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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

September 30, 2013

The Burlington City Council met in an informal work session at 4:47 p.m., following the Special City Council Meeting in the Thomas J. Smith Council Chambers, City Hall with Mayor Davidson, Council Members Anderson, Davidson, 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. No action was taken.

Adjournment: 6:08 p.m.

Approved: October 7, 2013

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

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

A. SPECIAL MEETING:

(Thomas J. Smith Council Chambers, 4:30 p.m.)

1. Resolution Approving Agreement with Venuworks of Burlington LLC for Contract Management of Auditorium and Port Facilities Continued from the September 16, 2013 City Council Meeting

B. PROPOSED REGULAR AGENDA: for October 7, 2013 (RM43)

1. Presentation: Update of Development at Manor Project by Burlington Crossing LLC (City Council Meeting Only)

2. Public Hearing, Consideration of a Permanent Encroachment Agreement between the City of Burlington and Karel Van Haeften and Terry Arellano for Encroachment

into North 3rd Street Right-of-Way Along the East Side of 300 Jefferson Street, Burlington, Iowa

3. Public Hearing, Consideration of an Ordinance Amendment to Ordinance No. 3348, Westbrook Meadows PUD, by Amending Section 4. Land Use and Section 5. Platting (1st Reading)

4. Resolution Approving City Representatives for the City-County Health Care Plan

5. Resolution Approving City Hall and Police Department Server Virtualization

6. Resolution Approving a Vision and Values Statement for the City of Burlington, Iowa

PULLED/NOT READY

7. Resolution Approving Agreement with Burlington Steamboat

Days for Operation of the Port of Burlington Building

C. DISCUSSION ITEMS:

1. Update on CVB Activities (Beth Nickel)
2. Treasurer's Report for June 30, 2013 and August 31, 2013
3. Appointments
4. Budget FY 2013-2014
5. Council Committee Reports

D. PROPOSED CONSENT AGENDA: for October 7, 2013 (RM43)

1. Resolution Approving Refund of Beer and Wine License for HMD Enterprise, LLC dba/River Mart
2. Resolution Approving Refund of Beer License for Tom's Market and Meats, Inc dba/Tom's Market and Meats
3. Resolution Approving Nuisance Abatements for Various Properties
4. Resolution Removing Existing Traffic Signal Lights at Sixth Street and Harrison Avenue
5. Resolution Abolishing the Two-Hour Parking Limit in the 500 Block of North Fourth Street
6. Set Date for Public Hearing: October 21, 2013
 - a. Consideration of Sale of Property Locally Known as 613 North Garfield Avenue, City of Burlington, Des Moines County, Iowa

D. FUTURE DISCUSSION ITEMS:

1. Mt. Pleasant Street Bridge
2. Boat Dock Dredging