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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION
April 30, 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 and Reed present. Council Member McCampbell was absent. The City Council asked that the Apple Trees Building be a discussion item at their next scheduled work session and that a slide presentation by the Capitol Theater be placed on the May 21, 2012 City Council Meeting agenda.

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: 5:50 p.m.

Approved: May 7, 2012

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

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

A. PROPOSED REGULAR AGENDA: for May 7, 2012 (RM09)

1. Proclamations:

ADDED - Proclamation of Retirement for Dan Deal, WWTF Operator

Building Safety Month - Eric Tysland

Historic Preservation Month - Steve Frevert

Police Week - Police Chief Luttenegger

ADDED - National Association of Letter Carriers and Local #222 Day - Kathleen Hemmesch

2. Public Hearing, Consideration 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 (1st Reading)

3. Resolution Approving Fees for Environmental Nuisances of the City of Burlington, Iowa

ADDED - 4. Resolution Awarding Contract for the Design and Construction Observation of the Phase I Approach of the Flint River Trail

5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating Various Portions of Streets and Alleys in Maplelawn Addition

B. DISCUSSION ITEMS:

1. Vision/Goal Statement - Friends of the Depot

2. Steamboat Days - Bill Ell
3. THRIVE Program - Elisha Robinson
4. Apple Trees Building
5. Treasurer's Report
6. Capitol Theater Opening
7. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for May 7, 2012 (RM09)

1. Resolution Accepting Armory from State of Iowa
 2. Resolution Approving Interlocal Agreement Between the City of Burlington and Des Moines County for the 2012 Byrne Justice Assistance Grant (JAG) Program Award
 3. Set Date for Public Hearings: May 21, 2012
 - a. Consideration of Sale of Sewer Revenue Bonds
 - b. Consideration of an Ordinance Amending Various Sections of Chapter 163, Environmental Nuisances of the Burlington Municipal Code
 - c. Consideration of an Ordinance Vacating and Selling Lot C in the Final Plat of West Avenue Business Park, City of Burlington, Des Moines County, Iowa
- ADDED - d. Consideration of Budget Amendment No. 1 for Fiscal Year 2011-2012

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Clean Up Burlington Committee
3. Comp Plan Presentation with Plan Commission (May 14, 2012, following Work Session)