



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, AUGUST 21, 2023
7:00 PM AT CITY HALL, 220 CLAY STREET**

Call to Order by the Mayor

Roll Call

Pledge of Allegiance

Approval of Minutes

1. Regular meeting of August 7, 2023.

Agenda Revisions

Special Presentations

Public Forum. (Speakers will have one opportunity to speak for up to 5 minutes on topics relevant to City business.)

Staff Updates

Special Order of Business

2. Public hearing on the proposed conveyance of certain vacated city right-of-way along Hudson Road.
 - a) Receive and file proof of publication of notice of hearing. (Notice published 08/12/2023)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution approving the conveyance and authorizing execution of a Quit Claim Deed conveying certain vacated city right-of-way along Hudson Road to David and Tamara Nicol.
3. Public hearing on proposed amendments to Chapter 26, Zoning, of the Code of Ordinances relative to parking requirements for institutional uses in the Downtown Character District (CD-DT).
 - a) Receive and file proof of publication of notice of hearing. (Notice published 08/12/2023)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Pass an ordinance amending Chapter 26, Zoning, of the Code of Ordinances relative to parking requirements for institutional uses in the Downtown Character District (CD-DT), upon its first consideration. (requires 5 aye votes)

Old Business

4. Pass Ordinance #3036, amending Chapter 3, Advertising, of the Code of Ordinances relative to political signs, upon its third & final consideration.
5. Pass Ordinance #3037, amending Chapter 2, Administration, of the Code of Ordinances relative to salaries for elected officials, upon its third & final consideration.
6. Pass Ordinance #3038, amending Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances relative to establishing temporary long-term daily permits for municipal parking lots or facilities, upon its second consideration.
7. Pass Ordinance #3039, amending Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances relative to prohibiting parking on certain portions of Dakota Street, upon its second consideration.

OR

Suspend the rules requiring ordinances to be considered at three separate meetings (requires at least six aye votes), and pass the ordinance upon its third & final consideration.

8. Pass Ordinance #3040, amending Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances relative to establishing a 4-way stop at the intersection of Center Street & Lone Tree Road, upon its second consideration.

Consent Calendar: (The following items will be acted upon by voice vote on a single motion without separate discussion, unless someone from the Council or public requests that a specific item be considered separately.)

9. Receive and file the City Council Standing Committee minutes of August 7, 2023 relative to the following items:
 - a) Retiring/Expiring TIF Districts and Process of Releasing Funds.
 - b) Pedestrian Crosswalks on University Avenue, Center Street & 12th Street.
10. Receive and file a communication from the Civil Service Commission relative to the certified list for the position of Traffic Technician.
11. Receive and file Personnel Policies for the City of Cedar Falls that have been reformatted to the new standard policy format.
12. Approve the following applications for retail alcohol licenses:
 - a) Whiskey Road Tavern & Grill, 402 Main Street, Class C retail alcohol & outdoor service - renewal.
 - b) B & B West, 3105 Hudson Road, Class E retail alcohol - renewal.
 - c) Panther Travel Center, 1525 West Ridgeway Avenue, Class E retail alcohol - renewal.
 - d) River Place Plaza, 200 East 2nd Street – Plaza, Special Class C retail alcohol & outdoor service – temporary expansion of outdoor service area. (September 2-3, 2023)
 - e) Metro Mart, 103 Franklin Street, Class E retail alcohol - new.

Resolution Calendar: (The following items will be acted upon by roll call vote on a single motion without separate discussion, unless someone from the Council or public requests that a specific item be considered separately.)

13. Resolution Calendar with items considered separately.
14. Resolution calling for a public referendum to authorize the imposition of a local sales and services tax in the City of Cedar Falls, Iowa, at the rate of one percent (1%), to be effective on January 1, 2026.
15. Resolution approving and adopting the rate of \$3.89 per \$1,000 taxable value for the Downtown Cedar Falls Self-Supported Municipal Improvement District (SSMID) for FY2025.

16. Resolution approving and authorizing execution of a Termination of Agreement for Private Development, and approving and accepting a Warranty Deed, relative to an Agreement for Private Development with Wayne Estates, LLC.
17. Resolution approving and accepting Diamond Arts & History grant funding from the Cedar Falls Community Foundation relative to developing an Art & Culture Mobile Tour project.
18. Resolution approving and authorizing execution of a Change Order relative to a Community Development Block Grant (CDBG) Rental Rehabilitation Project at 1009 West 3rd Street.
19. Resolution approving the preliminary plat of Ashworth North Subdivision.
20. Resolution approving and authorizing submission of an application to the Iowa Department of Homeland Security and Emergency Management (IDHSEM) for hazard mitigation relative to purchasing repetitive loss (RL) and severe repetitive loss (SRL) properties in northern Cedar Falls.
21. Resolution approving and authorizing execution of Amendment Number Four to the Subaward Agreement with the Iowa Department of Homeland Security and Emergency Management (IDHSEM) for an extension of the Voluntary Property Acquisition Program funded through the Hazard Mitigation Grant Program relative to the Northern Cedar Falls Flood Buyout Program.
22. Resolution approving the Certificate of Completion and accepting the work of Owen Contracting, Inc. for the 2022 Alley Reconstruction Project, and approving and authorizing the transfer of funds from Storm Water Bond Fund to the Street Construction Fund.
23. Resolution receiving and filing, and approving and accepting the bid of Boulder Contracting, LLC, in the amount of \$74,473.50, being the only bid received for the 2023 Sidewalk Assessment Project – Zone 1.
24. Resolution approving and authorizing execution of a Cooperative Agreement for Construction Projects with Black Hawk County relative to the West Viking Road Reconstruction Project.
25. Resolution approving and authorizing execution of a License Agreement with Unite Private Networks relative to installing a fiber optic telecommunications system within the public right-of-way along Technology Parkway.
26. Resolution setting September 5, 2023 as the date of public hearing to consider entering into an Agreement for Private Development, and to consider conveyance of certain city-owned real estate to Cedar Falls Partners, LLC.

Ordinances

27. Pass an ordinance amending Chapter 2, Administration, of the Code of Ordinances relative to establishing a Bicycle and Pedestrian Commission, upon its first consideration.

Allow Bills and Claims

28. Allow Bills and Claims for August 21, 2023.

Council Updates and Announcements

Council Referrals

Executive Session

29. Executive Session to discuss Legal Matters per Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Adjournment