

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING, JULY 25, 2016, 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. Reading, correction and approval of the June 11, 2016 City Council meeting minutes
 - B. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
 - C. Resolution 16-189, setting a Public Hearing for August 8, 2016, 7:00 p.m., on the intent to dispose of City property legally described as Lot 9, McGee's Subdivision of Block 21, Hughes and Doniphan's Addition (OTB-16-012)
 - D. Resolution 16-190, setting a Public Hearing for August 8, 2016, 7:00 p.m., on the intent to vacate the east/west alley in Block 40, and that part of 4th Avenue abutting part of Blocks 40 and 41, all in Beer's Subdivision (SAV-16-006)
 - E. Resolution 16-191, setting a Public Hearing for August 8, 2016, 7:00 p.m., on the intent to vacate the east/west alley in Block 8, Bryant and Clark's Subdivision (SAV-16-007)
 - F. Financial Operating Statement (June 2016)
 - G. List of Bills (June 2016)
 - H. Revenue and Expense Report (June 2016)
 - I. Mayor's Appointments
 - J. Notices of Claim (2)

DISCLAIMER:

If you plan on attending this meeting and require assistance please notify the City Clerk's Office three days in advance of the meeting at (712) 328-4616

4. PUBLIC HEARINGS

- A. Resolution 16-192, to release a perpetual and permanent easement located across the vacated east/west alley abutting Lots 79-83 and 102-106, Belmont Addition (MIS-16-001)
- B. Resolution 16-193, authorizing disposal of City property legally described as Lots 9 and 10, Block 16, Wright's Addition (OTB-16-010)
- C. Resolution 16-194, approving the Plans, Specifications, Form of Contract and Cost Estimate for the Walnut Grove Elementary (2920 Avenue J) Demolition and Restoration Project

5. ORDINANCE ON 1ST READING

- A. Ordinance 6277, amending Title 1, "Administration and Personnel" by amending "Chapter 1.62.030 - Classification and Appointment" to replace the Bluffs Art Council with the Pottawattamie Arts, Culture and Entertainment (PACE) Council

6. RESOLUTIONS

- A. Resolution 16-166 (postponed from 6/27/2016), approving the Capital Improvement Program (CIP) for fiscal years 2016-2017 through 2020-2021
- B. Resolution 16-176 (postponed from 7/11/2016), vacating and disposing of that portion of North 13th Street lying north of the north line of Avenue K (SAV-16-004)
- C. Resolution 16-195, vacating and disposing of that portion of N. 14th Street lying north of the north line of Avenue M, and amending Resolution No. 16-84, adopted and approved on April 11, 2016 to correct the legal description indicated for this property (SAV-15-008)
- D. Resolution 16-196, adopting the Planned Commercial Development Plan for property legally described as Lot 2, Bluffs Vision II Subdivision, Replat 1(PC-16-002)
- E. Resolution 16-197, authorizing the Mayor to execute an Iowa Department of Transportation Federal Aid Agreement No. 2016-E-201 for the Eastern Hills Drive and Cedar Lane Construction Project (PW17-16A)
- F. Resolution 16-198, authorizing the Mayor and City Clerk to execute an agreement with Bluffs Paving and Utility Co. Inc. for the ICAAP Project (FY15-20B) – East Broadway Realignment at Kanesville Boulevard (US Hwy 6)
- G. Resolution 16-199, authorizing the Mayor to negotiate an agreement with Hoefler Wysocki Architecture for design and related services during the design, development, bidding, construction and commission phases of a new Police Headquarters Building
- H. Resolution 16-200, authorizing a joint application to the Iowa Economic Development Authority by the City of Council Bluffs and Future Foam, Inc. for benefits under the Targeted Jobs Withholding Tax Credit program
- I. Resolution 16-201, confirming the City's commitment to extend its funding agreement with Advance Southwest Iowa Corporation for an additional 42 months subject to a similar commitment from Pottawattamie County

- J. Resolution 16-202, approving the information resolution regarding a complaint of an open meetings law violation made to the Iowa Public Information Board (IPIB) and authorizing the City Council Members to execute said resolution
- K. Resolution 16-203, authorizing the Mayor to execute an Order Accepting the Acknowledgement/Settlement Agreement from Quarthouse, Inc.
- L. Resolution 16-204, authorizing the Mayor to execute the Order Accepting the Acknowledgement/Settlement Agreement from B & R Stores, Inc. d/b/a Super Saver #12

7. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. Renewal of Beer/Liquor/Wine and Outdoor Permit Applications:
 - 1. Ameristar Casino, 2200 River Road (2)
 - 2. Bucky's, 7 North 16th Street
 - 3. Casey's General Store #3201, 701 32nd Avenue
 - 4. Lipstix, 1501 North 16th Street
 - 5. Pilot Travel Center, 2627 South 24th Street
- B. 2016 - 2017 Salvage Yard License (1)

8. CITIZENS REQUEST TO BE HEARD

- A. Rental Fee Waiver Request - Colonial Plaza (continued from July 11, 2016)

9. OTHER BUSINESS

10. ADJOURNMENT