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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

August 13, 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: 6:46 p.m.  
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Approved: August 20, 2007

Bruce R. Slagle, CMC  
City Manager

William L. Ell  
Mayor

\*\*\* REVISED CITY COUNCIL WORK SESSION AGENDA \*\*\*  
Monday, August 13, 2007, 4:30 p.m., City Manager's office

A. PROPOSED REGULAR AGENDA: for August 20, 2007 (RM40)

1. Recognition of Retirement: Larry Gantz, Administrative Assistant to Public Works Director/Transit Manager

2. Public Hearing, Consideration of Not to Exceed \$5,150,000 General Obligation Corporate Purpose Loan Agreement

3. Public Hearing, Consideration of Not to Exceed \$200,000 General Obligation Trail System Loan Agreement

4. Public Hearing, Consideration of an Ordinance Vacating and Sealing 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 (1st Reading)

5. Public Hearing, Consideration of Plans and Specifications for the 2007 Hawkeye Sewer Phase IV, Equalization Tanks

6. Motion for Preliminary Adoption of the Second Reading 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. Railroad Quiet Zone
2. WWTF Study

3. Appointments
4. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for August 20, 2007 (RM40)

1. Resolution Approving Final Acceptance and Final Payment for Demolition Phase III â Manor Revisited Projectâ

2. Resolution Approving Final Acceptance and Final Payment for Asbestos Abatement Phase III â Manor Revisited Projectâ

3. Resolution Approving Revised Procedural Rules for Election by the City Council for Mayor and Mayor Pro-Tem

4. Resolution Awarding Memorial Auditorium Stage Drapery

ADDED  
5. Resolution Approving Outdoor Service Area for Liquor License for Huckleberry Entertainment, LLC dba/Great River Conference and Events Center for Events on August 31, 2007 and September 1, 2007

6. Set Date for Public Hearings: September 17, 2007

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

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

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