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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

November 26, 2007

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 Campbell, Davidson, 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 action was taken.

Adjournment: 7:42 p.m.

Approved: December 3, 2007

Bruce R. Slagle, CMC
City Manager

William L. Ell
Mayor

CITY COUNCIL WORK SESSION AGENDA
Monday, November 26, 2007, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for December 3, 2007 (RM47)

1. Public Hearing, Consideration of an Ordinance Repealing Section 65.33
Dangerous Wild Animals of Chapter 65 Animal Protection and Control of the Burlington Municipal Code (1st Reading)

2. Motion for Final Adoption of an Ordinance Amending the Future Land Use Map
and Rezone Designated Property Along North 8th Street, Between Oak Street and Sycamore Street from R-3 (Two-Family Residential) to C-1 (Limited Commercial Zoning District)

3. Resolution Approving Final Plat of Circus Ground Subdivision

4. Resolution Approving Final Plat of Thirteenth Addition to Flint Ridge
Business Park Subdivision

B. DISCUSSION ITEMS:

1. Capital Theater Renovation Update
2. DMC Historical Society Building Plans
3. Sewer Lateral, Steve Gallo, 5 p.m., Conference Call
4. Railroad Quiet Zone
5. Babe Ruth Baseball Diamond
6. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for December 3, 2007 (RM47)

1. Resolution Approving Purchase of One Case Model 621 Articulated Wheel
Loader for Public Works Department, Streets and Sewer Division

2. Resolution Approving Form of Promissory Note and Subrecipient

(Borrower)
Loan Agreement with CNH America LLC

3. Set Date for Public Hearing: December 17, 2007

a. Consideration of Designation of the Expanded Flint Hills Urban Renewal Area and on the Urban Renewal Plan

D. FUTURE DISCUSSION ITEMS:

1. Dog Park
2. Alternative Fuel Vehicle Policy
3. Designating a Transportation Enterprise Zone