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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

November 26, 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 and Graham-Murray present. Council Members Rinker and Wilson were 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: 5:33 p.m.

Approved: December 3, 2018

Jim Ferneau  
City Manager

Shane A. McCampbell  
Mayor

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

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

A. PROPOSED REGULAR AGENDA: for December 3, 2018 (RM23)

REMOVED

1. Proclamation of Retirement:  
\* Mark Hirsbrunner, Code Inspector III, 32 Years of Service
2. Mayor's Awards:
3. Public Hearing, Consideration of an Application to Iowa Economic Development Authority for the Micro-Enterprise Assistance Pilot Program
4. Public Hearing, Consideration of Lease Agreement between the City of Burlington and MOST, LLC for Use of Dankwardt Park Pool
5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amendment to Ordinance No. 3220, an Ordinance Creating the Sunrise West Planned Unit Development (PUD) Overlay District, by Making Changes to Section 4 Land Use Requirements
6. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 161, Housing Code of the City of Burlington Municipal Code
7. Resolution Approving Contribution to Dankwardt Park Pool Dome Project

B. PROPOSED CONSENT AGENDA: for December 3, 2018 (RM23)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Partial Release of Retention Monies for Phase V of the Floodwall

3. Set Date for Public Hearings: December 17, 2018
  - a. Consideration of Plans and Specifications for the 2019 DeEdwin and Gladys White Park Renovations
  - b. Consideration of an Ordinance Rezoning a Portion of Property Locally Known as 1621 Dodge Street from R-2, Single-Family Residential Transitional to R-4, Multi-Family Residential Zoning District

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Library Annual Report
3. Appointments

D. FUTURE DISCUSSION ITEMS:

1. TIF Policy