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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

September 8, 2008

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. The Council moved the Resolution Approving Refund of Liquor License for Pleasant Hotel, Inc. dba/Howard Johnson Inn from the consent agenda to the regular agenda. The Council also added a Resolution Approving Agreement with Burbach Aquatics, Incorporated for Professional Services for the Feasibility Study for the Repair, Renovation or Replacement of the Municipal Swimming Pool Facility to the Consent Agenda. No other action was taken.

Adjournment: 6:50 p.m.

Approved: September 15, 2008

Douglas J. Worden  
City Manager

William L. Ell  
Mayor

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

Monday, September 8, 2008, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for September 15, 2008 (RM18)

1. Proclamation -  
Fire Prevention Week - Mark Crooks
2. Public Hearing, Consideration of an Ordinance Amending the Code of Ordinances of the City of Burlington, Iowa, 2003, by Amending Provisions Pertaining to Speculative Shell Buildings (1st Reading)
3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Establishing Chapter 37 Renewable Energy and Conservation Advisory Committee of the Burlington Municipal Code
4. Motion for Final Adoption of an Ordinance Repealing Title 17, City of Burlington Development Program (Zoning and Subdivision Regulations) and Adopting a New Title 17, City of Burlington Development Program in Lieu Thereof According to Chapter 414 of the State Code of Iowa
5. Motion for Final Adoption of an Ordinance Rezoning of the Property Located at 623 Market Street from R-4, Multi-Family Residential to C-3, Central Business District (Downtown Mixed Use) Zoning District

6. Resolution Approving Participation with Des Moines County in a Joint Law Enforcement Study

MOVED FROM CONSENT 7. Resolution Approving Refund of Liquor License for Pleasant Hotel, Inc. dba/Howard Johnson Inn

B. DISCUSSION ITEMS:

1. Amendment of Chapter 34 Human Rights Ordinance
2. Outdoor Seating
3. Sewer Lateral Repair Program
4. Railroad Quiet Zone
5. Appointments
6. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for September 15, 2008 (RM18)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties

2. Resolution Approving Communication Site Lease Tower Agreement with iPCS Wireless, Inc.

3. Resolution Authorizing the Filing of an Application for Iowa Federal Recreational Trails Funds for Development Costs for Phase III (Section A) of the City of Burlington's Portion of the Flint River Trail

ADDED 4. Resolution Authorizing the Filing of an Application for State of Iowa Safe Routes to School Funds for Pedestrian Improvements to Sunnyside Avenue

ADDED 5. Resolution Approving Agreement with Burbach Aquatics, Incorporated for Professional Services for the Feasibility Study for the Repair, Renovation or Replacement of the Municipal Swimming Pool Facility

6. Set Date for Public Hearings: October 6, 2008

a. Consideration of an Ordinance Rezoning Property at 713 North Main Street from

C-2, General Commercial Zoning District to C-3, Central Business District (Downtown Mixed Use) Zoning District

b. Consideration of a Permanent Encroachment Agreement between the City of Burlington and United Pentecostal Church for a Handicap Accessible Ramp at 1748 South Street

ADDED c. Consideration of Plans and Specifications for the Ongoing Sealcoat Reclamation Project

D. FUTURE DISCUSSION ITEMS:

1. Depot Renovation - Brian Tapp
2. Vehicle Policy
3. City Wide Cleanup