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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

July 28, 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 added a Resolution Approving an Application to the Iowa Finance Authority for Funding for the Hedge

Building to the regular agenda. No other action was taken.

Adjournment: 6:25 p.m.

Approved: August 4, 2008

Douglas J. Worden
City Manager

William L. Ell
Mayor

*** REVISED***

CITY COUNCIL WORK SESSION AGENDA

Monday, July 28, 2008, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for August 4, 2008 (RM15)

1. Proclamations of Retirement:

- * Robert McAnally, Battalion Chief
- * Richard Goble, Firefighter

2. Public Hearing, Consideration of an Ordinance Vacating and Selling a Portion of Cottonwood Court, North of Vineyard Street, and a Portion of Belmont Court, South of Vineyard Street, City of Burlington, Des Moines County, Iowa (1st Reading)

3. Public Hearing, Consideration of an Ordinance Amending Section 158.03 Potable Water Material Standards of Chapter 158 Plumbing Code of the Burlington Municipal Code (1st Reading)

4. Public Hearing, Consideration of a Permanent Encroachment Agreement Between the City of Burlington and Doug Ells for a Handicap Accessible Ramp at 1700 South 13th Street, Burlington, Iowa

5. Public Hearing, Consideration of a Permanent Encroachment Agreement Between the City of Burlington and Karen Thomas for a Handicap Accessible Ramp at 2015 Isabella Street, Burlington, Iowa

6. Motion for Preliminary Adoption of the Second Reading of an Ordinance Establishing an Economic Development Advisory Board and Designating the Duties, Thereof

ADDED 7. Resolution Approving a Grant Application to the Iowa Finance Authority
for Upper Story Redevelopment for the Hedge Building

B. DISCUSSION ITEMS:

1. Fourth & Jefferson Street Development
2. Ordinance Renewable Energy and Conservation Advisory Committee
3. WWTF Study
4. Sewer Lateral Repair Program
5. Outdoor Seating
6. Appointments
7. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for August 4, 2008 (RM15)

1. Resolution Approving Refund of Liquor License for Liquor Depot, LLC
dba/Liquor Depot of Burlington
2. Resolution Approving Refund of Cigarette License for Liquor Depot, LLC
dba/Liquor Depot of Burlington

ADDED 3. Resolution Approving Refund of Liquor License for Warren L Jacobs
dba/South Side Inn

4. Resolution Approving Demolition/Nuisance Abatements for Various Properties
5. Resolution Awarding Contract for the 2008 Burlington RecPlex Trail, Phase II
6. Resolution Authorizing the Filing of an Application for the Resource
Enhancement and Protection (REAP) Grant Program for Construction Costs for the
City of Burlington's Portion of the Flint River Trail
7. Set Date for Public Hearing: August 18, 2008
 - a. Consideration 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
8. Public Hearings Previously Scheduled by City Council:
 - a. Consideration 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 (August 18, 2008)

D. FUTURE DISCUSSION ITEMS:

1. Depot Renovation - Brian Tapp
2. Vehicle Policy
3. Amendment of Chapter 34 Human Rights Ordinance
4. City Wide Cleanup
5. Cascade Bridge (August 11th)