



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, MARCH 16, 2020
7:00 PM AT CITY HALL**

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular Meeting of March 2, 2020.

Agenda Revisions

Special Order of Business

2. Hearing on a proposed resolution adopting and levying the final schedule of assessments for the 2019 Sidewalk Assessment Project, Zone 2.
 - a) Staff comments.
 - b) Respondent comments.
3. Resolution adopting and levying the final schedule of assessments for the 2019 Sidewalk Assessment Project, Zone 2.
4. Public hearing on a proposal to undertake a public improvement project for the Oak Park Sanitary Sewer Repair Project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published March 6, 2020)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
5. Resolution approving a public improvement for the Oak Park Sanitary Sewer Repair Project and authorizing acquisition of private property for said project.

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.)

6. Receive and file the resignation of Carol Lilly as a member of the Parks & Recreation Commission.
7. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) Sue Beach, Board of Adjustment, term ending 03/31/2025.
 - b) Amy Lang, Board of Adjustment, term ending 03/31/2025.

8. Receive and file the Committee of the Whole minutes of March 2, 2020 relative to the following items:
 - a) Board of Adjustment Interview - Sue Beach.
 - b) Board of Adjustment Interview - Amy Lang.
 - c) Hearst Visioning Committee.
 - d) Red Cedar Update.
 - e) Bills & Payroll.
9. Receive and file the Administration Committee minutes of March 10, 2020 relative to a hearing to consider the appeal of an employee grievance denial.
10. Receive and file Departmental Monthly Reports of January 2020.
11. Approve the following applications for beer permits and liquor licenses:
 - a) Barn Happy, 11310 University Avenue, Class B native wine - renewal.
 - b) Social House, 2208 College Street, Class C liquor & outdoor service - renewal.
 - c) The Stuffed Olive, The Roxxy and Deringer's Public Parlor 314-316 Main Street, Class C liquor & outdoor service - renewal.
 - d) Voodoo Lounge, 401 Main Street, Class C liquor - renewal.
 - e) Happy's Wine & Spirits, 5925 University Avenue, Class E liquor - renewal.
 - f) Chad's Pizza, Birdsall Park Softball Complex, Class B beer & outdoor service - 6-month permit.
 - g) Chilitos Mexican Bar and Grill, 1704 West 1st Street, Class C liquor - new.

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 adopting the recommendations of the Mayor's Firefighter Transition Task Force relative to a Transition Plan for the immediate implementation of the Public Safety Officer Program, approving and adopting a revised job classification for the position of Public Safety Officer, the Form and Content of a Letter of Recommendation, the Form and Content of a Resignation of Employment and Release Agreement; and authorizing the City Administrator to execute any and all such approved documents as necessary.
13. Resolution approving and authorizing execution of an Agreement with INVISION Architecture, LTD for design services relative to the Recreation Center Locker Room Upgrades.
14. Resolution approving and authorizing submission of the City's FY2020-2024 Public Housing Agency (PHA) Five Year Plan.
15. Resolution approving and authorizing execution of a Funding Approval/Agreement with the U.S. Department of Housing and Urban Development (HUD) relative to the Community Development Block Grant (CDBG) Program.
16. Resolution approving a revised Central Business District Overlay Zoning District site plan for development on Lot 3 of River Place 3rd Addition.
17. Resolution approving and accepting the contract and bond of Peterson Contractors, Inc. relative to the 12th Street Reconstruction Project.
18. Resolution receiving and filing the bids, and approving and accepting the low bid of Benton's Sand & Gravel, Inc., in the amount of \$208,144.62, for the 2020 Permeable Alley Project.
19. Resolution receiving and filing the bids, and approving and accepting the low bid of Peterson Contractors, Inc., in the amount of \$3,385,340.30, for the 2020 Street Construction Project.
20. Resolution approving and authorizing execution of a Professional Service Agreement with Shive-Hattery, Inc. relative to the Greenhill Road/South Main Street Reconstruction Project.
21. Resolution approving and authorizing execution of a Temporary Construction Easement Agreement for Stairway, in conjunction with the Downtown Streetscape and Reconstruction Project.

22. Resolution setting April 6, 2020 as the date of public hearing on the proposed vacation and dedication of storm sewer easement on the northeast corner of the property at 312 West 1st Street.

Allow Bills and Payroll

23. Allow Bills and Payroll of March 16, 2020.

City Council Referrals

City Council Updates

Staff Updates

Executive Session

24. 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, following Public Forum.

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

Adjournment