



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, APRIL 01, 2019
7:00 PM AT CITY HALL**

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular Meeting of March 18, 2019.

Agenda Revisions

Special Order of Business

2. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the 2019 Permeable Alley Project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published March 22, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
3. Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the 2019 Permeable Alley Project.
4. Public hearing on proposed amendments to Section 26-181, CHN, College Hill Neighborhood Overlay Zoning District, of Chapter 26, Zoning, of the Code of Ordinances relative to certain provisions in the College Hill Neighborhood Overlay Zoning District.
 - a) Receive and file proof of publication of notice of hearing. (Notice published March 22, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
5. Pass an ordinance amending Chapter 26, Zoning, of the Code of Ordinances relative to the College Hill Neighborhood (CHN) Overlay Zoning District, upon its first consideration.

Old Business

6. Pass Ordinance #2937, adopting the Code of Ordinances for the City of Cedar Falls, upon its second consideration, or
 - a) Suspend the rules requiring ordinances to be considered at three separate meeting (requires at least six aye votes), and
 - b) Pass the ordinance upon its third & final consideration.
7. Pass Ordinance #2938, amending Section 29-107 of the Code of Ordinances by removing property located at the southeast corner of West 12th Street and Union Road from the A-1, Agricultural District, and placing the same in the RP, Planned Residence 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.)

8. Receive and file the resignation of Jayme Renfro as a member of the Art & Culture Board.
9. Receive and file the Committee of the Whole minutes of March 18, 2019 relative to the following items:
 - a) Pavement Management.
 - b) Bills & Payroll.
10. Receive and file communications from the Civil Service Commission relative to certified lists for the following positions:
 - a) Arborist.
 - b) Equipment Operator.
11. Receive and file Departmental Monthly Reports of February 2019.
12. Endorse the recommendations of the Library Board of Trustees, the Art & Culture Board and the Parks & Recreation Commission regarding use of the Berg and Ray Funds held by the Cedar Falls Community Foundation for the benefit of the Cedar Falls Public Library, the Hearst Center and the Recreation Center.
13. Approve the request for a temporary sign on West 1st Street between the Rapp Gas Station and the Little Red School House for the Make-A-Wish Walk on April 24-27, 2019.
14. Approve a request for street closures for the Downtown Show and Shine, May 5, 2019.
15. Approve the following applications for liquor licenses:
 - a) Lark Brewing, Deringer's Public Parlor & The Stuffed Olive, 314 Main Street, Class C liquor & outdoor service - sidewalk café.
 - b) Luxe Nail Bar, 5907 University Avenue, 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.)

16. Resolution approving and accepting from the Municipal Electric and Gas Utilities the permanent transfers of \$3,372,681.00 to the General Fund and \$30,000.00 to the Economic Development Fund of the City of Cedar Falls.
17. Resolution approving and authorizing execution of an Easement Agreement, in conjunction with a sidewalk café at 314 Main Street.
18. Resolution approving the Gold Star Family Memorial Monument site plan concept and preliminary cost estimate, as recommended by the Parks & Recreation Commission.
19. Resolution approving and adopting revised Bylaws for the Housing Commission.
20. Resolution approving a Claim for Non-Residential Relocation Assistance Reimbursement, in conjunction with the West 1st Street Reconstruction Project.
21. Resolution approving and accepting a Temporary Easement, in conjunction with the 2017 Levee/Floodwall System Improvements Project.
22. Resolution approving and authorizing execution of a License Agreement with Aureon Network Services relative to installing a fiber optic telecommunications system in the Greenhill Road public right-of-way.

23. Resolution approving and authorizing execution of a Professional Service Agreement with Robinson Engineering Company relative to the Ace Place Subwatershed Assessment Project.
24. Resolution approving and authorizing execution of a Professional Service Agreement with Terracon Consultants, Inc. relative to 2019 Construction Testing Services.
25. Resolution approving and accepting a Lien Notice and Special Promissory Note for property located at 925 West 15th Street relative to the Rental to Single Family Owner Conversion Incentive Program.
26. Resolution approving and authorizing execution of an Amended and Restated Developmental Procedures Agreement with James Benda relative to property located in the vicinity of University Avenue and McClain Drive.
27. Resolution approving and accepting the low bids, and authorizing execution of two Rehabilitation Contracts with Connerley Construction, Inc. relative to Community Development Block Grant (CDBG) housing rehabilitation projects.
28. Resolution approving and authorizing execution of a Service Agreement with Farmers State Bank relative to drawdown of Community Development Block Grant (CDBG) funds.
29. Resolution setting April 15, 2019 as the date of public hearing to consider entering into a proposed Agreement for Private Development and to consider conveyance of certain city-owned real estate to Zuidberg NA, L.L.C.

Allow Bills and Payroll

30. Allow Bills and Payroll of April 1, 2019.

City Council Referrals

31. Refer to the Committee of the Whole a request to amend the consumer fireworks ban to allow a limited-use window.

City Council Updates

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

Adjournment