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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

April 14, 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. The Resolution Establishing Charges for Trash Tags Effective July 1, 2014 was moved to the regular agenda. The Resolution Amending the Personnel Manual for Non-Union Employees was moved to the regular agenda. No action was taken.

Adjournment: 7:25 p.m.

Approved: April 21, 2014

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, April 14, 2014, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for April 21, 2014 (RM08)

1. Proclamations:

- * Teach Children to Save Day - C.E. Walsh, Vicki Bredar, Hannah Franklin, Kayla Norton, Jessica Kendell, Emma Nelson, Jacob Kamrath, Natalie Wilcox & Lane Burnett
- * Community Action Month - Deb Heater, Sharon Ford, Dennis Ostrander

- * Youth Appreciation Week - Jamie Blow

2. Public Hearing, Consideration of Sale of Property Locally Known as 3520 Division Street, City of Burlington, Des Moines County, Iowa

3. Public Hearing, Consideration of Plans and Specifications for the 2014 HMA Resurfacing Project

4. Public Hearing, Consideration 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 (1st Reading)

5. Public Hearing, Consideration 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 (1st Reading)

6. Public Hearing, Consideration 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 (1st Reading)

7. Public Hearing, Consideration of Annual Consolidated Transit Funding Application

8. Motion for Preliminary Adoption of the Second Reading of an Ordinance Renewing the City's Natural Gas Franchise Agreement with Interstate Power and Light Company

9. Motion for Preliminary Adoption of the Second Reading of an Ordinance Renewing the City's Electric Franchise Agreement with Interstate Power and Light Company

10. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 128.02 License Required of Chapter 128 Tree Service Business of the City of Burlington Municipal Code

11. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 161 Housing Code of the City of Burlington Municipal Code

12. Motion for Final Adoption of an Ordinance Rezoning the Property at the NE Corner of Roosevelt Avenue and Market Street from R-4 Multi-Family Residential and R-3 Two-Family Residential to C-2, General Commercial with a Planned Unit Development Overlay Zone (Burlington Crossing PUD) as Allowed by the Zoning Code of the City of Burlington, Iowa

13. Motion for Final Adoption of an Ordinance Rezoning the Property at 1911 Des Moines Avenue from R-2 Single Family Residential to C-2, General Commercial Zoning District

14. Resolution Approving the Waiver of Sidewalk Requirements as Required by Chapter 17.80 Subdivisions for the Sixth Addition to Westbrook Estates Subdivision Continued from the April 7, 2014 City Council Meeting

MOVED FROM CONSENT 15. Resolution Establishing Charges for Trash Tags Effective July 1, 2014

MOVED FROM CONSENT 16. Resolution Amending the Personnel Manual for Non-Union Employees

B. DISCUSSION ITEMS:

1. Alliant Update
2. Tax Abatements
3. Fire Department Annual Report
4. Consideration of Letter to County for Disapproval of Property Value
5. Air Guns
6. Internship Opportunities

C. PROPOSED CONSENT AGENDA: for April 21, 2014 (RM07)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Refund of Liquor License for Carlos O'Kelly's Inc.

dba/Carlos Oâ Kellyâ s Mexican Caf^'

3. Resolution Amending Storm Water Utility System Fees Pursuant to Chapter 100.02 of the Burlington City Code

4. Resolution Approving Solid Waste Fee Effective July 1, 2014

5. Resolution Establishing Sewer User Fees Effective July 1, 2014

6. Resolution Establishing a New Fee and Charge Schedule for Septic Haulers

7. Set Date for Public Hearings: May 5, 2014

a. Consideration of an Ordinance Amendment to Code of Ordinances Chapter 99 Sewer User Charge Section .06 of the City of Burlington Municipal Code

ADDED b. 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

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

d. Consideration of Sale of Property Locally Known as 1102 South 4th Street,
City of Burlington, Des Moines County, Iowa

ADDED e. Consideration of Sale of Property Locally Known as 515 South
Marshall
Street, City of Burlington, Des Moines County, Iowa

ADDED f. Consideration of Sale of Property Locally Known as 644 Higbee
Avenue,
City of Burlington, Des Moines County, Iowa

D. FUTURE DISCUSSION ITEMS:

1. Parking on Street During Snow
2. Presentation: American Water Resources (April 28th)
3. Swagit Productions Meeting Video (June)