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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

May 14, 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: 6:45 p.m.

Approved: May 21, 2012

Jim Ferneau  
City Manager

Jim Davidson  
Mayor

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

Monday, May 14, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for May 21, 2012 (RM10)

1. Presentation by Capitol Theater (Council Meeting)
2. Public Hearing, Consideration of a Loan Agreement in a Principal Amount Not to Exceed \$7,200,000
3. Public Hearing, Consideration of Budget Amendment No. 1 for Fiscal Year 2011-2012
4. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 163, Environmental Nuisances of the Burlington Municipal Code (1st Reading)
5. Public Hearing, Consideration 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 (1st Reading)
6. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning Property Locally Known as 514-516 South 6th Street from R-4, Multi-Family Residential to C-2, General Commercial Zoning District
- REMOVED 7. Resolution Approving the Final Plat of Great River Subdivision
8. Resolution Authorizing City Staff to Negotiate an Agreement with Shuck-Britson, Inc. to Fully Explore the Possibility of Rebuilding or the Rehabilitation of the Existing Cascade Bridge
- ADDED 9. Resolution Awarding Contract for the Animal Shelter Remodel and Expansion Project

B. DISCUSSION ITEMS:

1. Treasurer's Report
2. Animal Shelter - Eric Benne
3. DMC Living Well
4. Apple Trees Building
5. Historic Preservation Commission Annual Report
6. Cascade Bridge
7. John & Kathy Rashid / Fire Hydrants
8. Police Annual Report
9. Council Committee Reports
10. Comp Plan Presentation

C. PROPOSED CONSENT AGENDA: for May 21, 2012 (RM10)

1. Resolution Awarding Contract for the 2012 Ongoing Sealcoat Reclamation Project
2. Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax Exempt Bonds
3. Resolution Amending the Personnel Manual for Non-Union Employees
4. Resolution Selecting Company for Engineering Design and Construction Observation of Phase III of the Flint River Trail
5. Resolution Approving the Placement of Stop Signs as Provided in Chapter 71 of the Burlington City Code
6. Resolution Approving Contract Between the City of Burlington and Burlington Steamboat Days, Inc. to Provide Beer and Wine Concession Services at Memorial Auditorium, the Port of Burlington and Adjoining Grounds
7. Set Date for Public Hearing:
  - 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