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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

December 9, 2013

The Burlington City Council met in an informal work session at 5:07 p.m., following the Special City Council Meeting in the Thomas J. Smith Council Chambers, City Hall with Mayor Davidson, Council Members Anderson, Fleming, McCampbell and Reed present.

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: 6:25 p.m.

Approved: December 16, 2013

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

Monday, December 9, 2013, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. SPECIAL MEETING:

Thomas J. Smith Council Chambers
4:30 p.m. (Prior to Work Session)

1. Resolution Approving Agreement with VenuWorks of Burlington LLC and the City of Burlington for Management, Operation, Catering/Concession and Marketing Services for Burlington Memorial Auditorium

B. PROPOSED REGULAR AGENDA: for December 16, 2013 (RM48)

1. Public Hearing, Consideration of Voluntary Annexation of Territory, Located at 6356 Summer Street, into the City of Burlington, Iowa

ADDED 2. Resolution Setting Date for Public Hearing: Consideration of Grant Application to the Community Development Block Grant Program in Order to Construct a New Building on Jefferson Street in Burlington to House the Hopefully Yours Thrift Store (January 6, 2014)

C. DISCUSSION ITEMS:

1. Mississippi Valley Assessment Center
2. Comprehensive Plan
3. FEMA Update
4. Budget FY 2014-2015
5. Appointments
6. Council Committee Reports

D. PROPOSED CONSENT AGENDA: for December 16, 2013 (RM48)

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention

Monies for the 2013 Bluff Road Reconstruction Project

2. Resolution Authorizing the Filing of an Application with the State of Iowa and Southeast Iowa Regional Planning for STP Funds for Improvements Along Washington Street from Existing Concrete Pavement Just East of the Central Avenue Overpass to Front Street on Behalf of the City of Burlington

3. Resolution Authorizing the Filing of an Application for Region 16 Transportation Alternatives Program (TAP) Funds to Southeast Iowa Regional Planning Commission for FFY2018 for Pedestrian Improvements Along Mason Road, Burlington, Iowa

4. Resolution Approving the Placement of Stop Signs as Provided in Chapter 71 of the Burlington City Code

5. Set Date for Public Hearing: January 6, 2014

a. Consideration of an Ordinance Amending Various Sections of Chapter 151, Trees of the City of Burlington Municipal Code

E. FUTURE DISCUSSION ITEMS:

1. Communication Center