



**AGENDA  
CITY OF CEDAR FALLS, IOWA  
CITY COUNCIL MEETING  
MONDAY, FEBRUARY 18, 2019  
7:00 PM AT CITY HALL**

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**Call to Order by the Mayor**

**Roll Call**

**Approval of Minutes**

1. Regular Meeting of February 4, 2019.

**Agenda Revisions**

**Special Order of Business**

2. Hearing on a proposed resolution adopting and levying the final schedule of assessments for the 2018 Sidewalk Assessment Project, Zone 9.
  - a) Oral comments.
3. Resolution adopting and levying the final schedule of assessments for the 2018 Sidewalk Assessment Project, Zone 9.
4. Public hearing on the proposed FY20 Budget for the City of Cedar Falls.
  - a) Receive and file proof of publication of notice of hearing. (Notice published February 6, 2019)
  - b) Written communications filed with the City Clerk.
  - c) Oral comments.
5. Resolution approving and adopting the FY20 Budget for the City of Cedar Falls.
6. Public hearing on a proposal to undertake a public improvement project for the Walnut Street Box Culvert Replacement - University Branch of Dry Run Creek Project and to authorize acquisition of private property for said project.
  - a) Receive and file proof of publication of notice of hearing. (Notice published February 1, 2019)
  - b) Written communications filed with the City Clerk.
  - c) Oral comments.
7. Resolution approving a public improvement for the Walnut Street Box Culvert Replacement - University Branch of Dry Run Creek Project and authorizing acquisition of private property for said project.
8. Public hearing on proposed amendments to Chapter 29, Zoning, of the Code of Ordinances relative to the College Hill Neighborhood Overlay Zoning District.
  - a) Receive and file proof of publication of notice of hearing. (Notice published February 8, 2019)

- b) Written communications filed with the City Clerk.
  - c) Oral comments.
9. Pass an ordinance amending Chapter 29, Zoning, of the Code of Ordinances relative to the College Hill Neighborhood Overlay Zoning District, upon its first 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.)

- 10. Receive and file the following resignations:
  - a) Karen Morlan, Housing Commission.
  - b) Todd Blanford, Human Rights Commission.
- 11. Receive and file the Committee of the Whole minutes of February 4, 2019 relative to the following items:
  - a) FY20 Budget.
  - b) Bills & Payroll.
- 12. Receive and file the City Council Work Session minutes of February 4, 2019.
- 13. Approve the application of Buzz-Smoke & Vapor, 2125 College Street, for a cigarette/tobacco/nicotine/vapor permit.
- 14. Approve the following applications for beer permits and liquor licenses:
  - a) Asian Fusion Vietnamese and Thai Cuisine, 5725 University Avenue, Special Class C liquor - renewal.
  - b) College Square Cinema, 6301 University Avenue, Special Class C liquor - renewal.
  - c) Chad's Pizza and Restaurant, 909 West 23rd Street, Class C liquor & outdoor service - renewal.
  - d) Sakura Japanese Steakhouse & Sushi Bar, 5719 University Avenue, Class C liquor - renewal.
  - e) The Hydrant Firehouse Grill, 2002 College Street, Class C liquor - renewal.
  - f) Thunder Ridge Ampride, 2425 Whitetail Drive, Class E liquor - renewal.
  - g) Kwik Star, 2019 College Street, Class C beer & Class B wine - change in ownership.
  - h) Kwik Star, 7500 Nordic Drive, Class C beer & Class B wine - change in ownership.
  - i) Tobacco Outlet Plus, 4116 University Avenue, Class C beer - change in ownership.
  - j) Main Street Sweets, 307 Main Street, Class B native wine - permanent transfer.

**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.)

- 15. Resolution approving and authorizing execution of a Second Amendment to Lease with Sartori Memorial Hospital, Inc. and Wheaton Franciscan Healthcare-Iowa, Inc., formerly known as Covenant Health System, Inc., allowing a name change from Sartori Memorial Hospital to MercyOne Cedar Falls Medical Center.
- 16. Resolution approving and authorizing execution of a Form of Contract with Miller Fence & Flag Co. for a security fence and gates for the Public Safety Facility.
- 17. Resolution approving and authorizing execution of an Asphalt Crushing Services Informal Project Contract with Peterson Contractors, Inc.
- 18. Resolution approving and authorizing execution of a Professional Service Agreement with Snyder & Associates, Inc. relative to the Oak Park Boulevard Sewer Replacement Project.
- 19. Resolution approving and accepting the contract and bond of Peters Construction Corporation for the Place to Play Playground Project.

20. Resolution approving and accepting the contract and bond of Peterson Contractors, Inc. for the 2019 Street Construction Project.
21. Resolution approving and authorizing execution of Supplemental Agreement No. 3 with Snyder & Associates, Inc. relative to 2019 Engineering Services.
22. Resolution approving and authorizing execution of one Owner Purchase Agreement and two Tenant Purchase Agreements, and approving and accepting one Public Utility Easement and one Owner's Temporary Easement for Construction, in conjunction with the West 1st Street Reconstruction Project.
23. Resolution approving and authorizing submission of the Iowa Certified Local Government (CLG) 2018 Annual Report of the Historic Preservation Commission to the State Historical Society of Iowa.
24. Resolution approving and authorizing a Joint Project Agreement with the City of Waterloo relative to reconstruction of the University Avenue & Midway Drive intersection.
25. Resolution approving and authorizing execution of a Professional Service Agreement with Community ReCode, LLC relative to the Downtown Visioning & Zoning Code Update Project.

**Allow Bills and Payroll**

26. Allow Bills and Payroll of February 18, 2019.

**City Council Referrals**

**City Council Updates**

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

**Adjournment**