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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

May 29, 2012

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 other action was taken.

Adjournment: 5:55 p.m.

Approved: June 4, 2012

Jim Ferneau  
City Manager

Jim Davidson  
Mayor

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

Tuesday, May 29, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for June 4, 2012 (RM11)

ADDED

1. Proclamation: Juneteenth Day: Fred Seay
2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Various Sections of Chapter 163, Environmental Nuisances of the Burlington Municipal Code
3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling Lot C in the Final Plat of West Avenue Business Park Subdivision, City of Burlington, Des Moines County, Iowa

MOVED TO 06/18 MTG

4. Resolution Approving the Final Plat of Great River Subdivision

ADDED

5. Resolution Authorizing the Issuance of a General Fund Loan Agreement Anticipation Note in a Principal Amount Not to Exceed \$2,000,000

B. DISCUSSION ITEMS:

1. Fire Hydrants, John and Kathy Rashid
2. Short Term Financing
3. Tax Abatement
4. Sidewalk Program
5. Convention and Visitors Bureau
6. Jefferson Street Traffic Signals
7. Appointments
8. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for June 4, 2012 (RM11)

1. Resolution Approving Refund of Liquor License for Blue Shop LLC dba/The Washington

2. Resolution Approving Nuisance Abatements for Various Properties

3. Resolution Declaring the Area of Downtown Adjacent to Jefferson Street Between Third Street and Seventh Street as a Slum and Blighted Area

ADDED

4. Resolution Authorizing a Contract Between the City of Burlington and Spark Consulting for Consulting Services in the Preparation of a Historic Survey and Nomination Project in Downtown Burlington

5. Set Date for Public Hearings:

a. Consideration of Sale of Property Locally Known as 309 Marietta Street, City of Burlington, Des Moines County, Iowa (June 18, 2012)

b. Consideration of Sale of Property Locally Known as 131 South 7th Street, City of Burlington, Des Moines County, Iowa (June 18, 2012)

c. Consideration of a Loan Agreement in a Principal Amount Not to Exceed \$2,500,000 (June 18, 2012)

d. Consideration of a Loan Agreement No. 1 in a Principal Amount Not to Exceed \$700,000 (June 18, 2012)

e. Consideration of a Loan Agreement No. 2 in a Principal Amount Not to Exceed \$700,000 (June 18, 2012)

f. Consideration of a Loan Agreement No. 3 in a Principal Amount Not to Exceed \$700,000 (June 18, 2012)

g. Consideration of a Loan Agreement No. 4 in a Principal Amount Not to Exceed \$700,000 (June 18, 2012)

ADDED

h. Consideration of an Ordinance Rezoning the Property Locally Known as 3460 Augusta Road from M-2, Heavy Industrial to M-1, Light Industrial Zoning District

(July 2, 2012)

6. Public Hearings Previously Scheduled by City Council:

a. Consideration of an Amendment to Ordinance No. 3220, an Ordinance Creating the Sunrise West Planned Unit Development (PUD) Overlay District, By Amending Section 12. Street Right-of-Way (June 18, 2012)

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Clean Up Burlington Committee