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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

October 31, 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 McCampbell, Council Members Davidson, Fleming, Scott and Wilson present.

Mayor McCampbell left the informal work session at 4:34 p.m. and Council Member Wilson left the informal work session at 5:05 p.m. 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: 6:30 p.m.

Approved: November 7, 2016

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, October 31, 2016, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for November 7, 2016 (RM21)

REMOVED

1. Mayor's Awards
2. Public Hearing, Consideration of the Sale of Property Locally Known as 117 South 7th Street, City of Burlington, Iowa, with Conditions
3. Public Hearing, Consideration of a Permanent Encroachment Agreement with Greenway of Burlington Associates for Encroachment into Valley Street Right-of-Way at 2312 Valley Street, Burlington, Iowa
4. Motion for Final Adoption of an Ordinance Amending Section 150.07 Affixing Numbers of Chapter 150 Building Numbering of the City of Burlington Municipal Code
5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Creating Chapter 38 Tree Advisory Board of the Burlington Municipal Code
6. Resolution Approving the Preliminary Plat of Sixth Addition to Stonegate Crossing Subdivision
7. Resolution Approving the Preliminary Plat of Arbor View Estates Subdivision
8. Resolution Approving Unified Communications System with Tri-City Electric Company
9. Resolution Awarding Contract for Engineering Services for Mt. Pleasant Street Bridge

B. PROPOSED CONSENT AGENDA: for November 7, 2016 (RM21)

1. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2015 MASL Sewer Separation, Market, Phase I

2. Set Date for Public Hearings: November 21, 2016
 - a. Consideration of an Ordinance Amending Various Sections of Chapter 157, Electrical Code of the City of Burlington Municipal Code
 - b. Consideration of an Ordinance Amending Various Sections of Chapter 158, Plumbing Code of the City of Burlington Municipal Code
 - c. Consideration of an Ordinance Amending Various Sections of Chapter 170, Zoning Code of the City of Burlington Municipal Code
 - d. Consideration of the Sale of Property Locally Known as 503 Summer Street, City of Burlington, Iowa, with Conditions
 - e. Consideration of the Sale of Property Locally Known as 227 South 9th Street, City of Burlington, Iowa, with Conditions

C. DISCUSSION ITEMS:

1. Treasurer's Report
2. Releasing TIF Value, Travis Squires
3. Snow Bull (Lynda Hild, Matt Brown & Wayne Smith)
4. Ordinance Regarding Fire Pits
5. Otter Island Leases
6. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Nuisance Inspections (November 14, 2016)