

Subject to change as finalized by the City Clerk.

For a final official copy, contact the City Clerks office at (319)753-8124.

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 14, 2010

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. No other action was taken.

Adjournment: 6:33 p.m.

Approved: June 21, 2010

Douglas J. Worden
City Manager

William L. Ell
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, June 14, 2010, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for June 21, 2010 (RM12)

1. Public Hearing, Consideration of a Resolution Approving Transit Fares Effective July 1, 2010
2. Public Hearing, Consideration of Sale of Property Locally Known as 603 South 4th Street, City of Burlington, Des Moines County, Iowa
3. Public Hearing, Consideration of Permanent Encroachment Agreement between the City of Burlington and Diane M. Darnall Trustee for a Handicap Accessible Ramp Located at 206 North 4th Street, Burlington, Iowa
4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amendment to Ordinance No. 3220, an Ordinance Creating the Sunrise West Planned Unit Development (PUD) Overlay Zoning District, by Amending Section 4. Land Use Requirements

B. DISCUSSION ITEMS:

1. Hydroelectric Dam Update
2. Burlington Baseball Association
3. Recycling
4. City Council Goal Action Plan
5. Appointments
6. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for June 21, 2010 (RM12)

1. Resolution Approving Nuisance Abatements
2. Resolution Approving Final Acceptance and Release of Retention Monies for the 2008 Burlington RecPlex Trail, Phase II

3. Resolution Amending Personnel Manual for Non-Union Employees
4. Resolution Authorizing the City of Burlington to Become a Member of the Great River Housing Trust Fund
5. Resolution Approving Interlocal Agreement Between the City of Burlington and Des Moines County for the 2010 Byrne Justice Assistance Grant (JAG) Program Award
6. Resolution Approving New Fees for Leases for Fetter and Otter Island
7. Resolution Amending Taxi Cab/Vehicle for Hire Company Fee
8. Resolution Amending Taxi Cab/Vehicle for Hire Driver Fees
9. Resolution Amending Tree Trimmer License Fee
10. Resolution Amending Auctioneer License Fees
11. Resolution Amending Closing Out Sales License Fees
12. Resolution Amending Dumpster and Other Equipment Permit Fees
13. Resolution Amending Pawn Shop License Fee
14. Resolution Amending Transient Merchant/Peddler/Solicitor License Fees
15. Resolution Amending Sound Equipment Permit Fees

D. FUTURE DISCUSSION ITEMS:

1. Crime Free Multi-Housing Ordinance
2. Mutual Aid Box Alarm System
3. WWTF Improvements (June 28, 2010)