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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 27, 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: 6:25 p.m.

Approved: March 5, 2012

Dan Luttenegger
Interim City Manager

Jim Davidson
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, February 27, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for March 5, 2012 (RM05)

1. Public Hearing, Consideration of Plans and Specifications for the 2012 HMA Resurfacing Project

2. Public Hearing, Consideration of Sale of Property Locally Known as 408 South Gunnison Street, City of Burlington, Des Moines County, Iowa

3. Public Hearing, Consideration of Sale of Property Locally Known as 1613 Lincoln Street, City of Burlington, Des Moines County, Iowa

4. 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 (1st Reading)

5. Public Hearing, Consideration of a Permanent Encroachment Agreement Between the City of Burlington and the Capitol Theater Foundation for Encroachment into North 3rd Street Right-of-Way for the Building at 207-209, 211 North 3rd Street, Burlington, Iowa

6. Public Hearing, Consideration of Fiscal Year Budget 2012-2013

7. Resolution Approving Cascade Bridge, Amendment to Engineering Services Agreement

B. DISCUSSION ITEMS:

1. Tax Abatement
2. South Ridge Infrastructure
3. Dennis Wilson's Request
4. Dresser Rand Update
5. Appointments
6. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for March 5, 2012 (RM05)

1. Resolution Awarding Contract for the 2012 Crystal Drive Reconstruction
2. Resolution Approving an Amendment to the Agreement with Piper Jaffray and Company to Serve as Dissemination Agent for Secondary Market Disclosure
3. Resolution Approving Application to the Iowa Department of Natural Resources to Seek Land and Water Conservation Fund Financial Assistance for the Perkins Park Shelter Project
4. Set Date for Public Hearings:
 - a. Consideration of Plans and Specifications for the 2012 Cascade Watershed Sewer Separation Project, Phase I (March 19, 2012)
 - b. 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. Local Option Sales Tax Language
5. Nuisance Code
6. Building Code (Dubuque)