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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

March 26, 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.

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 Resolution was added to the proposed regular meeting agenda: Resolution Adopting a Plan to Allocate Hotel/Motel Tax Revenues. No other action was taken.

Adjournment: 5:22 p.m.

Approved: April 2, 2012

Dan Luttenegger
Interim City Manager

Jim Davidson
Mayor

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

Monday, March 26, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for April 2, 2012 (RM07)

1. Public Hearing, Consideration of Sale of Property Locally Known as 524 South Marshall Street, City of Burlington, Des Moines County, Iowa

2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Properties Locally Known as 2270 and 2280 Florence Avenue to Include a Planned Unit Development (The Masters PUD) Overlay Zone as Allowed by Section 17.20.40 of Title 17 of the Burlington Municipal Code

3. Resolution Approving Final Plat of First Addition to South Ridge Subdivision

ADDED 4. Resolution Adopting a Plan to Allocate Hotel/Motel Tax Revenues

ADDED 5. Resolution Authorizing the Mayor to Sign a Contract Agreement Authorizing the Demolition of City-Owned Buildings at 1106 Washington Street

B. DISCUSSION ITEMS:

1. Hydro Electric Power Update
2. Hotel/Motel Tax Resolution
3. Local Option Sales Tax
4. Dresser Rand (Tour)
5. Downtown Facade Improvements
6. Appointments
7. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for April 2, 2012 (RM07)

1. Resolution Establishing Sewer User Fees, Solid Waste Fees and Ambulance Service Fees Effective July 1, 2012
2. Resolution Establishing a New Fee and Charge Schedule for Septic Haulers
3. Resolution Approving Maintenance and Operation of the Public Sanitary Sewer, Storm Sewer and Pavement Systems in South Ridge Subdivision
4. Set Date for Public Hearings: April 16, 2012
 - a. Consideration of Plans and Specifications for the 2012 Ongoing Sealcoat Reclamation Project
 - b. Consideration of an Ordinance Vacating Various Portions of Streets and Alleys in Maplelawn Addition
 - c. Consideration of a Permanent Encroachment Agreement Between the City of Burlington and CMM Co. LC for Encroachment into Valley and Front Street Right-of-Way on the Northeast Side of the Building at 107 Valley Street, Burlington, Iowa
 - ADDED d. Consideration of a Community Development Block Grant Downtown Revitalization Fund Project Application for Downtown Facade Improvements within the 300-600 Block of Jefferson Street
5. Public Hearings Previously Scheduled by City Council:
 - a. Consideration of Annual Consolidated Transit Funding Application (April 16, 2012)
 - b. Consideration of Plans and Specifications for the 2012 Black Hawk Elementary Sidewalk Extension (April 16, 2012)
- D. FUTURE DISCUSSION ITEMS:
 1. Apple Trees Museum
 2. Law Enforcement Facility
 3. Clean Up Burlington Committee
 4. Nuisance Code
 5. Building Code (Dubuque) - (April 9, 2012)