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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

May 11, 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, Murray, Scott and Thomas 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: 5:02 p.m.

Approved: May 18, 2009

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, May 11, 2009, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for May 18, 2009 (RM34)

1. Certificate of Recognition: Kathleen Houlton, Patrol Officer, 30 Years of Service

2. Public Hearing, Consideration of an Ordinance Amending Section 79.04 Angle Parking of Chapter 79, Parking Regulations, of the Burlington Municipal Code (1st Reading)

3. Public Hearing, Consideration of a Permanent Encroachment Agreement Between the City of Burlington and Burton Prugh (Prugh Funeral Home) for a Handicap Accessible Ramp at 317 North 4th Street, Burlington, Iowa

4. Public Hearing, Consideration of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Creating a PUD (Planned Unit Development) Overlay Zone for the Property Located at 3000 Kirkwood Street, as Allowed by Section 17.20.40 of the Burlington Municipal Code (1st Reading)

ADDED 5. Resolution Providing for a Salary Adjustment for the City Manager

B. DISCUSSION ITEMS:

1. Council Committee Reports
2. Joint Meeting with Planning Commission
6 p.m., Thomas J. Smith Council Chambers

C. PROPOSED CONSENT AGENDA: for May 18, 2009 (RM34)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties

2. Resolution Finding the Amount of Cost to Be Assessed upon Acceptance of the Completion of the Work on the 2008 Hayes Court Reconstruction Project and Providing Notice Thereof

3. Resolution Adopting the Final Assessment Schedule for the 2008 Hayes Court Reconstruction Project and Providing for the Number of Installments, the Interest Rate of Unpaid Installments, the Time When Such Assessments Are Payable and Providing Notice Thereof

4. Resolution Approving Agreement with Klingner and Associates for Engineering Services for the Cascade Bridge Replacement Concept Design

5. Resolution Approving Purchase of a Replacement Vehicle for the Burlington Fire Department

6. Resolution Approving Agreement with the Waters Consulting Group, Inc. for a Non-Union Compensation Classification Study

7. Resolution Amending the Personnel Manual for Non-Union Employees

D. FUTURE DISCUSSION ITEMS:

1. Vehicle Policy
2. Mutual Aid Box Alarm System
3. Abandoned Building Ordinance
4. Red Light Camera

E. SPECIAL MEETING/EXECUTIVE SESSION:

5:00 p.m., City Manager's Office

1. To go into Executive Session for the purpose of: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as per State Code, Chapter 21.5.1 (i).