



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, FEBRUARY 05, 2024
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 January 16, 2024.

Agenda Revisions

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. Continuation of a public hearing on the proposed amendment to the Land Use Map by changing the designation from Low Density Residential Use, Greenways and Floodplain Use, and Neighborhood Commercial & Mixed Use to Low Density Residential Use and adjust the Greenways and Floodplain Use of property located North of Aldrich Elementary School and South of West Greenhill Road.
 - a) Written communications filed with the City Clerk.
 - b) Staff comments.
 - c) Public comments.
 - d) Resolution approving an amendment to the Land Use Map by changing the designation from Low Density Residential Use, Greenways and Floodplain Use, and Neighborhood Commercial & Mixed Use to Low Density Residential Use and adjust the Greenways and Floodplain Use of property located North of Aldrich Elementary School and South of West Greenhill Road.
3. Continuation of a public hearing on the proposed rezoning from R-1, Residential District & MU, Mixed Use Residential to RP, Planned Residence District of property located North of Aldrich Elementary School and South of West Greenhill Road.
 - a) Written communications filed with the City Clerk.
 - b) Staff comments.
 - c) Public comments.
 - d) Pass an ordinance amending the Zoning Map located North of Aldrich Elementary School and South of West Greenhill Road from R-1, Residential District & MU, Mixed Use Residential to RP, Planned Residence District, upon its first consideration. (Contingent upon approval of previous item)

Old Business

4. Pass Ordinance #3047, imposing the one percent local sales and services tax within the City of Cedar Falls and allocating the revenue derived therefrom, 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.)

5. Receive and file the City Council Work Session minutes of January 16, 2024 relative to the following items:
 - a) College Hill Visioning Plan.
 - b) Animal Control.
6. Receive and file the minutes of the January 26, 2024 City Council Joint Meeting with Legislators.
7. Receive and file the following resignations of members from Boards and Commissions:
 - a) Julie Kliegl, Human Rights Commission.
8. Receive and file communications from the Civil Service Commission relative to the following certified lists:
 - a) Public Safety Supervisor-Captain.
 - b) Public Safety Supervisor-Lieutenant.
9. Receive and file Departmental Monthly Reports of December 2023.
10. Approve a request for temporary signs at various locations for the Waterloo-Cedar Falls Annual Coin Show on March 23-24, 2024.
11. Approve the following applications for retail alcohol licenses:
 - a) Hy-Vee Fast and Fresh, 6527 University Avenue, Class B retail alcohol - renewal.
 - b) College Square Cinema, 6301 University Avenue, Special Class C retail alcohol - renewal.
 - c) Panther Lounge, 210 East 18th Street, Class C retail alcohol - renewal.
 - d) Bani's, 2128 College Street, Class E retail alcohol - renewal.
 - e) Happy's Wine & Spirits, 5925 University Avenue, Class E retail alcohol - renewal.
 - f) Thunder Ridge Ampride, 2425 Whitetail Drive, Class E retail alcohol - renewal.

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.)

12. Resolution Calendar with items considered separately.
13. Resolution approving and adopting CFD 1121: Council Policy – City Council Meeting Procedures.
14. Resolution approving and authorizing execution of an Advertising Agreement with Lee Enterprises, Incorporated, d/b/a Courier Communications, relative to recruitment advertising.
15. Resolution approving and authorizing execution of an Amendment to Lease with MercyOne Northeast Iowa, formerly known as Wheaton Franciscan Healthcare-Iowa, Inc., formerly known as Covenant Health Systems, Inc., extending the term from January 1, 2022 through December 31, 2026.
16. Resolution approving and authorizing a Service Agreement with TargetSolutions Learning, LLC, d/b/a Vector Solutions relative to a tracking software for Public Safety Services.
17. Resolution approving and adopting the *Imagine College Hill!* Vision Plan.
18. Resolution approving and authorizing execution of an Agreement for Asbestos Inspection/Monitoring Services with Iowa Environmental Services, Inc. relative to properties adjacent to the West Viking Road Industrial Park.

