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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

September 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 Davidson and Murray present. Council Members Scott and Thomas were 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: 5:37 p.m.

Approved: September 21, 2009

Douglas J. Worden
City Manager

William L. Ell
Mayor

CITY COUNCIL WORK SESSION AGENDA

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

A. PROPOSED REGULAR AGENDA: for September 21, 2009 (RM42)

1. Proclamation: Fire Prevention Week - Mark Crooks
2. Proclamation of Retirement: Christopher H. Inghram, Firefighter/EMT
3. Resolution Approving the Final Plat of Cowles Subdivision
4. Resolution Approving the Final Plat of Slipper's Fortress Subdivision

B. DISCUSSION ITEMS:

1. Burlington Baseball Association Presentation
2. Appointments
3. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for September 21, 2009 (RM42)

1. Resolution Adopting Code of Conduct, Equal Opportunity Policy Statement, Policy on the Prohibition of the Use of Excessive Force, the Resident Anti-Displacement and Relocation Assistance Plan, Procurement Policy and Public Notice Affirmative Fair Housing Policy
2. Resolution Authorizing the Filing of an Application for Iowa Federal Recreational Trails Program Funding for Construction Costs for Phase I of the Flint River Trail Located in the City of Burlington, Iowa
3. Resolution Authorizing the Filing of an Application for Statewide Transportation Enhancement Funds in the Amount of \$240,865.57 for Development Costs for Phase III of the Flint River Trail Located in the City of Burlington, Iowa

4. Resolution Authorizing the Filing of an Application for Statewide Transportation Enhancement Funds for Costs Associated with Renovation of the Burlington Depot

5. Resolution Authorizing the Filing of an Application for the Iowa Finance Authority's Affordable Housing Grant Program for Development of the New Multi-Family Housing Project on 4th and Valley Streets

6. Resolution Approving Fiscal Year 2008-2009 Street Finance Report, Road Use Tax

7. Set Date for Public Hearings:

a. Consideration of an Ordinance Vacating a Portion of Terrace Drive Right-of-Way as Shown on the Plat of Westland Subdivision (October 5, 2009)

b. Consideration of an Ordinance Rezoning the Property at 232 Columbus Drive and the Property Directly South of Such to Include a Planned Unit Development (PUD) Overlay Zoning District with a C-1, Limited Commercial Base Zone (October 19, 2009)

c. Consideration of an Ordinance Rezoning the Property at 401 South Roosevelt Avenue from M-2, Heavy Industrial to M-1, Light Industrial Zoning District (October 19, 2009)

D. FUTURE DISCUSSION ITEMS:

1. Vehicle Policy
2. Mutual Aid Box Alarm System
3. Abandoned Building Ordinance
4. Consultant Report, Cascade Bridge (September 28th)