

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA  
REGULAR MEETING 08/10/2009 7:00 PM  
COUNCIL CHAMBERS, 2<sup>ND</sup> 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 July 27, 2009 City Council meeting
  - C. Resolution 09-227, directing the City Clerk to publish notice and setting a Public Hearing for August 24, 2009 at 7:00 p.m., on the Plans, Specifications, Form of Contract and Cost Estimate for the East 29th Avenue Sewer Extension, FY10-06B
- 4. PUBLIC HEARINGS**
  - A. Resolution 09-228, to vacate and to dispose of the west north/south alley in Block 58, Riddles Subdivision
  - B. Resolution 09-229, approving the disposition of four single family residential lots for the Katelman Redevelopment Project legally described as Lots 10-13, Block 58, Riddles Subdivision (Community Development recommends continuance of item)
  - C. Resolution 09-230, to vacate and to dispose of the remainder of the east/west alley in Block 13, Ferry Addition which abuts Lots 11 - 20
  - D. Resolution 09-231, approving the Plans, Specifications, Form of Contract for the Mid-City Trail System
  - E. Resolution 09-232, approving the Plans, Specifications, Form of Contract and Cost Estimate for the Wastewater Disinfection Ultra-Violet Light Equipment Procurement, FY10-05E-1
  - F. Resolution 09-233, approving the Plans, Specifications, Form of Contract and Cost Estimate for the Stormwater Relief Wells, FY10-04B
  - G. Resolution 09-234, approving the assessing of costs for securing certain buildings within the City of Council Bluffs, Iowa

- H. Resolution 09-235, approving voluntary annexation with owners in opposition of approximately 1,058 acres extending east from the current city limits between Steven Road and Cedar Lane through Airport Authority land lying east of Eastern Hills Drive right-of-way
- I. Ordinance 6037, to amend Ordinance Nos. 5766 and 5859, providing that general property taxes levied and collected each year on all property located within the Amended Playland Park Urban Renewal Project Area, in the City of Council Bluffs, County of Pottawattamie, State of Iowa, by and for the benefit of the State of Iowa, City of Council Bluffs, County of Pottawattamie, Council Bluffs Community School District, and other Taxing Districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the Amended Playland Park Urban Renewal Redevelopment Project including the Urban Renewal Transcript and County Recorder's Certificates
- J. Ordinance 6038, to amend the zoning map as adopted by reference in Section 15.02.040, by changing the district designation of certain grounds, premises and property located at 3506 2nd Avenue and 3510 2nd Avenue from C-2/Commercial to R-3/Low Density Multi-Family Residential, as set forth and defined in Chapters 15.15 and 15.10
- K. Ordinance 6039, to amend Chapter 15.03 "Definitions" by amending 15.03.271 "Family Home"

**5. ORDINANCE ON FIRST READING**

- A. Ordinance 6041, to amend Chapter 3.21 "Urban Deer Management Program" by amending Section 4.21.020 "Hunting regulations", to include areas designated as R1, R2, and R3, on private property totaling three (3) acres or more; and by enacting a new Section 4.21.025 "Feeding prohibited"

**6. ORDINANCES ON SECOND READING**

- A. Ordinance 6036, amending Chapter 9.16 "Signs and Signals" by amending Section 9.16.055 "Automated Red Light Enforcement" to amend the fine to the current schedule fine, including all surcharges and costs, as set by the Iowa Code
- B. Ordinance 6040. to amend Chapter 3.08 "Beer and Liquor Control" by amending Section 3.08.045 "Exceptions to Section 3.08.040(5)", to include areas zoned as C-3, and to allow amplified music between the hours of 12:00 p.m. and 10:00 p.m.

**7. RESOLUTIONS**

- A. Resolution 09-219, authorizing the Mayor to execute an agreement with the IDOT for the 29th Avenue Sanitary Sewer Relocation Project; IDOT Agreement No. U-2009-11238 designated as IDOT Project No. IMN-029-3-(65)54-0E-78 (ROW) and Project No. IM-029-3(67)52-13-78, FY10-06A

- B. Resolution 09-236, authorizing the Mayor and City Clerk to execute an agreement with Judd's Brothers Construction Company, for River's Edge Site Grading and Storm Sewer Outfall Improvements
- C. Resolution 09-237, authorizing the Mayor and City Clerk to execute an agreement with Iowa Department of Transportation for Project No. MP-192-4(704)-76-78 in connection with the Resurfacing of South 6th and South 7th Streets
- D. Resolution 09-238, of the City Council of the City of Council Bluffs authorizing a joint application to the Iowa Department of Economic Development (IDED) by the Council Bluffs Enterprise Zone Commission and Western Iowa Land Development LLC, for Enterprise Zone Benefits, regarding Lots 38, 39, 41 and 43 in Zaiger Addition
- E. Resolution 09-239, of the City Council of the City of Council Bluffs authorizing a joint application to the Iowa Department of Economic Development (IDED) by the Council Bluffs Enterprise Zone Commission and Western Iowa Land Development LLC, for Enterprise Zone Benefits for Lots 51, 52, 69 and 85, Zaiger Addition
- F. Resolution 09-240, amending the Use of B-09 Community Development Block (CDBG) Funds and directing the Mayor to submit an Amended Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD)
- G. Resolution 09-241, approving the use of 2010 Community Development Block (CDBG) and Home Investment Partnership Program (HOME) Program Funds and directing the Mayor to submit the Annual Plan to the City of Omaha and the U.S. Department of Housing and Urban Development (HUD)
- H. Resolution 09-242, authorizing the Mayor and City Clerk to execute a Programmatic Agreement with the Federal Highway Administration (FHWA) and the Iowa State Historic Preservations Officer (SHPO) for the Indian Creek Channel Historic District
- I. Resolution 09-243, appointing Marcia L. Worden to the position of City Clerk

**8. RECEIVE AND FILE ITEMS**

- A. Five (5) Notices of Claim

**9. APPLICATIONS FOR PERMITS AND CANCELLATIONS**

- A. LIQUOR/BEER PERMIT APPLICATIONS:
  - 1. Fox Run Golf Course, 3001 MacIneery Drive
  - 2. LaRosita, 2040 West Broadway
- B. CIGARETTE PERMIT:
  - 1. Goldmine Bar & Grill, 1601 Harry Langdon Boulevard
  - 2. Quarthouse Lounge, 107 Pearl Street

**10. CITIZENS REQUEST TO BE HEARD**

**11. OTHER BUSINESS**

**12. ADJOURNMENT**