



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, JULY 06, 2020
7:00 PM AT CITY HALL VIA VIDEO CONFERENCE**

To protect against the spread of the COVID-19, the meeting will be held via video conference. 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 June 15, 2020.

Agenda Revisions

Special Order of Business

2. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the 2020 Seal Coat Project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published June 19, 2020)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the 2020 Seal Coat Project.
3. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the Clay Street Park Water Quality Improvements Project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published June 19, 2020)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.

- d) Public comments.
 - e) Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the Clay Street Park Water Quality Improvements Project.
4. Public hearing on the FFY20 Annual Action Plan for Community Development Block Grant (CDBG) & HOME Program funding.
- a) Receive and file proof of publication of notice of hearing. (Notice published June 22, 2020)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution approving and authorizing submission of the FFY20 Annual Action Plan for Community Block Grant (CDBG) & HOME Program funding.
5. Public hearing on a proposed Agreement for Private Development with Community Bank and Trust, a Division of Cedar Rapids Bank and Trust Company.
- a) Receive and file proof of publication of notice of hearing. (Notice published June 19, 2020)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution approving and authorizing execution of an Agreement for Private Development with Community Bank and Trust, a Division of Cedar Rapids Bank and Trust Company.
6. Public hearing on the proposed rezoning from R-1 Residence District and A-1 Agricultural District, to RP Planned Residence District, of property located east of Union Road and north of West 27th Street.
- a) Receive and file proof of publication of notice of hearing. (Notice published June 23, 2020)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Pass an ordinance amending Section 26-118 of the Code of Ordinances by removing property located east of Union Road and north of West 27th Street from the R-1 Residence District and A-1 Agricultural District, to the RP Planned Residence District, upon its first consideration.
7. Public hearing on the proposed vacation of a portion of existing storm sewer easement located on Lot 1, Block 17, Original Plat (312 West 1st Street).
- a) Receive and file proof of publication of notice of hearing. (Notice published June 19, 2020)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.

e) Resolution vacating a portion of an existing storm sewer easement on Lot 1, Block 17, Original Plat; and rescinding Resolution #21,932.

Old Business

8. Renew reconsideration of Resolution #21,985, approving and authorizing execution of an Agreement with Perkins & Will relative to developing a Resilience Plan for the City of Cedar Falls, due to absence of a Councilmember.

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.)

9. Receive and file a proclamation recognizing July 11, 2020 as 1-133d Infantry Regiment - Ironman Battalion Day.
10. Receive and file the Committee of the Whole minutes of June 15, 2020 relative to the following items:
 - a) Planning & Zoning Commission Interview - Dale Schrad.
 - b) High School site.
 - c) River Place Development Agreement & Downtown Parking.
 - d) Cash Management Report.
 - e) Bills & Payroll.
11. Receive and file the City Council Work Session minutes of June 22, 2020 relative to the following items:
 - a) Response to Resistance (Use of Force) Presentation.
 - b) Use of Force discussion and consensus building by City Council.
12. Receive and file Departmental Monthly Reports of May 2020.
13. Approve the following applications for beer permits and liquor licenses:
 - a) Dollar General, 1922 Valley Park Drive, Class C Beer & Class B Wine - renewal.
 - b) King Star, 2228 Lincoln Street, Class C beer & Class B native wine - renewal.
 - c) Amvets, 1934 Irving Street, Class A liquor & outdoor service - renewal.
 - d) The Other Place, 2214 College Street, Class C liquor - renewal.
 - e) B & B West, 3105 Hudson Road, Class E liquor - 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.)

14. Resolution approving and adopting certain revised Personnel Policies.
15. Resolution approving and adopting the City's FY21 Payroll Resolution.
16. Resolution approving and authorizing a form of Loan Agreement; and authorizing and providing for the issuance of \$3,430,000 General Obligation Loan Notes, Series 2020 and levying a tax to pay said bonds; and approving the Tax Exemption Certificate and Continuing Disclosure Certificate.
17. Resolution approving the recommendation of the Director of Public Safety Services and City Administrator by appointing Craig Berte as Acting Police Chief.
18. Resolution approving and authorizing execution of an Agreement for Painting Services with Pospisil Painting, Inc. relative to sandblasting and painting three pools at the Falls Aquatic Center.
19. Resolution approving and authorizing execution of a lease relative to property vacated by the 2008 flood buyout programs.

20. Resolution approving and authorizing execution of an Agreement for Elevator Maintenance with O'Keefe Elevator Company, Inc. relative to elevator maintenance services for city-owned elevators from August 1, 2020 thru July 31, 2023.
21. Resolution approving and authorizing execution of an Access Agreement for Solid Waste Collection Services with Hanna Park Condominiums Owners' Association relative to garbage, yard waste and refuse services.
22. Resolution approving and authorizing execution of a Contracted Education Proposal with Hartman Reserve Nature Center relative to providing public outreach and educational programs from July 1, 2020 thru June 30, 2023 related to improving water quality and stormwater runoff.
23. Resolution approving and authorizing execution of an Agreement for a Surface Transportation Block Grant (STBG) Program Federal-aid Swap Project with the Iowa Department of Transportation relative to the Cedar Heights Drive Reconstruction Project.
24. Resolution approving and authorizing execution of an Agreement for the Traffic Safety Improvement (TSIP) Program Funding with the Iowa Department of Transportation relative to the Cedar Heights Drive Reconstruction Project.
25. Resolution approving and authorizing execution of fourteen Owner Purchase Agreements and two Tenant Purchase Agreements, and approving and accepting fourteen Temporary Construction Easements, in conjunction with the Cedar Heights Drive Reconstruction Project.
26. Resolution approving and authorizing execution of a Storm Water Maintenance and Repair Agreement with Panther Farms, LLC relative to a post-construction stormwater management plan for Prairie Winds 5th Addition.
27. Resolution approving and authorizing execution of a Contract for Completion of Improvements with Panther Farms, LLC relative to the final plat of Prairie Winds 5th Addition.
28. Resolution approving and authorizing execution of a Storm Water Maintenance and Repair Agreement with White Coat Series II, LLC relative to a post-construction stormwater management plan for Pheasant Hollow Seventh Addition.
29. Resolution approving and authorizing execution of a Contract for Completion of Improvements with White Coat Series II, LLC relative to the final plat of Pheasant Hollow Seventh Addition.
30. Resolution approving and authorizing execution of a Professional Service Agreement with AECOM Technical Services, Inc. for design services relative to the West 27th Street Reconstruction Project.
31. Resolution approving a revised Highway 20 Commercial Corridor Overlay Zoning District site plan for construction of convenience store/gas station/automobile service station to be located on Lot 2, Gateway Business Park at Cedar Falls I.
32. Resolution approving the preliminary plat of Immanuel Evangelical Lutheran Church Addition.
33. Resolution approving the final plat of Immanuel Evangelical Lutheran Church Addition.
34. Resolution approving a Mixed Use (MU) Residential Zoning District site plan for expansion of a parking lot located at 4820 Oster Parkway.
35. Resolution approving the final plat of Prairie Winds 5th Addition.
36. Resolution approving the final plat of Pheasant Hollow Seventh Addition.

Ordinances:

37. Pass an ordinance amending Chapter 2, Administration, of the Code of Ordinances relative to establishing a Human Resources Division within the Department of Finance and Business Operations, upon its first consideration.

Allow Bills and Payrolls

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