



AGENDA
CITY OF CEDAR FALLS, IOWA
REGULAR MEETING, CITY COUNCIL
TUESDAY, JANUARY 2, 2018
7:00 PM AT CITY HALL

- A. Call to Order by the Mayor.
- B. Roll Call.
- C. Approval of Minutes of the Regular Meeting of December 18, 2017.
- D. Agenda Revisions.
- E. New Business:
 - 1. 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.)
 - a. Receive and file the report of the Mayor relative to the appointment of the Mayor Pro Tem and Chair of the Administration Committee for 2018.
 - b. Approve the recommendation of the Mayor relative to the appointment of Thomas Frazier to the Housing Commission, term ending 12/31/2019.
 - c. Receive and file the Committee of the Whole minutes of December 18, 2017 relative to the following items:
 - (1) Greater Cedar Valley Alliance Update.
 - (2) Bills & Payroll.
 - d. Receive and file the City Council Work Session minutes of December 19, 2017.
 - e. Receive and file communications from the Civil Service Commission relative to certified lists for the following positions:
 - (1) Planner I.
 - (2) Public Safety Officer.
 - f. Receive and file Departmental Monthly Reports of November 2017.
 - g. Approve the following applications for liquor licenses:
 - (1) Wild Hare American Bar and Grill, 2512 Whitetail Drive, Class C liquor & outdoor service - renewal.
 - (2) Thunder Ridge Ampride, 2425 Whitetail Drive, Class E liquor - renewal.
 - (3) Cedar Falls Family Restaurant, 2627 Center Street, Special Class C liquor - new.
 - 2. 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.)

- a. Resolution deleting the pay for an employee in the position of PT-Laborer in the Public Works & Parks Division.
 - b. Resolution establishing the pay for a new employee hired in the position of PT-Hearst Lab Technician in the Visitors & Tourism/Cultural Programs Division.
 - c. Resolution establishing the pay for an employee reclassified to the position of PT-Community Service Officer II in the Police Operations Division.
 - d. Resolution approving and adopting the recommendation of the Parks & Recreation Commission relative to a Recreation Fee Schedule to become effective April 24, 2018.
 - e. Resolution approving and authorizing execution of an agreement with Ritland+Kuiper Landscape Architects relative to preparation of plans and specifications for the "Place to Play" Park, f/n/a the Inclusive Play Park or All Play Playground.
 - f. Resolution identifying the former alignments of U.S. Highway Route 20 and declaring support for the placement of signage along Historic Route 20 within the City of Cedar Falls.
 - g. Resolution approving and accepting a Warranty Deed, Temporary Construction Easements and a Permanent Drainage Easement, in conjunction with the West 20th Street Dry Run Creek RCB Culvert Replacement Project.
 - h. Resolution approving and accepting the contract and bond of Peterson Contractors, Inc. for the West 20th Street Dry Run Creek RCB Culvert Replacement Project.
 - i. Resolution approving the final cost for installation of a traffic signal located at the intersection of Greenhill Road and Prairie Parkway relative to Heritage Hills Estates Second Addition.
 - j. Resolution approving the preliminary plat of Viking Road First Addition.
 - k. Resolution approving the final plat of Viking Road First Addition.
 - l. Resolution setting January 15, 2018 as the date of public hearing on the proposed FY2018-FY2023 Capital Improvements Program (CIP).
- F. Allow Bills and Payroll.
- G. City Council Referrals.
- H. City Council Updates.
- I. Executive Session to evaluate the performance of the City Administrator pursuant to Iowa Code Section 21.5(1)(i), following Public Forum.
- J. Public Forum. (Speakers will have one opportunity to speak for up to 5 minutes on topics germane to City business.)
- K. Adjournment.