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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

May 8, 2017

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.

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: 7:28 p.m.

Approved: May 15, 2017

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, May 8, 2017, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for May 15, 2017 (RM34)

ADDED

1. Lifetime Achievement Awards:
* Tom Walz, Matt McChesney and Jessica McChesney
2. Presentation: MS Run the US: Amanda Scott
(City Council Meeting Only)
3. Proclamations:
* Police Week - Chief Beard
* Historic Preservation Month - To be Determined
* Foster Care Month - Peggy Christensen

REMOVED

4. Mayor's Awards:
5. Public Hearing, Consideration of Budget Amendment No. 1 for Fiscal Year 2016-2017 Budget
6. Public Hearing, Consideration of 2017 Amendment to the Urban Renewal Plan for the Burlington Consolidated Urban Renewal Area
7. Public Hearing, Consideration of an Amendment to Ordinance No. 3403, An Ordinance Creating the Arbor View Estates PUD (1st Reading)
8. Public Hearing, Consideration of an Ordinance Rezoning the Property Locally Known as 816 Valley Street from M-1, Light Industrial to C-3, Central Business District (Downtown Mixed Use) Zoning District (1st Reading)
9. Public Hearing, Consideration of Plans and Specifications for the Demolition of the Property Located at 715 Shoquoquon Drive, Burlington, Iowa
10. Public Hearing, Consideration of Plans and Specifications for the 2017 Agency Street Widening Project - West End

11. Public Hearing, Consideration of Plans and Specifications for the 2017 Erosion Mitigation at Corner of North Street and North 4th Street
12. Public Hearing, Consideration of an Ordinance Amending Section 137.08 of Chapter 137, Sidewalk Regulations of the City of Burlington Municipal Code (1st Reading)
13. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling a Portion of Spruce Street Right-of-Way Located West of South Main Street and a Portion of Alley Right-of-Way Located North of Spruce Street and West of South Main Street, Burlington, Iowa
14. Motion for Final Adoption of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Deer Point Estates Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
15. Resolution Approving the Final Plat of Lea Zaiser Subdivision
16. Resolution Awarding Contract for the Flint River Trail - Phase I South Trail Project

ADDED

B. PROPOSED CONSENT AGENDA: for May 15, 2017 (RM34)

1. Resolution Approving Master Facilities Agreement Including Addendum One with Interstate Power and Light Company
2. Set Date for Public Hearings: June 5, 2017
 - a. Consideration on a Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement in a Principal Amount Not to Exceed \$308,956.67
 - b. Consideration of Sale of Property Locally Known as 1114 Linden Street, City of Burlington, Iowa with Conditions

3. *Public Hearings Previously Scheduled by City Council:*
 - a. *Consideration of Urban Renewal Competitive Bid Process and Intention to Accept Proposal for Sale and Development of City Property (June 5, 2017)*

C. DISCUSSION ITEMS:

1. Dial Bldg. Nuisance Abatements Amnesty - Kelly Hull
2. TIF Policy
3. Downtown Development
4. Fire Department Annual Report
5. Mt. Pleasant Street Bridge
6. EAB Meeting
7. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Downtown Parking Update
2. Presentation - Vehicle Maintenance