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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

April 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, Scott and Shockley present. Council Member Fleming was absent.

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: 6:30 p.m.

Approved: May 5, 2014

Jim Ferneau  
City Manager

Shane McCampbell  
Mayor

CITY COUNCIL WORK SESSION AGENDA

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

A. PROPOSED REGULAR AGENDA: for May 5, 2014 (RM09)

1. Proclamation of Retirement:

James â Jim Whitaker, Captain, Fire Department

2. Proclamation:

Historic Preservation Month - Steve Frevert

3. Public Hearing, Consideration of Sale of Property Locally Known as 531 South Central Avenue, City of Burlington, Des Moines County, Iowa

4. Public Hearing, Consideration of Sale of Property Locally Known as 1102 South

4th Street, City of Burlington, Des Moines County, Iowa

5. Public Hearing, Consideration of Sale of Property Locally Known as 515 South Marshall Street, City of Burlington, Des Moines County, Iowa

6. Public Hearing, Consideration of Sale of Property Locally Known as 644 Higbee

Avenue, City of Burlington, Des Moines County, Iowa

7. Public Hearing, Consideration of an Ordinance Amendment to Code of Ordinances

Chapter 99 Sewer User Charge Section .06 of the City of Burlington Municipal Code (1st Reading)

8. Public Hearing, Consideration of an Ordinance Amending Ordinance No. 2947, as

Previously Amended, by Amending the Provisions of the Urban Revitalization Plan for the City of Burlington, Iowa (1st Reading)

9. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Locally Known as 2400 Sunnyside Avenue from R-1 Single Family Residential to C-1, Limited Commercial Zoning District

10. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of Augusta Road Right-of-Way, Located North of Mason Road and South of Sterling Drive, Burlington, Iowa

11. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 16.04 (1) Council Meetings of Chapter 16 Council of the City of Burlington, Iowa Municipal Code to Set the Time for Regular Council Meetings

12. Resolution Authorizing the Burlington City Council to Execute Applications and Agreements Related to Economic Development Programs to Assist Bakers Pride, Inc. in the Expansion of Its Burlington, Iowa Plant

B. DISCUSSION ITEMS:

1. Presentation: American Water Resources
2. Elevator at Memorial Auditorium
3. Online Nuisance Tracking
4. Tax Abatement (City Wide)
5. Rental Placards
6. Treasurer's Report
7. Appointments

C. PROPOSED CONSENT AGENDA: for May 5, 2014 (RM09)

1. Resolution Approving Submittal of Title VI Program for the Burlington Urban Service Transit System

2. Set Date for Public Hearings: May 19, 2014

a. Consideration of an Ordinance Rezoning the Property Located at 713 North Main Street to Include a H-1, Historical Preservation Overlay Zoning District

b. Consideration 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

c. Consideration of Budget Amendment No. 1 for Fiscal Year 2013-2014

D. FUTURE DISCUSSION ITEMS:

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