

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

December 14, 2009

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 Murray, Scott, Thomas and Davidson 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 Resolutions were added to the agenda for the December 21, 2009 City Council meeting: Resolution Approving Contract with American Water Resources for Line Sewer Program and a Resolution Supporting Interest in Grant Money for Cascade Bridge. No other action was taken.

Adjournment: 5:15 p.m.

Approved: December 21, 2009

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, December 14, 2009, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for December 21, 2009 (RM48)

1. Public Hearing, Consideration of an Ordinance Repealing Chapter 35 Animal Hearing Board of the Burlington Municipal Code and Adopting a New Chapter 35 Animal Hearing Board in Lieu Thereof(1st Reading)

2. Public Hearing, Consideration of an Ordinance Amending Section 65.32 Vicious Domestic Animals of Chapter 65 Animal Protection and Control of the Burlington Municipal Code (1st Reading)

3. Public Hearing, Consideration of a Permanent Encroachment Agreement between the City of Burlington and ARPW, LLC for a Handicap Accessible Ramp Located at 524 North Main Street, Burlington, Iowa

4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of Baumberger Street Right-of-Way, Located Between Gordon Street and Monroe Street, City of Burlington, Des Moines County, Iowa

5. Resolution Approving Final Plat of Carpenter Subdivision

ADDED 6. Resolution Authorizing a Linesaver Program Affinity Services Agreement with American Water Resources, Inc.

ADDED 7. Resolution Authorizing Acceptance of Offer of City Bridge Funding

B. DISCUSSION ITEMS:

1. Cascade Bridge
2. Depot
3. Sewer & Water Lateral Repair Program
4. Appointments
5. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for December 21, 2009 (RM48)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties

2. Resolution Authorizing the Filing of an Application for FFY 2014 Regional Surface Transportation Program (STP) Funds for Development Costs for the City's Portion of the Flint River Trail

3. Resolution Approving Final Acceptance and Release of Retention Monies for the 2009 Sealcoat Streets Program

ADDED 4. Resolution Providing for the Sale and Issuance of \$4,350,000 Sewer Revenue Bonds, Taxable Series 2010 (Build America Bonds - Direct Pay)

ADDED 5. Resolution Providing for the Issuance of \$1,785,000 Taxable General Obligation Refunding Bonds, Series 2010, and Providing for the Levy of Taxes to Pay the Same

6. Set Date for Public Hearing: January 4, 2010

a. Consideration of a Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and to Approve the Amended Urban Renewal Plan for Flint Hills Urban Renewal Area in the City of Burlington, Des Moines County, Iowa

D. FUTURE DISCUSSION ITEMS:

1. Vehicle Policy
2. Mutual Aid Box Alarm System
3. Abandoned Building Ordinance
4. Pool Study
5. Solid Waste Commission Presentation