



**Council Agenda, City of Council Bluffs, Iowa
Regular Meeting February 12, 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 22, 2018 City Council Meeting Minutes.
 - C. Resolution 18-26
Resolution postponing the Public Hearing on the Mayor's Proposed Budget for fiscal year 2019, to February 26, 2018 at 7:00 p.m.
 - D. Resolution 18-27
Resolution accepting the work of Compass Utility LLC as complete and authorizing release of the retainage after 30 days if no claims are filed in connection with the East Manawa Sewer Rehab, Phase VI. Project # PW18-09.
 - E. Resolution 18-28
Resolution of intent to dispose of City property legally described as Lots 3 and 4, Block 31, Burns Addition, except former railroad property and setting a Public Hearing for February 26, 2018 at 7:00 p.m.
(Location: North of 1917 South 9th Street).
 - F. Resolution 18-29
Resolution of intent to dispose of City property legally described as Lots 20 and 22, Nash Subdivision, Replat One and setting a Public Hearing for February 26, 2018 at 7:00 p.m.. (Location: Avenue 'M' Way)
 - G. Resolution 18-30
Resolution of intent to dispose of City property legally described as Lots 9 and 10, Block 5, McMahon Cooper Jeffris Addition and setting a Public Hearing for February 26, 2018 at 7:00 p.m.. (Location: Northeast corner of South 13th Street and 6th Avenue).

H. Resolution 18-31

Resolution of intent to dispose of City property legally described as that part of 11th Avenue right-of-way abutting properties legally described as Lot 6, Block 11, Riddle's Subdivision and the East one-half of the vacated alley adjacent along with Lot 1, Block 14, Riddle's Subdivision; and to vacate that part of 11th Avenue right-of-way extending from the East right-of-way line of South 6th Street to the West right-of-way line of South Main Street; and former Railroad property being Lot 1, Part of Lot 2, part of Lot 14, Block 15, Riddle's Subdivision, lying South of vacated 11th Avenue and setting a Public Hearing for February 26, 2018 at 7:00 p.m. (Location 11th Avenue, West of South Main St.)

I. Resolution 18-37

Resolution of intent to dispose of City owned property former railroad property surrounding 1227 South Main Street and setting a Public Hearing for February 26, 2018 at 7:00 p.m.

J. December 2017 Financial Reports

K. Notice of Right of Redemption

L. Offer to Buy (4)

M. Claims (4)

4. PUBLIC HEARINGS

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.)

B. Resolution 18-32

Resolution authorizing the Mayor to execute the easement agreement with Verizon Wireless.

C. Resolution 18-33

Resolution approving the plans, specifications, form of contract and cost estimate for the WPCP Manhole #1 Rehab. Project #PW17-24.

D. Resolution 18-34

Resolution granting final plat approval of a two-lot subdivision to be known as Fox Run Landing, Replat Three. (Location: Lying south of Veterans Memorial Highway and West of Council Pointe Road.)

E. Resolution 18-35

Resolution 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. (Location: West of 737 Mynster Street)

F. Resolution 18-36

Resolution to dispose of City property legally described as being former Railroad right-of-way located in the SE1/4 NW1/4 Section 17-74-43. (Location: Adjacent to 13667 - 192nd Street.)

5. ORDINANCES ON 1ST READING

A. Ordinance 6318

Ordinance to amend Chapter 3.52 - Secondhand Dealers.

B. Ordinance 6319

Ordinance to amend Chapter 13.25 "Floodplain Management Standards" by amending Sections 13.25.050 "definitions" and 13.25.240 "accessory structures".

6. RESOLUTIONS

A. Resolution 18-38

Resolution authorizing the Mayor and City Clerk to enter into an agreement and award a contract to the low bidder Omni Engineering for the Bass Pro Shop Parking Lot Repair Project.

B. Resolution 18-39

Resolution authorizing the continuation of a two percent (2%) franchise fee on the gross receipts from the sale of electric energy, as authorized in Ordinance no. 5880, through June 30, 2022.

C. Resolution 18-40

Resolution authorizing the continuation of a two percent (2%) franchise fee on the gross receipts from the sale of natural gas, as authorized in Ordinance no. 5881, through June 30, 2022.

D. Resolution 18-41

Resolution to abolish the City's Department of Public Health and the City's Board of Health.

