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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

July 27, 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 Pro-Tem Murray, Council Members Scott, Thomas and Davidson present. Mayor Ell 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. An Amendment to the Termination

of Agreements Relating to the Community Aquatic Center was added to the regular agenda for the August 3, 2009 City Council meeting. Also, a Resolution Awarding

Contract for the 2009 Railroad Quiet Zone Project was moved from the consent agenda to the regular agenda for the August 3, 2009 City Council meeting. No other action was taken.

Adjournment: 5:35 p.m.

Approved: August 3, 2009

Douglas J. Worden
City Manager

Matthew Murray
Mayor Pro-Tem

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

Monday, July 27, 2009, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for August 3, 2009 (RM39)

1. Proclamation: National Night Out - Darren Grimshaw
2. Public Hearing, Consideration of Permanent Encroachment Agreement Between the City of Burlington and Virginia Burrus for a Handrail Located Within City Right-of-Way at 512 Columbia Street, Burlington, Iowa
3. Public Hearing, Consideration of an Ordinance Rezoning the Property Located at 1204 Washington Street (Hibernia Hall) to Include a H-1, Historical Preservation Overlay Zoning District as Allowed by Section 17.20.50 of the Burlington Municipal Code(1st Reading)
4. Resolution Approving Termination of Agreements Relating to the Community Aquatic Center Tabled from the July 6, 2009 City Council Meeting

ADDED 5. Motion to Approve Amendment to the Termination of Agreements Relating to the Community Aquatic Center

MOVED TO REGULAR 6. Resolution Awarding Contract for the 2009 Railroad Quiet Zone Project

B. DISCUSSION ITEMS:

1. Highway 61 Development Area Proposal
2. Appointments
3. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for August 3, 2009 (RM39)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties
2. Resolution Authorizing the Mayor and City Clerk to Execute a FEMA PAL Agreement Contingent on Acceptance of Responsibility by Trustees of North Bottoms Levee and Drainage District
3. Resolution Authorizing the Filing of an Application for the Certified Local Government (CLG) Special Grant Round for Completion of a Historic Survey of the Downtown Warehouse District Area

D. FUTURE DISCUSSION ITEMS:

1. Vehicle Policy
2. Mutual Aid Box Alarm System
3. Abandoned Building Ordinance
4. Flood Damage