



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, JUNE 03, 2019
7:00 PM AT CITY HALL**

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular Meeting of May 20, 2019.

Agenda Revisions

Special Order of Business

2. Public hearing on a proposed Agreement for Private Development and conveyance of certain city-owned real estate to Owen 5, L.L.C.
 - a) Receive and file proof of publication of notice of hearing. (Notice published May 24, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
3. Resolution approving and authorizing execution of an Agreement for Private Development and Minimum Assessment Agreement with Owen 5, L.L.C., and approving and authorizing execution of a Quit Claim Deed conveying title to certain city-owned real estate to Owen 5, L.L.C.

Old Business

4. Pass Ordinance #2940, amending Chapter 2, Administration, of the Code of Ordinances relative to reorganization of City operations, upon its third & final consideration.
5. Pass Ordinance #2941, amending certain sections of the Code of Ordinances relative to the renaming of the Department of Municipal Operations and Programs to the Department of Public Works, in conjunction with the reorganization of City operations, upon its third & final consideration.
6. Pass Ordinance #2942, amending Chapter 15, Nuisances and Chapter 17, Parks and Recreation, of the Code of Ordinances relative to the renaming of the Public Works and Parks Division Manager to the Operations and Maintenance Division Manager, in conjunction with the reorganization of City operations, upon its third & final consideration.
7. Pass Ordinance #2943, amending certain sections of the Code of Ordinances to be in conformance with the Code of Iowa and consistent with current City operations, upon its third & final consideration.
8. Pass Ordinance #2944, amending Chapter 2, Administration, and Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances relative to updating terminology, in conjunction with the implementation of recommendations from the Downtown Parking Study, upon its second consideration.
9. Pass Ordinance #2945, amending Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances relative to establishing parking regulations, in conjunction with the implementation of recommendations from the Downtown Parking Study, 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.)

10. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) Kate Brennan Hall, Art & Culture Board, term ending 07/01/2023.
 - b) Matthew Wilson, Art & Culture Board, term ending 07/01/2023.
 - c) Lauren Finke, Art & Culture Board, term ending 07/01/2021.
11. Receive and file the Committee of the Whole minutes of May 20, 2019 relative to the following items:
 - a) Downtown Parkade and Streetscape.
 - b) Bills & Payroll.
12. Receive and file Departmental Monthly Reports of April 2019.
13. Approve the following special event related requests:
 - a) Parking variances, College Hill Arts Festival, June 21-22, 2019.
 - b) Street closures, Sturgis Falls Celebration, June 26-30, 2019.
 - c) Parking variance, Teacher Festival, July 25, 2019.
14. Approve the following applications for cigarette/tobacco/nicotine/vapor permits:
 - a) Bani's, 2128 College Street.
 - b) Fareway Stores, 4900 South Main Street.
 - c) Fareway Stores, 214 North Magnolia Drive.
 - d) Murphy USA, 518 Brandilynn Boulevard.
15. Approve the following applications for beer permits and liquor licenses:
 - a) Kwik Star, 2019 College Street, Class C beer & Class B wine - renewal.
 - b) Kwik Star, 7500 Nordic Drive, Class C beer & Class B wine - renewal.
 - c) Chuck E. Cheese's, 5911 University Avenue, Class B beer - renewal.
 - d) Los Cabos Mexican Restaurant, 112-114 Main Street, Class C liquor & outdoor service - renewal.
 - e) Montage, 222-224 Main Street, Class C liquor, Class B wine & outdoor service - renewal.
 - f) The Other Place, 2214 College Street, Class C liquor - renewal.
 - g) Target, 214 Viking Plaza Drive, Class E liquor - renewal.
 - h) Amvets, 1934 Irving Street, Class A liquor & outdoor service - temporary expansion of outdoor service area. (June 15-16, 2019 & June 28-30, 2019)

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 the City's FY20 Payroll Resolution.
17. Resolution approving and adopting amendments to the City's Accounting Policies and Procedures and Purchasing Manual.
18. Resolution approving and authorizing execution of a Service Agreement with Praetorian Digital relative to Fire and EMS training.
19. Resolution approving and authorizing designation of certain streets for operation of all-terrain vehicles.
20. Resolution designating the dates and locations for the annual Sturgis Falls Celebration and Cedar Basin Jazz Festival Inc.
21. Resolution approving and authorizing execution of a Memorandum of Understanding with the Black Hawk County Pheasants Forever & Quail Forever Chapter relative to the Youth Pollinator Habitat Project for the North Cedar Natural Reserve Project.

22. Resolution approving and authorizing the expenditure of funds for the purchase of pavement sealing equipment.
23. Resolution approving and authorizing final acceptance of the Partial Demolition & Exterior Wall Rebuild of 4418 University Avenue, in conjunction with the University Avenue Reconstruction Project, Phase II.
24. Resolution approving and accepting a Temporary Construction Easement, in conjunction with the Walnut Street Box Culvert Replacement - University Branch of Dry Run Creek Project.
25. Resolution approving and accepting the contract and bond of Peterson Contractors, Inc. for the Walnut Street Box Culvert Replacement - University Branch of Dry Run Creek Project.
26. Resolution approving and accepting the contract and bond of Lodge Construction, Inc. for the 100 Block Alley Reconstruction Project.
27. Resolution approving and authorizing execution of Supplemental Agreement No. 6 to the Professional Service Agreement with Snyder & Associates, Inc. for 2019 Engineering Services relative to the Clay Street Park Water Quality Improvements Project.
28. Resolution approving and authorizing Change Order No. 1 to the contract with Peterson Contractors, Inc. for the 2019 Street Construction Project.
29. Resolution approving and authorizing execution of a Transportation Services Agreement with Metropolitan Transit Authority (MET) for downtown shuttle services from June 6, 2019 thru August 31, 2019.
30. Resolution approving a College Hill Neighborhood Overlay Zoning District site plan for a mixed-use development at 2119 College Street.
31. Resolution approving a Mixed Use Zoning District site plan for a residential development on Lot 2, Pinnacle Ridge First Addition.
32. Resolution approving a Highway 20 Commercial Corridor Overlay Zoning District site plan for construction of a restaurant and convenience store/gas station/automobile service station to be located on Lot 2 of Gateway Business Park at Cedar Falls I.
33. Resolution approving the preliminary plat of Replat of Lot 16 and Tract "B," West Viking Road Industrial Park Phase IV.
34. Resolution approving the final plat of Replat of Lot 16 and Tract "B," West Viking Road Industrial Park Phase IV.
35. Resolution approving and authorizing execution of Supplemental Agreement No. 7 to the Professional Service Agreement with Snyder & Associates, Inc. relative to extension of 2019 Engineering Services.
36. Resolution setting June 17, 2019 as the date of public hearing on a proposal to undertake a public improvement project for the Cyber Lane-2018 Street Construction Project and to authorize acquisition of private property for said project.
37. Resolution setting June 17, 2019 as the date of public hearing on the proposed rezoning from R-3, Multiple Unit Residential, to C-2, Commercial District, of property located at 2600 Grove Street.

Ordinances

38. Pass an ordinance amending Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances to be consistent with parking regulations being established, in conjunction with the implementation of recommendations from the Downtown Parking Study, upon its first consideration.

Allow Bills and Payroll

39. Allow Bills and Payroll of June 3, 2019.

City Council Referrals

City Council Updates

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

Adjournment