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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

July 28, 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.

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: 5:47 p.m.

Approved: August 4, 2014

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, July 28, 2014, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for August 4, 2014 (RM15)

1. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 162, Fire Prevention Code of the City of Burlington Municipal Code (1st Reading)
2. Public Hearing, Consideration 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 (1st Reading)
3. Public Hearing, Consideration 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 (1st Reading)
4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 31.01 Creation; Composition of Chapter 31 Riverfront Advisory Committee of the Burlington Municipal Code
5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 37.02 Membership; Terms of Chapter 37 Renewable Energy and Conservation Advisory Committee of the Burlington Municipal Code
6. Resolution Authorizing the Filing of an Application for Resource Enhancement and Protection (REAP) Program for Phase I of the Flint River Trail Located in the City of Burlington, Iowa
7. Resolution Authorizing the City Council to Execute Applications and Agreements Related to Economic Development Programs to Assist CNH Industrial America, LLC in the Expansion of Its Burlington, Iowa Plant

B. DISCUSSION ITEMS:

1. Special Event Recycling Containers
2. Treasurer's Report
3. Online GIS Presentation - Eric Tysland
4. Council Code of Ethics
5. BUS Public Participation Plan

C. PROPOSED CONSENT AGENDA: for August 4, 2014 (RM15)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance and Final Payment for the Flint River Trail Project, Phase I Trail Ramp
3. Resolution Naming Depositories for Deposits for the City of Burlington

D. FUTURE DISCUSSION ITEMS:

1. Parking on Street During Snow
2. American Water Resources (August 11, 2014)