COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING, JANUARY 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 January 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 16-17, setting a public hearing for 7:00 p.m. on February 8, 2016 for right-of-way authorization in connection with the 9th and 10th Street Bridges over Indian Creek Project (FY15-19)

   D. City of Council Bluffs' Comprehensive Annual Financial Report (separate cover)
   E. Financial Operating Statement (December 2015)
   F. Fund Balance Activity (December 2015)
   G. List of Bills (December 2015)
   H. Notices of Claim (5)

4. **PROCLAMATION**

   A. Proclamation designating *"January 2016 as Mentoring Month"*

5. **PUBLIC HEARINGS**

   A. Resolution 16-18, authorizing the vacation and disposal of the east/west alley abutting Lots 11-16 and the west 19 feet of Lots 10 and 17, Block 37, Central Subdivision

   B. Resolution 16-19, granting final plat approval of a one-lot commercial subdivision to be known as Central Subdivision Replat 1

   C. Resolution 16-20, approving the Plans, Specifications, Form of Contract and Cost Estimate for the 3549 West Broadway Demolition and Restoration Project

   D. Resolution 16-21, authorizing the vacation and disposal of 17th Avenue right-of-way lying west of the west right-of-way line of South 11th Street and east of the northeasterly right-of-way line of Emil Pavich Trail

DISCLAIMER:

If you plan on attending this meeting and require assistance please notify the City Clerk's Office at (712) 328-4616 by Friday, January 22, 2016, 5:00 p.m.

E. Resolution 16-22, determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the city, designating such area as appropriate for urban renewal projects; and adopting the Bluffs Vision Urban Renewal Plan

F. Resolution 16-23, approving the Urban Revitalization Plan for the Hawkeye Heights Phase II Urban Revitalization Area

G. Ordinance 6260, amending the zoning map as adopted by reference in Section 15.02.070, by rezoning the properties legally described as Lots 2-6 and 10-15, Block 13, Beer's Subdivision from C-2/Commercial to R-3/Low Density Multi-Family Residential District, as defined in Chapter 15.10

H. Ordinance 6261, amending the zoning map as adopted by reference in Section 15.02.070, by rezoning Blocks 75 and 76, Railroad Addition and vacated South 20th Street between 27th and 28th Avenues from C-2/Commercial District to I-2/General Industrial District, as defined in Chapter 15.21

I. Ordinance 6262, amending the zoning map as adopted by reference in Section 15.02.070, by rezoning Lots 1 through 16, including the vacated alley adjacent, Block 12, Bryant and Clark's Subdivision from I-1/Light Industrial District to R-3/Low Density Multi-Family Residential District, as defined in Chapter 15.10

6. ORDINANCES ON 1ST CONSIDERATION

A. Ordinance 6266, providing that general property taxes levied and collected each year on all property located within the Bluffs Vision Urban Renewal Area, in the City of Council Bluffs, County of Pottawattamie, State of Iowa, by and for the benefit of the State of Iowa, City of Council Bluffs, County of Pottawattamie, Council Bluffs Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the Bluffs Vision Urban Renewal Area (the Bluffs Vision Urban Renewal Plan)

B. Ordinance 6267, amending the zoning map as adopted by reference in Section 15.02.070, by rezoning the property located at 2410 North Broadway, legally described as a tract of land located in Lots 2 and 3 of Auditor Subdivision located in the south half of the northwest one quarter of Section 19, Township 75 North, Range 43, West of the Fifth Principal Meridian, Pottawattamie County, Council Bluffs, Iowa from R-1/Single-Family Residential District to R-3/Low Density Multi-Family Residential District and append a PR/Planned Residential Overylay as defined in Chapters 15.20 and 15.28, setting a Public Hearing for February 8, 2016, 7:00 p.m.

C. Ordinance 6268, amending the zoning map as adopted by reference in Section 15.02.070, by rezoning property legally described as being the south 908.96 feet of the SE1/4 NW1/4 of Section 18-74-43 lying east of Lateral 5 (except City), City of Council Bluffs, Pottawattamie County, Iowa from A-2/Parks, Estates and Agricultural District to I-2/General Industrial District as defined in Chapter 15.21, setting a Public Hearing for February 8, 2016, 7:00 p.m.

D. Ordinance 6269, establishing the Hawkeye Heights Phase II Urban Revitalization Area within the City of Council Bluffs

E. Ordinance's to rezone property generally located between South 30th and 34th Streets, between First and Second Avenues as follows:

E)1) Ordinance 6270, amending the zoning map as adopted by reference in Section 15.02.070, by rezoning Lots 4 through 6, Block 6, Ferry Addition; Lots 1 through 6, Block 7, and N1/2 vacated alley and W1/2 vacated South 33rd Street abutting Bryant and Clark's Subdivision; Lots 1 through 8, Block 9, and the N1/2 vacated alley abutting and the S1/2 vacated alley abutting Lots 11, 13, 14 and 15, Bryant and Clark's Subdivision; and Lots 1 through 16, Block 10, and vacated alley and W1/2 vacated South 30th Street abutting Bryant and Clark's Subdivision, from I-1/Light Industrial District to R-3/Low Density Multi-Family Residential District as defined in Chapter 15.10, setting a Public Hearing for Feb. 8, 2016, 7:00 p.m.

