City of Council Bluffs, Iowa 51503

OFFICE OF:
CITY COUNCIL
(712) 328-4616

AGENDA

CITY COUNCIL STUDY SESSION
COUNCIL CHAMBERS
MONDAY, FEBRUARY 9, 2009
3:45 P.M.

A. Review of Agenda

B. Executive Session:
Contractual Negotiations

City of Council Bluffs, Iowa 51503

OFFICE OF:
CITY COUNCIL
(712) 328-4616

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING 02/09/2009 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

AGENDA

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. CONSENT AGENDA

A. Approval of agenda and tape recording of this proceeding be incorporated into the official minutes

B. Reading, correction, and approval of minutes of the January 26, 2009 regular Council meeting

C. Resolution 09-27 intent to dispose of City property legally described as the East 1/2 of the vacated alley abutting Lot 6, Block 1, Jackson's Addition

D. Resolution 09-28, directing the City Clerk to publish notice and setting public hearing on the plans, specifications, and form of contract for the 10th Avenue Reconstruction Project

4. PUBLIC HEARINGS

A. Ordinance 6021, amending the zoning map of the City of Council Bluffs, Iowa by changing the district designation of property located at 22 Elliott Street from its present designation as R-1/Single Family Residential to R-3/Low Density Multi-Family Residential

B. Ordinance 6022, amending the zoning map of the City of Council Bluffs, by changing the district designation of of certain property described as the north 150 feet of original plat 143 (formerly 159 West Pierce), from its present designation as R-3/Low Density Multi-Family Residential to C-3/Commercial

C. Ordinance 6023, amending the zoning map of the City of Council Bluffs by changing the district designation of certain property located north of US Highway 6/East Kanesville Boulevard and west of Sherwood Drive, from its present designation as C-2/Commercial to R-4/High Density Multi-Family residential

D. Ordinances amending various chapters of the Municipal Code (zoning Ordinance) relative to automobile sales and rental as follows:
Ordinance 6025, amending Chapter 15.03 "Definitions" by adding a new Section 15.03.048a "Automobile sales and rental";
Ordinance 6026, amending Chapter 15.15 "C-2 Commercial District" by amending Section 15.15.020, Section 15.15.030, and Section 15.15.060;

Ordinance 6027, amending Chapter 15.16 "C-3 Commercial" - remove 'Automobile sales and rental' as a principal use and re-number

E. Resolution 09-29 vacating and disposing of part of Eastgate Drive abutting Lot 3, Eastgate Subdivision, City of Council Bluffs, Pottawattamie County, Iowa

F. Resolution 09-30 granting an easement and conveying certain property rights in the South Main Street right-of-way adjacent to the South one-half of Lot 12 and the North one-half of Lot 13, Block 4, Jacksons Addition, City of Council Bluffs, Pottawattamie County, Iowa

G. Resolution 09-31 granting an easement and conveying certain property rights in the South Main Street right-of-way adjacent to the South one-half of Lot 10, Block 4, Jacksons Addition, City of Council Bluffs, Pottawattamie County, Iowa

H. Resolution 09-32 approving the plans and specifications and authorizing the City Clerk to advertise for bids setting February 19, 2009 at 10:00 a.m. as the date and time for the bid opening for Valley View Extension Project II - Clearing and Grubbing Project # FY09-05B1

5. RESOLUTIONS

A. Resolution 09-33 authorizing the Mayor to execute an Order Accepting the Acknowledgement/Settlement Agreement from Hy-Vee, 1745 Madison Avenue, for a violation of Iowa's tobacco laws.

B. Resolution 09-34 designating City Attorney Richard Wade as the person authorized to sign documents in matters between the City and the United States Department of Agriculture

C. Resolution 09-35 acknowledging receipt of a Notice of Partial Termination of an agreement for private redevelopment in connection with a project on real estate located in the Manawa Business Park Urban Renewal Area and the Manawa Business Park - Phase II Urban Renewal Area

D. Resolution 09-36, authorizing the Mayor and City Clerk to execute an agreement with Schemmer and Associates for engineering services in connection with the South 35th Street Restoration

E. Resolution 09-37, authorizing the Mayor and City Clerk to execute an agreement with HGM Associates, Inc., for engineering services in connection with the College Road (East) reconstruction US 6 to Valley View Drive

F. Resolution 09-38 amending the 2009 annual plan to reflect the neighborhood stabilization program funds in the B-09 Community Development Block Grant budget and directing the Mayor to submit an amended 2009 annual action plan to the U.S. Department of Housing and Urban Development

G. Resolution 09-39, authorizing the Mayor to execute an agreement with HGM Associates, Inc., for engineering services in connection with the 28th Avenue

(South 16th Street to South 19th Street) reconstruction project

H. Reso 09-40, authorizing the Mayor to execute an agreement with HGM Associates, Inc., for engineering services in connection with the South 19th Street (23rd Avenue to 25th Avenue) reconstruction project

I. Resolution 09-41, accepting assignment of a development agreement originally entered into by the City and the Council Bluffs Industrial Foundation

J. Resolution 09-42, authorizing and directing the Mayor and City Clerk to execute an agreement with Sasaki Associates, Inc., for professional services related to the design, engineering, public bidding and other services for the Playland Park Development Project

6. MAYOR'S APPOINTMENTS

A. Appointments to the following Boards and Commissions: Citizen Police Advisory Board; Board of Electrical Examiners; General Contractor Board of Peers; Historic Preservation Commission; and Board of Health

7. RECEIVE AND FILE ITEMS

A. Resolution 09-43, setting public hearing for public input regarding the annual budget for the fiscal year ending June 30, 2010

B. Six (6) Notices of Claim/Loss

C. Three (3) Notices of Expiration of Right of Redemption:
vacant lot, Lot 13 in Block 14, Burns Addition;
vacant lot, Lot 9 and 10, Block 77 and 1/2 of vacated alley, Railroad Addition
1105 6th Avenue

D. Three (3) applications for storage yard license

8. APPLICATIONS FOR PERMITS AND CANCELLATIONS

A. Application for Salvage Yard License: Alter Metal Recycling

B. Four (4) requests for renewal of liquor license:
Ameristar Casino; Holiday Inn Hotel; Islamorada Fish Company; and Razzle Dazzel

C. One rquest for carryout wine privilege: Bucky's #17

D. One application for new Class C liquor license: 162 (formerly Mike's Place)

9. ADJOURNMENT