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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

December 30, 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 Council Members Billups, Graham-Murray and Rinker present. Also in attendance was Council Member Elect Critser and Council Member Elect Maupin. Mayor McCampbell and Council Member Wilson were not present.

The City Clerk swore in the newly elected City Council Members: Robert Critser and Bill Maupin for their terms effective January 2, 2020. 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: 6:07 p.m.

Approved: January 6, 2020

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

CITY COUNCIL WORK SESSION AGENDA

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

A. OATH OF OFFICE

1. Oath of Office for Robert Critser and Bill Maupin, as City Council Members for 4-Year Term

B. PROPOSED REGULAR AGENDA: for January 6, 2020 (RM01)

1. Nominations for Mayor and Mayor Pro-Tem and Oath of Office (City Council Meeting).
2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Located at 313 North Roosevelt Avenue, Zoned C-2, General Commercial, to Also Include R-4, Multi-Family Residential and a Planned Unit Development Overlay Zone as Allowed by the Zoning Code of the City of Burlington, Iowa
3. Motion for Preliminary Adoption of the First Reading of an Ordinance Amending the Mayor and Council Compensation Provisions of the City of Burlington, Iowa, Code of Ordinances
4. Resolution Approving Final Plat of Westbrook Meadows 3rd Addition Subdivision

C. PROPOSED CONSENT AGENDA: for January 6, 2020 (RM01)

1. Resolution Reappointing City Officers of the City of Burlington
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2018 Mason Road Shared Use Path Project
3. Resolution Approving Golf for Injured Veterans Everywhere (GIVE) Program at Flint Hills Municipal Golf Course
4. Resolution Amending Planning Option Agreement for the Former Police Department Building at 424 North 3rd Street

D. DISCUSSION ITEMS:

1. Treasurer's Report
2. City Council Appointments
3. Presentation: Deer Management Zone, Greg Harris, Department of Natural Resources (DNR)
4. Presentation: SEIRPC Home Grant & Great River Housing Trust, Mike Norris and Sara Hecox
5. Awning Proposal at Depot: Friends of the Depot
6. Appointments

E. FUTURE DISCUSSION ITEMS: