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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION
March 12, 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: 5:38 p.m.

Approved: March 19, 2012

Dan Luttenegger
Interim City Manager

Jim Davidson
Mayor

*** REVISED ***

CITY COUNCIL WORK SESSION AGENDA

Monday, March 12, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for March 19, 2012 (RM06)

1. Proclamations of Retirement:

Phillip Collier, Parks and Recreation Director

Rick Long, Wastewater Treatment Facility Maintenance Foreman

2. Public Hearing, Consideration of Plans and Specifications for the 2012 Cascade Watershed Sewer Separation Project, Phase I

3. Public Hearing, Consideration 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 Continued from the March 5, 2012 City Council Meeting (1st Reading)

4. Resolution Approving Final Plat of Hawkeye Estates Subdivision

B. DISCUSSION ITEMS:

1. Update on Hwy 61 Project by Terrus Real Estate Group

2. Local Option Sales Tax Language

3. Tax Abatement

4. Building Code (Dubuque)

5. Dresser Rand

6. Mason Meadow Sidewalk

7. South Ridge Subdivision Infrastructure

8. Appointments

9. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for March 19, 2012 (RM06)

1. Resolution Approving Nuisance Abatement for Property
2. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Jon Salvador dba/Executive Transportation
3. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Robyn Canova Septer dba/A2Z Taxi and Delivery Service
4. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Dennis Manes dba/Yellow Cab
5. Resolution Approving Purchase of a Chipper/Knuckle Boom Truck for the Parks Department, Forestry Division
6. Set Date for Public Hearings: April 2, 2012

CHANGE DATE TO APRIL 16TH

- a. Consideration of Plans and Specifications for the 2012 Black Hawk Elementary Sidewalk Extension
 - b. Consideration of Sale of Property Locally Known as 524 South Marshall Street, City of Burlington, Des Moines County, Iowa
7. Public Hearings Previously Scheduled by City Council:
- a. Consideration of Annual Consolidated Transit Funding Application (April 16, 2012)

D. FUTURE DISCUSSION ITEMS:

1. Apple Trees Museum
2. Law Enforcement Facility
3. Clean Up Burlington Committee
4. Nuisance Code