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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 30, 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. Mayor McCampbell left the meeting at 6:20 p.m.

The following items were added to the Consent Agenda for approval at the July 7,

2014 City Council meeting: Resolution Setting Date for Public Hearing for Consideration of an Ordinance Amending Section 37.02 Membership Terms of Chapter

37 Renewable Energy and Conservation Advisory Committee of the Burlington Municipal Code and Resolution Setting Date for Public Hearing for Consideration of an Ordinance Amending Section 31.01 Creation; Composition of Chapter 31 Riverfront Advisory Committee of the Burlington Municipal Code for Public Hearings to be held on July 21, 2014. 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: 7:10 p.m.

Approved: July 7, 2014

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

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

A. PROPOSED REGULAR AGENDA: for July 7, 2014 (RM13)

1. Proclamation of Retirement: Ken Morris, Battalion Chief
2. Proclamation: Parks and Recreation Month: Eric Tysland
3. Public Hearing, Consideration 2014-A Amendment to the Burlington Urban Revitalization Plan
4. Public Hearing, Consideration of an Ordinance Amending Section 161.04 Certificate of Rental Permit of Chapter 161 Housing Code of the City of Burlington Municipal Code (1st Reading)
5. Public Hearing, Consideration of an Ordinance Adopting a New Section 51.10A Carry and Concealment of Air Guns and Other Realistic Facsimiles of Firearms of Chapter 51 Public Health and Safety of the Burlington Municipal Code (1st Reading)

ADDED 6. Resolution Setting Date for Public Hearing for Consideration of Sale of Property at Lots 173, 174, and 175, Original City of Burlington, Des Moines County, Iowa (July 21, 2014)

ADDED 7. Resolution Setting Date for Public Hearing for Consideration of Burlington Owner-Occupied Rehabilitation Grant Project: CDBG # 11-HSG-005 (July 21, 2014)

B. DISCUSSION ITEMS:

1. Presentation: 2014 Small Business Report: Sheila Newman
2. Presentation: Riverfront Advisory Committee (Riverfront Visitor's Dock, Buoys & Update on Railroad Property South of the Boat Ramps)
3. Self Haul Program During City Wide Cleanup
4. Fire Pits
5. Residency Requirements
6. Treasurer's Report
7. Appointments

C. PROPOSED CONSENT AGENDA: for July 7, 2014 (RM13)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Purchase of a Sewer Vacuum Unit to be Placed on Existing Chassis for the Streets and Sewer Department
3. Resolution Approving Purchase Agreement Between the City of Burlington and HR Green, Inc. of Cedar Rapids, Iowa for Professional Services for a Biosolids Study-2014 for the Burlington, Iowa Wastewater Treatment Facility for Possible Improvements
4. Resolution Approving 28E Agreement Between the City of Burlington and the City of West Burlington to Provide Burlington Urban System (BUS) Service to West Burlington
5. Set Date for Public Hearings: July 21, 2014
 - a. Consideration of Sale of Property Locally Known as 115 Golf Lane, City of Burlington, Des Moines County, Iowa
 - b. Consideration of CDBG Downtown Facade Improvement Grant

ADDED c. Consideration of an Ordinance Amending Section 31.01 Creation; Composition of Chapter 31 Riverfront Advisory Committee of the Burlington Municipal Code

ADDED d. Consideration of an Ordinance Amending Section 37.02 Membership; Terms of Chapter 37 Renewable Energy and Conservation Advisory Committee of the Burlington Municipal Code

D. FUTURE DISCUSSION ITEMS:

1. Parking on Street During Snow
2. Panhandling (July 14, 2014)
3. Special Event Recycling Containers