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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

April 8, 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, Fleming and Reed present. Council Member McCampbell 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: 6:15 p.m.

Approved: April 15, 2013

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

Monday, April 8, 2013, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for April 15, 2013 (RM32)

1. Proclamations:
Teach Children to Save Day - Vicki Bredar
Clean Out Your Files Day - Darven Kendell
Arbor Day - Casey Chadwick
Earth Day - Eric Tysland
Library Week - Rhonda Frevert
Day of Prayer - Pastor Sam Fratt
Youth Appreciation Week - Jamie Blow
2. Public Hearing, Consideration of an Ordinance Vacating a
nd Selling a
Portion of the Alley Located North of the Property Located at 2400 Kirkwood
Street, Burlington, Iowa (1st Reading)
3. Public Hearing, Consideration of an Ordinance Vacating a
nd Selling a
Portion of the Alley Located North of the Property Located at 2112 South 3rd
Street, Burlington, Iowa (1st Reading)
4. Public Hearing, Consideration of Sale of Property Locall
y Known as 236
South 9th Street, City of Burlington, Des Moines County, Iowa
5. Public Hearing, Consideration of Sale of Property Locall
y Known as 1000
South 13th Street, City of Burlington, Des Moines County, Iowa
6. Public Hearing, Consideration of Sale of Property Locall
y Known as 617

Jefferson Street, City of Burlington, Des Moines County, Iowa

7. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 154, Residential Code of the City of Burlington Municipal Code (1st Reading)

8. Public Hearing, Consideration of \$4,500,000 General Obligation Corporate Purpose and Refunding Loan Agreement, Series 2013C

9. Public Hearing, Consideration of \$1,250,000 General Obligation Refunding Bonds, Series 2013D

10. Motion for Final Adoption of an Ordinance Renewing the City's Gas Franchise Agreement with Interstate Power and Light Company, and Establishing a Gas Franchise Fee Equal to 3% of the Company's Gross Revenues; Including the City's Revenue Purpose Statement for Use of the Franchise Fee Revenues

11. Motion for Final Adoption of an Ordinance Renewing the City's Electric Franchise Agreement with Interstate Power and Light Company, and Establishing an Electric Franchise Fee Equal to 3% of the Company's Gross Revenues; Including the City's Revenue Purpose Statement for Use of Franchise Fee Revenues

12. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amendment to Ordinance No. 3220, an Ordinance Creating the Sunrise West Planned Unit Development (PUD) Overlay District, By Making Changes to Section 4. Land Use Requirements

13. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 155, International Building Code of the City of Burlington Municipal Code

14. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 156, International Existing Building Code of the City of Burlington Municipal Code

15. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 158, Plumbing Code of the City of Burlington Municipal Code

16. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 159, Mechanical Code of the City of Burlington Municipal Code

17. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 165, Code Inspection Division of the City

of Burlington Municipal Code

18. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 162, Fire Prevention Code of the City of Burlington Municipal Code

19. Resolution Approving the Final Plat of Third Addition to Sunrise West Subdivision

20. Resolution Approving the Final Plat of CDH Subdivision

ADDED 21. Resolution Approving an Amendment to the Agreement with Piper Jaffray to Serve as Dissemination Agent for Secondary Market Disclosure

ADDED 22. Resolution Approving Acknowledgment of Disclosure Required for Issuing Bonds with Piper Jaffray and Company as the City's Underwriter

ADDED 23. Resolution Authorizing the Filing of an Application for Statewide Transportation Alternative Program Funds for Costs Associated with Renovation of the Burlington Depot

B. DISCUSSION ITEMS:

1. McGladrey Technology Assessment
2. Highway 61 Land Sale
3. Tax Abatement
4. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for April 15, 2013 (RM32)

1. Resolution Approving Nuisance Abatements for Various Properties

2. Resolution Approving Lease Agreement for the Home at 1720 Dill Street

3. Set Date for Public Hearings:

ADDED a. Consideration of General Obligation Essential Corporate Purpose and General Corporate Purpose Loan Agreements and Authorizing Use of a Preliminary Official Statement in Connection with the Sale of Taxable General Obligation Corporate Purpose and Refunding Bonds, Series 2013A (April 29, 2013)

b. Consideration of an Ordinance Amending Various Sections of Chapter 166, Construction Board of Appeals of the City of Burlington Municipal Code (May 6, 2013)

c. Consideration of Greater Burlington Bicycle and Pedestrian Plan (May 6, 2013)

d. Consideration of Plans and Specifications for th

e 2013 Bluff Road
Reconstruction, RISE Grant

(May 6, 2013)

4. Public Hearings Previously Scheduled by City Council:

a. Consideration of SRF Loan Application Review and
Approving an Agreement
with the Selected Consultant for Planning and Design, Study and Evaluation of
the MASL Sewer Systems (May 6, 2013)

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Clean Up Burlington Committee
3. Cascade Bridge
4. Solid Waste Presentation (April 29, 2013)
5. Transit