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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

May 30, 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 Pro-Tem Davidson, Council Members Fleming and Scott present. Mayor McCampbell was absent. Council Member Wilson arrived at 5:00 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: 6:48 p.m.

Approved: June 5, 2017

Jim Ferneau
City Manager

Jim Davidson
Mayor Pro-Tem

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

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

A. PROPOSED REGULAR AGENDA: for June 5, 2017 (RM35)

REMOVED

1. Presentation:
* Check by CNH and Local UAW 807 for Purchasing of Trees (City Council Meeting)
2. Mayor's Awards:
3. Skype: Fireball Run Update (City Council Meeting)
4. Public Hearing, Consideration of Sale of Property Locally Known as 1114 Linden Street, City of Burlington, Iowa with Conditions
5. Public Hearing, Consideration of Urban Renewal Competitive Bid Process and Intention to Accept Proposal for Sale and Development of City Property
6. Public Hearing, Consideration on a Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement in a Principal Amount Not to Exceed \$308,956.67
7. Motion for Preliminary Adoption of the Second Reading of an Amendment to Ordinance No. 3403, an Ordinance Creating the Arbor View Estates PUD
8. Motion for Preliminary Adoption of the Second Reading 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
9. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 137.08 of Chapter 137, Sidewalk Regulations of the City of Burlington Municipal Code

ADDED

10. Motion for Preliminary Adoption of the First Reading of an Ordinance Amending the Code of Ordinances of the City of Burlington, Iowa, by Amending Provisions Pertaining to Fireworks
11. Resolution Awarding Contract for the 2017 Flood Wall Mitigation, Phase V
12. Resolution Awarding Contract for the 2017 Sealcoat Streets Program
13. Resolution Approving Final Plat of Laue Subdivision

B. PROPOSED CONSENT AGENDA: for June 5, 2017 (RM35)

1. Resolution to Enter into Agreement with Impact7G, Inc. Related to a U.S. Environmental Protection Agency Grant Award for Brownfields Area-Wide Planning Grant
2. Resolution Approving Agreement Between the City of Burlington, Iowa and Hamilton-Walters Marine Corps. League Detachment 616 for Use of Memorial Auditorium

MOVED TO REGULAR
Parking

3. Resolution of Support for YJ Development with
4. Set Date for Public Hearings: June 19, 2017
 - a. Consideration of an Ordinance Amending Chapter 126 Taxicabs and Vehicles for Hire of the Burlington City Code
 - b. Consideration of an Ordinance Amending Chapter 127 Vehicles for Hire Drivers of the Burlington

Code
 - c. Consideration of an Ordinance Vacating and Selling a Portion of Denmark Street Right-of-Way Located West of South Main Street

City

- d. Consideration of an Ordinance Vacating and Selling a Portion of Alley Right-of-Way Located North of Aetna Street and East of South Plane Street
- e. Consideration of Sale of Property Locally Known as 1336 Garnet Street, City of Burlington, Iowa with Conditions
- f. Consideration of an Ordinance Amending Section 170.50 Board of Adjustment of Chapter 170 Zoning Code of the City of Burlington Municipal Code

C. DISCUSSION ITEMS:

- 1. Treasurer's Report
- 2. Fireworks Ordinance
- 3. Convention and Tourism Bureau Update: Chelsea Tolle
- 4. HPC Update: Steve Frevert
- 5. Downtown Parking Update
- 6. Presentation: Vehicle Maintenance
- 7. Presentation: Summary of Budget Adjustment
Consideration
- 8. TIF Policy
- 9. Appointment

D. FUTURE DISCUSSION ITEMS: