

Subject to change as finalized by the City Clerk.
For a final official copy, contact the City Clerk's office at (319)753-8124.

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

May 29, 2007

The Burlington City Council met in an informal work session at 4:32 p.m. in the City Manager's office, City Hall with Mayor Edwards, Council Members Campbell, Ell, 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: 4:57 p.m.

Approved: June 4, 2007

Bruce R. Slagle, CMC
City Manager

Mike Edwards
Mayor

*** REVISED CITY COUNCIL WORK SESSION AGENDA ***
Tuesday, May 29, 2007, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for June 4, 2007 (RM35)

1. Public Hearing, Consideration of Sale of 307 North Central Avenue, City of Burlington, Des Moines County, Iowa, with Conditions

B. DISCUSSION ITEMS:

1. Private Sewer Lateral Repair Program, Residential Only
2. Appointments
3. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for June 4, 2007 (RM35)

1. Resolution Awarding Contract for Asbestos Removal and Abatement Services, Phase III, for the Manor Revisited Project

2. Resolution Awarding Contract for the Demolition and Removal of Phase III Structures Manor Revisited Project

3. Resolution Approving An Agreement with the Iowa Department of Transportation to Provide for Safe Routes to School (SRTS) Funds

4. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2006 Parking Lot Improvements, 5th and Valley

5. Resolution Approving Purchase of Balcony Seating and Aisle Lighting for the Burlington Memorial Auditorium

ADDED 6. Resolution Providing for a Salary Adjustment for the City Man

ager

7. Set Date for Public Hearings:

a. Consideration of An Ordinance Vacating and Selling a Portion of Bock Street Right-of-Way (June 18, 2007)

b. Consideration of An Ordinance Vacating all Public Right-of-Way Located Within the Boundaries of the Manor Revisited Project Area (June 18, 2007)

c. Consideration of An Ordinance Rezoning the Property Located at 211 North 3rd Street (Capitol Theater) to Include an H-1, Historical Preservation Overlay District (July 2, 2007)

D. FUTURE DISCUSSION ITEMS:

1. Solid Waste Ordinance Changes
2. Dog Park
3. Records Retention Policy
4. Vision Iowa Trail Update

E. SPECIAL/EXECUTIVE MEETING:

(following 4:30 p.m., Work Session)

1. Resolution Approving Appointment of Chief of Police

2. To go into Executive Session for the purpose of: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session as per State Code, Chapter 21.5.1.(i).