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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

June 13, 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 item was removed from the meeting agenda:

Resolution Awarding Contract for Repairs to the Central Avenue South Bridge Approach Project. The following item was added to the meeting agenda:

Resolution Accepting Property Adjacent to Dehn Street Property. No other action was taken.

Adjournment: 5:08 p.m.

Approved: June 20, 2011

Douglas J. Worden  
City Manager

William L. Ell  
Mayor

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

Monday, June 13, 2011, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for June 20, 2011 (RM36)

1. Resolution Awarding Sale of \$5,340,000.00 Sewer Revenue Bonds, Series 2011
2. Public Hearing, Consideration of Sale of Property Locally Known as 1315 Washington Street, City of Burlington, Des Moines County, Iowa
3. Public Hearing, Consideration of a Permanent Encroachment Agreement Between the City of Burlington and Burlington Community School District for Encroachment into Market Street Right-of-Way on the North Side of the Building at 919 Market Street, Burlington, Iowa
4. Public Hearing, Consideration of a Permanent Encroachment Agreement Between the City of Burlington and the Capitol Theater Foundation for Encroachment into North 3rd Street and Alley Right-of-Way on the East and West Sides of the Building, 207-209, 211 North 3rd Street, Burlington, Iowa

B. DISCUSSION ITEMS:

1. Comprehensive Plan
2. Armory
3. Appointments
4. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for June 20, 2011 (RM36)

REMOVED

1. Resolution Awarding Contract for Repairs to the Central Avenue South Bridge Approach Project

ADDED

2. Resolution Accepting Property Adjacent to Dehn Street Property

3. Resolution Approving the Contract with the Iowa Department of Economic Development for the Neighborhood Stabilization Program

4. Resolution Authorizing a Contract between the City of Burlington and the Southeast Iowa Regional Planning Commission to Complete Administration for the Neighborhood Stabilization Program

5. Resolution Granting the City Manager Permission to Sign off on Correspondence

and Forms Required for the Iowa Department of Economic Development for the Neighborhood Stabilization Program

6. Set Date for Public Hearings:

a. Consideration of an Ordinance Amending Section 17.80.809 Streets of the Zoning and Subdivision Regulations of the City of Burlington Municipal Code (July 5, 2011)

b. Consideration of an Ordinance Amending the Sunrise West Planned Unit Development Overlay District, by Making Changes to Section 4. Land Use Requirements and Allow Single-Family Uses on Lot 2 and 3 (July 18, 2011)

c. Consideration of an Ordinance Rezoning the Property Located at 1831 Des Moines Avenue from R-2, Single-Family Residential to C-2, General Commercial (July 18, 2011)

D. FUTURE DISCUSSION ITEMS: None.

E. SPECIAL/EXECUTIVE SESSION:

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

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).