19. Resolution approving and authorizing execution of a Professional Services Agreement with Richard Bardle relative to fiberglass TC mascots for the Panthers on Parade Project.
20. Resolution approving and authorizing execution of an Iowa Tourism Grant Agreement with Iowa Economic Development Authority (IEDA) relative to digital advertising to promote Cedar Falls.
21. Resolution approving and authorizing execution of a Travel Iowa Data Co-op Agreement with Iowa Economic Development Authority (IEDA) relative to Cedar Falls Tourism access to statewide and localized data for tourism planning and marketing.
22. Resolution in support of a grant application to the Otto Schoitz Foundation for the Seerley Park Improvements Project.
23. Resolution approving and authorizing execution of an Amendment to the Service/Product Agreement for Federally Funded Project with Iowa Northland Regional Council of Governments (INRCOG) for administration and technical services for activities relative to FY2023 (FFY2022) HOME Investment Partnership Program funding project delivery.
24. Resolution approving and authorizing execution of a Second Amendment to the Service/Product Agreement for Federally Funded Project with Iowa Northland Regional Council of Governments (INRCOG) for administration and technical services for activities relative to FY2023 (FFY2022) Community Development Block Grant (CDBG).
25. Resolution approving and authorizing execution of a Contract with Family & Children's Council of Black Hawk County relative to Community Development Block Grant (CDBG) funding for service agencies.
26. Resolution approving and authorizing execution of a Contract with the Salvation Army relative to Community Development Block Grant (CDBG) funding for service agencies.
27. Resolution approving and authorizing execution of an Offer to Buy Real Estate and Acceptance for property located at 1218 Cottage Row Road.
28. Resolution approving and authorizing submission of the Iowa Certified Local Government (CLG) 2023 Annual Report of the Historic Preservation Commission to the State Historical Society of Iowa.
29. Resolution approving and authorizing execution of an Offer to Buy parcels 49 & 52 with the Iowa Department of Transportation (IDOT) relative to the reconstruction of Highway 57/West 1st Street.
30. Resolution approving and authorizing execution of a Farm Lease Agreement with Century Farms an Iowa General Partnership relative to agricultural land known as the Belz Farm.
31. Resolution approving and authorizing the expenditure of funds for the purchase of a columbarium vault for the Cemetery Section of the Operations and Maintenance Division.
32. Resolution approving and authorizing execution of Supplemental Agreement No. 1 to the Professional Service Agreement with Foth Infrastructure & Environment, LLC relative to the 2024 Bridge Inspection Project.
33. Resolution receiving and filing the bids, and approving and accepting the low bid of Municipal Pipe Tool Company, LLC in the amount of \$151,712.00, for the 2024 CDBG Sanitary Sewer Rehabilitation Project.
34. Resolution approving and accepting the contract and bond of Municipal Pipe Tool Company, LLC for the 2024 CDBG Sanitary Sewer Rehabilitation Project.
35. Resolution approving and authorizing execution of a Storm Water Maintenance and Repair Agreement with Cedar Falls Community School District (CFCSD), relative to a post-construction stormwater management plan for the Cedar Falls High School located at West 27th Street.

36. Resolution setting February 19, 2024 as the date of public hearing to consider entering into a proposed Amended and Restated Agreement for Private Development with CV Commercial, L.L.C.
37. Resolution receiving and filing, and setting February 19, 2024 as the date of public hearing on, the proposed plans, specifications, form of contract & estimate of cost for the North Cedar Heights Area Reconstruction Project Phase 2.

Ordinances

38. Pass an ordinance, amending Chapter 17, Parks and Recreation, of the Code of Ordinances relative to the Cemetery Section, upon its first consideration.
39. Pass an ordinance, amending Chapter 23, Traffic and Motor Vehicle, of the Code of Ordinances relative to the speed limit on certain portions of West 27th Street, upon its first consideration.

Allow Bills and Claims

40. Allow Bills and Claims for February 5, 2024.

Council Updates and Announcements

Council Referrals

41. Refer to the Committee of the Whole discussion for staff to bring to council a plan to utilize funding allocated in the CIP for FY25 for proposals for changes to zoning and parking for the College Hill character areas 1, 2 and 3 as designated by the College Vision Plan similar to the character districts established for the downtown. Note: Priority should be given to areas 1, 2 and 3 however the impact and future possible changes to areas 4 and beyond can/should be included in the recommendations.
42. Refer to the Committee of the Whole discussion on the City's current Conflict of Interest disclosure requirements.

Executive Session

43. Executive Session to discuss Collective Bargaining per Iowa Code Section 20.17(3) as negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators.

Adjournment