

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING, AUGUST 22, 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 August 8, 2016 City Council meeting minutes
 - B. Approval of agenda and tape recording of this proceeding be incorporated into the official minutes
 - C. Resolution 16-212, accepting the work of Eriksen Construction Co., Inc. as complete and authorizing release of the retainage fee if no claims are filed in connection with the Levee Certification, Geotechnical MR_1 Project (FY15-06A)
 - D. Resolution 16-213, accepting the work of Judds Bros. Construction Co. as complete and authorizing release of the retainage fee if no claims are filed in connection with the Industrial Park Levee Improvement Project, Phase 2 (FY16-07)
 - E. Resolution 16-214, of necessity and intent to amend the Bluffs Northway Urban Revitalization Area, setting a Public Hearing for Sept. 26, 2016, 7 p.m. (URV-16-004)
 - F. Council Bluffs Library Annual Report (online)
 - G. Mayor's Appointments
 - H. Notice's of Claim (2)
 - I. Notice's of Right of Redemption

DISCLAIMER:

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

4. PUBLIC HEARINGS

- A. Resolution 16-215, approving the Plans, Specifications, Form of Contract and Cost Estimate for the Kanesville Boulevard (US Hwy 6) Traffic Adaptive Signal Control Project (FY15-20A)
- B. Resolution 16-216, disposing of that portion of Casady Street between Fleming Avenue and Yonkerman Street vacated by Resolution No. 14-314 (OTB-16-013)

5. ORDINANCES ON 1ST READING

- A. Ordinance 6278, amending Title 9 "Traffic" by amending "Chapter 9.36.010 - Definitions" by adding Martin Luther King, Jr. Day, Presidents' Day and Veterans' Day to Subsection (2) "Holiday"
- B. Ordinance 6279, amending Title 1 "Administration and Personnel" by amending "Chapter 1.62.030 - Classification and Appointment" to change Architect or Engineer Appointment to either residency or employment within the City of Council Bluffs

6. RESOLUTIONS

- A. Resolution 16-217, endorsing an application for RISE program funding to reconstruct portions of Gifford Road and to extend South 19th Street
- B. Resolution 16-218, authorizing the Mayor and City Clerk to execute Iowa Department of Transportation Preconstruction Agreement No. 2017-4-050 in connection with the I-29 Interstate Improvements
- C. Resolution 16-219, authorizing the Mayor and City Clerk to execute an agreement with ABC Electric, Inc. in connection with the WPCP Sludge Building MCC Replacement Project (PW16-03A)
- D. Resolution 16-220, authorizing the Mayor to execute the Consent to Collateral Assignment of Agreement for Private Development for the 100 Block Project, Phase II
- E. Resolution 16-221, authorizing the Mayor to execute an agreement with Project Advocates for owner's representatives and related services during the design, development, bidding, construction and commissioning phases of a new Police Headquarters Building
- F. Resolution 16-222, authorizing the Mayor to execute 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

- G. Resolution 16-223, authorizing designation of 1001 South 6th Street as a Brownfield as defined by the U.S. Environmental Protection Agency (EPA)
- H. Resolution 16-224, adopting a revised Investment Policy for the City of Council Bluffs
- I. Resolution 16-225, establishing authority for execution of business transactions between the City of Council Bluffs, Iowa and institutions authorized to hold City funds (non-corporate resolution)
- J. Resolution 16-226, naming and approving City Depositories

7. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. New Beer/Liquor/Wine and Outdoor Permit Applications:
 - 1. Bucksnot Grill and Sports Bar, 25 Scott Street
 - 2. Tobacco Hut, 3134 Manawa Centre Drive
- B. Renewal of Beer/Liquor/Wine and Outdoor Permit Applications:
 - 1. Aldi, 3135 Manawa Centre Drive
 - 2. Fox Run, 3001 MacIneery Drive
 - 3. Hilton Garden Inn, 2702 Mid America Drive
 - 4. Huhot Mongolian Grill, 3120 Manawa Centre Drive
 - 5. Quarthouse Lounge, 107 Pearl Street
 - 6. Sam's Club, 3221 Manawa Centre Drive
 - 7. Springhill Suites, 3216 Plaza View Drive
 - 8. Wal-Mart, 3200 Manawa Drive
- C. "Ownership Update" of a Beer/Liquor/Wine and Outdoor Permit Application:
 - 1. O'Face Bar, 2400 9th Avenue
- D. "Transfer" of a Beer/Liquor and Wine Permit Application:
 - 1. Tobacco Hut, 429 Veterans Memorial Highway

8. CITIZENS REQUEST TO BE HEARD

9. OTHER BUSINESS

10. ADJOURNMENT