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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 8, 2016

The Burlington City Council met in an informal work session at 4:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor Pro-Tem Davidson, Council Members Fleming, Scott and Wilson present. Mayor McCampbell was absent.

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: 5:36 p.m.

Approved: February 16, 2016

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

*** REVISED CITY COUNCIL WORK SESSION AGENDA ***

Monday, February 8, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for February 16, 2016 (RM04)

1. 2015 Officer of the Year, Officer Michael Pope
2. Mayor's Awards:
 - * Katie Music
 - * Tabetha Miller
 - * John Stirn
3. Public Hearing, Consideration of Sale of Property
Locally Known as 1417 Thul Street with Conditions,
City of Burlington, Des Moines County, Iowa
4. Public Hearing, Consideration of an Ordinance
Vacating and Selling a Portion of South 14th Street
Right-of-Way Located Adjacent to 1800, 1802 and
1804 South 15th Street and Adjacent to 1408 Harrison
Avenue, Burlington, Iowa (1st Reading)
5. Public Hearing, Consideration of an Ordinance
Vacating and Selling a Portion of Alley Right-of-Way
Located South of 1325 Iowa Street, Burlington, Iowa
(1st Reading)
6. Public Hearing, Consideration of a Resolution
Adopting the Des Moines County Hazard Mitigation
Plan
7. Public Hearing, Consideration of a Resolution
Authorizing a Permanent Encroachment Agreement
with Hope Haven Area Development Center for
Encroachment into City Right-of-Way at 617 Jefferson
Street, Burlington, Iowa
8. Motion for Preliminary Adoption of the Second
Reading of an Ordinance Rezoning the Property
Locally Known as 509 Melrose Court from R-2, Single
Family Residential to C-2, General Commercial Zoning
District

9. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Ordinance No. 3166 and Ordinance No. 3105 by Eliminating the Requirements for a Landscape Buffer
10. Resolution Approving the Preliminary Plat of Christine Subdivision
11. Resolution Approving the Final Plat of Ninth Addition to Westbrook Estates Subdivision
12. Resolution Authorizing the Acceptance of Deed to the Property at 300 Washington Street
13. Resolution Approving Urban Revitalization Tax Exemptions Pursuant to Chapter 404 of the State Code of Iowa

B. PROPOSED CONSENT AGENDA: for February 16, 2016 (RM04)

1. Set Date for Public Hearings: March 7, 2016
 - a. Consideration of Plans and Specifications for the 2016 HMA Resurfacing Project
 - b. Consideration of Sale of Property Locally Known as 115 Golf Lane with Conditions, City of Burlington, Des Moines County, Iowa
 - c. Consideration of Sale of Property Locally Known as 300 Washington Street with Conditions, City of Burlington, Des Moines County, Iowa
 - d. Consideration of Fiscal Year 2016-2017 Budget
 - e. Consideration of a Permanent Encroachment Agreement with Art Guild of Burlington, Inc. for Encroachment into City Right-of-Way at 301 Jefferson Street, Burlington, Iowa

ADDED

C. DISCUSSION ITEMS:

1. Canine Program
2. Appointment
3. Fiscal Year 2016-2017 Budget

D. FUTURE DISCUSSION ITEMS: