

Subject to change as finalized by the City Clerk. For a final official copy, contact the City Clerk's office at (319)753-8124.

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 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 Anderson, Davidson, 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: 6:22 p.m.

Approved: March 4, 2013

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

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

A. PROPOSED REGULAR AGENDA: for March 4, 2013 (RM29)

1. Public Hearing, Consideration of Fiscal Year 2013-2014 Budget
2. Public Hearing, Consideration of the Issuance of Not to Exceed \$2,600,000 Aggregate Principal Amount of General Obligation Corporate Purpose Bonds, Series 2013
3. Motion for Final Adoption of an Ordinance Amending Section 80.03 Parking Violations: Alternate of Chapter 80 Traffic Code Enforcement Procedures of the Burlington Municipal Code
4. Resolution Approving the Preliminary Plat of Madewell Subdivision

ADDED 5. Resolution Authorizing the Filing of an Application with the State of

Iowa and Southeast Iowa Regional Planning for STP Funds for Improvements Along Mt. Pleasant Street from Existing Concrete Pavement Just West of Highway 61 to the Western City Limits on Behalf of the City of Burlington

B. DISCUSSION ITEMS:

1. Presentation: Bath Salts
2. Enhanced Tax Abatement Multi-Family Residential Assessed as Commercial - Jason Hutcheson
3. Sealcoat & Street Maintenance
4. Police Annual Report
5. Depot Local Historic Designation
6. Franchise Ordinances for Gas and Electric

7. Treasurer's Report
8. Appointments
9. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for March 4, 2013 (RM29)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Amending Fees for Building (Construction) Permits for the City of Burlington, Iowa
3. Resolution Approving 28E Agreement Concerning Ambulance Service in Northern Des Moines County and Burlington, Iowa
4. Resolution Approving Lease Agreement with Burlington River Terminal, Inc. for Lease of Portions of the Rutherford Building

ADDED 5. Resolution Approving Revenue Purpose Statement for the Use or Expenditure of Gas Franchise Fee Revenues for the City of Burlington

ADDED 6. Resolution Approving Revenue Purpose Statement for the Use or Expenditure of Electric Fee Revenues for the City of Burlington

7. Set Date for Public Hearings:

a. 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 (March 18, 2013)

b. Consideration of a Loan Agreement in a Principal Amount Not to Exceed \$550,000 (March 18, 2013)

ADDED c. 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 (March 18, 2013)

ADDED d. 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 (March 18, 2013)

e. 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)

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

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Clean Up Burlington Committee
3. Cascade Bridge

4. Mike Halde, H. R.Green: WWTF Improvements (March 11, 2013)
5. Travel Policy (March 11, 2013)
6. Alliant Downtown Gasline Project (March 25, 2013)