



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, OCTOBER 16, 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 October 2, 2023.

Agenda Revisions

Special Presentations

2. Swearing-in Ceremony for K-9 Boona.

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

3. Public hearing to consider entering into an Agreement for Private Development, and to consider conveyance of city-owned real estate to KL Iowa 02, LLC.
 - a) Receive and file proof of publication of notice of hearing. (Notice published 10/07/2023)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution approving and authorizing execution of an Agreement for Private Development and a Minimum Assessment Agreement; and approving and authorizing execution of a Deed Without Warranty, conveying certain city-owned real estate to KL Iowa 02, LLC.
4. Public hearing to consider vacating a drainage easement on Lots 17 & 18 in West Viking Road Industrial Park Phase V.
 - a) Receive and file proof of publication of notice of hearing. (Notice published 10/07/2023)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.

- e) Resolution approving and authorizing vacation of a drainage easement on Lots 17 & 18 in West Viking Road Industrial Park Phase V.
5. Public hearing on a proposal to undertake a public improvement project for the North Cedar Heights Reconstruction Project – Phase II, and to authorize acquisition of private property for said project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published 10/07/2023)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution approving a public improvement project for the North Cedar Heights Reconstruction Project – Phase II, and authorizing acquisition of private property for said project.
 6. Public hearing on a proposal to undertake a public improvement project for the West Viking Road Reconstruction Project, and to authorize acquisition of private property for said project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published 10/07/2023)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution approving a public improvement project for the West Viking Road Reconstruction Project, and authorizing acquisition of private property for said project.
 7. Public hearing on proposed amendments to Chapter 26, Zoning relative to shared parking requirements in the Downtown Character District (CD-DT).
 - a) Receive and file proof of publication of notice of hearing. (Notice published 10/07/2023)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Pass an ordinance amending Chapter 26, Zoning, by removing Section 26-196E. Special Parking Standards, relative to allowing adjacent on-street parking to count towards shared parking requirements in the Downtown Character District (CD-DT), upon its first consideration. (requires 5 aye votes)

Old Business

8. Pass Ordinance #3044, granting a partial property tax exemption to KL Iowa 01, LLC for construction of a warehouse and manufacturing facility at 6313 Production Drive, 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 October 2, 2023 relative to the following items:
 - a) Native Plantings in the City Right-Of-Way.
 - b) College Hill Vision Plan.
 - c) 12th & Clay Street Update.

10. Approve the following recommendation of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) Maureen Burum, Community Center and Senior Services Board, June 30, 2026.
11. Approve the following applications for retail alcohol licenses:
 - a) Casey's General Store, 601 Main Street, Class E retail alcohol - renewal.
 - b) Fareway Store, 4500 South Main Street, Class E retail alcohol - renewal.
 - c) Fast Track Racing, 200 block West 2nd Street, Special Class C retail alcohol & outdoor service - 5-day permit.

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 rescinding Resolution #22,360, being a resolution approving and adopting the *Imagine College Hill!* Vision Plan.
14. Resolution approving and authorizing the expenditure of funds for replacement of additional network switches relative to updating the City's computer network equipment.
15. Resolution approving and authorizing execution of an Agreement with Fishbeck relative to a feasibility study for a potential Downtown parking facility.
16. Resolution approving and authorizing execution of a contract with the Governor's Traffic Safety Bureau (GTSB) relative to grant funding for traffic enforcement and training.
17. Resolution approving and authorizing execution of an Iowa Welcome Center Operations Agreement with the Iowa Economic Development Authority (IEDA) relative to the Cedar Falls Tourism and Visitors Center partnering to provide Iowa DOT signage, technical assistance, and promotion through Iowa tourism publications.
18. Resolution approving and authorizing execution of an Agreement with M.M. & A., d/b/a Icon Poly for fabrication of fiberglass statues for the Panthers on Parade.
19. Resolution approving and authorizing execution of Amendment Number Five to the Subaward Agreement with Iowa Department of Homeland Security and Emergency Management (HSEMD) 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.
20. Resolution approving and authorizing expenditure of funds for the purchase of an automated refuse collection apparatus for the Refuse Section.
21. Resolution approving and authorizing execution of a Professional Services Agreement with Strand Associates, Inc. for facility planning services relative to the Water Reclamation Facility Upgrades Project.
22. Resolution approving and authorizing execution of a Joint Funding Agreement for Water Resource Investigations with the U.S. Geological Survey for support, operation, and maintenance of the Cedar River Streamgauge Station.
23. Resolution approving and authorizing execution of a Professional Service Agreement with Shive-Hattery, Inc. for design services relative to the West 23rd Street Reconstruction Project - Hudson Road to Campus Street.
24. Resolution setting November 6, 2023 as the date of public hearing on a proposal to undertake a public improvement project for the Viking Road and Prairie Parkway Intersection Improvements Project, and to authorize acquisition of private property for said project.

25. Resolution setting November 6, 2023 as the date of public hearing on the FFY22 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant (CDBG) funded activities from July 1, 2022 through June 30, 2023.
26. Resolution setting November 6, 2023 as the date of public hearing to consider entering into a proposed Amended and Restated Agreement for Private Development with McDonald Construction & Remodeling, LLC.

Allow Bills and Claims

27. Allow Bills and Claims for October 16, 2023.

Council Updates and Announcements

Council Referrals

Adjournment