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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

August 27, 2007

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 Campbell, 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. No action was taken.

Adjournment: 6:02 p.m.

Approved: September 4, 2007

Bruce R. Slagle, CMC
City Manager

William L. Ell
Mayor

CITY COUNCIL WORK SESSION AGENDA
Monday, August 27, 2007, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for September 4, 2007 (RM41)

1. Recognition of Former Mayor Mike Edwards

2. Motion for Preliminary Adoption of the Second Reading of an Ordinance Vacating and Selling Approximately 62-Foot Wide, 119-Foot Long Portion of 9th Street Right-of-Way Located Adjacent to and South of Spring Street, City of Burlington, Des Moines County, Iowa

3. Motion for Final Adoption of an Ordinance Amending the Zoning and Subdivision Regulations of Title 17, City of Burlington Development Program of the Burlington Municipal Code by Adding Chapter 17.34 Architectural Design Guidelines

B. DISCUSSION ITEMS:

1. Alfacomma Incentive Agreement Extension - Dennis Hinkle
2. Manor Revisited Update - John Mercer
3. Residential Sewer Lateral Program
4. Appointments
5. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for September 4, 2007 (RM41)

1. Resolution Approving Outdoor Service Area for Liquor License for Walker Amusements, Inc. dba/Whitey's Bar and Billiards for Event on September 22, 2007

2. Resolution Approving Outdoor Service Area for Liquor License for Burlington Steamboat Days, Inc. dba/Burlington Steamboat Days, Inc. for Events on September

13, 2007 and September 14, 2007

3. Resolution Approving Outdoor Service Area for Liquor License for Monica Smith dba/Dugout Lounge for Event on September 8, 2007

4. Resolution Approving Outdoor Service Area for Liquor License for The Beat Tavern II, Inc. dba/The Beat for Events on September 8, 2007; September 22, 2007; October 6, 2007; May 18, 2008; July 12, 2008; August 16, 2008 and September 6, 2008

5. Resolution Approving Amended and Restated Agreement Relating to the Community Aquatic Center

6. Resolution Approving Agreement Between the City of Burlington and HDR Engineering, Inc. for Professional Services for an Evaluation of the Burlington, Iowa Wastewater Treatment Facility for Possible Improvements

7. Public Hearings Previously Scheduled by City Council:

a. Consideration of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Rezoning the Property Located at the Southwest Corner of Summer Street and Hedge Avenue from C-1 (Limited Commercial) to R-2 (Single-family Residential Non-Traditional) Zoning District (September 17, 2007)

b. Consideration of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Rezoning the Properties Located at 1001 Maple Street and 400 Summer Street from R-4 (Multi-Family Residential) to C-1 (Limited Commercial) Zoning District (September 17, 2007)

D. FUTURE DISCUSSION ITEMS:

1. Dog Park
2. Records Retention Policy
3. City Council Goals Update
4. Alternative Fuel Vehicle Policy
5. Designating Mississippi River Trail Route and Signage