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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

January 11, 2021

Pursuant to Iowa Code Section 21.8 and the Governor's State of Public Health Emergency Declaration, this meeting is being held electronically because the ongoing public health emergency in the state of Iowa has made it impossible to have a meeting in person. The telephone number for the meeting was posted on January 8, 2021 allowing the public access to participate in the meeting. Due to the COVID-19 situation, all public participation was by phone until further notice. City Hall was closed to the public.

The Burlington City Council met in an informal work session at 5:36 p.m., following the 4:30 p.m. Special Meeting in the Thomas J. Smith Council Chambers, City Hall with Mayor Billups, Council Members Graham-Murray, Maupin and Rinker present. Council Member Critser participated via electronic communications.

The following Resolution was added to the consent agenda: Resolution Setting Date for Public Hearing for Consideration of Plans and Specifications for the 2021 Dankwardt Park Pool Improvement Project for the February 1, 2021 City Council Meeting. 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: 7:36 p.m.

Approved: January 19, 2021

Jim Ferneau
City Manager

Jon D. Billups
Mayor

***** REVISED AGENDA *****

DUE TO THE COVID-19 SITUATION, ALL PUBLIC PARTICIPATION MUST BE BY PHONE UNTIL FURTHER NOTICE. CITY HALL IS CLOSED TO THE PUBLIC.
Public Access: Phone No. 646-749-3122 Meeting No. 791-645-725

CITY COUNCIL WORK SESSION AGENDA

Monday, January 11, 2021, 4:30 p.m.,
City Hall, Thomas J. Smith Council Chambers, 400 Washington Street

A. SPECIAL/EXECUTIVE:

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).

B. DISCUSSION ITEMS:

1. TIGER Update: Leo Foley
2. James Madison Stormwater Retention
3. DPI Annual Report: Amy Moyner
4. Appointments
5. FY 2021-2022 Budget and CIP 5-Year Plan

C. PROPOSED REGULAR AGENDA: for January 19, 2021 (RM26)

1. Public Hearing, Consideration of an Ordinance Amending Section 1. Legal Description and Section 5. Land Use / Design Requirements of Ordinance No. 3217, an Ordinance Creating the Fun City Planned Unit Development (PUD) Overlay District (1st Reading)
2. Public Hearing, Consideration of an Ordinance Amending Section B. Land Use Design Criteria of Ordinance No. 3104 for the Burlington Senior Living Campus PUD (1st Reading)

3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 155.03 Sections Amended of Chapter 155 International Building Code of the Burlington Municipal Code
4. Resolution Authorizing Fund Transfers for the Fiscal Year 2021

D. PROPOSED CONSENT AGENDA: for January 19, 2021 (RM26)

1. Resolution Approving Purchase of a City Light-Duty Bus for the Burlington Urban Service
2. Resolution Approving a Federal-Aid Agreement for Iowa's Transportation Alternatives Program (Iowa's TAP) Project and State Recreational Trails Program (RT) Between the Iowa Department of Transportation and the City of Burlington
3. Resolution Approving the Conflict Waiver with Lynch Dallas, P.C.
4. Set Date for Public Hearings: February 1, 2021
 - a. Consideration of Plans and Specifications for the 2021 Harrison Avenue Reconstruction Project
 - b. Consideration of Plans and Specifications for the 2021 Dankwardt Park Pool Deck Improvement Project

ADDED

D. FUTURE DISCUSSION ITEMS: