

Subject to change as finalized by the City Clerk.
For a final official copy, contact the City Clerk's office at (319) 753-8124.

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 11, 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 McCampbell, Council Members Billups, Graham-Murray, Rinker and Wilson present.

A Resolution Approving Sports Marketing Study Funding was added to the June 18, 2018 agenda. 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: 7:12 p.m.

Approved: June 18, 2018

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, June 11, 2018, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for June 18, 2018 (RM12)

1. Proclamation of Retirement:
* James D. Capps, Street and Sewer Lead Person
- ADDED
ADDED
2. Mayor's Awards:
* Robert Critser
* Rich Johs
- ADDED
3. Mac Gyver's Award:
* Rich Johs
4. National Fire Academy Presentation:
* Fire Chief Trexel
5. Public Hearing, Consideration of Plans and Specifications for the 2018 Central and Washington Bridge Repairs
6. Public Hearing, Consideration of a Permanent Encroachment Agreement with Tom Wolf for Encroachment into City Right-of-Way at 801 Jefferson Street, Burlington, Iowa
7. Motion for Final Adoption of an Ordinance Repealing Chapter 122 Peddlers, Solicitors and Transient Merchants and Creating a New Chapter 122 Peddlers, Solicitors, Mobile Food Vendors and Transient Merchants
- ADDED
8. Resolution Rejecting City Bridge Funding for Cascade Bridge on South Main Street

B. PROPOSED CONSENT AGENDA: for June 18, 2018 (RM12)

1. Resolution Approving Nuisance Abatements for Various Properties

2. Resolution Approving the Purchase of a Temporary Construction Easement for 1211 Patterson Street (PIN: 11-32-377-021) for the 2017 Patterson Street Erosion Project
3. Resolution Approving the Purchase of a Temporary Construction Easement for 1213 Patterson Street (PIN: 11-32-376-008) for the 2017 Patterson Street Erosion Project
4. Resolution Approving Professional Service Agreement with Snyder and Associates for Preparation of the ICAAP Application
5. Resolution Approving Economic Development Assistance Contract Amendment and Targeted Jobs Withholding Tax Credit Program Contract Amendment for Silgan Containers Manufacturing Corporation from the Iowa Economic Development Authority
6. Resolution Amending Peddler, Solicitor and Transient Merchant License Fees and Adding Mobile Food Vendors Fees
7. Resolution Approving Sports Market Study
8. Set Date for Public Hearings: July 2, 2018
 - a. Consideration of Sale of Property Locally Known as 209 South Gunnison Street, City of Burlington, Iowa with Conditions
 - b. Consideration of Plans and Specifications for the 2018 Tama Building Permeable Alley
 - c. Consideration of Plans and Specifications for the 2018 Depot Whiteboxing

ADDED

C. DISCUSSION ITEMS:

1. Pool Dome Update
2. Tobacco/Nicotine Free Parks
3. SESA Use Agreement at RecPlex
4. Cascade Bridge Funding

5. Sports Market Funding Request
6. Nuisance Fees
7. Garbage
8. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Presentation: Nutrient Reduction Strategy