

Subject to change as finalized by the City Clerk. For a final official copy, contact the City Clerk's office at (319)753-8124.

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

October 31, 2011

The Burlington City Council met in an informal work session at 4:30 p.m. in the City Manager's office, City Hall with Mayor Ell, Council Members Davidson, Fleming and Murray present. Council Member Reed 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. No other action was taken.

Adjournment: 5:47 p.m.

Approved: November 7, 2011

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, October 31, 2011, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for November 7, 2011 (RM45)

1. Certificates of Recognition:

Frank Guihan, Firefighter, 30 Years of Service

Kenneth Morris, Battalion Chief, 30 Years of Service

2. Public Hearing, Consideration of Plans and Specifications for the Animal Control Center Remodel and Expansion

3. Public Hearing, Consideration of an Ordinance Rezoning the Property Locally Known as 903 Oak Street from R-3, Two-Family Residential to C-1, Limited Commercial Zoning District with a Planned Unit Development (PUD) Overlay Zone (1st Reading)

4. Public Hearing, Consideration of an Ordinance Rezoning the Properties Locally Known as 1819 and 1820 Charles Street from C-2, General Commercial to M-1, Light Industrial Zoning District (1st Reading)

5. Public Hearing, Consideration of an Ordinance Amending Section 17.75.104 District Signage Regulations of Title 17, Development Program (Zoning Code) of the City of Burlington Municipal Code (1st Reading)

6. Public Hearing, Consideration of Sale of Property Locally Known as 3003 Flint Hills Drive, City of Burlington, Des Moines County, Iowa

7. Resolution Accepting Armory from State of Iowa, Department of Public Defense

B. DISCUSSION ITEMS:

1. Market Street and 7th Street

2. Highway 61 Development
3. Dresser Rand
4. Appointments
5. City Manager Search
6. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for November 7, 2011 (RM45)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Purchase of a 2011 International 7400 SFA 4x2 Dump Truck for Public Works, Street and Sewer Division
3. Resolution Approving the General Administration Contract with the Southeast Iowa Regional Planning Commission for Administration of the Owner Occupied Rehab Grant Received by the City of Burlington, Iowa from the Iowa Department of Economic Development
4. Resolution Approving the General Administration Plan for Administration of the Owner Occupied Rehab Grant Received by the City of Burlington, Iowa from the Iowa Department of Economic Development

PULLED - NO BIDS

5. Resolution Awarding Bid for Right-of-Way Repair on the East Side of North 7th Street, Between Jefferson Street and Valley Street
6. Set Date for Public Hearings: November 21, 2011
 - a. Consideration of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2010 Addition to the Flint Hills Urban Renewal Area of the City of Burlington, Iowa, Pursuant to Section 403.19 of the Code of Iowa

TITLE CHANGED

- b. Consideration of a Loan Agreement in a Principal Amount not to exceed \$6,390,000
- c. Consideration of Sale of Property Locally Known as 1606 South Street, City of Burlington, Des Moines County, Iowa
- d. Consideration of Sale of Property Locally Known as 1432 Cleveland Street, City of Burlington, Des Moines County, Iowa

D. FUTURE DISCUSSION ITEMS:

1. Apple Trees Museum
2. Law Enforcement Facility