E)2) Ordinance 6271, amending the zoning map as adopted by reference in Section 15.02.070, by rezoning Lots 1 through 3, Block 6, Ferry Addition; Lots 7 through 12, Block 7, and the S1/2 vacated alley abutting Bryant and Clark's Subdivision; Lots 9 through 16, Block 8, Bryant and Clark's Subdivision from C-2/Commercial District to R-3/Low Density Multi-Family Residential District as defined in Chapter 15.10, setting a Public Hearing for February 8, 2016, 7:00 p.m.

E)3) Ordinance 6272, amending the zoning map as adopted by reference in Section 15.02.070, by rezoning Lots 7 and 8, Block 2 and Lots 1 through 8, Block 3, and vacated South 30th Street abutting Bryant and Clark's Subdivision from I-1/Light Industrial District to C-2/Commercial District as defined in Chapter 15.15, setting a Public Hearing for February 8, 2016, 7:00 p.m.

7. ORDINANCES ON 2ND CONSIDERATION

A. Ordinance 6259, amending Ordinance No. 5607, 5905, AND 6013, providing that general property taxes levied and collected each year on all property located within the Amended Mid-America Center (MAC) Urban Renewal Area F/K/A MARCC Urban Renewal Plan, in the City of Council Bluffs, County of Pottawattamie, State of Iowa, by and for the benefit of the State of Iowa, City of Council Bluffs, County of Pottawattamie, Council Bluffs Community School District, and other taxing districts, be paid to a special fund for the payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the Amended MAC Urban Renewal Area (Amendment No. 4 to the Mid-American Center Urban Renewal Plan F/K/A MARCC Urban Renewal Plan)

B. Ordinance 6264, repealing Ordinance No. 5923 which approved the Tax Increment Financing District for the Manawa Business Park Phase II Urban Renewal Area

C. Ordinance 6265, amending Chapter 9.36 entitled "Parking Meters" by amending current Section 9.36.020 "Parking Meter Zones and Parking Lots Designated" to provide for an annual submission to the City Council a list of designated zones for the Councils consideration and approval, and by adding a new Section 9.36.021 "Criteria for Designation" to provide criteria for the designation

8. RESOLUTIONS

A. Resolution 16-24, authorizing the Mayor and City Clerk to execute an agreement with L.G. Roloff Construction Co., Inc. for the Gifford Road Storm Outfall Project (FY16-08)

B. Resolution 16-25, authorizing the Mayor and City Clerk to execute an agreement with Compass Utility, LLC for the 3rd Street Sewer Relocation Project (FY15-15D)

C. Resolution 16-26, of the City Council of the City of Council Bluffs, Iowa authoring a joint application to the Iowa Economic Development Authority by the City of Council Bluffs and United States (U.S.) Pipe and Foundry, LLC for benefits under the Targeted Jobs Withholding Tax Credit Program

D. Resolution 16-27, to apply a PR/Planned Residential Overlay and adopt the Associated Development Plan for Bethany Lutheran Home located at 2410 North Broadway

E. Resolution 16-28, establishing fees in recreation, aquatics and golf related activities and approving various increases

F. Resolution 16-29, amending Chapter 2.08 "Schedule of Fees" by amending Sections 13.08.100 "Building Permit Fees", 13.09.075 "Other Inspections and Fees (Building, Plumbing, Mechanical and Electrical)", 13.09.070 "Mechanical Permit Fees, 13.12.060 "Plumbing Permit Fees", 13.16.120 "Electrical Permit Fees", 13.18.050, "Factory Built Structures Set Down Fee", 13.18.070, "Electrical Hook Up Fee", 13.18.080, "Plumbing Hook Up Fee", 13.18.085 "Mechanical Hook Up Fee", 13.18.090, "Utility Hook Up Fee", 13.33.050(k), "Grading and Excavation Permit Fees", 10.02.070, 10.20.120, 10.44.020, 10.44.040, 13.33.050(k), "Right of Way/Engineering Fees"

G. Resolution 16-30, City Council support of the Stepping Up Initiative

9. APPLICATIONS FOR PERMITS AND CANCELLATIONS

A. Renewal of Beer/Liquor/Wine and Outdoor Permit Applications:
1. Ameristar Casino, 2200 River Road
2. Driftwood Inn, 2701 Harry Langdon Boulevard
3. Famous Dave's, 3515 Metro Drive
4. Hampton Inn @ Ameristar, 2204 River Road
5. Hounds, 162 West Broadway

10. CITIZENS REQUEST TO BE HEARD

11. OTHER BUSINESS

12. ADJOURNMENT