

Subject to change as finalized by the City Clerk. For a final official copy, contact the City Clerk's office at (319) 753-8124.

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

May 27, 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, Scott and Shockley present. Council Member Fleming was absent.

The following item was moved from the Consent Agenda to the regular agenda for approval at the June 2, 2014 City Council meeting: Resolution Approving Purchase of a New Case TV380 Compact Track Loader for Burlington Wastewater Treatment Facility. 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: 6:37 p.m.

Approved: June 2, 2014

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Tuesday, May 27, 2014, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for June 2, 2014 (RM11)

ADDED 1. Proclamation:

All Iowa Optimists in Action Day: Kim Dunham

2. Presentation: Purple and Gray Foundation Funding Request for Bracewell Stadium (Council Meeting Only)

3. Public Hearing, Consideration of Sale of Property Locally Known as 2500 Vineyard Street, City of Burlington, Des Moines County, Iowa

4. Public Hearing, Consideration of a Resolution Authorizing a Permanent Encroachment Agreement with Steepletown Development LLC for Encroachment into City Right-of-Way at 500 Jefferson Street, Burlington, Iowa

5. Public Hearing, Consideration of a Resolution Approving 2014 Amendment to the City of Burlington Urban Revitalization Plan by Creating a New Tax Exemption Schedule for the Neighborhood Development Urban Renewal Area

6. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning 713 North Main Street to Include a H-1, Historic Overlay District

7. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Ordinances No. 3129 and No. 3256, Being an Ordinance Creating the Diewold Plaza P.U.D. (Planned Unit Development) as Allowed by Section 17.20.40 of the Burlington Municipal Code

8. Resolution Approving the Final Plat of Replat of Lot 1 and Outlot A in Westbrook Meadows Subdivision

9. Resolution Awarding Bid for Treatment of Right-of-Way and Park Ash Trees Associated with Emerald Ash Borer

10. Resolution Providing for a Salary Adjustment for the City Manager

MOVED FROM CONSENT 11. Resolution Approving Purchase of a New Case TV380 Compact Track Loader for Burlington Wastewater Treatment Facility

B. DISCUSSION ITEMS:

1. Introduction of New City Planner
2. Presentation: Renewable Energy Commission
3. Rental Placards
4. Downtown Stoplights
5. Treasurer's Report
6. Council Appointment

C. PROPOSED CONSENT AGENDA: for June 2, 2014 (RM11)

1. Resolution Approving Nuisance Abatements
2. Resolution Approving a Lease Agreement Between the Steamboat Senior Center, Inc. and the City of Burlington for Lease of City Owned Building Located at 501 Jefferson Street
3. Resolution Approving Agreement Between the City of Burlington, Iowa and Hamilton-Walters Marine Corps League Detachment 616 for Use of Memorial Auditorium
4. Resolution Approving Agreement Between the City of Burlington, Iowa and Burlington Post No. 52 of the American Legion for Use of Banquet Rooms, Storage Areas and an Office at Memorial Auditorium

D. FUTURE DISCUSSION ITEMS:

1. Parking on Street During Snow
2. Swagit Productions Meeting Video (June)