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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 10, 2013

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 Davidson, Council Members Anderson and McCampbell present. Council Member Fleming and Reed were absent.

It was decided to add the Apple Trees lease agreement to a future meeting. 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: 6:42 p.m.

Approved: June 17, 2013

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

Monday, June 10, 2013, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for June 17, 2013 (RM36)

1. Proclamations of Retirement:

Richard Murphy, Communications Officer
Cliff Moyers, Refuse Driver II

2. Public Hearing, Consideration of Sale and Development of City Property and to Make Tax Increment Rebate Payments

3. Motion for Second Consideration and Adoption of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2013 Amendment to the Burlington Consolidated Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Located at 2830 Mt. Pleasant Street from M-2, Heavy Industrial to M-1, Light Industrial Zoning District

5. Resolution Approving Amendment Number 4 to the Collective Bargaining Agreement Between the City of Burlington, Iowa and Local Association 828 of the American Federation of State, County and Municipal Employees, AFL-CIO July 1, 2009 - June 30, 2016, Per Amendment No. 3

6. Resolution Approving Contract for Transportation Services Between the City of Burlington, Iowa and Southeast Iowa Regional Planning Commission Postponed from the June 3, 2013 City Council Meeting

B. DISCUSSION ITEMS:

1. DMC Regional Solid Waste Commission Comprehensive Plan Update (Hal Morton)
2. Apple Trees
3. Bonns Hollow
4. Treasurers Report
5. Franchise Fee Budget Options
6. Transit Proposal
7. Private Drive
8. Franchise Fee Budget Options
9. Property on North 5th Street
10. Appointments
11. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for June 17, 2013 (RM36)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Authorizing the Filing of an Application for Statewide Transportation Alternatives Program (TAP) Funding for Off-road Trail Facilities along Mason Road in the City of Burlington, Iowa
- PULLED 3. Resolution Authorizing the Filing of an Application for Iowa State Recreational Trails Program Funding for the Construction of a Portion of Phase I of the Flint River Trail in the City of Burlington, Iowa
4. Resolution Approving Purchase of a 2013 Elgin Model Pelican NP Street Sweeper for Public Works, Street Division
5. Resolution Approving 28E Agreement Between the City of Burlington and City-Township Ambulance Association (CTAA) for Ambulance Service to Portions of Des Moines County, Iowa

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Cascade Bridge