



**AGENDA  
CITY OF CEDAR FALLS, IOWA  
CITY COUNCIL MEETING  
MONDAY, JULY 20, 2020  
7:00 PM AT CITY HALL VIA VIDEO CONFERENCE**

---

**To protect against the spread of the COVID-19, the meeting will be held via video conference. The public may access/participate in the meeting in the following ways:**

- a) By dialing the phone number +13126266799 or +19292056099 or +12532158782 or +13017158592 or +13462487799 or +16699006833 and when prompted, enter the meeting ID (access code) 962 7287 1738.
- b) iPhone one-tap: +13126266799,,96272871738# or +19292056099,,96272871738#
- c) Join via smartphone or computer using this link: <https://zoom.us/j/96272871738>.
- d) View the live stream on Channel 15 YouTube using this link: <https://www.youtube.com/channel/UCCzeig5nIS-dIEYisqah1uQ> (view only).
- e) Watch on Cedar Falls Cable Channel 15 (view only).

To request to speak when allowed on the agenda, participants must click "Raise Hand" if connected by smartphone or computer, or press \*9 if connected by telephone. All participants will be muted by the presiding officer when not actually speaking.

**Call to Order by the Mayor**

**Roll Call**

**Approval of Minutes**

1. Regular Meeting of July 6, 2020.

**Agenda Revisions**

**Special Order of Business**

2. Continuation of the public hearing on the proposed rezoning from R-1 Residence District and A-1 Agricultural District, to RP Planned Residence District, of property located east of Union Road and north of West 27th Street.
  - a) Staff comments.
  - b) Public comments.
  - c) Pass an ordinance amending Section 26-118 of the Code of Ordinances by removing property located east of Union Road and north of West 27th Street from the R-1 Residence District and A-1 Agricultural District, to the RP Planned Residence District, upon its first consideration.

**Old Business**

3. Pass Ordinance #2967, vacating certain public right-of-way along Prairie Parkway, upon its third & final consideration.
4. Pass Ordinance #2968, amending Chapter 2, Administration, of the Code of Ordinances relative to establishing a Human Resources Division within the Department of Finance and Business Operations, 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.)

5. Receive and file a proclamation recognizing August 2020 as Gastroparesis Awareness Month.
6. Receive and file the resignation of Lisa Thomas as a member of the Human Rights Commission, effective July 1, 2020.
7. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions.
  - a) Maureen Burum, Community Center and Senior Services Board, term ending 06/30/2023
  - b) Larry Petersen, Community Center and Senior Services Board, term ending 06/30/2023
  - c) Angela Waseskuk, Human Rights Commission, term ending 07/01/2022
  - d) Katelyn Browne, Library Board of Trustees, term ending 06/30/2026
  - e) Molly Cormaney, Library Board of Trustees, term ending 06/30/2026
  - f) Cynthia Snell, Library Board of Trustees, term ending 06/30/2026
8. Receive and file the Committee of the Whole minutes of July 6, 2020 relative to the following items:
  - a) Update on potential pool partnership.
  - b) Urban chickens and ducks.
  - c) Bills & Payroll.
9. Receive and file communications from the Civil Service Commission relative to certified lists for the following positions:
  - a) Arborist.
  - b) Assistant Equipment Mechanic.
  - c) Engineering Technician II.
  - d) Visitors & Tourism Sales and Marketing Coordinator.
10. Approve the application of The Dragon's Cave, 2225 College St, for a cigarette/tobacco/nicotine/vapor permit.
11. Approve the following applications for beer permits and liquor licenses:
  - a) Chuck E. Cheese's, 5911 University Avenue, Class B beer - renewal.
  - b) Cypress Lounge, 209 A State Street, Class C liquor & outdoor service - renewal.
  - c) Hy-Vee Market Grille, 6301 University Avenue, Class C liquor - renewal.
  - d) Octopus, 2205 College Street, Class C liquor & outdoor service - renewal.
  - e) The Other Place, 4214 University Avenue, Class C liquor & outdoor service - renewal.
  - f) Sturgis Falls Celebration, Gateway Park, Special Class C liquor & outdoor service - 5-day permit.

**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 approving and authorizing execution of an Actuarial Services Agreement with SilverStone Group, LLC relative to Governmental Accounting Standards Board (GASB) 75.
13. Resolution approving and authorizing execution of an Agreement for Restoration Services with Fischer Bros., LLC relative to waterslide maintenance and restoration at the Falls Aquatic Center.
14. Resolution approving and adopting revisions to the Housing Rehabilitation Manual for Community Development Block Grant (CDBG) funding relative to the CARES Act.
15. Resolution supporting a River Place Term Sheet relative to a proposed Amendment to Agreement for Private Development and Downtown Parking.
16. Resolution approving and authorizing the expenditure of funds for the purchase of an electric extrication tool set for the Public Safety Department.
17. Resolution approving and authorizing execution of an Owner Purchase Agreement, in conjunction with the West 1st Street Reconstruction Project.

18. Resolution approving and accepting completion of public improvements in McMahill First Addition.
19. Resolution approving the final plat of McMahill First Addition.
20. Resolution receiving and filing the bids, and approving and accepting the low bid of ASTECH Corp., in the amount of \$219,995.82, for the 2020 Seal Coat Project.
21. Resolution approving and accepting the contract and bond of ASTECH Corp. for the 2020 Seal Coat Project. (contingent upon approval of previous item)
22. Resolution receiving and filing the bids, and approving and accepting the low bid of Benton's Sand & Gravel, Inc., in the amount of \$176,494.61, for the Clay Street Park Water Quality Improvements Project.
23. Resolution approving and accepting the contract and bond of Benton's Sand & Gravel, Inc. for the Clay Street Park Water Quality Improvements Project. (contingent upon approval of previous item)
24. Resolution receiving and filing, and setting August 3, 2020 as the date of public hearing on the proposed plans, specifications, form of contract & estimate of cost for the 2020 Sidewalk Assessment Project - Zone 3.
25. Resolution setting August 3, 2020 as the date of public hearing on a proposal to convey a portion of vacated public right-of-way along Prairie Parkway.

**Allow Bills and Payroll**

26. Allow Bills and Payroll of July 20, 2020.

**City Council Referrals**

**City Council Updates**

**Staff Updates**

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

**Adjournment**