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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 23, 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 Davidson, Scott and Thomas 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. The City Council decided to move the Resolution Approving Purchase of Hesco Barriers from the consent agenda

to the regular agenda for the March 2, 2009 City Council meeting. No other action was taken.

Adjournment: 5:25 p.m.

Approved: March 2, 2009

Douglas J. Worden
City Manager

Matthew Murray
Mayor Pro-Tem

*** REVISED****

CITY COUNCIL WORK SESSION AGENDA

Monday, February 23, 2009, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for March 2, 2009 (RM29)

1. Proclamations:

- * March for Babies Day - Brandi Hood
- * Bart Howard Month - Sandra Miller

2. Public Hearing, Consideration of Fiscal Year 2009-2010 Budget

3. Public Hearing, Consideration of Budget Amendment for Fiscal Year 2008-2009

MOVED FROM CONSENT 4. Resolution Approving Purchase of HESCO Flood Control Barriers

B. DISCUSSION ITEMS:

1. Renewable Energy Committee Presentation
2. Federal Stimulus Program
3. Appointments
4. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for March 2, 2009 (RM20)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties

2. Resolution Approving Final Acceptance and Final Payment for the Perkins Park Restroom Project

3. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Dennis C. Manes dba/Yellow Cab

4. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Robyn Canova dba/A2Z Taxi & Delivery Service

5. Resolution Approving Purchase of One Medium Duty Bus for Burlington Urban Service

6. Resolution Approving Purchase of One Elgin Pelican Street Sweeper

7. Resolution Approving Preconstruction Agreement with the Iowa Department of Transportation for the IDOT Bridge Decking Projects

8. Resolution Approving Agreement with the Burlington Housing Partnership (BHP) to Work Cooperatively Within the Context of an Expanded Public/Private Partnership for the Purpose of Promoting Neighborhood Revitalization

9. Set Date for Public Hearings:

a. Consideration of Plans and Specifications for the 2009 HMA Resurfacing Project (March 16, 2009)

b. Consideration of an Ordinance Amending Sections 17.20.20 M-2 Heavy Industrial District, 17.30.10 Non-Conforming Uses and Section 17.30.50 Parking Regulations of Title 17 Zoning and Subdivision Regulations of the Burlington Municipal Code (March 16, 2009)

c. Consideration of an Ordinance Rezoning Property Located at 826 North 7th Street from R-4, Multi-Family Residential to C-1, Limited Commercial Zoning District (April 6, 2009)

D. FUTURE DISCUSSION ITEMS:

1. Vehicle Policy

2. City Wide Cleanup

3. Cascade Bridge

4. Police Annual Report

5. Youth Build Program (March 9, 2009)

6. Abandoned Building Ordinance (March 9, 2009)

7. WWTF Improvements (March 9, 2009)

8. Depot Renovation (March 9, 2009)