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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

April 8, 2019

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. Mayor McCampbell left the Informal Work Session at approximately 6:00 p.m.

Items discussed at the informal work session are listed on the work session agenda on file in the office of the City Clerk. The following item was added to the regular agenda for the April 15, 2019 City Council meeting: Resolution Approving Closure of Cascade Bridge. No action was taken.

Adjournment: 6:36 p.m.

Approved: April 15, 2019

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, April 8, 2019, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for April 15, 2019 (RM32)

ADDED
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1. Mayor's Awards:
 - * Former Mayor Jerry Rigdon
 - * Former Mayor Jeff M. Heland
 - * Former Mayor John K. Sandell
 - * Former Mayor Timothy E. Scott
 - * Former Mayor Mike Edwards
 - * Former Mayor William L. Ell
 - * Former Mayor Jim Davidson
2. Proclamations:
 - * A Day of Prayer - Karen Brownlee
 - * Arbor Day - Patrick Moore
3. Citizen's Academy Graduation
4. Public Hearing, Consideration of an Application for Housing Sustainability Grant from the Iowa Economic Development Authority, Community Development Block Grant Program
5. Public Hearing, Consideration of Transit Grant Application
6. Public Hearing, Consideration of Plans and Specifications for the 2019 RecPlex Road Extension Project
7. Public Hearing, Consideration of the Plans and Specifications for the 2019 Dankwardt Park Pool Improvement Project
8. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 34 Human Rights Commission of the Burlington Municipal Code (1st Reading)
9. Resolution Approving Permanent Closure of Cascade Bridge

ADDED

10. Resolution Approving Loan Agreement, Authorizing the Issuance of \$4,800,000 General Obligation Corporate Purpose Bonds, Series 2019A and Providing for the Levy of Taxes to Pay the Same

11. Resolution Approving City Council Chamber AV Update with Tri-City Electric Communications

ADDED

12. Resolution Approving the Advanced Construction Funds Associated with TIGER IX Funding

ADDED

13. Resolution Approving Engineering Services Agreement with Veenstra and Kimm for Advanced Construction Funds Associated with TIGER Grant

B. PROPOSED CONSENT AGENDA: for April 15, 2019 (RM32)

1. Resolution Approving Liens for Nonpayment Pursuant to Chapters 99, 100 and 106 of the Burlington Municipal Code

2. Resolution Approving the Engineering Services Agreement with Veenstra and Kimm for Green Infrastructure Project in Locust Basin

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

ADDED

4. Resolution Adopting Guidelines for Small Cell Facilities

5. Set Date for Public Hearing: May 6, 2019

a. Consideration of 2018-2019 Budget Amendment No. 1

C. DISCUSSION ITEMS:

1. Proposed New Council Policy Manual Rules & Procedures

2. Implementation of Small Cellular Tower Guidelines

3. Airport Zoning Code Update - Mary Beard

4. Cascade Bridge Closure

5. Appointment

D. FUTURE DISCUSSION ITEMS: