



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, APRIL 15, 2019
7:00 PM AT CITY HALL**

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular Meeting of April 1, 2019.

Agenda Revisions

Special Order of Business

2. Public hearing on a proposed Agreement for Private Development and conveyance of certain city-owned real estate to Zuidberg NA, L.L.C.
 - a) Receive and file proof of publication of notice of hearing. (Notice published April 5, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
3. Resolution approving and authorizing execution of an Agreement for Private Development and a Minimum Assessment Agreement with Zuidberg NA, L.L.C., and approving and authorizing execution of a Quit Claim Deed conveying title to certain real estate to Zuidberg NA, L.L.C.

Old Business

4. Pass Ordinance #2938, amending Section 26-118 (formerly 29-107) of the Code of Ordinances by removing property located at the southeast corner of West 12th Street and Union Road from the A-1, Agricultural District, and placing the same in the RP, Planned Residence District, upon its third & final consideration.
5. Pass Ordinance #2939, amending Chapter 26, Zoning, of the Code of Ordinances relative to the College Hill Neighborhood (CHN) Overlay Zoning District, upon its second consideration.

New Business

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.)

6. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) MaryJane McCollum, Board of Rental Housing Appeals, term ending 05/01/2023.
 - b) Bruce Wingert, Board of Rental Housing Appeals, term ending 05/01/2023.
7. Receive and file the Committee of the Whole minutes of April 1, 2019 relative to the following items:
 - a) Sustainability.
 - b) Bills & Payroll.
8. Receive, file and adopt the City Council Work Session minutes of April 1, 2019.

9. Receive and file a communication from the Civil Service Commission relative to a certified list for the position of Public Safety Officer.
10. Approve a request by Winnebago Boy Scouts of America for a permit to operate a Daisy BB Gun Range at Pheasant Ridge Golf Course, 3205 West 12th Street, on May 23, 2019.
11. Approve the following special event related requests:
 - a) Street closures, Shamrock Shuffle, April 27, 2019.
 - b) Street closures, UNI Triathlon, April 28, 2019.
 - c) Parking variance, Washington Street (Annual Friends of MercyOne Cedar Falls May Breakfast), May 14, 2019.
 - d) Street closures, Iowa Shrine Bowl Parade, July 20, 2019.
 - e) Street closures, College Hill Farmers Market, June 6, July 11, August 1, September 5 & October 3, 2019.
12. Approve the following applications for beer permits and liquor licenses:
 - a) Hy-Vee Clubroom, 6301 University Avenue, Special Class C liquor - renewal.
 - b) Jorgensen Plaza (Table 1912, Diamond Event Center and Gilmore's Pub), 5307 Caraway Lane, Class C liquor, Class B wine & outdoor service - renewal.
 - c) Mary Lou's Bar & Grill, 2719 Center Street, Class C liquor - renewal.
 - d) The Horny Toad American Bar & Grille, 204 Main Street, Class C liquor - renewal.
 - e) ZSAVOOZ, 206 Brandilynn Boulevard, Class C liquor & outdoor service - renewal.
 - f) CVS/Pharmacy, 2302 West 1st Street, Class E liquor - renewal.
 - g) Prime Mart, 2728 Center Street, Class E liquor - 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.)

13. Resolution approving and authorizing execution of a Marco Relationship Agreement with Marco Technologies, LLC relative to a new phone system.
14. Resolution approving and authorizing execution of a lease relative to property vacated by the 2008 flood buyout programs.
15. Resolution approving and authorizing execution of a contract with Laser Line Striping relative to 2019 pavement marking services.
16. Resolution approving and authorizing the expenditure of funds for the purchase of a wheel loader.
17. Resolution approving and authorizing execution of four Owner Purchase Agreements, and approving and accepting two Permanent Drainage Easements and two Temporary Construction Easements, in conjunction with the Walnut Street Box Culvert Project.
18. Resolution approving and authorizing execution of two Owner Purchase Agreements, in conjunction with the Ridgeway Avenue Reconstruction Project - Chancellor Drive to Nordic Drive.
19. Resolution receiving and filing the bids, and approving and accepting the low bid of Benton's Sand & Gravel, Inc., in the amount of \$202,362.40, for the 2019 Permeable Alley Project.
20. Resolution approving and authorizing execution of a Developmental Procedures Agreement with BJW Holdings, LLC relative to storm sewer oversizing for Park Ridge Estates Subdivision.
21. Resolution approving and authorizing execution of a Professional Service Agreement with Snyder & Associates, Inc. relative to the Cedar Heights Drive Reconstruction Project.
22. Resolution approving and accepting a Lien Notice and Special Promissory Note for property located at 1026 West 8th Street relative to the Rental to Single Family Owner Conversion Incentive Program.

23. Resolution approving and authorizing submission of a Certified Local Government National Register Nomination of the Cedar Falls Wild Historic District, as recommended by the Historic Preservation Commission.
24. Resolution approving a College Hill Neighborhood Overlay Zoning District site plan for façade improvements at 2020 College Street.
25. Resolution approving a College Hill Neighborhood Overlay Zoning District site plan for façade improvements at 2125 College Street.
26. Resolution approving a Central Business District Overlay Zoning District site plan for a commercial/residential mixed use redevelopment at 302 Main Street and 123 East 3rd Street/305 State Street, as recommended by the Planning & Zoning Commission.
27. Resolution approving and authorizing execution of a Service Agreement with Farmers State Bank relative to drawdowns of Community Development Block Grant (CDBG) funds.
28. Resolution approving and authorizing reimbursements and cancellation of one assessment relative to the 2018 Sidewalk Assessment Project, Zone 9, in conjunction with the 2019 Street Construction Project.
29. Resolution approving and adopting Small Cell Design Guidelines for the City of Cedar Falls.
30. Resolution approving and adopting a Small Wireless Facility Fee Schedule.
31. Resolution receiving and filing, and setting May 6, 2019 as the date of public hearing on, the proposed plans, specifications, form of contract & estimate of cost for the 100 Block Alley Reconstruction Project.
32. Resolution receiving and filing, and setting May 6, 2019 as the date of public hearing on, the proposed plans, specifications, form of contract & estimate of cost for the Walnut Street Box Culvert Replacement - University Branch of Dry Run Creek Project.
33. Resolution receiving and filing, and setting May 6, 2019 as the date of public hearing on, the proposed plans, specifications, form of contract & estimate of cost for the Ridgeway Avenue Reconstruction Project - Chancellor Drive to Nordic Drive.
34. Resolution setting May 6, 2019 as the date of public hearing on amendments to the City's FY19 Budget.

Allow Bills and Payroll

35. Allow Bills and Payroll of April 15, 2019.

City Council Referrals

City Council Updates

Executive Session

36. Executive Session to discuss Property Acquisition per Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property, following Public Forum.

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

Adjournment