

MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL  
INFORMAL WORK SESSION

April 13, 2015

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 Anderson, Council Members Davidson and Fleming present. Mayor McCampbell and Council Member Scott were absent.

The Resolution Approving Flood Mitigation Program Agreement was added to the Regular Agenda. The Resolution Awarding Contract for the 2015 MASL Sewer Separation, Market, Phase I and the Resolution Awarding Contract for the 2015 HMA Resurfacing Project were moved from the Consent Agenda to the Regular Agenda. 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: 6:43 p.m.

Approved: April 20, 2015

Jim Ferneau  
City Manager

Becky Anderson  
Mayor Pro-Tem

**\*\*REVISED \*\***

**CITY COUNCIL WORK SESSION AGENDA**

Monday, April 13, 2015, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

**A. PROPOSED REGULAR AGENDA: for April 20, 2015 (RM32)**

ADDED

1. Proclamations:  
\*Youth Appreciation Week: Jamie Blow  
\*Teach Children to Save Day:  
C.E. Walsh, C.L. Walsh, Vicki Bredar, Reyna Schafer,  
Kyler Johnson, Mateo Rascon, Krystine Lohr,  
Taylor Siegel, Carson Wagner & Jensen Wunderlich
2. Public Hearing, Consideration of an Ordinance  
Rezoning the Property Located Bound by North Street,  
Iowa Street, North 6<sup>th</sup> Street and North 5<sup>th</sup> Street from  
R-4, Multi-Family Residential to R-3, Two Family  
Residential Zoning District (1<sup>st</sup> Reading)
3. Public Hearing, Consideration of an Ordinance  
Rezoning the Property Located at 724 North 3<sup>rd</sup> Street  
from R-4, Multi-Family Residential to C-2, General  
Commercial Zoning District (1<sup>st</sup> Reading)
4. Public Hearing, Consideration of an Ordinance  
Vacating and Selling a Portion of Alley Right-of-Way  
Located Between North Main Street and North Front  
Street, Running from Valley Street to Market Street,  
Burlington, Iowa (1<sup>st</sup> Reading)
5. Public Hearing, Consideration of a General Obligation  
Refunding Loan Agreement in a Principal Amount Not  
to Exceed \$9,450,000
6. Public Hearing, Consideration of a Sewer Revenue  
Loan Agreement in a Principal Amount Not to Exceed  
\$2,250,000
7. Public Hearing, Consideration of a Public Transit  
Infrastructure Grant Application
8. Public Hearing, Consideration of Annual Consolidated  
Transit Funding Application

9. Resolution Approving the Final Plat of Marlow Meadow Subdivision
10. Resolution of Support for the Workforce Housing Tax Incentive Program Project by Cripple Creek Land Co., LLC

ADDED

11. Resolution Authorizing an Agreement Between the City of Burlington and the Flood Mitigation Board

MOVE TO REGULAR

12. Resolution Awarding Contract for the 2015 MASL Sewer Separation, Market, Phase I

MOVE TO REGULAR

13. Resolution Awarding Contract for the 2015 HMA Resurfacing Project

B. PROPOSED CONSENT AGENDA: for April 20, 2015 (RM32)

1. Resolution Adopting Code of Conduct, Equal Opportunity Policy Statement, Policy on the Prohibition of the Use of Excessive Force, the Resident Anti-Displacement and Relocation Assistance Plan, Procurement Policy and Public Notice Affirmative Fair Housing Policy
2. Resolution Approving 28E Agreement Between the City of Burlington and the City of West Burlington to Provide for Contract Use of Inspector/Code Enforcement Personnel
3. Resolution Expressing Intent to Provide Guidelines Regarding Flood Mitigation Controls Along the Mississippi River in Burlington, Iowa
4. Resolution Amending Solid Waste Fees Effective July 1, 2015
5. Resolution Amending Sewer User Fees Effective July 1, 2015
6. Resolution Amending Storm Water Utility System Fees Pursuant to Chapter 100.02 of the Burlington City Code
7. Resolution Amending Septic Haulers Fees Effective July 1, 2015

8. Set Date for Public Hearing: May 4, 2015
  - a. Consideration of Sale of Property Locally Known as 1305 South 12<sup>th</sup> Street, City of Burlington, Des Moines County, Iowa

C. DISCUSSION ITEMS:

1. Dog Ordinance
2. CVB Annual Report - Chelsea Tolle
3. Fire Annual Report
4. FEMA Recap
5. Iowa Civil Rights Meeting and Training

D. FUTURE DISCUSSION ITEMS:

1. Alternate Parking Update (April 27, 2015)
2. Mt. Pleasant Street Bridge Update (April 27, 2015)
3. 5-Year Street Plan (April 27, 2015)
4. Purchase Policy