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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

May 12, 2014

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 Anderson, Fleming, Scott and Shockley present.

The following item was moved from the Consent Agenda to the regular agenda for approval at the May 19, 2014 City Council meeting: Resolution Approving City Representatives for the DESCOM Control Board. 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: 7:08 p.m.

Approved: May 19, 2014

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, May 12, 2014, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for May 19, 2014 (RM10)

1. Proclamations:
Public Works Week - Steve Hoambrecker
Building Safety Month - Eric Tysland
2. Presentation: Purple and Gray Foundation Funding Request
for Bracewell
Stadium (Council Meeting Only)
3. Public Hearing, Consideration of an Ordinance Rezoning the Property Located
at 713 North Main Street to Include a H-1, Historical Preservation Overlay
Zoning District (1st Reading)
4. Public Hearing, Consideration of an Ordinance Amending Ordinances No. 3129
and No. 3256, Being an Ordinance Creating the Diewold Plaza P.U.D. (Planned Unit
Development) as Allowed by Section 17.20.40 of the Burlington Municipal Code
(1st Reading)
5. Public Hearing, Consideration of Budget Amendment No. 1
for Fiscal Year
2013-2014
6. Resolution Awarding Contract for the 2014 HMA Resurfacing Project
7. Resolution Approving City Representatives for th

MOVED FROM CONSENT

e DESCOM
Control Board

8. Motion for Preliminary Adoption of the Second Reading of
an Ordinance
Amendment to Code of Ordinances Chapter 99 Sewer User Charge Section .06 of the
City of Burlington Municipal Code

9. Motion for Final Adoption of an Ordinance Amending Secti
on 16.04 (1)
Council Meetings of Chapter 16 Council of the City of Burlington, Iowa Municipal
Code to Set the Time for Regular Council Meetings

B. DISCUSSION ITEMS:

1. Riverfront Advisory Committee
2. HPC Annual Report
3. Online Nuisance Tracking
4. Rental Placards
5. Tax Abatement
6. Public Works Project Updates
7. Appointment

C. PROPOSED CONSENT AGENDA: for May 19, 2014 (RM10)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Refund of Special Class â Câ Liqueur (Beer/Wine) License for Burlington Steamboat Days, Inc. dba/Burlington Steamboat Days, Inc. for Memorial Auditorium, 200 Front Street, Burlington, Iowa
3. Resolution Approving Interchange of Employee Agreement Between the City of Burlington, Iowa and the Burlington Community School District
4. Resolution Approving Interlocal Agreement Between the City of Burlington and Des Moines County for the 2014 Byrne Justice Assistance Grant (JAG) Program Award
- MOVE TO JUNE 2, 2014 MTG. 5. Resolution Approving Agreement with the Marines for the Use of Memorial Auditorium
- MOVE TO JUNE 2, 2014 MTG. 6. Resolution Approving Agreement with the American Legion for the Use of Memorial Auditorium
7. Resolution Approving Renewal of Three Year Lease Agreement for the Operation of the Iowa Store Located in the Port of Burlington Welcome Center

8. Set Date for Public Hearings: June 2, 2014

a. Consideration of a Resolution Approving 2014 Amendment to the City of Burlington Urban Revitalization Plan by Creating a New Tax Exemption Schedule for the Neighborhood Development Urban Renewal Area

b. Consideration of Sale of Property Locally Known as 2500 Vineyard Street, City of Burlington, Des Moines County, Iowa

ADDED c. Consideration of a Permanent Encroachment Agreement with Steepletown Development LLC for Encroachment into City Right-of-Way at 500 Jefferson Street, Burlington, Iowa

D. SPECIAL/EXECUTIVE SESSION:

(Immediately Following the 6:30 p.m. May 19, 2014 City Council Meeting - Thomas J. Smith Council Chambers)

1. To go into Executive Session for the purpose of: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as per State Code, Chapter 21.5.1 (i).

E. FUTURE DISCUSSION ITEMS:

1. Parking on Street During Snow
2. Swagit Productions Meeting Video (June)