

RECORD OF PROCEEDINGS

- CALL TO ORDER** A regular meeting of the Council Bluffs City Council was called to order by Mayor Thomas P. Hanafan, on Monday, March 7, 2011 at 7:00 p.m.
- ATTENDANCE** Council Members present: Lynne Branigan, Sheryl Garst, Melissa Head, Matt Walsh and Sharon White. Staff present: Richard Wade, City Attorney and Marcia Worden, City Clerk.
- CONSENT AGENDA** Head and Branigan moved and seconded approval of the consent agenda. Unanimous.
- PUBLIC HEARINGS**
Resolution 11-50 Held Public Hearing, to vacate and to dispose of that part of 10th Avenue lying between the west right-of-way line of South 6th Street and the east right-of-way line of the South Expressway along with that part of 10th Avenue lying between the west right-of-way line of the South Expressway and the east right-of-way line of South 7th Street. Walsh and White moved and seconded approval. Garst shared the project location doesn't favor health care center patrons, tax payers or the neighborhood, patrons belong on a direct access to transit like West Broadway or North 16th Street. The neighborhood has a lot of public and private subsidy to it with many conceptional plans made which doesn't include this use and will be voting against the project. Voice Vote: 3 Ayes; 2 Nays (Branigan/Garst).
- ORDINANCE ON
THIRD READING**
Ordinance 6122 Walsh and Head moved and seconded approval, amending Chapter 17.11 "Appeals" by amending Section 17.11.050 "Appeal to Housing Board of Appeals – Procedure" to include a filing fee for appeals to the Housing Board of Appeals. Unanimous. Ordinance 6122 passes into law.
- RESOLUTION**
Resolution 11-52 Walsh and Head moved and seconded approval, authorizing the Mayor and City Clerk to execute an agreement with HGM Associates Inc., for engineering services in connection with Load Rating City Bridges. Unanimous.
- RECEIVE AND FILE
ITEMS** Garst and Walsh moved and seconded approval of Receive and File Items 7A & B: 7A. Notice of Claim (1) and 7B. Notices of Right of Redemption (5) Unanimous.
- APPLICATIONS
FOR PERMITS &
CANCELLATIONS** Walsh and Head moved and seconded approval of Item 8A (1, 2) New & Renewal Applications for Beer/Liquor/Native Wine & Wine Permits: 1. Springhill Suites, Council Bluffs, 3216 Plaza View Drive (new) and 2. Tobacco Hut #14, 1925 West Broadway. Unanimous.
- Council Member White shared she was in favor of a public art commission and mentioned she was encouraged by a news article last week when Iowa West indicated they would offer support of a public art commission.
- ADJOURNMENT** Garst and Head moved and seconded adjournment at 7:04 p.m. Unanimous.

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the City Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

Thomas P. Hanafan, Mayor

Attest:

Marcia L. Worden, City Clerk