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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

February 24, 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, and Scott present. Council Member Shockley 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. It was the consensus of the Council to not appoint James Seaberg to the Low Rent Housing Agency at the March

3, 2014 City Council meeting due to the number of letters the Council received against the proposed appointment. No action was taken.

Adjournment: 5:23 p.m.

Approved: March 3, 2014

Stephanie Stuecker  
Director of Administrative Services

Shane McCampbell  
Mayor

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

Monday, February 24, 2014, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for March 3, 2014 (RM05)

1. Proclamation: American Red Cross Month - Bill Dideriksen
2. Public Hearing, Consideration of Fiscal Year 2014-2015 Budget
3. Public Hearing, Consideration of a General Obligation Corporate Purpose and Refunding Loan Agreement in a Principal Amount Not to Exceed \$5,650,000 and Authorizing Use of a Preliminary Official Statement in Connection with the Sale of General Obligation Corporate Purpose Bonds, Series 2014A and General Obligation Refunding Bonds, Series 2014B
4. Resolution Approving Final Plat of Second Addition to Stonegate Village Sunnybrook Addition Subdivision

B. DISCUSSION ITEMS:

1. EAB Open House - March 6, 2014
2. Tax Abatement
3. Treasurer's Report
4. Parking on Street During Snow
5. Appointments

C. PROPOSED CONSENT AGENDA: for March 3, 2014 (RM05)

1. Resolution Approving Nuisance Abatements for Various Properties

2. Resolution Approving an Amendment to the Agreement with Piper Jaffray and Company to Serve as Dissemination Agent for Secondary Market Disclosure

MOVED TO MARCH 17, 2014 3. Resolution Approving Lease Agreement with Burlington River Terminal, Inc. for Lease of Portions of the Rutherford Building

4. Resolution Approving the Design of the Facade for the Property at 501 Jefferson Street as Part of the Downtown Facade Project

5. Set Date for Public Hearings: March 17, 2014

a. Consideration of Sale of Property Locally Known as 828 North 3rd Street, City of Burlington, Des Moines County, Iowa

b. Consideration of Sale of Property Locally Known as 1405 South 12th Street, City of Burlington, Des Moines County, Iowa

c. Consideration 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

d. Consideration of an Ordinance Rezoning the Property at 1621 Dodge Street from R-2 Single Family Residential to R-4, Multi-Family Residential with a Planned Unit Development (PUD) Overlay Zone as Allowed by the Zoning Code of the City of Burlington, Iowa

e. Consideration of an Ordinance Rezoning the Property at 1911 Des Moines Avenue from R-2 Single Family Residential to C-2, General Commercial Zoning District

D. FUTURE DISCUSSION ITEMS: None