E. Resolution 18-42

Resolution authorizing the Mayor to execute the Management Agreement with Landscapes Management Company, LLC for the operation, management and maintenance of Dodge Riverside Golf Course as a public golf course.

F. Resolution 18-43

Resolution of necessity and intent to establish an Urban Revitalization Area legally described as Lot 1, Fox Run Landing, Replat Three. (Location: North of 3121 Macineery Drive.)

G. Resolution 18-44

Resolution authorizing a joint application to the Iowa Economic Development Authority (IEDA) by the City of Council Bluffs and Gethsemane Gardens, LLC for Workforce Housing Tax Incentive Program (WHTIP) benefits on Lots 17, 18, 19 and 20, Gethsemane Gardens. (west of Manawa Drive, along Wallace Avenue)

- H. Resolution 18-45
Resolution approving Change Order #4 adding \$52,200.32 to the contract amount for the Levee Certification Project, Geotechnical MR_2. Project # PW16-06A.
- I. Resolution 18-46
Resolution to abolish the position of Director of Public Health.
- J. Resolution 18-47
Resolution abolishing Public Health Nurse positions and Administrative Secretary position in the Health Department, effective June 30, 2018.
- K. Resolution 18-48
Resolution authorizing a joint application to the Iowa Economic Development Authority (IEDA) by the City of Council Bluffs and Gethsemane Gardens, LLC for Workforce Housing Tax Incentive Program (WHTIP) benefits on Lots 5 and 6, Gethsemane Gardens, Replat 1 and on Lots 5 and 6, Gethsemane Gardens, Replat 2. (west of Manawa Drive, along Wallace Avenue);
- L. Resolution 18-49
Resolution to approve a grant contract with the Metropolitan Area Planning Agency (MAPA) to complete a Walk-Ability Master Plan.
- M. Resolution 18-50
Resolution authorizing a joint application to the Iowa Economic Development Authority (IEDA) by the City of Council Bluffs and Western Iowa Land Development, LLC for Workforce Housing Tax Incentive Program (WHTIP) benefits. (Location: Lots 1, 2, 3 and 4, Beacon Place Subdivision (generally located at South 19th Street and 23rd Avenue)
- N. Resolution 18-51
Resolution of necessity and intent to establish a South Fourth Street Urban Revitalization legally described as Original Plat Lot 5 and Lot 7, Auditor's Subdivision of James Subdivision of Original Plat Lot 177; and Lots 3 through 5, Original Plat Lot 178; and Lots 3-4, Original Plat Lot 179; and Lot 2, Original Plat Lot 180; and Lot 7, except the South 14 feet of Lot 7, Original Plat of Lot 181; along with Lots 3 through 8, Keller's Subdivision of Original Plat Lot 175; and Lots 1 and 2, Original Plat Lot 132 and the Northerly 100 feet of Lots 1 through 3, Original Plat Lot 232, and Lot 16, Block 2, Jackson's Addition; along with the vacate alley adjacent lying North of the South line of the North 30 feet of Lot 16, Block 2, Jackson's Addition; along with Lots 13-15, Block 2, Jackson's Addition; and including the South 4th Street right-of-way lying North of the North property line of Lot 12, Block 2, Jackson's Addition as extended and South of the North property line of Lot 3, Keller's Subdivision of Original Plat Lot 175 as extended. (Location: 7 South 4th Street)

O. Resolution 18-52

Resolution of necessity and intent to establish the Peterson School Urban Revitalization area. (Location: 2600 South 9th Street) #URV-18-002

7. APPLICATIONS FOR PERMITS AND CANCELLATIONS

A. Liquor License Renewals

- 1) Ameristar, 2200 River Road
- 2) AMC Theatres, 3220 23rd Avenue
- 3) Cellar 19, 928 Valley View Village
- 4) Harrah's, One Harrah's Blvd
- 5) I-80 Liquor, 2411 South 24th Street # 1
- 6) Sugar's Restaurant & Lounge, 2725 Kanseville Blvd
- 7) Tobacco Hut #18, 429 Veterans Memorial Hwy

8. CITIZENS REQUEST TO BE HEARD

- A. Neal Kerkhoff - Harmony Court - Rental Registration late fees.

9. OTHER BUSINESS

10. 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.