



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
TUESDAY, JANUARY 16, 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 2, 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. Public hearing on the proposed FY2024-FY2029 Capital Improvements Program (CIP).
 - a) Receive and file proof of publication of notice of hearing. (Notice published 01/04/2024)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution approving and adopting the FY2024-FY2029 Capital Improvements Program (CIP).
3. Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects
4. Resolution approving and adopting the American Rescue Plan Act (ARPA) Allocation relative to providing continued relief from the public health and economic impacts of the COVID-19 public health emergency.
5. Public hearing on a 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) Receive and file proof of publication of notice of hearing. (Notice published 01/06/24)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.

- d) Public comments.
 - e) 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.
6. 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) Receive and file proof of publication of notice of hearing. (Notice published 01/06/24)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) 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)
7. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the 2024 CDBG Sanitary Sewer Rehabilitation Project.
- a) Receive and file proof of publication of notice of hearing. (Notice published 01/04/24)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the 2024 CDBG Sanitary Sewer Rehabilitation Project.

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.)

- 8. Receive and file the City Council Standing Committee minutes of January 2, 2024 relative to the following items:
 - a) Capital Improvements Programs (CIP).
- 9. Receive and file the following resignations of members from Boards and Commissions:
 - a) Amanda Lynch, Planning & Zoning Commission.
- 10. Receive and file communications from the Civil Service Commission relative to the following certified list:
 - a) Assistant Equipment Mechanic.
- 11. Approve the following applications for retail alcohol licenses:
 - a) Fraternal Order of Eagles, 2125 West Lone Tree Road, Class C retail alcohol & outdoor service - renewal.
 - b) Second State Brewing, 203 State Street, Class C retail alcohol & outdoor service – renewal.
 - c) Kwik Spirits, 4116 University Avenue, 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 accepting the permanent transfer of \$30,000.00 from the Municipal Communications Utility to the Economic Development Fund of the City of Cedar Falls.
14. Resolution approving and authorizing execution of a Title VI Non-Discrimination Agreement with the Iowa Department of Transportation (IDOT).
15. Resolution levying a final assessment for costs incurred by the City to mow the property located at 807 Clay Street.
16. Resolution approving and authorizing execution of a Settlement and Release Agreement in connection with the pending lawsuit involving defects in the construction of portions of Algonquin Drive. (Case # LACV133772; In the Iowa District Court for Black Hawk County)
17. Resolution approving and authorizing execution of a Rework Agreement with Dave Schmitt Construction Company relative to the repair of Algonquin Drive. (Contingent upon approval of the previous item)
18. Resolution approving and authorizing execution of a Professional Services Agreement with Robert Sobczak relative to fiberglass TC mascots for the Panthers on Parade Project.
19. Resolution approving and authorizing execution of a Contract with the Northeast Iowa Foodbank relative to Community Development Block Grant (CDBG) funding for service agencies.
20. Resolution approving and authorizing execution of a Contract with Pathways Behavioral Services, Inc. relative to Community Development Block Grant (CDBG) funding for service agencies.
21. Resolution approving the amended preliminary plat for West Fork Crossing.
22. Resolution approving the final plat for West Fork Crossing First Addition. (Contingent upon approval of previous item)
23. Resolution approving and authorizing execution of a Storm Water Maintenance and Repair Agreement with Money Pit, LLC, relative to a post-construction stormwater management plan for West Fork Crossing First Addition. (Contingent upon approval of previous item)
24. Resolution approving and accepting completion of public improvements in West Fork Crossing First Addition. (Contingent upon approval of previous item)
25. Resolution approving and authorizing execution of a Professional Service Agreement with Foth Infrastructure & Environment, LLC relative to the Katoski Drive Box Culvert Replacement Project.
26. Resolution approving and authorizing execution of Supplemental Agreement No. 10C to the Professional Services Agreement with Snyder & Associates, Inc. for design and right-of-way services relative to the West Viking Road Reconstruction Project.

Ordinances

27. Pass an ordinance, imposing the one percent local sales and services tax within the City of Cedar Falls and allocating the revenue derived therefrom, upon its first consideration.

Allow Bills and Claims

28. Allow Bills and Claims for January 16, 2024.

Council Updates and Announcements

Council Referrals

Executive Session

29. 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; and to discuss the City Administrator's performance pursuant to Iowa Code Section 21.5(1)(i) and City Code Section 2-217.

Adjournment