

AGENDA CITY OF CEDAR FALLS, IOWA CITY COUNCIL MEETING MONDAY, SEPTEMBER 18, 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 September 5, 2023.

Agenda Revisions

Special Presentations

2. Proclamation recognizing September 23, 2023 as Women in Politics Day.

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

- Public hearing to consider conveyance of certain city-owned real estate located adjacent to 6317 Development Drive to KATZ Properties, LLC.
 - a) Receive and file proof of publication of notice of hearing. (Notice published 09/09/2023)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution approving and authorizing execution of a Quit Claim Deed conveying title of certain city-owned real estate located adjacent to 6317 Development Drive to KATZ Properties, LLC.

Old Business

- 4. Pass Ordinance #3041, 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 third & final consideration. (requires 5 aye votes)
- 5. Pass Ordinance #3042, amending Chapter 2, Administration, of the Code of Ordinances relative to establishing a Bicycle and Pedestrian Commission, upon its third & final consideration.
- 6. Pass Ordinance #3043, amending Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances relative to prohibiting parking on certain portions of Dakota Street, upon its third & final 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.)

- 7. Receive and file the City Council Standing Committee minutes of September 5, 2023 relative to the following item:
 - a) Future Forward Cedar Falls 2025: Community Wide Strategic Plan.
- 8. Approve the following applications for retail alcohol licenses:
 - a) Escapology Cedar Falls, 2518 Melrose Drive, Special Class C retail alcohol renewal.
 - b) Holiday Inn & Suites Hotel/Event Center, 7400 Hudson Road, Class C retail alcohol & outdoor service renewal.
 - c) The Ragged Edge Art Bar & Gallery, 504 Bluff Street, Class C retail alcohol & outdoor service renewal.
 - d) Whiskey Road Tavern & Grill, 402 Main Street, Class C retail alcohol & outdoor service temporary additional outdoor service. (September 23, 2023)
 - e) Aldi Inc., 315 Brandilynn Boulevard, Class B 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.)

- 9. Resolution Calendar with items considered separately.
- 10. Resolution approving and authorizing execution of a Cooperative Agreement with the Iowa Civil Rights Commission for FY24.
- 11. Resolution levying a final assessment for costs incurred by the City to mow the property located at 1113 Lindale Road.
- 12. Resolution levying a final assessment for costs incurred by the City to mow the property located at 1119 Calumett Drive.
- 13. Resolution levying a final assessment for costs incurred by the City to mow the property located at 2520 Central Avenue.
- 14. Resolution approving and accepting Local Fire Protection and Emergency Medical Services Grant Program funding from the Iowa State Fire Marshal Division relative to providing fireworks safety education materials.
- 15. Resolution approving and authorizing submission of an Enhance Iowa Community Attraction & Tourism (CAT) Grant application for funding assistance relative to the Cedar Falls High School community swimming pool located at West 27th Street.
- 16. Resolution approving and authorizing submission of a grant application to the Black Hawk County Gaming Association for funding assistance relative to the Cedar Falls High School community swimming pool located at West 27th Street.
- 17. Resolution approving and authorizing execution of a Memorandum of Understanding with the City of Waterloo, contracting with Mosaic Community Planning for preparation of a 5-Year Consolidated Action Plan and updated Analysis of Impediments relative to Community Development Block Grant (CDBG) and HOME Programs.
- 18. Resolution approving and authorizing execution of a Red House Studio Lease with Taylor Hansen relative to the use of 224 West Seerley Boulevard as artists' studio space, in conjunction with the Hearst Center's Visiting Artist Program.
- 19. Resolution approving and authorizing execution of a Public Art Committee Agreement for Lease of Artwork with Rachel Heine relative to placement of a sculpture at 311 Main Street.
- 20. Resolution approving and accepting a stipend from the Iowa Arts Council for funding operations support relative to the Poetry Out Loud competition at the Hearst Center.

- 21. Resolution approving and authorizing submission of a GIG Fund grant application to Arts Midwest relative to an art invitational at the Hearst Center.
- 22. Resolution approving and authorizing submission of an application for an Iowa Tourism Grant for funding relative to digital advertising to promote Cedar Falls.
- 23. Resolution approving and accepting the contract and bond of Boulder Contracting, LLC relative to the 2023 Sidewalk Assessment Project Zone 1.
- 24. Resolution approving and accepting a Warranty Deed, in conjunction with the Ashworth Drive Extension Project.
- 25. Resolution setting October 2, 2023 as the date of public hearing on a proposed ordinance granting a partial property tax exemption to KL lowa 01, LLC for construction of a new warehouse and manufacturing facility at 6313 Production Drive.

Allow Bills and Claims

26. Allow Bills and Claims for September 18, 2023.

Council Updates and Announcements

Council Referrals

Executive Session

27. 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