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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 8, 2009

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 and Murray present. Council Members Thomas and Scott were absent.

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: 5:08 p.m.

Approved: June 15, 2009

Douglas J. Worden
City Manager

William L. Ell
Mayor

CITY COUNCIL WORK SESSION AGENDA

Monday, June 8, 2009, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for June 15, 2009 (RM36)

1. Pride of the Community Award Recipients -

Paul Ellmers, 1925 Highland Avenue
Dale and Nancy Schmidt, 2001 South 15th Street
Barbara Solheim, 1712 South Central Avenue
Stephen and Donna Heyland, 1325 S. Garfield Avenue

2. Public Hearing, Consideration of Plans and Specifications for the 2009 Mt. Pleasant Street HMA Resurfacing Project

3. Public Hearing, Consideration of Plans and Specifications for the 2009 Railroad Quiet Zone Project

4. Motion for Final Adoption of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Creating a PUD (Planned Unit Development) Overlay Zone for the Property Located at 3000 Kirkwood Street, as Allowed by Section 17.20.40 of the Burlington Municipal Code

B. DISCUSSION ITEMS:

1. Recycling
2. WWTF Improvements
3. Highway 61 Redevelopment
4. Land Acquisition
5. Appointments
6. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for June 15, 2009 (RM36)

1. Resolution Approving Amendment to the 28E Agreement Establishing a Joint Safety Director to Transfer Audit Responsibility to the City of Burlington

2. Resolution Approving Audit Services Agreement for Fiscal Year 2008-2009 with Eide Bailly, LLP

3. Resolution Approving Economic Development Set-Aside (EDSA) Contract Amendment with the Iowa Department of Economic Development for 12-month Extension to the Project Completion Date for CNH America, LLC

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

D. FUTURE DISCUSSION ITEMS:

1. Vehicle Policy
2. Mutual Aid Box Alarm System
3. Abandoned Building Ordinance
4. Flood Damage