City of Council Bluffs, Iowa 51503

OFFICE OF:
CITY COUNCIL
(712) 328-4616

AGENDA

CITY COUNCIL STUDY SESSION
COUNCIL CHAMBERS
MONDAY, MARCH 23, 2009
3:45 P.M.

A. Presentation:
Metro Area Transit (MAT) transit assistance

B. Review of Agenda

City of Council Bluffs, Iowa 51503

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COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING MARCH 23, 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 to be incorporated into the official minutes

B. Reading, correction and approval of minutes of the March 9, 2009 Council meeting

C. Ordinance 6029, amending the zoning map by changing the district designation of approximately 230 acres of newly annexed agricultural land located south of the Tank Farm to the centerline of 192nd Street from County zoning A-3/Riverfront and Agricultural, to City zoning A-2/Parks, Estates and Agricultural

D. Resolution 09-74, intent to vacate the north/south alley abutting Lot 9, Block 7, Harriman Place and Lots 7 through 11, Seldin's First Addition, City of Council Bluffs, and setting public hearing for April 13, 2009. Planning Case SAV-09-001

E. Ordinance 6030, amending Chapter 15.03 "Definitions" of the Municipal Code by adding a new Section 15.03.685 "Wind energy conversion system (WECS)" , and setting public hearing for April 13, 2009. Case ZT 09-002

F. Ordinance 6031, amending Chapters 15.05, 15.08A, 15.09, 15.10, 15.20, 15.21, and 15.22 of the Municipal Code to include Wind Energy Conversion System (WECS) as a conditional use, and setting public hearing for April 13, 2009. Planning Case ZT 09-002

G. Ordinance 6032, amending Chapter 15.24 "Supplemental use and Site Development Regulations" of the Municipal Code by adding a new Section 15.24.085, "Wind energy conversion system (WECS) regulations and minimum standards", and setting public hearing for April 13, 2009. Planning Case ZT-09-002

4. PUBLIC HEARINGS

A. Resolution 09-75, approving the plans, specifications, form of contract and cost estimate for the Broadway Streetscape-Phase II, also called Downtown Streetscape-Phase VIII-Broadway, FY 10-11A

B. Resolution 09-76, approving the plans, specifications, form of contract and cost estimate for the South 13th Street Improvements-Phase IV FY10-05A

C. Resolution 09-77, authorizing the Mayor to submit an application for FY2010 State Transit Assistance

D. Resolution 09-78, approving the plans, specifications, form of contract and cost estimate for the 31st Street Improvements - Phase III Avenue A to Aevnue E FY10-05B

E. Resolution 09-79, approving the plans, specification, form of contract and cost estimate for the South 32nd Street Sanitary Sewer improvements FY10-05D

5. RESOLUTIONS

A. Resolution 09-80, authorizing the Mayor to submit an application to the Iowa Finance Authority for State Housing Trust Fund Project Based Program fudns for the South 19th Street (23rd Avenue to 25th Avenue) Reconstruction project.

B. Resolution 09-81, authorizing the Mayor to submit an application to the Iowa Department of Homeland Security and Emergency Management for Community Disaster Grant Program funding in the amount of $26,475.94

C. Resolution 09-82 , authorizing the Mayor to execute an Order Accepting the Acknowledgement/Settlement Agreement from Gas-Mart USA, Inc., d/b/a Eddy's 1839, 1839 Madison Avenue, Council Bluffs, Iowa, for a violation of Iowa Code Section 453A.2(1).

D. Resolution 09-83, authorizing the purchase of hardware, software, license and other materials in conjunction with an implementation of a time keeping system utilizing KRONOS software from immixTecnology

6. RECEIVE AND FILE ITEMS

A. List of Bills, February 28, 2009

B. Cash balance statement, February 28, 2009

C. Offer to buy City property - 1801 Avenue B

D. Two notices of claim/loss

E. Two Notices of expiration of right of redemption: 405 Arnold Street and 907 1/2 N. 8th Street

F. Notification from IDOT of paved shoulder project on US Highway 6

7. APPLICATIONS FOR PERMITS AND CANCELLATIONS

A. Eight applications for liquor license renewal:
Casey's General Store, #2284,
Famous Dave's Restaurant,
Lansky's,
Metro Wine and Spirits,
Riverside Grille,
Ruby Tuesday,
Speedee Mart 1512,
Tobacco Hut #14

8. CITIZENS REQUEST TO BE HEARD

9. OTHER BUSINESS

10. ADJOURNMENT