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MINUTES OF THE PROCEEDINGS
OF THE BURLINGTON, IOWA CITY COUNCIL

Meeting No. 2
January 16, 2024

The Burlington City Council met in regular session at 5:30 p.m. in the Thomas J. Smith Council Chambers, City Hall, 400 Washington Street, with Mayor Billups, Council Members Bailey, Graham-Murray, Scott and Weiss present.

BURLINGTON CITY COUNCIL

COMMENTS FROM AUDIENCE: None

CONSENT AGENDA: To the Public:

All matters listed under Item I., Consent Agenda, having been discussed were considered to be routine by the City Council and were enacted by one motion. There was no separate discussion of these items. If discussion was desired, that item was removed from the Consent Agenda and was considered separately.

Introduced By: Graham-Murray

Seconded By: Scott

MOTION: To approve all items listed under Item I., Consent Agenda.

DISCUSSION: Mayor Billups reviewed the items listed on the consent agenda to the viewing audience. He announced those individuals appointed to various City commissions and boards. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

CARRIED

HEARING:

1. Statement: Consideration of an Ordinance Rezoning the Property Locally Known as 615 Summer Street from R-3, Two Family Residential to R-4, Multifamily Residential Zoning District

COMMENTS: Eric Tysland, Development and Parks Director, reviewed the proposed Ordinance Rezoning the Property Locally Known as 615 Summer Street from R-3, Two Family Residential to R-4, Multifamily Residential Zoning District with the City Council and the viewing audience. He stated that currently the property is zoned for two family residential zoning and rezoning would allow for multifamily residential zoning classification. He stated that the City Planning Commission voted (6-0) to recommend approval of the rezoning to the City Council based on the current and planned uses for the property as a duplex and location adjacent to existing multifamily residential zoning district. He stated that it is recommended to modify the Future Land Use Map designation of the Comprehensive Plan to Neighborhood Mixed Use (NMU) as a

part of this rezoning. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

Introduced By: Scott
Motion to Close

Seconded By: Graham-Murray
CARRIED

Introduced By: Scott
Motion for Preliminary Adoption of the First Reading of an Ordinance Rezoning the Property Locally Known as 615 Summer Street from R-3, Two Family Residential to R-4, Multifamily Residential Zoning District

Seconded By: Graham-Murray

RESOLUTIONS:

Introduced By: Bailey

Seconded By: Weiss

1. Resolution Approving Side Agreement Between IAFF Local 301 and City of Burlington

DISCUSSION: Matt Trexel, Fire Chief, stated that the purpose of the agreement is to improve the percentage of qualified and experienced personnel. He stated that the agreement offers a lateral transfer for current professional firefighters and certified paramedics. He stated that the lateral transfer and certified paramedic benefits are separate offers and may both be awarded to an individual, if they are qualified for both. City Manager Bird stated that the Police Department is doing something similar for new hires. He stated that this is a trend for recruitment and retention. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Introduced By: Weiss

Seconded By: Bailey

2. Resolution Approving Final Plat of Schmidgall Subdivision

DISCUSSION: Tysland stated that Schmidgall Subdivision is a one lot subdivision, subdividing from the Masters Subdivision. He stated that a single family home will be developed on the lot. All present had opportunity to speak and nothing additional was filed in the office of the City Clerk.

(VOTE: 5 - "AYES")

ADOPTED

Adjournment: 5:46 p.m.

Approved: February 5, 2024

Katie Music, CMC
City Clerk

Jon D. Billups
Mayor

(See recording on file in the office of the City Clerk for complete discussion and documentation.)

ITEM I.
Consent Agenda

FINANCES AND MISCELLANEOUS

Minutes of Previous Meetings
Payroll and City Claims

BEER, LIQUOR, WINE AND CIGARETTES

REPORTS AND BONDS

RESOLUTIONS:

1. Resolution Approving Application for Funds Through the Destination Iowa Program of the Iowa Economic Development Authority for Improvements to Snake Alley
2. Resolution Adopting the Employee Handbook
3. Resolution Approving Application for Funds from the Transportation Alternatives Program (TAP) for the Flint River Trail Connection in Riverside Park
4. Resolution Approving Purchase of a Golf Simulator for Flint Hills Golf Course
5. Resolution Approving Refund of Liquor License for Corked LLC dba/V.O.'s MMXV

SET DATE FOR PUBLIC HEARING: February 20, 2024

1. Consideration of Proposed Plans and Specifications, Form of Contract and Estimate Cost for the Wastewater Treatment Facility's Plant Redundant Influent Line Project

APPOINTMENTS:

Human Rights Commission: Kortney Musselman-Carter & Samantha Hellberg