



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, NOVEMBER 01, 2021
7:00 PM AT CITY HALL**

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular Meeting of October 18, 2021.

Agenda Revisions

Special Presentations

2. Proclamation recognizing November 11, 2021 as Veterans Day and Home Base Iowa Day.
3. Proclamation recognizing November 2021 as Cedar Valley United Way Month.
4. Proclamation recognizing November 2021 as Hospice and Palliative Care Month.

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

Old Business

5. Pass Ordinance #2994, amending Chapter 26, Zoning, and other associated sections of the Code of Ordinances, relative to establishing the CD-DT, Downtown Character District, upon its third and final consideration.
6. Pass Ordinance #2995, amending Section 26-118 of the Code of Ordinances, by removing all property within the defined boundaries of the Downtown Character District from current zoning districts and placing the same in the CD-DT, Downtown Character District Zoning District, upon its third and final consideration. (contingent upon approval of previous ordinance)
7. Pass Ordinance #2996, amending Section 26-118 of the Code of Ordinances by removing certain property located in the vicinity of Cedar Heights Drive and Valley High Drive from the C-1, Commercial District, and placing the same in the R-P, Planned Residence District, upon its third and final consideration.
8. Pass Ordinance #2997, adopting by reference the 2021 International Building Code, 2021 International Residential Code, 2021 International Mechanical Code, 2021 Uniform Plumbing Code, 2021 National Fuel Gas Code and 2020 National Electrical Code, and associated revisions to Chapter 7, Buildings and Building Regulations of the Code of Ordinances, upon its second consideration.
9. Pass Ordinance #2998, adopting by reference the 2021 International Fire Code, and associated revisions to Chapter 9, Fire Prevention and Protection of the Code of Ordinances, upon its second consideration.
10. Pass Ordinance #2999, amending Section 26-118 of the Code of Ordinances by removing certain property located at 5424 University Avenue from the R-1, Residence District and C-2, Commercial District, and placing the same in the C-2, Commercial District, 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) Dr. Oksana Grybovych Hafermann, Planning & Zoning Commission, term ending 11/01/2022.
 - b) Dr. Kristin Moser, Planning & Zoning Commission, term ending 11/01/2026.
 - c) Hannah Peterson, Planning & Zoning Commission, term ending 11/01/2026.
 - d) LeaAnn Saul, Planning & Zoning Commission, term ending 11/01/2026.
12. Receive and file the Committee of the Whole minutes of October 18, 2021 relative to the following items:
 - a) Racial Equity Task Force Presentation.
 - b) Downtown Public Parking.
 - c) Planning & Zoning Commission Interviews.
13. Receive and file the Report and Recommendations of the Racial Equity Task Force.
14. Receive and file the Departmental Monthly Reports of September, 2021.
15. Receive and file the FY21 Street Financial Report (SFR) for the City.
16. Receive and file the Bi-Annual Report of College Hill Partnership relative to FY22 Self-Supported Municipal Improvement District (SSMID) funds and an FY22 Economic Development Grant.
17. Receive and file the Bi-Annual Report of Community Main Street relative to FY22 Self-Supported Municipal Improvement District (SSMID) funds and an FY22 Economic Development Grant.
18. Approve the following applications for beer permits and liquor licenses:
 - a) Lark Brewing, 6301 University Avenue, Class C liquor, Special Class A beer & outdoor service – renewal.
 - b) Tony's La Pizzeria, 407 Main Street, Class C liquor & outdoor service - renewal.
 - c) Urban Pie, 200 State Street, Class C liquor & outdoor service - 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.)

19. Resolution levying a final assessment for costs incurred by the City to mow property located at 8702 University Avenue.
20. Resolution approving and authorizing execution of a contract with the Governor's Traffic Safety Bureau (GTSB) relative to funding for traffic enforcement and training.
21. Resolution approving and authorizing execution of a 28E Agreement for Tobacco, Alternative Nicotine and Vapor Product Enforcement with the Iowa Alcoholic Beverages Division.
22. Resolution approving and adopting a Recreation Fee Schedule to become effective December 1, 2021.
23. Resolution approving and authorizing execution of a Second Amendment to Operating Agreement for Pheasant Ridge/Walters Golf Courses and Pro Shop with John J. Bermel.
24. Resolution approving and adopting an Administrative Plan for Voluntary Property Acquisition funded under the Hazard Mitigation Grant Program.
25. Resolution approving a Mixed Use (MU) Residential Zoning District site plan for a car wash to be located at 1125 Fountains Way.

26. Resolution approving and authorizing execution of a First Amendment to the Subrecipient Agreement for Federally Funded Project with Eastside Ministerial Alliance, Inc. for Community Development Block Grant (CDBG-CV2) funding relative to the CARES Act.
27. Resolution receiving and filing, and rejecting all bids received for the Recreational River Area and Riverbank Improvements Project.
28. Resolution approving and accepting the contract and bond of Boulder Contracting, LLC for the 2021 Street Patching Project.
29. Resolution approving the Certificate of Completion and accepting the work of Benton's Sand & Gravel, Inc. for the 2020 Permeable Alley Project; and approving and authorizing the transfer of funds from the Street Construction Fund to the 2018 Storm Water Bond Fund relative to completion of the project.
30. Resolution approving and authorizing execution of Supplemental Agreement No. 4A to the Professional Service Agreement with Snyder & Associates, Inc. relative to the West Viking Industrial Park Expansion - Phase 1.
31. Resolution approving and authorizing execution of Supplemental Agreement No. 1 to the Professional Service Agreement with AECOM Technical Services, Inc. relative to 2021 survey services.
32. Resolution approving and authorizing execution of Supplemental Agreement No. 1 to the Professional Service Agreement with AECOM Technical Services, Inc. relative to the West 27th Street Reconstruction Project.
33. Resolution setting November 15, 2021 as the date of public hearing on the City's FFY20 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and HOME Programs.
34. Resolution setting November 15, 2021 as the date of public hearing on a proposed ordinance granting a partial property tax exemption for The Vault, LLC for construction of a storage/office facility at 6100 Production Drive.
35. Resolution receiving and filing, and setting November 15, 2021 as the date of public hearing on the proposed plans, specifications, form of contract & estimate of cost for the Greenhill Road & South Main Street Intersection Improvement Project.
36. Resolution setting November 15, 2021 as the date of hearing on the proposed condemnation of property located at 315 East Dunkerton Road.
37. Resolution setting November 15, 2021 as the date of hearing on the proposed condemnation of property located at 1227 West 22nd Street.
38. Resolution setting November 15, 2021 as the date of hearing on the proposed condemnation of property located at 710 West 13th Street.
39. Resolution setting November 15, 2021 as the date of hearing on the proposed condemnation of property located at 1303 Walnut Street.

Allow Bills and Claims

40. Allow Bills and Claims for November 1, 2021.

City Council Referrals

City Council Updates

Staff Updates

Executive Session

41. Executive Session to discuss Collective Bargaining per Iowa Code Section 20.17(3) as negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators; and Legal Matters per Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Adjournment