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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

October 10, 2011

The Burlington City Council met in an informal work session at 4:30 p.m. in the City Manager's office, City Hall with Mayor Ell, Council Members Davidson, Fleming, Murray 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 Resolution was moved from the proposed consent agenda to the proposed regular meeting agenda: Resolution Accepting Armory from State of Iowa. The following items were added to the Consent Agenda: Set Date for Public Hearings for November 7, 2011 for: Consideration of Plans and Specifications for the Animal Control Center Remodel and Expansion and Consideration of Refinancing Cascade Bridge and Animal Control

Center Debt. No other action was taken.

Adjournment: 6:15 p.m.

Approved: October 17, 2011

Douglas J. Worden
City Manager

William L. Ell
Mayor

REVISED CITY COUNCIL WORK SESSION AGENDA

Monday, September 26, 2011, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for October 3, 2011 (RM43)

1. Proclamations:

Fire Prevention Week - Fire Chief Clements
Red Ribbon Week - Michelle Randall
Start Somewhere Walk - Cheryl Robben

2. Public Hearing, Consideration 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 (1st Reading)

3. Public Hearing, Consideration of an Ordinance Amendment to the Sunrise West Planned Unit Development (PUD) Overlay District, by Making Changes to Section 4.

Land Use Requirements of the Burlington Municipal Code (1st Reading)

4. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 17.20.09 Central Business District of Title 17, Development Program (Zoning Code) of the City of Burlington Municipal Code

B. DISCUSSION ITEMS:

1. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for October 3, 2011 (RM43)

1. Resolution Approving Refund of Liquor License for Lina Yong Kolkman
dba/Yong's Pacific Rim

2. Resolution Approving Appointments to the Comprehensive Plan Advisory Committee

3. Resolution Approving Economic Development Loan Agreement with General Electric

4. Resolution Authorizing the Filing of an Application for State of Iowa Safe Routes to School Funds for Pedestrian Improvements Along Mason Road

D. FUTURE DISCUSSION ITEMS:

1. Nuisance Abatement
2. Apple Trees Museum
3. Law Enforcement Facility

E. SPECIAL/EXECUTIVE SESSION:

following 4:30 p.m. Work Session,
City Manager's Office

REQUEST WITHDRAWN

1. To go into Executive Session for the purpose of: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as per State Code, Chapter 21.5.1 (i).