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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

April 9, 2007

The Burlington City Council met in an informal work session at 5:15 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. The Council requested the removal of the Resolution of Support for the Transportation Investment Moves for

the Economy in the 21st Century (Time 21) from the proposed consent agenda be removed. The Council further added the following set date for public hearing for May 21, 2007: Consideration of an Application for State Revolving Fund (SRF) Loan from the Iowa Department of Natural Resources for the Construction of

Two Underground Sanitary Sewer Equalization Tanks. No further action was taken.

Adjournment: 7:15 p.m.

Approved: April 16, 2007

Bruce R. Slagle, CMC
City Manager

Mike Edwards
Mayor

*** REVISED CITY COUNCIL WORK SESSION AGENDA ***
Monday, April 9, 2007, 4:30 p.m., City Manager's office

A. SPECIAL/EXECUTIVE MEETING:
(4:30 p.m., City Manager's office)

1. MOTION: To go into Executive Session for the purpose of: To discuss the strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation per State Code, Chapter 21.5.1 (c).

B. PROPOSED REGULAR AGENDA: for April 16, 2007 (RM32)

1. Proclamations -

- â € Teach Children to Save Day -
Charlie Walsh and Vicki Bredar
- â € Earth Day - Randy Miller
- â € Clean Out Your Files Day - Darven Kendell
- â € Arbor Day - Kirt Ormesher
- â € Teen Pregnancy Prevention Month - Kara Roberts
- â € Equal Pay Day - Marlis Robberts
- â € Motorcycle Safety Awareness Month - Kenton Cole

2. Public Hearing, Consideration of Annual Consolidated Transit
Funding

Application

3. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 154, Residential Code of the City of Burlington Municipal Code (1st Reading)

4. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 155, International Building Code of the City of Burlington Municipal Code (1st Reading)

5. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 156, International Existing Building Code of the City of Burlington Municipal Code (1st Reading)

6. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 158, Plumbing Code of the City of Burlington Municipal Code (1st Reading)

7. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 159, Mechanical Code of the City of Burlington Municipal Code (1st Reading)

8. Public Hearing, Consideration of an Ordinance Amending Various Sections of the Zoning and Subdivision Regulations of Title 17, City of Burlington Development Program of the City of Burlington Municipal Code (1st Reading)

9. Resolution of the City of Burlington, Iowa Authorizing the City Council to Execute an Application for CEBA Financial Assistance to the Iowa Department of Economic Development in Connection with the Location of DaBecca Natural Foods, Inc.

10. Resolution of the City of Burlington, Iowa Authorizing the City Council to Execute an Application and Agreement for Targeted Jobs Withholding Tax Credit Program Financial Assistance to the Iowa Department of Economic Development in Connection with the Location of DaBecca Natural Foods, Inc.

C. DISCUSSION ITEMS:

1. Downtown Lighting
2. Painting Street Lines
3. Geode State Park Fund Raising
4. Private Sewer Lateral Repair Program
5. Appointments
6. Council Committee Reports

D. PROPOSED CONSENT AGENDA: for April 16, 2007 (RM32)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties

2. Resolution Approving Outdoor Service Area for Liquor License for The Beat

Tavern, Inc. dba/The Beat Tavern for May 18 and 19, 2007

3. Resolution Awarding Contract for the 2006 Parking Lot Improvements, 5th and Valley

REMOVED 4. Resolution of Support for the Transportation Investment Moves for the Economy in the 21st Century (Time 21)

5. Set Date for Public Hearings:

a. Consideration of Plans and Specifications for the 2007 Plane/Curran Streets Diamond Grinding Project (May 7, 2007)

b. Consideration of Plans and Specifications for the 2007 Burlington RecPlex Trail, Phase I (May 7, 2007)

c. Consideration of an Ordinance Vacating and Selling a Portion of the East-West 60-Foot Wide Winegard Drive Right-of-Way, Located West of Cottonwood Drive and East of the Frontage Road Along Roosevelt Avenue, City of Burlington, Des Moines County, Iowa (May 7, 2007)

d. Consideration of an Ordinance Amending Various Sections of Chapter 164, Fuel Gas Code of the City of Burlington Municipal Code (May 7, 2007)

ADDED e. Consideration of an Application for State Revolving Fund (SRF) Loan from the Iowa Department of Natural Resources for the Construction of Two Underground Sanitary Sewer Equalization Tanks (May 21, 2007)

E. FUTURE DISCUSSION ITEMS:

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