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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

April 9, 2018

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 Pro-Tem Wilson, Council Members Billups, Graham-Murray and Rinker 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: 6:24 p.m.

Approved: April 16, 2018

Jim Ferneau  
City Manager

Annie J. Wilson  
Mayor Pro-Tem

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

Monday, April 9, 2018, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for April 16, 2018 (RM08)

ADDED

1. Proclamations:
  - \* Statewide Iowa Winner of the “If I Were Mayor Essay Contest” - Gabriella Deery
  - \* A Day of Prayer: Pastor Sam Fratt
  - \* Teach Children to Save Day: C.E. Walsh, C.L. Walsh, Amy Walsh, Jennifer Schuster, Audrey Work, William Steamer, Kathryn Taylor, Caden Craig, Abby Boyer, Carter Gerhardt and Amiya Warfield
  - \* Earth Day: Eric Tysland

REMOVED

2. Mayor’s Awards

MOVED

3. Resolution Approving the Appointment of Chief of Police
4. Public Hearing, Consideration of Plans and Specifications for the 2018 Sealcoat Street Program
5. Public Hearing, Consideration of Plans and Specifications for the 2018 HMA Overlay Project
6. Public Hearing, Consideration of an Application for a Housing Sustainability Grant from the Iowa Economic Development Authority, Community Development Block Grant Program
7. Public Hearing, Consideration of an Ordinance Amending Chapter 163, Environmental Nuisances of the Code of Ordinances of the City of Burlington, Iowa (1<sup>st</sup> Reading)
8. Public Hearing, Consideration of an Ordinance Amending the Code of Ordinances, City of Burlington, By Creating a New Chapter 100, “Storm Water Management and Drainage Systems Utility” (1<sup>st</sup> Reading)

9. Public Hearing, Consideration of Transit Grant Application
10. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of South 14<sup>th</sup> Street Right-of-Way Located Adjacent to the Property at 1408 Harrison Avenue, Burlington, Iowa
11. Resolution Approving Loan Agreement, Authorizing the Issuance of \$8,285,000 General Obligation Corporate Purpose Bonds, Series 2018A and Providing for the Levy of Taxes to Pay the Same
12. Resolution Awarding Contract for the 2018 Agency Street Widening Project, East End
13. Resolution Approving the Final Plat of Gillette Farm Subdivision
14. Resolution Adopting the Personnel Manual for Non-Union Employees
15. Resolution Approving City of Burlington, Iowa Goal Setting Report, Dated March 22, 2018

**B. PROPOSED CONSENT AGENDA:** for April 16, 2018 (RM08)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties
2. Resolution Approving an Amendment to the Agreement with Piper Jaffray and Company to Serve as Dissemination Agent for Secondary Market Disclosure
3. Resolution Proposing Federal Highway Administration Federal Functional Classification Changes for Roadways as Described Within the Cities of Burlington and West Burlington, Iowa
4. Resolution of Support for a Workforce Housing Tax Incentive Program Project by Kelly Hull
5. Resolution of Support for a Workforce Housing Tax Incentive Program Project by Burlington Crossing Real Estate LLC

6. Resolution Approving Easement Agreements with Burlington Truck Rail, Inc. Along Bluff Road for Access to Properties
7. Set Date for Public Hearings: May 7, 2018

DELAYED

- a. Consideration of Plans and Specifications for the 2018 Tama Building Permeable Alley
- b. Consideration of an Ordinance Creating Chapter 163A., Junk Vehicles of the Code of Ordinances of the City of Burlington, Iowa

C. DISCUSSION ITEMS:

1. Master Subdivision Request for Fire Code Exemption
2. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Nuisance Update (April 30, 2018)