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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

February 12, 2018

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 Billups, Murray, Rinker 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: 5:47 p.m.

Approved: February 20, 2018

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, February 12, 2018, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for February 20, 2018 (RM04)

ADDED Mac Coffin

1. Proclamation: 2017 Officer of the Year,
Police Officer Lucas Peterson
2. Mayor's Awards:
* Kay Russell, Margie Marshall, Barbara Carlson,
Len Osinski, JoAnn Williams and Mac Coffin
3. Public Hearing, Consideration of an Application for
CDBG Pilot Program - Upper Story Rental Rehab
Program Funds Through IEDA
4. Public Hearing, Consideration of Approval of a
Development Agreement with Park West, LLC,
Including Annual Appropriation Tax Increment
Payments in an Amount Not to Exceed \$350,000
5. Resolution Approving an Agreement with Stanley
Consultants, Inc. to Perform Construction Inspection
for Mount Pleasant Street Bridge
6. Resolution Approving Urban Revitalization Tax
Exemptions Pursuant to Chapter 404 of the State Code
of Iowa (Tax Abatements)

B. PROPOSED CONSENT AGENDA: for February 20, 2018 (RM04)

1. Resolution Approving Renewal of Taxi Cab/Vehicle
for Hire License for Robyn Canova dba/A2Z Taxi, LLC
2. Resolution Awarding Bid for the 2017 Law
Enforcement Center Site Work Improvements
3. Resolution Approving the Purchase of Easements from
2830 Winegard Drive (Pin: 11-31-176-015) for the
Construction of a Storm Sewer Associated with the
Vineyard Drainage Project
4. Resolution Approving Americans with Disabilities Act

Transition Plan

5. Resolution Approving Application for Funds Through the Community Catalyst Building Remediation Program from the Iowa Economic Development Authority
6. Resolution Supporting and Approving Application to the Wellmark Foundation's Large Match Grant Application for Improvements to DeEdwin and Gladys White Memorial Park
7. Set Date for Public Hearings: March 5, 2018

REMOVED

- a. Consideration of Plans and Specifications for the 2018 Tama Building Permeable Alley
- b. Consideration of Plans and Specifications for the 2018 Agency Street Widening Project - East End
- c. Consideration of an Ordinance Rezoning the Property Locally Known as 333 Curran Street from R-2, Single-family Residential to C-1, Limited Commercial Zoning District
- d. Consideration of an Ordinance Amending the Code of Ordinances of the City of Burlington, Iowa, by Amending Provisions Pertaining to the Standard Penalty Applicable to Certain Sections of the Code and Violations Thereof

ADDED

- e. Consideration of Agreement with Burlington Community School District Relative to Use of Dankwardt and Crapo Park Tennis Courts
- f. Consideration of Fiscal Year 2018-2019 Budget
8. *Public Hearings Previously Scheduled by City Council:*
 - a. *Consideration of General Obligation Loan Agreement in a Principal Amount Not to Exceed \$8,500,000 (March 5, 2018)*

- b. *Consideration of 2018 Amendment to Urban Renewal Plan for Burlington Consolidated Urban Renewal Area Related to Use of Incremental Property Tax Revenues for Public Improvements (March 5, 2018)*

C. DISCUSSION ITEMS:

- 1. Future Budget
- 2. Appointments

D. FUTURE DISCUSSION ITEMS: