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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

September 12, 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, Murray 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. The following was added to the Regular Agenda: Presentation of Blue Zone by Great River Medical Center. The following Resolution was added to the Consent Agenda: Resolution Authorizing the Mayor to Sign the Agreement with MSA Professional Services, Inc. for Completion of the City of Burlington Comprehensive Plan Update. The following Resolution was removed from the agenda: Resolution Providing for a Salary Adjustment and Contract Extension for the City Manager. No other action was taken.

Adjournment: 5:07 p.m.

Approved: September 19, 2011

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, September 12, 2011, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for September 19, 2011 (RM42)

ADDED 1. Presentation: Blue Zone by Great River Medical Center

ADDED 2. Proclamation: Constitution Week - Rita Phenicie

3. Public Hearing, Consideration of an Ordinance Amending Section 17.20.09 Central Business District of Title 17, Development Program (Zoning Code) of the City of Burlington Municipal Code (1st Reading)

4. Public Hearing, Consideration of a Permanent Encroachment Agreement Between the City of Burlington and Bangert Brothers LLC for Encroachment into North 5th Street Right-of-Way at 425 Valley Street, Burlington, Iowa

5. Resolution Approving the Final Plat of North Hill Elementary Subdivision

ADDED 6. Resolution Authorizing the Filing of an Application for Statewide Transportation Enhancement Funds for Development Costs of the Flint River Trail Located in the City of Burlington, Iowa

ADDED 7. Resolution Authorizing the Filing of an Application for Iowa Federal Recreational Trails Program Funding for Construction Costs of the Flint River Trail Located in the City of Burlington, Iowa

ADDED 8. Resolution Approving Fiscal Year 2010-2011 Street Finance Report, Road Use Tax

B. DISCUSSION ITEMS:

1. Downtown Facade Program
2. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for September 19, 2011 (RM42)

1. Resolution Approving Nuisance Abatements for Various Properties

REMOVED 2. Resolution Providing for a Salary Adjustment and Contract Extension for the City Manager

ADDED 3. Resolution Authorizing the Mayor to Sign the Agreement with MSA Professional Services, Inc. for Completion of the City of Burlington Comprehensive Plan Update

4. Resolution Modifying Development Agreement with Burlington Hospitality Group, LLC Related to Minimum Assessed Value

5. Public Hearings Previously Scheduled by City Council:

- a. 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 (October 3, 2011)

- b. Consideration of an Ordinance Amendment to the Sunrise West Planned Unit Development (PUD) Overlay District, by Making Changes to Section 4. Land Use Requirements of the Burlington Municipal Code (October 3, 2011)

D. FUTURE DISCUSSION ITEMS:

1. Nuisance Abatement
2. Apple Trees Museum