



**Council Agenda, City of Council Bluffs, Iowa
Regular Meeting January 22, 2018, 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. Approval of Agenda & tape recordings of these proceedings to be incorporated into the official minutes.
 - B. Reading, correction and approval of the January 8, 2018 City Council Meeting Minutes.
 - C. Resolution 18-10
Resolution accepting the work of Midwest Floor Covering, Inc. for the Council Bluffs Library Flooring Replacement Project as complete and authorizing the Finance Director to issue the final payment and retainage in the amount of \$34,107.70 in 30 days.
 - D. Resolution 18-11
Resolution for FY 2019 State Transit Assistance, setting a Public Hearing for 7:00 p.m. on March 12, 2018.
 - E. Resolution 18-12
Resolution of intent to dispose of City property legally described as being part of Lot 5, Block 2, part of Lot 6, Block 2, and part of Lot 11, Block 4, all in Bayliss 1st Addition and setting a Public Hearing for February 12, 2017 at 7:00 p.m. (Location: West of 737 Mynster Street.)
 - F. Resolution 18-13
Resolution of intent to dispose of City property legally described as former Railroad right-of-way located in the SE 1/4 NW 1/4 Section 17-74-43 and setting a Public Hearing for February 12, 2018. (Location: Adjacent to 13667 - 192nd Street.)
 - G. Resolution 18-14
Resolution on the Mayor's Proposed Budget for fiscal year 2019, setting a Public Hearing for February 12, 2018 at 7:00 p.m.
 - H. Resolution 18-15
Resolution for the WPCP Manhole #1 Rehab, setting a Public Hearing for February 12, 2018 at 7:00 p.m. Project # PW17-24.

- I. Resolution 18-16
Resolution of intent to dispose of an interest in City property by means of an easement agreement with Verizon Wireless and setting a Public Hearing for February 12, 2018 at 7:00 p.m.
- J. Mayor's Appointments
Parks, Recreation & Public Property Commission
- K. Comprehensive Annual Financial Report
- L. Offer to Buy (3)
- M. Claim

4. MAYORS PROCLAMATIONS

- A. Council Bluffs School Choice Week

5. PUBLIC HEARINGS

- A. Ordinance 6316
Ordinance to amend the Zoning Map as adopted by reference in Section 15.02.070, by rezoning multiple parcels surrounding the Jennie Edmundson Memorial Hospital campus from R-3/Low-Density Multifamily Residential District to a A-P/Administrative Professional District, or from C-3/Commercial District to AP/Administrative Professional District as define in Chapter 15.13. (Location: Part of, or adjacent to the Jennie Edmundson Memorial Hospital Campus; Southeast of East Kanessville Boulevard, North of Nicholas Street.)
- B. Resolution 18-17
Resolution to vacate and dispose of the Easterly/Westerly alley from the North right-of-way line of Nicholas Street to the South right-of-way line of Kimball Avenue, as was platted as part of Block 4, Hagg's 1st Addition (Location: Part of, or adjacent to the Jennie Edmundson Memorial Hospital Campus; Southeast of East Kanessville Boulevard, North of Nicholas Street.)
- C. Resolution 18-18
Resolution to vacate and dispose of that portion of Kimball Avenue extending from the East right-of-way line of East Broadway Street to the West right-of-way line of East Pierce Street and abutting Block 4, Hagg's First Addition, and Block 5, Hagg's Extension. (Location: Part of, or adjacent to the Jennie Edmundson Memorial Hospital Campus; Southeast of East Kanessville Boulevard, North of Nicholas Street.)
- D. Resolution 18-19
Resolution approving the plans and specifications for the West Broadway Reconstruction, Segment 2. Project # PW18-20.

6. ORDINANCES ON 1ST READING

A. Ordinance 6317

Ordinance to amend the zoning map as adopted by reference in Section 15.02.070, by rezoning property legally described as Parcel A of Lot 115, Fox Run Landing from A-P/Administrative-Professional District and C-2/Commercial District to A-P/Administrative-Professional District as defined in Chapter 15.13. (Location: Lying south of Veterans Memorial Highway and West of Council Pointe Road.)

7. RESOLUTIONS

A. Resolution 18-20

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 3. Project # PW19-20.

B. Resolution 18-21

Resolution authorizing the use of eminent domain in connection with Levee Certification Projects, Geotechnical MR_4 and MR_5. Project #FY15-06C.

C. Resolution 18-22

Resolution authorizing the use of eminent domain in connection with West Broadway Reconstruction, Segment 2. Project # PW18-20.

D. Resolution 18-23

Resolution authorizing a disposal fee increase for the Council Bluffs Recycling Center

E. Resolution 18-24

Resolution to adopt the current Schedule of Fees 2018 Version A

F. Resolution 18-25

Resolution approving the Fiscal Years 2019 through 2023 Capital Improvement Program.

8. APPLICATIONS FOR PERMITS AND CANCELLATIONS

A. Liquor License Renewals

1. CVS Pharmacy, 545 West Washington Street
2. Driftwood Inn, 2701 Harry Langdon Blvd
3. Fas Mart, 503 9th Avenue
4. Fas Mart, 611 East Broadway
5. Hampton Inn @ Ameristar, 2204 River Road
6. Holiday Inn Hotel & Suites, 2202 River Road
7. Kwik Shop, 3632 Avenue G
8. Target, 3804 Metro Drive

B. Liquor License Ownership Updates

Ownership Updates

1. LPL's, 1707 Harry Langdon Blvd.
2. Ruby Tuesday, 3150 24th Avenue

9. CITIZENS REQUEST TO BE HEARD

A. Trent Cozad - Requesting Rental Inspection Late fees to be waived

10. OTHER BUSINESS

11. ADJOURNMENT

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.