



**AGENDA
CITY OF CEDAR FALLS, IOWA
REGULAR MEETING, CITY COUNCIL
MONDAY, FEBRUARY 19, 2018
7:00 PM AT CITY HALL**

- A. Call to Order by the Mayor.
- B. Roll Call.
- C. Approval of Minutes of the Regular Meeting of February 5, 2018.
- D. Agenda Revisions.
- E. Special Order of Business:
 1. Public hearing on the proposed FY19 Budget for the City of Cedar Falls.
 - a. Receive and file proof of publication of notice of hearing. (Notice published February 7, 2018)
 - b. Written objections filed with the City Clerk.
 - c. Oral comments.
 2. Resolution approving and adopting the FY19 Budget for the City of Cedar Falls.
 3. Resolution approving a Highway Corridor and Greenbelt (HCG) Overlay Zoning District site plan for construction of a grocery store on Lots 32 & 33 of Pinnacle Prairie Business Center North. (4500 South Main Street)
 4. Resolution approving a Highway Corridor and Greenbelt (HCG) Overlay Zoning District site plan for construction of a convenience store/gas station and detached carwash on Lots 33 & 34 of Pinnacle Prairie Business Center North. (4515 Coneflower Parkway)
 5. Public hearing on a proposed vacation and dedication of utility easements on Lots 32, 33 & 34 of Pinnacle Prairie Business Center North. (Contingent upon approval of Items E-3 and E-4)
 - a. Receive and file proof of publication of notice of hearing. (Notice published February 9, 2018)
 - b. Written objections filed with the City Clerk.
 - c. Oral comments.
 6. Resolution approving and authorizing vacation and dedication of utility easements on Lots 32, 33 & 34 of Pinnacle Prairie Business Center North. (Contingent upon approval of Items E-3 and E-4)
 7. Resolution approving and authorizing execution of a Developmental Procedures Agreement with Greenhill Estates, Inc. relative to public improvements on Greenhill Road in the vicinity of the

Coneflower Parkway intersection. (Contingent upon approval of Items E-3 and E-4)

F. Old Business:

1. Pass Ordinance #2917, amending Chapter 26, Traffic and Motor Vehicles, of the Code of Ordinances relative to changing the speed limit on University Avenue from Hudson Road to the east city limits from 45 miles per hour to 35 miles per hour, upon its third & final consideration.
2. Remove from the table the motion by Miller and second by Wieland to adopt a resolution approving a College Hill Neighborhood Overlay Zoning District site plan for a commercial/residential mixed use development at 2119 College Street.
 - a. Resolution approving a College Hill Neighborhood Overlay Zoning District site plan for a commercial/residential mixed use development at 2119 College Street.

G. New Business:

1. 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.)
 - a. Receive and file the Committee of the Whole minutes of February 5, 2018 relative to the following items:
 - (1) Vine Street parking restrictions.
 - (2) FY19 Budget.
 - (3) Public Safety Services Update.
 - (4) Bills & Payroll.
 - b. Approve and adopt action taken at the Committee of the Whole meeting of February 5, 2018 relative to Vine Street parking restrictions.
 - c. Receive and file the plans, specifications, form of contract & estimate of cost for the 2018 Sanitary Sewer Rehabilitation Project.
 - d. Receive and file the bids received for the 2018 Street Construction Project.
 - e. Approve the following applications for beer permits and liquor licenses:
 - (1) Panchero's Mexican Grill, 6421 University Avenue, Class B beer - renewal.
 - (2) Asian Fusion Vietnamese and Thai Cuisine, 5725 University Avenue, Special Class C liquor - renewal.
 - (3) Chad's Pizza and Restaurant, 909 West 23rd Street, Class C liquor & outdoor service - renewal.
 - (4) Sakura Japanese Steakhouse & Sushi Bar, 5719 University Avenue, Class C liquor - renewal.
2. 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.)
 - a. Resolution establishing the pay for a new employee hired in the position of Planner I in the Planning & Community Services Division.
 - b. Resolution establishing the pay for an employee reclassified to the position of PT-Maintenance Worker in the Public Works & Parks Division.
 - c. Resolution establishing the pay for an employee reclassified to the position of Police

Captain-PSO in the Police Operations Division.

- d. Resolution establishing the pay for three employees reclassified to the position of Police Lieutenant-PSO in the Police Operations Division.
- e. Resolution establishing the pay for eight employees reclassified to the position of Public Safety Officer in the Police Operations Division.
- f. Resolution establishing the pay for an employee assigned to the position of Acting Police Lieutenant-PSO in the Police Operations Division.
- g. Resolution adjusting the pay for four employees in the position of Public Safety Officer in the Police Operations Division.
- h. Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with a specified project.
- i. Resolution approving and authorizing execution of an Amendment, Assignment and Assumption Agreement between the University of Northern Iowa, University Book and Supply Company, Inc. and the City of Cedar Falls relative to a ground lease agreement.
- j. Resolution approving and adopting the recommendation of the Parks & Recreation Commission relative to the FY19 Municipal Cemetery Fee Schedule.
- k. Resolution approving and authorizing execution of a Lease relative to property vacated by the 2008 flood buyout programs.
- l. Resolution approving the completion and accepting the work of WHKS & Co., and authorizing final payment relative to a Professional Service Agreement for the Sanitary Sewer Inflow/Infiltration Control Project, Phase I.
- m. Resolution approving and accepting the low bid of Peterson Contractors, Inc., in the amount of \$4,676,551.93, for the 2018 Street Construction Project.
- n. Resolution approving and accepting a Temporary Easement, in conjunction with the 2017 Levee/Floodwall System Improvements Project.
- o. Resolution approving and authorizing submission of the Iowa Certified Local Government (CLG) 2017 Annual Report of the Historic Preservation Commission to the State Historical Society of Iowa.
- p. Resolution approving a College Hill Neighborhood Overlay Zoning District site plan for façade improvements at 917 West 23rd Street.
- q. Resolution approving and authorizing execution of Agreement to Amend Restrictions in Deed of Dedication of Northern Cedar Falls Industrial Park, Phase I Addition.
- r. Resolution approving and authorizing execution of a Professional Service Agreement with the Iowa Northland Regional Council of Governments (INRCOG) relative to the Community Development Block Grant (CDBG) Program.
- s. Resolution setting March 5, 2018 as the date of public hearing on the proposed plans, specifications, form of contract & estimate of cost for the 2018 Sanitary Sewer Rehabilitation Project.

- t. Resolution setting March 5, 2018 as the date of public hearing on a proposal to undertake a public improvement project for the Campus Street Bridge Replacement University Branch of Dry Run Creek Project and to authorize acquisition of private property for said project.
- H. Allow Bills and Payroll.
- I. City Council Referrals.
- J. City Council Updates.
- K. Executive Session to discuss 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.
- L. Public Forum. (Speakers will have one opportunity to speak for up to 5 minutes on topics germane to City business.)
- M. Adjournment.