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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

January 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 Fleming, Scott and Shockley present. Council Member Anderson 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: 7:16 p.m.

Approved: February 3, 2014

Jim Ferneau
City Manager

Shane McCampbell
Mayor

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

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

A. PROPOSED REGULAR AGENDA: for February 3, 2014 (RM03)

ADDED 1. Proclamation: 2013 Officer of the Year, Detective Robert Rohrer

2. Motion for Final Adoption of an Ordinance Amending Various Sections of Chapter 151, Trees of the City of Burlington Municipal Code

3. Resolution Approving Lease Agreement Between the City of Burlington and Historic Burlington, LLC for Parking Lease of 42 Parking Spaces Existing on Lots

186, 187, 188 and 189, Original City of Burlington, Des Moines County, Iowa

4. Resolution Authorizing the Riverfront Advisory Committee to Approach BNSF Regarding Property Use Along the Riverfront

ADDED 5. DISCUSSION: Budget FY 2014-2015

B. DISCUSSION ITEMS:

1. SE Iowa Regional Airport Authority Annual Report (Mary Beaird)

2. Council Appointment (Greater Burlington Sports Commission)

3. Appointments

4. Treasurer's Report

5. Budget FY 2014-2015

C. PROPOSED CONSENT AGENDA: for February 3, 2014 (RM03)

1. Resolution Authorizing Alternate Signatories for SHPO Comment Form for City

of Burlington CDBG Housing and Facade Grant Projects

D. FUTURE DISCUSSION ITEMS:

None