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MINUTES OF THE BURLINGTON, IOWA CITY COUNCIL
INFORMAL WORK SESSION

June 8, 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 McCampbell, Council Members Anderson, Davidson and Scott present. Council Member Fleming was absent.

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: 5:40 p.m.

Approved: June 15, 2015

Jim Ferneau
City Manager

Shane A. McCampbell
Mayor

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

Monday, June 8, 2015, 4:30 p.m., Thomas J. Smith Council Chambers, City Hall

A. PROPOSED REGULAR AGENDA: for June 15, 2015 (RM36)

ADDED

1. Proclamations:
 - * Juneteenth Day - Fred Seay
 - * Ride Transit Week - Steve Hoambrecker
2. Public Hearing, Consideration of a Resolution Approving the Voluntary Severance of Territory
3. Public Hearing, Consideration of a Resolution Approving the Voluntary Annexation of Territory
4. Public Hearing, Consideration of an Ordinance Vacating and Selling a Portion of Alley Right-of-Way Located North of the Property at 822 Columbia Street (1st Reading)
5. Motion for Preliminary Adoption of the Second Reading of an Ordinance Amending Ordinance No. 3129, Being an Ordinance Creating the Dieworld Plaza P.U.D. (Planned Unit Development) by Making Changes to Section 3, B. Land Use Design Criteria
6. Motion for Preliminary Adoption of the Second Reading of an Ordinance Rezoning the Property Locally Known as 221 Harrison Street from R-2, Single-Family Residential to C-1, Limited Commercial Zoning District
7. Resolution Approving Final Plat of Seventh Addition to Westbrook Estates Subdivision

ADDED

8. Resolution Establishing Placement of a Directional Sign for Snake Alley in the 700 Block of Columbia Street

ADDED

9. Resolution of Support for the Workforce Housing Tax Incentive Program Application to IEDA for the Redevelopment and Renovation of the Churchill Apartments at the SE Corner of 4th Street and Valley Street (317 Valley Street, 100 North 4th Street and 122 North 4th Street)

B. PROPOSED CONSENT AGENDA: for June 15, 2015 (RM36)

1. Set Date for Public Hearings: July 6, 2015
 - a. Consideration of Sale of Property Locally Known as 1316 South Central Avenue, City of Burlington, Des Moines County, Iowa
 - b. Consideration of Status of Funded Activities for the City of Burlington Facade Project
 - c. Consideration of Plans and Specifications for the 2015 Mill Dam Road Reconstruction

C. DISCUSSION ITEMS:

1. Integrated Emergency Management Update - Gina Hardin, DMC Emergency Management
2. Parks/Forestry/Pool Update
3. Certification of Excellence, Audit Report
4. Appointments

D. FUTURE DISCUSSION ITEMS:

1. Odd/Even Parking (Adams Street and Orchard Area)
- August, 2015