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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 11, 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 Pro-Tem Ell and Council Members Campbell, 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: 5:55 p.m.

Approved: June 18, 2007

Bruce R. Slagle, CMC
City Manager

William L. Ell
Mayor Pro-Tem

*** REVISED CITY COUNCIL WORK SESSION AGENDA ***
Monday, June 11, 2007, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for June 18, 2007 (RM36)

1. Public Hearing, Consideration of an Ordinance Vacating and Sealing a 33-Foot Wide Portion of Bock Street Right-of-Way, Being Part of Lots 25 and 26 in Matteson and Woodburn's Subdivision, City of Burlington, Des Moines County, Iowa (1st Reading)

2. Public Hearing, Consideration of an Ordinance Vacating All Public Right-Of-Way Located Within the Boundaries of the Manor Revisited Project Area, City of Burlington, Des Moines County, Iowa (1st Reading)

3. Resolution Authorizing the Filing of an Application for Iowa State Recreational Trails Program Funding for Acquisition and Construction Costs for Phase One of the City of Burlington Vision Iowa Recreational Trail

B. DISCUSSION ITEMS:

1. Solid Waste Ordinance Changes
2. Filling City Council Member Vacancy
3. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for June 18, 2007 (RM36)

1. Resolution Approving Outdoor Service Area for Klein and Kompany, Inc. dba/Farney's on Jefferson for Fish Fry on June 23, 2007

2. Resolution Awarding Contract for Asbestos Removal and Abatement Service, Phase IV, for the Manor Revisited Project

3. Resolution Awarding Contract for Demolition and Removal of Phase IV Structures at Manor Revisited Project

4. Resolution Awarding Contract for the 2007 Plane/Curran Diamond Grinding Project

5. Resolution Approving Amended Subrecipient Agreement Between the City of Burlington and Des Moines County for Road Improvements and the Development of a Trail from the Burlington City Limits to the Big Hollow Creek Recreation Area in the Unincorporated Areas of Des Moines County for Hikers, Bikers, Joggers and Cross-Country Skiers

6. Resolution Approving Agreement for Audit Services for Fiscal Year 2006-2007 with Eide Bailly LLP

MOVE TO REGULAR AGENDA 7. Resolution Accepting Development Proposal With Robert Muir Company for Redevelopment of Approximately 23.7 Acres of Ground in the Area Known as Flint Hills Manor

8. Resolution Approving Interlocal Agreement Between the City of Burlington and Des Moines County for the 2007 Byrne Justice Assistance Grant (JAG) Program Award for the SEINT Program

9. Set Date for Public Hearing: July 2, 2007

a. Consideration of Sale of All Public Property Located Within the Boundaries of the Manor Revisited Project Area

b. Consideration of a Residential Sewer Lateral Program

10. Public Hearings Previously Scheduled by City Council:

a. Consideration of An Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Rezoning the Property Located at 211 North 3rd Street (Capitol Theater) to Include an H-1, Historical Preservation Overlay Zoning District (July 2, 2007)

D. FUTURE DISCUSSION ITEMS:

1. Dog Park

2. Records Retention Policy

3. Architectural Design Guidelines