 2017 Burlington Flint River Trail, Phase I South (May 1, 2017)
- e. Consideration of 2017 Amendment to Urban Renewal Plan for Burlington Consolidated Urban Renewal Area Related to Apollo High School Property Disposition (May 15, 2017)
- f. Consideration of Acquisition and Development Agreement Related to Urban Renewal Project in Connection with Apollo High School Property Disposition (June 5, 2017)

ADDED

C. DISCUSSION ITEMS:

- 1. Recycling Program - Hal Morton
- 2. Pool Dome - John Fruehling
- 3. Council's Procedure for Citizen Participation
- 4. Assessment Issue
- 5. Parking in the Downtown for Increased Potential Development - Jesse Caston
- 6. Minority Recruiting
- 7. TIF Policy
- 8. Sidewalk Width
- 9. Appointments

D. FUTURE DISCUSSION ITEMS: