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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

March 11, 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, 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: 6:55 p.m.

Approved: March 18, 2013

Jim Ferneau  
City Manager

Jim Davidson  
Mayor

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

Monday, March 11, 2013, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. SPECIAL MEETING:

(4:30 p.m, Thomas J. Smith Council Chambers)

1. Resolution Approving Outdoor Service Area for Kelly O'Sheas, Inc. dba/Kelly O'Sheas Shamrock Pub and Grille for St. Patrick Day Party on March 17, 2013

B. PROPOSED REGULAR AGENDA: for March 18, 2013, 2013 (RM30)

1. Public Hearing, Consideration 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 (1st Reading)

2. Public Hearing, Consideration of a Loan Agreement in a Principal Amount Not to Exceed \$550,000

3. Public Hearing, Consideration of Proposed 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 (1st Reading)

4. Public Hearing, Consideration of Proposed 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 (1st Reading)

ADDED 5. Resolution Authorizing the Filing of a Loan Application with the State of Iowa (State Revolving Loan Fund, SRF) for Loan Funds for Planning and Design of Sewer Separation Activities within the Market, Angular, South and Locust

(MASL) Sewer System Drainage Basins and Setting Date for Public Hearing for SRF Loan Application Review and Approving an Agreement with the Selected Consultant for Planning and Design, Study and Evaluation of the MASL Sewer Systems

C. DISCUSSION ITEMS:

1. Use of Daisianna's Lot (Bob Bartles)
2. Mike Halde, H. R. Green: WWTF Improvements
3. Enhanced Tax Abatement Multi-Family Residential Assessed as Commercial (Jason Hutcheson)
4. Apple Trees Museum (Zach Russell and Suzanne Russell, Elisha Robinson)
5. Sealcoat & Chip Seal Presentation
6. Senior Center Lease
7. Council Committee Reports

D. PROPOSED CONSENT AGENDA: for March 18, 2013 (RM30)

1. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Robyn Canova dba/A2Z Taxi & Delivery Service, LLC
2. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Dennis Manes dba/Yellow Cab
3. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Jon Salvador dba/Executive Transportation
4. Resolution Establishing a No Parking Zone in the 900 Block of Wellshire and the 3300 Block of Sterling Drive in Their Entirety
5. Resolution Amending Fees for Dankwardt Park Pool
6. Resolution Amending Fees for Environmental Nuisances
7. Resolution Approving City of Burlington, Iowa Travel and Training Policies
8. Set Date for Public Hearings: April 1, 2013
  - a. Consideration of an Ordinance Amending Various Sections of Chapter 155, International Building Code of the City of Burlington Municipal Code
  - b. Consideration of an Ordinance Amending Various Sections of Chapter 156, International Existing Building Code of the City of Burlington Municipal Code
  - c. Consideration of an Ordinance Amending Various Sections of Chapter 158, Plumbing Code of the City of Burlington Municipal Code
  - d. Consideration of an Ordinance Amending Various Sections of Chapter 159, Mechanical Code of the City of Burlington Municipal Code
  - e. Consideration of an Ordinance Amending Various Sections of Chapter 165, Code Inspection Division of the City of Burlington Municipal Code
  - f. Consideration of an Ordinance Amending Various Sections of Chapter 162, Fire Prevention Code of the City of Burlington Municipal Code
9. Public Hearings Previously Scheduled by City Council:
  - a. 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 (April 1, 2013)

b. Consideration of Annual Consolidated Transit Funding Application (April 1, 2013)

E. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Clean Up Burlington Committee
3. Cascade Bridge
4. Alliant Downtown Gasline Project (March 25, 2013)