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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

March 25, 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 Fleming, McCampbell and Reed 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: 6:00 p.m.

Approved: April 1, 2013

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

Monday, March 25, 2013, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for April 1, 2013 (RM31)

1. Proclamations:

Equal Pay Day: Julie Chubb

ADDED Elks Lodge #84 125th Anniversary: Paul Miller

2. Public Hearing, Consideration of Annual Consolidated Transit Funding Application

3. Public Hearing, Consideration 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 (1st Reading)

4. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 155, International Building Code of the City of Burlington Municipal Code (1st Reading)

5. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 156, International Existing Building Code of the City of Burlington Municipal Code (1st Reading)

6. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 158, Plumbing Code of the City of Burlington Municipal Code (1st Reading)

7. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 159, Mechanical Code of the City of Burlington Municipal Code (1st Reading)

8. Public Hearing, Consideration of an Ordinance Amending Various Sections of

Chapter 165, Code Inspection Division of the City of Burlington Municipal Code
(1st Reading)

9. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 162, Fire Prevention Code of the City of Burlington Municipal Code (1st Reading)

10. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Sections 17.01.06 Amendments and 17.50.105 Public Hearing Notice of Title 17, Development Program (Zoning Code) of the City of Burlington Municipal Code

11. Motion for Preliminary Adoption of the Second Reading 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

12. Motion for Preliminary Adoption of the Second Reading 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

13. Resolution Extending Deadline for the Demolition of City-Owned Building at 1616 Dill Street in Perkins Park

B. DISCUSSION ITEMS:

1. Alliant Downtown Gasline Project
2. Bike and Pedestrian Master Plan (Zach James)
3. Tax Abatement
4. Treasurer's Report
5. Appointments
6. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for April 1, 2013 (RM31)

1. Resolution Approving Refund of Cigarette License for Kum & Go, LC dba/Kum & Go #712
2. Resolution Approving Refund of Cigarette License for Kum & Go, LC dba/Kum & Go #713
3. Resolution Approving Refund of Beer License for Kum & Go, LC dba/Kum & Go #712
4. Resolution Approving Refund of Beer and Liquor Licenses for Kum & Go, LC dba/Kum & Go #713
5. Resolution Approving Refund of Liquor License for Los Charros of Burlington, Inc. dba/Los Charros of Burlington
6. Resolution Amending Storm Water Utility System Fees Pursuant to Chapter 100.02 of the Burlington City Code
7. Resolution Establishing Sewer User Fees Effective July 1, 2013

8. Resolution Establishing a New Fee and Charge Schedule for Septic Haulers
 9. Resolution Establishing Fees for Indoor Cart Storage at Flint Hills Municipal Golf Course
 10. Resolution Taxable General Obligation Corporate Purpose Bonds, Series 2013B: Resolution Setting Date for Sale and Approving Preliminary Official Statement
 11. Resolution Sewer Revenue Bonds, Series 2013E: Resolution Setting Date for Sale and Approving Preliminary Official Statement
 12. Set Date for Public Hearing: April 15, 2013
 - a. Consideration of an Ordinance Vacating and Selling a Portion of the Alley Located North of the Property Located at 2400 Kirkwood Street, Burlington, Iowa
 - b. Consideration of an Ordinance Vacating and Selling a Portion of the Alley Located North of the Property Located at 2112 South 3rd Street, Burlington, Iowa
 - c. Consideration of Sale of Property Locally Known as 236 South 9th Street, City of Burlington, Des Moines County, Iowa
 - d. Consideration of Sale of Property Locally Known as 1000 South 13th Street, City of Burlington, Des Moines County, Iowa
 - e. Consideration of Sale of Property Locally Known as 617 Jefferson Street, City of Burlington, Des Moines County, Iowa
 - f. Consideration of an Ordinance Amending Various Sections of Chapter 154, Residential Code of the City of Burlington Municipal Code
 - g. General Obligation Corporate Purpose and Refunding Bonds, Series 2013C: Resolution Setting Hearing on Loan Agreement for the Purpose of Refunding Outstanding 2003 General Obligation Bonds, Setting Date for Sale and Approving Preliminary Official Statement
 - h. General Obligation Refunding Bonds, Series 2013D: Resolution Setting Date for Hearing on Loan Agreement for the Purpose of Refunding Outstanding 2004 General Obligation Bonds, Setting Date for Sale and Approving Preliminary Official Statement
 13. 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. McGladrey Report (April 29, 2013)