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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

March 8, 2010

The Burlington City Council met in an informal work session at 5:05 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. No other action was taken.

Adjournment: 6:20 p.m.

Approved: March 15, 2010

Douglas J. Worden
City Manager

William L. Ell
Mayor

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

Monday, March 8, 2010, 4:30 p.m., City Manager's office

A. SPECIAL MEETING:

4:30 p.m., Council Chambers

1. Resolution Adopting Budget for Fiscal Year Ending June 30, 2011 Tabled from the March 1, 2010 City Council Meeting

B. PROPOSED REGULAR AGENDA: for March 15, 2010 (RM06)

1. 2009 Officer of the Year Award: Officer Melissa Moret

2. Public Hearing, Consideration of Plans and Specifications for the 2010 HMA Resurfacing Project

C. DISCUSSION ITEMS:

1. Convention & Tourism Bureau Annual Report

2. Downtown Partners Annual Update

3. Goal Setting Report

4. Appointments

5. Council Committee Reports

D. PROPOSED CONSENT AGENDA: for March 15, 2010 (RM06)

1. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Robyn Canova dba/A2Z Taxi & Delivery Service, LLC

ADDED 2. Resolution Approving Issuance of Taxi Cab/Vehicle for Hire License for
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Jon Salvador dba/Executive Transportation

3. Resolution Awarding Contract for the Design of Phase III of the Flint River Trail

4. Resolution Petitioning the Iowa Department of Economic Development for Certification of an Enterprise Zone
5. Resolution Approving Purchase of a Type 1 Ambulance for the Burlington Fire Department
6. Resolution of Support for Redevelopment of Greenway of Burlington
7. Set Date for Public Hearings:
 - a. Consideration of an Ordinance Amending Section 73.04 (4) Special 25 MPH Speed Zones and Section 73.04 (5) Special 30 MPH Speed Zones of Chapter 73 Speed Regulations of the Burlington, Iowa Municipal Code (April 5, 2010)
 - b. Consideration of an Ordinance Amending Section 79.09 Truck Parking Limited of Chapter 79 Parking Regulations (April 5, 2010)
 - c. Consideration of Plans and Specifications for the Ongoing Sealcoat Reclamation Project (April 5, 2010)
 - d. Consideration of an Ordinance Amending Section 16.04 (1) Council Meetings of Chapter 16 Council of the Burlington, Iowa Municipal Code to Set the Time for Regular Council Meetings (April 5, 2010)
 - e. Consideration of an Ordinance Amending Various Sections of the Zoning and Subdivision Regulations of Title 17, City of Burlington Development Program of the City of Burlington Municipal Code (April 5, 2010)
 - f. Consideration of Annual Consolidated Transit Funding Application (April 19, 2010)

E. FUTURE DISCUSSION ITEMS:

1. Mutual Aid Box Alarm System
2. Abandoned Building Ordinance
3. Joint Law Enforcement Center