



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, JULY 01, 2019
7:00 PM AT CITY HALL**

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular Meeting of June 17, 2019.

Agenda Revisions

Special Order of Business

2. Public hearing on a proposal to undertake a public improvement project for the Cyber Lane-2018 Street Construction Project and to authorize acquisition of private property for said project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published June 21, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
3. Resolution approving a public improvement for the Cyber Lane-2018 Street Construction Project and authorizing acquisition of private property for said project.
4. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the South Main Street Parking Lot Project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published June 21, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
5. Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the South Main Street Parking Lot Project.
6. Public hearing on a proposed Agreement for Private Development and conveyance of certain city-owned real estate to Tjaden Properties, L.L.C.
 - a) Receive and file proof of publication of notice of hearing. (Notice published June 21, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
7. Resolution approving and authorizing execution of an Agreement for Private Development and a Minimum Assessment Agreement with Tjaden Properties, L.L.C., and approving and authorizing execution of a Quit Claim Deed conveying title to certain real estate to Tjaden Properties, L.L.C.

Old Business

8. Pass Ordinance #2946, amending Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances to be consistent with parking regulations being established, in conjunction with the implementation of recommendations from the Downtown Parking Study, upon its third & final consideration.
9. Pass Ordinance #2947, amending Section 26-118 of the Code of Ordinances by removing property located at 2600 Grove Street from the R-3, Multiple Residence District, and placing the same in the C-2, Commercial District, upon its second consideration.
10. Pass Ordinance #2948, amending Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances relative to prohibiting parking on portions of Panther Lane, 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.)

11. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) Teri Lynn Jorgensen, Human Rights Commission, term ending 07/01/2022.
 - b) David Glenn-Burns, Metropolitan Bus Board, term ending 06/30/2022.
12. Receive and file the Committee of the Whole minutes of June 17, 2019 relative to the following items:
 - a) Sustainability.
 - b) Cash Management Report.
 - c) Bills & Payroll.
13. Receive and file a communication from the Civil Service Commission relative to a certified list for the position of Public Safety Officer.
14. Receive and file Departmental Monthly Reports of May 2019.
15. Approve the following special event related requests:
 - a) Street closure, Abraham Drive, July 4, 2019.
 - b) Accel Triathlon, July 27, 2019.
16. Approve the following applications for liquor licenses:
 - a) Amvets, 1934 Irving Street, Class A liquor & outdoor service - renewal.
 - b) Amvets, 1934 Irving Street, Class A liquor & outdoor service - temporary expansion of outdoor service area. (July 12-14, 2019)

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.)

17. Resolution approving and authorizing execution of a Two Party Claim Service Agreement with EMC Risk Services, LLC relative to claims adjusting and administration services for the City.
18. Resolution approving and authorizing execution of one Owner Purchase Agreement, and approving and accepting one Owner's Temporary Easement for Construction, in conjunction with the West 1st Street Reconstruction Project.
19. Resolution approving and accepting one Permanent Drainage Easement and one Temporary Construction Easement, in conjunction with the Walnut Street Box Culvert Replacement - University Branch of Dry Run Creek Project.

20. Resolution approving and authorizing execution of an Agreement to Support Economic Development Program of Cedar Falls Community Main Street relative to an FY20 Economic Development Grant.
21. Resolution approving and authorizing execution of an Agreement to Support Economic Development Program of Cedar Falls Community Main Street relative to FY20 Self-Supported Municipal Improvement District (SSMID) Funds.
22. Resolution approving and authorizing execution of an FY20 Façade Improvement Fund Agreement with Cedar Falls Community Main Street.
23. Resolution approving and authorizing execution of an Agreement in Support of the College Hill Partnership relative to an FY20 Economic Development Grant.
24. Resolution approving and authorizing execution of an Agreement to Support Economic Development Program of the College Hill Partnership relative to FY20 Self-Supported Municipal Improvement District (SSMID) Funds.
25. Resolution approving and authorizing execution of an FY20 Façade Improvement Fund Agreement with College Hill Partnership.
26. Resolution approving and authorizing execution of an Agreement to Support "Fulfilling the Vision" Campaign for Economic Vitality of Grow Cedar Valley relative to an FY20 Economic Development Grant.
27. Resolution approving and accepting a Lien Notice and Special Promissory Note for property located at 2322 Clay Street relative to the Rental to Single Family Owner Conversion Incentive Program.
28. Resolution approving submission of an application through the Iowa Homeland Security and Emergency Management Division (HSMED) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, and authorizing the local match for the Northern Cedar Falls Flood Buyout Program.
29. Resolution receiving and filing, and setting July 15, 2019 as the date of public hearing on, the proposed plans, specifications, form of contract & estimate of cost for the 2019 Bridge Maintenance Project.

Ordinances

30. Pass an ordinance amending certain sections of the Code of Ordinances relative to establishing regulations for events on public property, upon its first consideration.

Allow Bills and Payroll

31. Allow Bills and Payroll of July 1, 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