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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

September 10, 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, Graham-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: 6:04 p.m.

Approved: September 17, 2018

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, September 10, 2018, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for September 17, 2018 (RM18)

1. Mayor's Awards:
 - * Victor Moore
 - * Robert Morrison

- ADDED 2. Tenure Awards:
 - * Lyle Rosson, Fire Fighter - 30 Years
 - * Mark Crooks, Fire Marshal - 30 Years

- ADDED 2. Proclamation:
 - * Recovery Month - Brenda Almack

3. Public Hearing, Consideration of an Ordinance Amending Section 100.6 2.D Determination of Stormwater Utility Fee, Right-of-Way of Chapter 100 Stormwater Management and Drainage Systems Utility of the City of Burlington Municipal Code (1st Reading)

4. Public Hearing, Consideration of a Facility Use Agreement with Southeast Soccer Academy (SESA) for Use of Fields at the Burlington Regional RecPlex Continued from the September 4, 2018 City Council Meeting

5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Certain Sections of Chapter 105 Garbage and Solid Waste and Chapter 106 Collection of Solid Waste of the City of Burlington Municipal Code

6. Motion for Final Adoption of an Ordinance Amending Ordinance No. 3129, Being an Ordinance Creating the Diewold Plaza P.U.D. (Planned Unit Development) By Making Changes to Section 3.B. Land Use Design Criteria and Section 5. Fifty Foot Buffer Park

- ADDED 7. Resolution Approving Whiteboxing at Depot for Grier's Restaurant

8. Resolution Awarding Contract for 2018 Depot Whiteboxing Continued from the September 4, 2018 City Council Meeting
9. Resolution Approving Purchase of a Fire Engine for the Burlington Fire Department
10. Resolution Establishing Solid Waste Fees for Replacement of Lost or Stolen Carts

B. PROPOSED CONSENT AGENDA: for September 17, 2018 (RM18)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Awarding Contract for the 2018 Replacement of Damaged Hesco Flood Barriers
3. Resolution Approving an Extension to the 2016-2018 Interchange of Employee Agreement Between the City of Burlington, Iowa and Burlington Community School District
4. Resolution of Support for Application to Iowa Economic Development Authority Main Street Iowa Challenge Grant
5. Resolution Approving the Application of an Iowa Clean Air Attainment Program for Roosevelt Avenue
6. Resolution Approving Right-of-Way Permit Process, Application and Downtown Parking Fees
7. Resolution Approving Fiscal Year 2017-2018 Street Finance Report, Road Use Tax
8. Resolution Approving Transfer of \$200,000 of Funds for Costs Associated with Solid Waste Program Cart Purchase
9. Set Date for Public Hearing: October 1, 2018
 - a. Consideration of Plans and Specifications for the 2018 West Burlington and Agency Intersection

Traffic Signal Detection

C. DISCUSSION ITEMS:

1. Partnering for the Future - Jason Hutcheson
2. Jake Brake Ordinance
3. Free Swim Days
4. Economic Development Funding
5. South Riverfront Park Land Acquisition Proposal from Riverfront Advisory Committee

D. FUTURE DISCUSSION ITEMS: None