



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, NOVEMBER 02, 2020
7:00 PM AT CITY HALL**

The meeting will ALSO be accessible via video conference and 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 October 19, 2020.

Agenda Revisions

Special Order of Business

2. Public hearing to consider entering into a proposed Amended and Restated Agreement for Private Development with Strickler Properties, L.C.
 - a) Receive and file proof of publication of notice of hearing. (Notice published October 23, 2020)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution approving and authorizing execution of an Amended and Restated Agreement for Private Development and an Amended Minimum Assessment Agreement with Strickler Properties, L.C.

Old Business

3. Pass Ordinance #2971, granting a partial property tax exemption to Owen 5, LLC for construction of an industrial use shop/office facility at 1325 Rail Way, upon its third & final consideration.
4. Pass Ordinance #2972, granting a partial property tax exemption to Tjaden Properties, LLC for construction of an industrial use manufacturing/shop facility at 2800 Technology Parkway, upon its third & final consideration.

5. Pass Ordinance #2973, granting a partial property tax exemption to Zuidberg NA, LLC for construction of an industrial use warehouse and office facility at 2700 Capital Way, upon its third & final consideration.
6. Pass Ordinance #2974, amending Chapter 10, Garbage and Refuse, of the Code of Ordinances relative to refuse rates, upon its third & final consideration.
7. Pass Ordinance #2975, amending Chapter 22, Telecommunications, of the Code of Ordinances relative to placement of small wireless facilities, 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.)

8. Receive and file the following proclamations:
 - a) Native American Heritage Month, November 2020.
 - b) Veterans Day, November 11, 2020.
9. Receive & file the resignation of Rochelle Adkins as a member of the Planning & Zoning Commission.
10. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) David Hartley, Planning and Zoning Commission, term ending 11/01/2025.
 - b) Amanda Lynch, Planning and Zoning Commission, term ending 11/01/2025.
 - c) Sarah Corkery, Parks and Recreation Commission, term ending 06/30/2022.
 - d) Kelsey Schreiber, Parks and Recreation Commission, term ending 06/30/2022.
11. Receive and file the City Council Work Session minutes of October 19, 2020 relative to City Council Organizational Effectiveness.
12. Receive and file the Committee of the Whole minutes of October 19, 2020 relative to E-bikes.
13. Receive and file Departmental Monthly Reports for September 2020.
14. Receive and file the Bi-Annual Report of College Hill Partnership relative to FY21 Self-Supported Municipal Improvements District (SSMID) Funds and an FY21 Economic Development Grant.
15. Approve the application of Anderson Acres Brewing Company, d/b/a Lark Brewing, 6301 University Avenue, for a Class C liquor & outdoor service license.

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.)

16. Resolution approving and adopting certain revised Personnel Policies.
17. Resolution approving and authorizing execution of a Service/Product Agreement with Professional Office Services, Inc. relative to printing the City's Currents newsletter.
18. Resolution authorizing certification of eligible expenses for reimbursement from the College Hill, Downtown, Pinnacle Prairie, South Cedar Falls, and Unified Tax Increment Financing Revenues.
19. Resolution approving and authorizing an inter-fund loan from the Tax Increment Financing (TIF) Bond Fund to the Tax Increment Financing (TIF) Fund relative to funding for legal fees, incentive payments, and project costs related to Downtown Visioning and Downtown Streetscape in the Downtown Urban Renewal Area.

20. Resolution approving and authorizing an inter-fund loan from the Parking Fund to the Tax Increment Financing (TIF) Fund relative to funding for project costs related to parking improvements in the Downtown Urban Renewal Area.
21. Resolution approving and authorizing an inter-fund loan from the Tax Increment Financing (TIF) Bond Fund to the Tax Increment Financing (TIF) Fund relative to funding for the Prairie Parkway landscaping project in the Pinnacle Prairie Urban Renewal Area.
22. Resolution approving and authorizing an inter-fund loan from the Tax Increment Financing (TIF) Bond Fund to the Tax Increment Financing (TIF) Fund relative to funding for legal, construction, oversizing costs, master plans, and administrative fees related to the Gateway Business Park, Cyber Lane, and various projects in the South Cedar Falls Urban Renewal Area.
23. Resolution approving and authorizing an inter-fund loan from the Economic Development Fund to the Tax Increment Financing (TIF) Fund relative to funding for the purchase of land and related expenses in the South Cedar Falls Urban Renewal Area.
24. Resolution approving and authorizing an inter-fund loan from the Local Option Sales Tax (LOST) Fund to the Tax Increment Financing (TIF) Fund relative to funding for legal, engineering, construction, and administrative fees related to the Ridgeway Avenue project in the South Cedar Falls Urban Renewal Area.
25. Resolution approving and authorizing an inter-fund loan from the Tax Increment Financing (TIF) Bond Fund to the Tax Increment Financing (TIF) Fund relative to funding for Highway 58 Corridor Improvements, West Viking Road, Industrial Park Street Expansion, and administrative and legal fees in the Unified Urban Renewal Area.
26. Resolution approving and authorizing an inter-fund loan from the Economic Development Fund to the Tax Increment Financing (TIF) Fund relative to funding for purchase of land in the Unified Urban Renewal Area.
27. Resolution approving and authorizing an inter-fund loan from the Street Improvement Fund to the Tax Increment Financing (TIF) Fund relative to funding for project costs related to the University Avenue Phase III project in the Unified Urban Renewal Area.
28. Resolution approving and authorizing submission of the City's FY20 Annual Urban Renewal Report.
29. Resolution renaming Black Hawk Road to Katoski Drive, from the eastern city limits to the intersection of Cedar Heights Drive.
30. Resolution approving and authorizing execution of an Agreement for Animal Control Services with the City of Waterloo, Iowa.
31. Resolution approving and authorizing the expenditure of funds for the purchase of a refuse collection unit.
32. Resolution approving the Certificate of Completion and accepting the work of Vieth Construction Corporation for the 2019 Peter Melendy Park Renovation Project.
33. Resolution approving and authorizing execution of a Joint Funding Agreement for Water Resource Investigations with the U.S. Geological Survey relative to the Cedar River Streamgauge Station.
34. Resolution of support for a grant application to the Black Hawk County Gaming Association relative to the Downtown Streetscape Project, Phase 2.
35. Resolution approving and adopting payment standards for the City's Section 8 Rental Assistance Program for 2021.
36. Resolution setting November 16, 2020 as the date of public hearing on amendments to the FFY19 Annual Action Plan for Community Development Block Grant (CDBG) & HOME Program funding relative to the CARES Act.

37. Resolution setting November 16, 2020 as the date of public hearing on the proposed rezoning from C-3, Commercial and R-4, Multiple Residence Districts, to C-3, Commercial District, of property located in the vicinity of West 22nd Street and College Street.

Allow Bills and Payroll

38. Allow Bills and Payroll of November 2, 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