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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

August 11, 2014

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 Anderson, Fleming, Scott and Shockley present.

The following item was added to the regular agenda for approval at the August 18, 2014 City Council meeting: Resolution to Not Renew American Water Resources

Contract. Also the following item was removed for approval at the August 18, 2014 meeting and will be approved at the September 2, 2014 meeting: Resolution Awarding Contract for CDBG Downtown Facade Improvement Project. 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: 7:00 p.m.

Approved: August 18, 2014

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, August 11, 2014, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for August 18, 2014 (RM16)

1. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 162, Fire Prevention Code of the City of Burlington Municipal Code

2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Located East of Osborn Street Between Franklin Street and Mt. Pleasant Street from a M-1, Light Industrial, to a R-3, Two-family Residential Zoning District

3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 17.75.104 District Signage Regulations of Title 17, Development Program (Zoning Code) of the City of Burlington Municipal Code

4. Motion for Final Adoption of an Ordinance Amending Section 31.01 Creation; Composition of Chapter 31 Riverfront Advisory Committee of the Burlington Municipal Code

5. Motion for Final Adoption of an Ordinance Amending Section 37.02 Membership; Terms of Chapter 37 Renewable Energy and Conservation Advisory Committee of the Burlington Municipal Code

Move to September 2nd Meeting 6. Resolution Awarding Contract for CDBG Downtown Facade Improvement Project

ADDED 7. Resolution Approving the Termination of Agreement with American Water Resources, Inc. for the Linesaver Program Affinity Services Agreement

8. Resolution Authorizing the Filing of an Application with the State of Iowa for Transportation Safety Improvement Program (TSIP) Funds for Site Specific Improvements Including New Signals and Extended Left Turn Lanes at the Intersection of Agency and the Entrances of Walgreens/KMart on Behalf of the City of Burlington

9. Resolution Authorizing the Filing of an Application with the State of Iowa for Transportation Safety Improvement Program (TSIP) Funds for Site Specific Improvements Including New Signals and Extended Left Turn Lanes at the Intersection of Agency and Columbus Drive on Behalf of the City of Burlington

10. Resolution Authorizing the Filing of an Application with the State of Iowa for Transportation Safety Improvement Program (TSIP) Funds for a Traffic Control Device at the Intersection of Agency and the Entrances to Hobby Lobby/Dollar General on Behalf of the City of Burlington

B. DISCUSSION ITEMS:

1. Complete Streets Presentation: Zach James, SEIRPC
2. American Water Resources
3. Curfew
4. Heavy Truck Route
5. Flood Update

C. PROPOSED CONSENT AGENDA: for August 18, 2014 (RM16)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2012 Cascade Watershed Separation Project, Phase I
3. Resolution Amending the Fee and Charge Schedule for Special Events
4. Set Date for Public Hearing: September 2, 2014
 - a. Consideration of a Permanent Encroachment Agreement with Huckleberry Holdings LLC and Winegard Realty Company for Encroachment into City Right-of-Way at 3001 Winegard Drive, Burlington, Iowa

D. FUTURE DISCUSSION ITEMS:

1. Parking on Street During Snow (September 8, 2014)
2. Nuisance Fees (August 25, 2014)