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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

July 8, 2013

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 Davidson, Council Members

Anderson, Fleming, McCampbell and Reed present.

Items discussed at the informal work session are listed on the work session agenda on file in the office of the City Clerk. The discussion item, Residential Property Tax Abatement, was delayed to the July 29, 2013 Work Session. No action was taken.

Adjournment: 5:17 p.m.

Approved: July 15, 2013

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

Monday, July 8, 2013, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for July 15, 2013 (RM38)

1. Public Hearing, Consideration of an Ordinance Rezoning Property Within Westbrook Meadows Subdivision to Include a Planned Unit Development (PUD) Overlay Zone as Allowed by Section 17.20.40 of Title 17 of the Burlington Municipal Code (1st Reading)

2. Public Hearing, Consideration of Sale of Land Located North and West of the Property Locally Known as 1416 Pilger Avenue, City of Burlington, Des Moines County, Iowa

ADDED 3. Resolution Authorizing the Signing of Contract for a Historical Resource Development Program FY2014 Grant for the Completion of a Historic Nomination Project of Downtown Commercial Areas

B. DISCUSSION ITEMS:

DELAYED TO JULY 29, 2013
or David Toyer)

1. Residential Property Tax Abatement (Jason Hutcheson

2. Proclamation No Text on Board - Pledge Day
3. Byrne Jag Grant
4. Franchise Fee Budget Options
5. RFQ for Memorial Auditorium
6. Appointments
7. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for July 15, 2013 (RM38)

1. Resolution Authorizing the Purchase of a Replacement Atomic Absorption Spectrophotometer (AA) for the Wastewater Treatment Facility Lab
2. Resolution Awarding Contract for the 2013 Bluff Road Reconstruction Project, RISE Grant
3. Resolution Approving Awarding Contract for the Recreational Trail - Big Muddy's Trail
4. Resolution Approving 28E Agreement Between the City of Burlington and American Ordnance LLC for Mutual Aid for Fire Protection Services
5. Resolution Approving the Application Process for Inclusion in the Iowa State Revolving Fund (SRF), Water Resource Restoration, Sponsored Project Program in Conjunction with the 2013 Cascade Sanitary Extension
6. Set Date for Public Hearings: August 5, 2013
 - a. Consideration of Sale of Area South of 1740 Dehn Street, City of Burlington, Des Moines County Iowa
 - b. Consideration of Sale of Property Locally Known as 505 South Main Street, City of Burlington, Des Moines County, Iowa
 - c. Consideration of an Ordinance Amendment to Ordinance No. 3233, an Ordinance Creating a PUD (Planned Unit Development) Overlay Zone at the Southeast Corner of South Gear Avenue and West Avenue, by Making Changes to Section 4. Land Use/Design Requirements

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Attorney RFQ
3. Cascade Bridge (July 29, 2013)
4. Advertising Policy (July 29, 2013)