



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
TUESDAY, JANUARY 17, 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 January 3, 2023.

Agenda Revisions

Special Presentations

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 FY2023-FY2028 Capital Improvements Program (CIP).
 - a) Receive and file proof of publication of notice of hearing. (Notice published January 6, 2023)
 - b) Written communication filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution approving and adopting the FY2023-FY2028 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. (contingent upon approval of previous item)
4. Public hearing on the proposed rezoning to R-4, Multiple Unit Residential Zoning District, pursuant to a Zoning Agreement, for property located on Lots 5 and 6, Midway Business Park.
 - a) Receive and file proof of publication of notice of hearing. (Notice published January 6, 2023)
 - b) Written communication filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Pass an ordinance amending the Zoning Map by placing property located on Lots 5 and 6 of the

Midway Business Park in the R-4, Multiple Unit Residential Zoning District, pursuant to provisions of a Zoning Agreement, upon its first consideration.

5. Public hearing on the proposed rezoning from R-4, Multiple Unit Residential, to R-1, One & Two Unit Residential, for Lots 1-4 of Midway Second Addition.
 - a) Receive and file proof of publication of notice of hearing. (Notice published January 6, 2023)
 - b) Written communication filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Pass an ordinance amending the Zoning Map by removing property generally described as Lots 1-4 of Midway Second Addition from the R-4, Multiple Unit Residential Zoning District, to the R-1, One & Two Unit Residential Zoning District, upon its first 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.)

6. Receive and file the City Council Work Session minutes of January 3, 2023 relative to the following items:
 - a) Council Policy Development.
7. Receive and file the City Council Standing Committee minutes of January 3, 2023 relative to the following items:
 - a) Annual Report of Library.
 - b) RETF items implemented by Public Safety.
8. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) Shirley Merner, Health Trust Fund Board of Trustees, term ending 12/31/28.
9. Approve the following applications for retail alcohol licenses:
 - a) College Square Cinema, 6301 University Avenue, Special Class C retail alcohol - renewal.
 - b) Fraternal Order of Eagles, 2125 West Lone Tree Road, 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.)

10. Resolution Calendar with items considered separately.
11. Resolution approving and adopting amendments to the City's Accounting Policies and Procedures and Purchasing Manual.
12. Resolution approving and authorizing execution of a Contract with Exceptional Persons, Inc. (EPI) relative to Community Development Block Grant (CDBG) funding for service agencies.
13. Resolution approving the final plat of Wild Horse Ridge Sixth Addition.
14. Resolution approving and authorizing the expenditure of funds for the purchase of ultraviolet (UV) disinfection lamps for the Water Reclamation facility.
15. Resolution approving the Certificate of Completion and accepting the work of Aspro, Inc. for the College Hill Parking Lot Improvements Project.

16. Resolution approving and authorizing execution of a License Agreement with Aureon Network Services relative to installing a fiber optic telecommunications system within the West 2nd Street public right-of-way.
17. Resolution approving and authorizing execution of a License Agreement with Windstream Intellectual Property Services, LLC relative to installing a fiber optic telecommunications system within the West 12th Street and Union Road public right-of-way.
18. Resolution approving and authorizing execution of an Owner Purchase Agreement; and approving and accepting one Temporary Construction Easement, in conjunction with the Oak Park Sanitary Sewer Repair Project.
19. Resolution approving and accepting completion of public improvements in Wild Horse Ridge Fifth Addition.
20. Resolution approving and accepting completion of public improvements in Wild Horse Ridge Sixth Addition.
21. Resolution approving and accepting a Warranty Deed, in conjunction with the Main Street Reconstruction Project.
22. Resolution receiving and filing, and setting February 6, 2023 as the date of public hearing on the proposed plans, specifications, form of contract & estimate of cost for the Hudson Road & West Ridgeway Avenue Intersection Improvements Project.
23. Resolution receiving and filing, and setting February 6, 2023 as the date of public hearing on the proposed plans, specifications, form of contract & estimate of cost for the Oak Park Boulevard Sanitary Sewer Replacement Project.

Allow Bills and Claims

24. Allow Bills and Claims for January 17, 2023.

Council Updates and Announcements

Council Referrals

Adjournment