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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

October 29, 2012

The Burlington City Council met in an informal work session at 4:30 p.m. in the Burlington Public Library, Meeting Room B 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. The following item was added to the regular agenda for the November 5, 2012 City Council Meeting: Resolution Approving Financial Management Policies. No other action was taken.

Adjournment: 5:15 p.m.

Approved: November 5, 2012

Jim Ferneau
City Manager

Jim Davidson
Mayor

*** CITY COUNCIL WORK SESSION AGENDA ***

Monday, October 29, 2012, 4:30 p.m.
Burlington Public Library, Meeting Room B

A. PROPOSED REGULAR AGENDA: for November 5, 2012 (RM21)

1. Proclamation: Rachel's Legacy - Jim Ritters
2. Resolution Establishing Ambulance Service Fees Effective January 1, 2013
- ADDE 3. Resolution Approving Financial Management Policies

B. DISCUSSION ITEMS:

1. Library Annual Report
2. Rental Housing Standards
3. Treasurer's Report
4. Financial Policies
5. Washington Street Angle Parking
6. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for November 5, 2012 (RM21)

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2011 Sunnyside Sidewalk Extension to Aldo Leopold School
2. Resolution Approving Final Acceptance, Final Payment and

Release of
Retention Monies for the 2010 Boat Ramp Repair Project

3. Resolution Approving Nuisance Abatements for Various Properties

4. Resolution Approving the Planning and Development Director to Execute the Real Estate Contract for the Purchase of 613 North Garfield Street for Redevelopment

5. Resolution Approving Maintenance and Operation of the Sanitary Sewer, Storm Sewer and Pavement Systems in the First Addition to Westland Subdivision

6. Resolution Approving Maintenance and Operation of a Storm Sewer in the Stonegate Crossing Subdivision

7. Set Date for Public Hearings: November 19, 2012

a. Consideration of an Ordinance Amending Various Sections of Chapter 161, Housing Code of the City of Burlington Municipal Code (November 19, 2012)

b. Consideration of an Ordinance Amending Section 36.01 Membership of Chapter 36 Economic Development Advisory Board of the City of Burlington Municipal Code (November 19, 2012)

c. Consideration of Sale of Property Locally Known as 307 Summer Street, City of Burlington, Des Moines County, Iowa (November, 19, 2012)

ADDED d. Consideration of a Resolution Approving and Adopting the Burlington 2032 Comprehensive Plan (November 19, 2012)

ADDED e. Consideration of an Amendment to Ordinance No. 3233, An Ordinance Creating a PUD (Planned Unit Development) Overlay Zone at the Southeast Corner of South Gear Avenue and West Avenue, by Making Changes to Section 4. Land Use/Design Requirements (December 3, 2012)

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Clean Up Burlington Committee
3. Cascade Bridge
4. Dog Fees (November 13, 2012)
5. Memorial Auditorium (November 13, 2012)