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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 26, 2018

The Burlington City Council met in an informal work session at 4:36 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor McCampbell, Council Members Billups, Murray, Rinker 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: 6:46 p.m.

Approved: March 5, 2018

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

** REVISED **
CITY COUNCIL WORK SESSION AGENDA

Monday, February 26, 2018, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. SPECIAL/EXECUTIVE SESSION:

Thomas J. Smith Council Chambers, City Hall

Time: 4:00 p.m.

1. To go into Executive Session for the purpose of: To discuss the strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation per State Code, Chapter 21.5.1(c).

B. PROPOSED REGULAR AGENDA: for March 5, 2018 (RM05)

ADDED

1. Mayor's Award:
* Jesse Petty

ADDED

2. MIDWEST MAGIC
3. Public Hearing, Consideration of General Obligation Loan Agreement in a Principal Amount Not to Exceed \$8,500,000
4. Public Hearing, Consideration of Agreement with Burlington Community School District Relative to Use of Dankwardt and Crapo Park Tennis Courts
5. Public Hearing, Consideration of an Ordinance Rezoning the Property Locally Known as 333 Curran Street from R-2, Single-family Residential to C-1, Limited Commercial Zoning District (1st Reading)
6. Public Hearing, Consideration of an Ordinance Amending the Code of Ordinances of the City of Burlington, Iowa, by Amending Provisions Pertaining to the Standard Penalty Applicable to Certain Sections of the Code and Violations Thereof (1st Reading)
7. Public Hearing, Consideration of 2018 Amendment to Urban Renewal Plan for Burlington Consolidated Urban Renewal Area Related to Use of Incremental Property Tax Revenues for Public Improvements

8. Public Hearing, Consideration of Plans and Specifications for the 2018 Agency Street Widening Project - East End
9. Public Hearing, Consideration of Fiscal Year 2018-2019 Budget

ADDED

10. Resolution Authorizing the Mayor to Sign Opportunity Zones Application Through the Iowa Economic Development Authority

C. PROPOSED CONSENT AGENDA: for March 5, 2018 (RM05)

1. Resolution Approving Final Acceptance and Final Payment for the 2017 Erosion Mitigation at Corner of North Street and North 4th Street
2. Resolution Approving the Purchase of Right-of-Way and a Temporary Construction Easement for 3200 Agency Street (Pin: 11-31-301-009 & 11-31-301-013) for the 2018 Agency Street Widening Project - East End
3. Resolution Approving the Purchase of a Temporary Construction Easement for 3120 Agency Street (Pin: 11-31-326-002) for the 2018 Agency Street Widening Project - East End
4. Resolution Approving the Purchase of a Temporary Construction Easement for 3135 Agency Street (Pin: 11-31-376-008) for the 2018 Agency Street Widening Project - East End
5. Resolution Approving the Purchase of a Temporary Construction Easement for 3140 Agency Street (Pin: 11-31-326-004) for the 2018 Agency Street Widening Project - East End
6. Resolution Approving the Purchase of a Temporary Construction Easement for 3150 Agency Street (Pin: 11-31-301-006) for the 2018 Agency Street Widening Project - East End

7. Resolution Approving the Purchase of Right-of-Way and a Temporary Construction Easement for 3155 Agency Street (Pin: 11-31-361-003) for the 2018 Agency Street Widening Project - East End
8. Resolution Approving the Purchase of Right-of-Way and a Temporary Construction Easement for 3220 Agency Street (Pin: 11-31-301-014) for the 2018 Agency Street Widening Project - East End
9. Resolution Approving the Purchase of a Temporary Construction Easement for 3245 Agency Street (Pin: 11-31-351-004 & 11-31-351-010) for the 2018 Agency Street Widening Project - East End
10. Resolution of Support for a Workforce Housing Tax Incentive Program Project by Park West LLC
11. Resolution Approving a Gift Agreement for Property Located East of 1230-1308 North 6th Street, Burlington, Iowa
12. Set Date for Public Hearing: March 19, 2018
 - a. Consideration of a Lease Agreement with Des Moines County Humane Society for Use of the Facility at 2000 North Roosevelt Avenue
 - b. Consideration of Plans and Specifications for the 2018 Parking Lot Improvements
 - c. Consideration of Plans and Specifications for the 2018 Mt. Pleasant Street HMA Overlay
 - d. Consideration of Transit Grant Application

D. DISCUSSION ITEMS:

1. Primer on Council Procedures and Laws Applicable to Council Conduct - Attorney Patrick O'Connell
2. Treasurer's Report
3. Long-Term Economic Development Strategy
- Jason Hutcheson
4. Appointments

E. FUTURE DISCUSSION ITEMS: