

CALL TO ORDER

A regular meeting of the Council Bluffs City Council was called to order by Mayor, Matthew J. Walsh on Monday, February 27, 2017 at 7:00 p.m.

ATTENDANCE

Council Members present: Melissa Head, Al Ringgenberg, Roger Sandau, Nate Watson and Sharon White. Staff present: Richard Wade and Jodi Quakenbush.

CONSENT AGENDA

White moved to approve the consent agenda, seconded by Watson; 3A. Reading, correction and approval of the February 13, 2017 City Council meeting minutes; 3B. Approval of agenda and tape recording of this proceeding be incorporated into the official minutes; 3C. Resolution 17-53, setting a Public Hearing for 7:00 p.m. on April 10, 2017 for FY 2018 State Transit Assistance; 3D. Mayor's Appointments. Unanimous, 5-0 vote.

PUBLIC HEARINGS
Resolution 17-44

Held Public Hearing, approving the Plans, Specifications, Form of Contract and Cost Estimate for the replacement of flooring at the Council Bluffs Library. Watson and Head moved and seconded approval. 4 Ayes, 1 Nay (Ringgenberg), 4-1 vote.

Resolution 17-45

Held Public Hearing, approving the Plans, Specifications, Form of Contract and Cost Estimate for the Walnut Grove Subdivision Sanitary Sewer Replacement Project (2920 Avenue J). White and Ringgenberg moved and seconded approval. Unanimous, 5-0 vote.

Resolution 17-46

Held Public Hearing, Mayor's Budget for fiscal year ending June 30, 2018. Heard from David Flavin, 3606 Avenue E, Mark Tompkins, 2817 MacIneery and Lenny Scaletta, 2025 31st Avenue sharing their concerns with the budget. Sandau moved to continue Public Hearing to March 13, 2017 at 7:00 p.m., seconded by Head. Unanimous, 5-0 vote.

ORDINANCE ON
1ST READING
Ordinance 6285

Watson and Head moved and seconded approval, amending the Zoning Map, as adopted by reference in Section 15.02.070, by rezoning Lots 2 through 20, Gethsemane Garden's from R-1/Single Residential District to R-2/Two-Family Residential District as defined in Chapter 15.09 and setting a Public Hearing for March 13, 2017 at 7:00 p.m. (ZC-17-001). Unanimous, 5-0 vote.

Ordinance 6286

Sandau and Watson moved and seconded approval, amending Chapter 15.24 Supplemental Use And Site Development Regulation, by amending Section 15.24.060(3) "Yard Exceptions and Permitted Intrusions Into Required Yards" and setting a Public Hearing for March 13, 2017 at 7:00 p.m. (ZT-17-002) . Unanimous, 5-0 vote.

ORDINANCE ON
3rd READING
Ordinance 6284

White and Head moved and seconded approval, amending Chapter 15.33 Signs, by amending Section 15.33.160 "Residential District Signs" (ZT-17-001). Unanimous, 5-0 vote. Ordinance 6284 passed into law.

RESOLUTIONS
Resolution 17-47

Head and Ringgenberg moved and seconded approval, authorizing the Mayor and City Clerk to execute an agreement with Voltmer, Inc. for the Highway 275 Lighting (PW17-22). Unanimous, 5-0 vote.

Resolution 17-48

White and Head moved and seconded by approving the of necessity and intent to establish an Urban Revitalization Area legally described as Lot 3 of Agri-New Horizon Subdivision (URV-17-004). Unanimous, 5-0 vote.

Resolution 17-49

Ringgenberg and Head moved and seconded approval, authorizing a joint application to the Iowa Economic Development Authority by the City of Council Bluffs and Tyson Prepared Foods, Inc. for benefits under the High Quality Jobs program. Unanimous, 5-0 vote.

Resolution 17-50

White and Watson moved and seconded, approving the environmental covenant for the former Griffis Bus Barn (Trolley Park) site to restrict future types of development prohibiting "confined spaces". Unanimous, 5-0 vote.

Resolution 17-51

Head and Watson moved and seconded, certifying the 2017 Water, Sewer and Refuse collection lien schedule for nonpayment to the County Treasurer. Unanimous, 5-0 vote.

Resolution 17-52

Sandau and Head moved and seconded, authorizing staffing changes within the Department of Parks, Recreation and Public Property. Unanimous, 5-0 vote.

Resolution 17-54

Watson and White moved and seconded to continue approving the Capital Improvement Program for Fiscal Years 2017-18 through 2021-22 to March 13, 2017 at 7:00 p.m. Unanimous, 5-0 vote.

**APPLICATIONS/PERMITS
& CANCELLATIONS**

Watson and Head moved and seconded approval of Items 10A through 10C inclusive: Item 10A New Beer/Liquor/Wine Permits: 1. Hy-Vee Market Grille, 2323 West Broadway. Items 10B 1-9: 1. AMC Theaters Council Bluffs 17, 3220 23rd Avenue, 2. The BLK Squirrel, 154 West Broadway, 3. CVS Pharmacy #4816, 545 West Washington Street, 4. Harrah’s Council Bluffs Casino & Hotel, One Harrah’s Blvd., 5. Holiday Inn Hotel & Casino, 2202 River Road, 6. Nomi Petro Mart, 3607 9th Avenue, 7. Super Saver, 1141 N Broadway, 8. Tish’s Restaurant, 1207 South 35th Street, 9. Uncle Buck’s Grill, 2911 27th Avenue. Items 10C 1-2: 1. Canvas Concoctions Art Studio, 116 West Broadway (ownership update), 2. Casey’s General Store #3050, 510 23rd Avenue (additional privileges). Unanimous, 5-0 vote.

RESOLUTIONS
Resolution 17-40

White and Head moved and seconded 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). Council discussion. Heard from the following opposing medians on West Broadway:

1. David Flavin, 3606 Avenue E
2. Jeff Ballenger, 12606 Greystone Court
3. Jeremy Eikman, 1640 West Broadway
4. Mark Thompson, 2817 MacIneery
5. David Orr, 2556 Avenue L
6. Steph Pardi, 2556 Avenue L
7. Deb Peterson, 215 South Main
8. David Drake, 2909 6th Avenue
9. Dan Pauly, 930 Avenue L
10. John Blue, 3409 Avenue C
11. Kevin Fleming, 3500 West Broadway
12. Eileen O’Conner, 500 Spencer Avenue
13. Don Angeroth, 304 Glen
14. Nicholas Atherton, 318 S 1st Street

And Arron Keck, 415 Huntington Avenue, in favor of the medians. Unanimous, 5-0 vote.

ADJOURNMENT

Mayor Walsh adjourned the meeting at 9:19 p.m.

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.

Matthew J. Walsh, Mayor

ATTEST:

Jodi Quakenbush, Deputy City Clerk