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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

April 9, 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, 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 following Resolutions were moved from the proposed consent agenda to the proposed regular meeting agenda: Resolution Awarding Contract for the 2012 HMA Resurfacing Project and the Resolution Awarding Contract for the 2012 Cascade Watershed Sewer Separation Project, Phase I. No other action was taken.

Adjournment: 6:55 p.m.

Approved: April 16, 2012

Dan Luttenegger
Interim City Manager

Jim Davidson
Mayor

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

Monday, April 9, 2012, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for April 16, 2012 (RM08)

1. Proclamations:

Teach Children to Save Day - Vicki Bredar and Charlie Walsh

Equal Pay Day - Melanie Young

Earth Day - Eric Tysland

ADDED - Youth Appreciation Week - Jamie Blow

ADDED - Arbor Day - Casey Chadwick

ADDED - Clean Out Your Files Day - Hal Morton

ADDED - Day of Prayer - Pastor Sam Fratt

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

3. Public Hearing, Consideration of Plans and Specifications for the 2012 Ongoing Sealcoat Reclamation Project

4. Public Hearing, Consideration of Plans and Specifications for the 2012 Black Hawk Elementary Sidewalk Extension

5. Public Hearing, Consideration of an Ordinance Vacating Various Portions of Streets and Alleys in Maplelawn Addition, City of Burlington, Des Moines County,

Iowa (1st Reading)

6. Public Hearing, Consideration of a Permanent Encroachment Agreement Between

the City of Burlington and CMM Co. LC for Encroachment into Valley and Front Street Right-of-Way on the Northeast Side of the Building at 107 Valley Street, Burlington, Iowa

7. Public Hearing, Consideration of a Community Development Block Grant Downtown Revitalization Fund Project Application for Downtown Facade Improvements within the 300-600 Block of Jefferson Street

8. Motion for Final Adoption of an Ordinance Rezoning the Properties Locally Known as 2270 and 2280 Florence Avenue to Include a Planned Unit Development (The Masters PUD) Overlay Zone as Allowed by Section 17.20.40 of Title 17 of the Burlington Municipal Code

9. Resolution Approving Plans and Specifications for the Animal Control Center Remodel and Expansion

ADDED - 10. Resolution Relating to the Election for the Imposition of a Local Option Sales Tax in the Amount of One Percent (1%) for the City of Burlington, Iowa to Be Effective January 1, 2013 Through December 31, 2022 and Specify Purpose to Which the Revenue Should Be Applied

MOVED FROM CONSENT - 11. Resolution Awarding Contract for the 2012 HMA Resurfacing Project

MOVED FROM CONSENT - 12. Resolution Awarding Contract for the 2012 Cascade Watershed Sewer Separation Project, Phase I

ADDED - 13. Resolution Approving Liquor License for the Capitol Theater Foundation dba/Capitol Theater

B. DISCUSSION ITEMS:

1. Update on Animal Shelter - Eric Benne
2. Local Option Sales Tax
3. Comprehensive Annual Financial Report
4. Tax Abatement
5. Building Code (Dubuque)
6. Nuisance Code
7. Appointment
8. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for April 16, 2012 (RM08)

1. Set Date for Public Hearing: May 7, 2012

a. Consideration of an Ordinance Rezoning Property Locally Known as 514-516 South 6th Street from R-4, Multi-Family Residential to C-2, General Commercial Zoning District

MOVED TO MAY 7TH MTG. - b. Consideration of Sale of Sewer Revenue Bonds

D. FUTURE DISCUSSION ITEMS:

1. Apple Trees Museum
2. Law Enforcement Facility
3. Clean Up Burlington Committee