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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

March 31, 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 added to the Consent Agenda for approval at the April 7, 2014 City Council meeting: Resolution Adopting Budget for FY Ending 2015. 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: 6:42 p.m.

Approved: April 7, 2014

Jim Ferneau
City Manager

Shane McCampbell
Mayor

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

Monday, March 31, 2014, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for April 7, 2014 (RM07)

1. Proclamations:

Library Week - Rhonda Frevert

Earth Day - Eric Tysland

ADDED Clean Out Your Files Day - Darven Kendell

2. Public Hearing, Consideration of Sale of Property Locally Known as 605 Spruce Street, City of Burlington, Des Moines County, Iowa

3. Public Hearing, Consideration of an Ordinance Renewing the City's Natural Gas Franchise Agreement with Interstate Power and Light Company (1st Reading)

4. Public Hearing, Consideration of an Ordinance Renewing the City's Electric Franchise Agreement with Interstate Power and Light Company (1st Reading)

5. Public Hearing, Consideration of an Ordinance Amending Section 128.02 License Required of Chapter 128 Tree Service Business of the City of Burlington Municipal Code (1st Reading)

6. Public Hearing, Consideration of an Ordinance Amending Various Sections of Chapter 161 Housing Code of the City of Burlington Municipal Code (1st Reading)

7. Public Hearing, Consideration of a Permanent Encroachment Agreement with the Jefferson Street Bakery, Inc. for Encroachment into City Right-of-Way at 915 Maple Street, Burlington, Iowa

8. Public Hearing, Consideration of Annual Consolidated Transit Funding Application

9. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property at the NE Corner of Roosevelt Avenue and Market Street from R-4 Multi-Family Residential and R-3 Two-Family Residential to C-2, General Commercial with a Planned Unit Development Overlay Zone (Burlington Crossing PUD) as Allowed by the Zoning Code of the City of Burlington, Iowa

10. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property at 1911 Des Moines Avenue from R-2 Single Family Residential to C-2, General Commercial Zoning District

11. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property at 1621 Dodge Street from R-2 Single Family Residential to R-4, Multi-Family Residential with a Planned Unit Development (PUD) Overlay Zone as Allowed by the Zoning Code of the City of Burlington, Iowa

ADDED 12. Resolution Approving the Waiver of Sidewalk Requirements as Required by Chapter 17.80 Subdivisions for the Sixth Addition to Westbrook Estates Subdivision

13. Resolution Approving Preliminary Plat of Sixth Addition to Westbrook Estates Subdivision

ADDED 14. Resolution Awarding Contract for Construction of Phase III of the Flint River Trail

B. DISCUSSION ITEMS:

1. Tax Abatement
2. Deer Population
3. Motor Vehicle Accident Fees
4. Treasurer's Report
5. Appointments

C. PROPOSED CONSENT AGENDA: for April 7, 2014 (RM07)

1. Resolution Naming Depositories for Deposits of the City of Burlington
2. Resolution of Support and Financial Commitment for the Main Street Program in the City of Burlington, Iowa
3. Resolution Approving 28E Agreement Concerning Public Safety Emergency Communication Services in Des Moines County, Iowa
4. Resolution Approving 28E Agreement Between the City of Burlington and the Washington Township, Des Moines County, Iowa (Yarmouth) to Provide Mutual Aid for Significant Emergencies
5. Resolution Approving the Acceptance of a Staffing for Adequate Fire and Emergency Response (SAFER) Grant, Grant No. EMW-2013-FH-00089

6. Resolution Approving Ambulance Standby Fee
7. Resolution Approving Hazardous Materials Response Fees
8. Resolution Amending Fees and Charge Schedule at Flint Hills Municipal Golf Course

ADDED 9. Resolution Adopting Budget for Fiscal Year Ending June 30, 2015

10. Set Date for Public Hearings: April 21, 2014

a. Consideration of Sale of Property Locally Known as 3520 Division Street, City of Burlington, Des Moines County, Iowa

b. Consideration of an Ordinance Amending Section 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

c. Consideration of Plans and Specifications for the 2014 HMA Resurfacing Project

ADDED d. Consideration of an Ordinance Rezoning the Property locally known as 2400 Sunnyside Avenue from R-1 Single Family Residential to C-1, Limited Commercial Zoning District

ADDED e. Consideration of an Ordinance Vacating and Selling a Portion of Augusta Road Right-of-Way, Located North of Mason Road and South of Sterling Drive, Burlington, Iowa

ADDED f. Consideration of Annual Consolidated Transit Funding Application

D. FUTURE DISCUSSION ITEMS:

1. Parking on Street During Snow
2. Presentation: American Water Resources (April 28th)
3. Fire Department Annual Report (April 14th)