

Subject to change as finalized by the City Clerk.
For a final official copy, contact the City Clerk's office at (319)753-8124.

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 25, 2007

The Burlington City Council met in an informal work session at 4:30 p.m. in the Thomas J. Smith Council Chambers, City Hall with Mayor-Pro Tem Ell, Council Members Campbell, 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. A special work session was set for Friday, June 29, 2007 at 10:00 a.m. to discuss the City Council appointment.

No action was taken.

Adjournment: 8:28 p.m.

Approved: July 2, 2007

Bruce R. Slagle, CMC
City Manager

William L. Ell
Mayor Pro-Tem

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

Monday, June 25, 2007, 4:30 p.m., Thomas J. Smith Council Chambers

A. PROPOSED REGULAR AGENDA: for July 2, 2007 (RM37)

1. Council Member Vacancy (Interviews: June 25th)
 - â € Motion to Appoint New City Council Member for remainder of term
 - â € Swearing-in New Council Member (by City Clerk)
2. Select Mayor
 - â € Nominations for Mayor (Mayor Pro-Tem Ell)
 - â € Motion: That nominations for Mayor be closed
 - â € Motion: To approve Mayor for remainder of term
 - â € Swearing-In Mayor (by City Clerk)
3. Select Mayor Pro-Tem (only if necessary)
 - â € Nominations for Mayor Pro-Tem (by Mayor)
 - â € Motion: That nominations for Mayor Pro-Tem be closed
 - â € Motion: To approve Mayor Pro-Tem for remainder of term
 - â € Swearing-In Mayor Pro-Tem (by City Clerk)
4. Public Hearing, Consideration of an Ordinance Amending the Official Zoning Map for the City of Burlington, Iowa by Rezoning the Property Located at 211 North 3rd Street (Capitol Theater) to Include an H-1, Historical Preservation Overlay Zoning District (1st Reading)
5. Public Hearing, Consideration of a Residential Sewer Lateral Program
6. Motion for the Preliminary Adoption of the Second Reading of an Ordinance

Vacating and Selling a 33-Foot Wide Portion of Bock Street Right-of-Way, Being Part of Lots 25 and 26 in Matteson and Woodburn's Subdivision, City of Burlington, Des Moines County, Iowa

7. Motion for the Preliminary Adoption of the Second Reading of an Ordinance

Vacating All Public Right-Of-Way Located Within the Boundaries of the Manor Revisited Project Area, City of Burlington, Des Moines County, Iowa

MOVE TO AFTER NO. 7 8. Public Hearing, Consideration of Sale of All Public Property Located Within the Boundaries of the Manor Revisited Project Area

B. DISCUSSION ITEMS:

1. Solid Waste Ordinance Changes
2. Council Committee Reports

C. PROPOSED CONSENT AGENDA: for July 2, 2007 (RM37)

ADDED 1. Resolution Approving Refund Liquor License for the Hub Towne House, Inc. dba/the Hub Towne House

2. Resolution Approving Outdoor Service Area for Paddlewheel Lounge, Inc. dba/Paddlewheel Lounge for Events on July 14, 2007, August 12, 2007, August 19, 2007 and September 28-29, 2007

3. Resolution Awarding Contract for the 2007 Memorial Auditorium Restroom Project

ADDED 4. Resolution Awarding Contract for the 2007 Burlington RecPlex Trail, Phase I

5. Resolution Approving Purchase of a Used Case Dozer for Public Works Department

6. Purchase Approving Purchase of Memorial Auditorium Stage Rigging System from Beck Studios, Inc.

7. Resolution Approving Final Payment for Demolition and Removal of Phase I Structures at Manor Revisited Project

D. FUTURE DISCUSSION ITEMS:

1. Dog Park
2. Records Retention Policy