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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

March 10, 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 City Council will carry over the following discussion item to their next scheduled work session: City Hall Safety Concerns. No further action was taken.

Adjournment: 5:58 p.m.

Approved: March 17, 2008

Douglas J. Worden  
Interim City Manager

William L. Ell  
Mayor

\*\*\* REVISED CITY COUNCIL WORK SESSION AGENDA \*\*\*  
Monday, March 10, 2008, 4:30 p.m., City Manager's office

A. SPECIAL MEETING:

1. Resolution Authorizing Execution of Subordination Agreement and Amendment to Huckleberry Entertainment, LLC Agreement

B. PROPOSED REGULAR AGENDA: for March 17, 2008 (RM6)

ADDED 1. Proclamation: 2007-2008 Burlington Notre Dame Varsity Basketball Team  
- Principal Ron Glasgow, Athletics Director and Coach Ryan Rump and Basketball Players

2. Public Hearing, Consideration of Plans and Specifications for the 2008 HMA Resurfacing Project

3. Public Hearing, Consideration of Plans and Specifications for the 2008 Grimes Elementary Intersection Improvements

4. Public Hearing, Consideration of Plans and Specifications for the 2008 Cliff Road Sidewalk Project

5. Resolution Requesting Establishment of No Wake Zones on the Mississippi River

6. Resolution Approving Plans and Specifications for Perkins Park Restroom Project Continued from the March 3, 2008 City Council Meeting

C. DISCUSSION ITEMS:

1. City Manager Selection Process
2. Council Laptop Computers
- MOVE TO MARCH 24TH 3. City Hall Safety Concerns
4. Police Annual Report
5. Appointments
6. Council Committee Reports
7. Joint Meeting with City Planning Commission,  
March 10, 2008, 6 p.m., Thomas J. Smith Council Chambers

D. PROPOSED CONSENT AGENDA: for March 17, 2008 (RM6)

1. Resolution Approving Renewal of Taxi Cab/Vehicle for Hire License for Robyn Canova dba/A2Z Taxi and Delivery Service
2. Resolution Approving Renewal of Three Year Lease Agreement for the Operation of the Iowa Store Located in the Port of Burlington Welcome Center
3. Set Date for Public Hearing: April 7, 2008
  - a. Consideration of an Ordinance Rezoning Property Along Gnahn Street from R-2 and R-3 Residential to M-1 Light Industrial

E. FUTURE DISCUSSION ITEMS:

1. Depot Renovation - Brian Tapp
  2. Vehicle Policy
  3. Airport Update & Contributions - SEIRAA Board/Sharon Lee
- per (March 31)