



Council Agenda, City of Council Bluffs, Iowa  
Regular Meeting, February 13, 2017, 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. Reading, correction and approval of the January 9, 2017 and January 23, 2017 City Council meeting minutes
- B. Approval of agenda and tape recording of this proceeding be incorporated into the official minutes
- C. Resolution 17-27

Resolution on the proposal to enter into a Development Agreement with Argent Development Group, L.L.C. and setting a Public Hearing for March 27, 2017 at 7:00 pm

D. Resolution 17-28

Resolution setting a Public Hearing for February 27, 2017 at 7:00 pm for the Plans, Specifications, Form of Contract and Cost Estimate for the Replacement of flooring at the Council Bluffs Library

E. Resolution 17-29

Resolution setting a Public Hearing for February 27, 2017 at 7:00 pm for the Plans, Specifications, Form of Contract and Cost Estimate for the Walnut Grove Subdivision Sanitary Sewer Replacement Project located at 2920 Avenue J

F. Resolution 17-43

Resolution setting a Public Hearing for February 27, 2017 at 7:00 p.m. on the Mayor's Proposed Budget ending June 30, 2018

G. Notice of Claims (2)

H. Salvage Yard Applications (10)

I. Notice of Right of Redemption (3)

**4. Mayor's Proclamation**

none

**5. Public Hearings**

A. Ordinance 6284

Ordinance to amend Chapter 15.33 Signs, by amending Section 15.33.160 "Residential District Signs" (ZT-17-001)

**DISCLAIMER:**

*If you plan on attending this meeting and require assistance please notify the City Clerk's office at (712) 328-4616, by 5:00 p.m., three days prior to the meeting.*

B. Resolution 17-30

Resolution to vacate and dispose of Avenue P right-of-way lying between North 16th and North 17th Streets (SAV-17-001)

C. Resolution 17-31

Resolution of intent to enter into a Real Estate Lease and Funding and Occupancy Agreement and Lease with the Midlands Humane Society

D. Resolution 17-32

Resolution granting final plat approval of a 7-Lot residential subdivision to be known as Walnut Grove Subdivision, being a replat of Lots 10 through 18, Block 9, Benson's First Addition and the south one-half vacated alley adjacent (SUB-16-007)

**6. Ordinances on 1st Consideration**

none

**7. Ordinances on 2nd Consideration**

none

**8. Ordinances on 3rd Consideration**

none

**9. Resolutions**

A. Resolution 17-22

Resolution granting an extension of time of a temporary use permit to allow crushing/salvage of asphalt and concrete on property located at 1914 Tostevin Street until December 31, 2017 TU-15-006(M3)

B. Resolution 17-33

Resolution (1) approving the minimum development requirements, competitive criteria, and procedures for disposition of certain property located within the Urban Renewal Area; (2) determining that the proposal submitted by Argent Development Group, L.L.C. satisfies the offering requirements and declaring the intent of the City to enter into a Development Agreement by and between the City of Council Bluffs, Iowa and Argent Development Group, L.L.C., in the event that no competing proposals are submitted; and (3) soliciting competing proposals

C. Resolution 17-34

Resolution granting approval of tax abatement on improvements made to real property at 25 South Linden Avenue in the Gunn School Urban Revitalization Area during the 2017 tax assessment (URV-17-002)

D. Resolution 17-35

Resolution granting approval of tax abatement on improvements made to real property at 1700-1760 North 16th Street in the Bluffs Northway Urban Revitalization Area during the 2017 tax assessment year (URV-17-003)

E. Resolution 17-36

Resolution authorizing the approval of Council Bluffs Association of Professional Firefighters, Local 15 contract for the period of July 1, 2017 through June 30, 2020

F. Resolution 17-37

Resolution authorizing the approval of the Fraternal Order of Police, Lodge #1 contract for the period of July 1, 2017 through June 30, 2020

G. Resolution 17-38

Resolution granting approval of tax abatement on improvements made to real property at 1831 East Kanesville Boulevard in the Hawkeye Heights Phase II Urban Revitalization Area during the 2017 tax assessment year (URV-17-001)

H. Resolution 17-39

Resolution authorizing the Mayor and City Clerk to execute an agreement with Hawkins Construction Company, for the West Broadway Reconstruction, Segment 1 (PW17-20)

I. Resolution 17-40

Resolution authorizing the Mayor and City Clerk to execute an agreement with HGM Associates Inc. for engineering services in connection with the West Broadway Reconstruction, Segment 2 (PW18-20)

J. Resolution 17-41

Resolution authorizing a joint application to the Iowa Economic Development Authority (IEDA) by the City of Council Bluffs and BC Homes, LLC for Workforce Housing Tax Incentives Program (WHTIP) benefits (WHTIP 17-001)

K. Resolution 17-42

A Resolution committing the City of Council Bluffs to paying up to three million dollars toward the extension of the Union Pacific Railroad Bridge over Interstate 29

**10. Applications for Permits and Cancellations**

A. Cigarette Permit (1)

B. New Beer/Liquor/Wine and Outdoor Service

1. The Barrel, 144 West Broadway
2. Holiday Inn Express & Suites, 2211 South 32<sup>nd</sup> Street
3. Bucky's #27 (Transfer) from 2713 S. 24<sup>th</sup> Street to 2711 S. 24<sup>th</sup> Street

C. Renewals of Beer/Liquor/Wine and Outdoor Service

1. Driftwood, 2701 Harry Langdon Boulevard (contingent upon department approval)
2. Fas Mart, 503 9<sup>th</sup> Avenue
3. Fas Mart, 611 East Broadway
4. Hampton Inn @ Ameristar, 2204 River Road
5. Sugar's, 2725 Kanesville Boulevard
6. Tobacco Hut, 429 Veterans Memorial Highway (contingent upon department approval)

**11. Citizens Request to be Heard**

**12. Other Business**

**13. Adjournment**