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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

October 27, 2008

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, Murray, Scott and Thomas 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 Council added the following

Resolutions to the Regular Agenda: Resolution Approving a Supplemental Agreement

Between the City of Burlington and SRF Consulting Group, Inc. for Additional Engineering Services for the Design and Implementation of a Railroad Quiet Zone Through Downtown Burlington and a Resolution Approving First Amendment to the Amended and Restated Agreement Relating to the Community Aquatic Center. No other action was taken.

Adjournment: 6:05 p.m.

Approved: November 3, 2008

Douglas J. Worden  
City Manager

William L. Ell  
Mayor

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

Monday, October 27, 2008, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for November 3, 2008 (RM21)

1. Public Hearing, Consideration of an Amendment to Ordinance No. 3220, an Ordinance Creating the Sunrise West Planned Unit Development Overlay District, by Making Changes to Section 4. Land Use Requirements and Section 11. Pedestrian

Sidewalks (1st Reading)

2. Public Hearing, Consideration of Sale of a Portion of  
7th Street Right-of-Way, between Washington Street and C  
olumbia Street, City  
of Burlington, Des Moines County, Iowa

3. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Section 34.04 Powers and Duties of Chapter 34 Human Rights Commission

4. Resolution Requesting Establishment of a 5-Mile Per Hour Speed Zone Adjacent to the North Boat Docks and Adjacent to the Southern Most Boat Ramps

ADDED 5. Resolution Approving a Supplemental Agreement Between the City of Burlington and SRF Consulting Group, Inc. for Additional Engineering Services for the Design and Implementation of a Railroad Quiet Zone Through Downtown Burlington

ADDED 6. Resolution Approving First Amendment to the Amended and Restated Agreement Relating to the Community Aquatic Center

B. DISCUSSION ITEMS:

1. Huckâ s Harbor
2. Burlington Apartments
3. Appointments
4. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for November 3, 2008 (RM21)

1. Resolution Approving Demolition/Nuisance Abatements for Various Properties
2. Resolution Approving Refund of Beer/Wine License for Weaver's Italian, Inc. dba/Sarducci's
3. Resolution Approving Final Acceptance, Final Payment and Release of Retention Monies for the 2008 Grimes Elementary Intersection Improvements
4. Resolution of the City of Burlington, Iowa Authorizing the City Council to Execute Applications and Agreements Related to State Programs to Assist Federal Mogul Ignition Company in the Modernization of Their Burlington, Iowa Plant
5. Resolution Authorizing the Filing of an Application for the City of Burlington, Iowa Project Based Housing Trust Fund Grant (\$90,000)
- ADDED 6. Resolution Authorizing the Filing of an Application for the City of Burlington, Iowa Project Based Housing Trust Fund Grant (\$60,000)
7. Resolution Approving a Grant Application to the Iowa Finance Authority for Residential Redevelopment at 511 Jefferson Street in Downtown Burlington

8. Set Date for Public Hearing: December 1, 2008

- a. Consideration of a Voluntary Annexation of Territory (9295 Koestner Street)

D. FUTURE DISCUSSION ITEMS:

1. Depot Renovation - Brian Tapp
2. Vehicle Policy
3. City Wide Cleanup