

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

April 13, 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: 6:10 p.m.

Approved: April 20, 2009

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, April 13, 2009, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for April 20, 2009 (RM32)

1. Proclamations:

- * Teach Children to Save Day - Charlie Walsh, Vicki Bredar, Kace Massner, Ashlyn Butler, Adeline Heald, Danielle Bredar, Sophie Breuer and Gabrielle Koelker
- * Equal Pay Day - Shelly Ward
- * Clean Out Your Files Day - Darven Kendell
- * Volunteer Week - Deborah Walz and Karen Erickson
- * Arbor Day - Casey Chadwick

2. Public Hearing, Consideration of Annual Consolidated Transit Funding Application

3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning Property Located at 826 North 7th Street from R-4, Multi-Family Residential to C-1, Limited Commercial Zoning District

B. DISCUSSION ITEMS:

1. Update City Council Goals
 2. Highway 61 Redevelopment Site
 3. WWTF Improvements
 4. Depot
 5. Appointments
 6. Council Committee Reports
 7. Joint Meeting with Planning Commission
- 6 p.m., Thomas J. Smith Council Chambers - CANCELLED FOR LACK OF QUORUM BY PLANNING COMMISSION

C. PROPOSED CONSENT AGENDA: for April 20, 2009 (RM32)

1. Resolution Authorizing the Mayor to Sign State of Iowa Department of Transportation/Department of Natural Resources Fund Roadside Beautification Project Funding Agreement

2. Resolution Awarding Contract for the Landscaping of Highway 61-Roosevelt Avenue as Part of the DOT/DNR Roadside Beautification Grant

3. Resolution Awarding Contract for the 2009 HMA Resurfacing Project

ADDED 4. Resolution Approving an Agreement with the Iowa Department of Transportation to Provide for American Recovery and Reinvestment Act (ARRA) Federal Stimulus Funds

5. Resolution Approving Agreement between the City of Burlington and the Burlington Municipal Waterworks for the 2009 Water System Improvements Project

6. Resolution Approving Interlocal Agreement Between the City of Burlington and Des Moines County for the 2009 Byrne Justice Assistance Grant (JAG) Program Award

7. Resolution Approving Funding for the Dresser-Rand Building Redevelopment from the Local Option Sales Tax Economic Development Fund

8. Set Date for Public Hearing: May 18, 2009

a. 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

D. FUTURE DISCUSSION ITEMS:

1. Vehicle Policy
2. City Wide Cleanup