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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 25, 2012

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, Davidson, Fleming and McCampbell present. Council Member Reed was absent.

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: 5:30 p.m.

Approved: July 2, 2012

Jim Ferneau
City Manager

Jim Davidson
Mayor

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

Monday, June 25, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for July 2, 2012 (RM13)

1. Proclamation of Retirement:

Daniel Luttenegger, Police Chief

2. Proclamation:

Parks and Recreation Month - Eric Tysland

3. Public Hearing, Consideration of an Ordinance Rezoning the Property Locally Known as 3460 Augusta Road from M-2, Heavy Industrial Zoning District to M-1, Light Industrial Zoning District (1st Reading)

4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amendment to Ordinance No. 3220, An Ordinance Creating the Sunrise West Planned Unit Development (PUD) Overlay District, By Amending Section 12. Street Right-of-Way

PULLED, NOT READY

5. Resolution Approving the Final Plat of Great River Subdivision

B. DISCUSSION ITEMS:

1. Highway 61 Site
2. Winegard TIF
3. Apple Trees Museum
4. Financial Policies
5. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for July 2, 2012 (RM13)

1. Resolution Approving Nuisance Abatements for Various Properties
2. Resolution Approving Final Acceptance and Release of Retention Monies and Awarding a Supplemental Contract for the 2010 Riverfront Rip-Rap Replacement Project
3. Resolution Authorizing the Filing of an Application for State of Iowa Revitalize Iowa Sound Economy (RISE) Funds for Improvements to Bluff Road
4. Resolution Approving Audit Services Agreement for Fiscal Year 2011-2012 with Eide Bailly, LLP
5. Set Date for Public Hearings:
 - a. Consideration of an Ordinance Amending Section 160.04 Unsafe Buildings of Chapter 160, Abandoned or Unsafe Buildings of the City of Burlington Municipal Code (July 16, 2012)
 - b. Consideration of an Ordinance Amending Ordinance No. 2947 as Previously Amended, Amending the Provisions of the Urban Revitalization Plan for the City of Burlington, Iowa (July 16, 2012)

ADDED

- c. Consideration of an Ordinance Rezoning the Property Locally Known as 2814 Mt. Pleasant Street from M-2, Heavy Industrial to C-2, General Commercial Zoning District (August 6, 2012)

D. FUTURE DISCUSSION ITEMS:

1. Law Enforcement Facility
2. Clean Up Burlington Committee