



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, JANUARY 21, 2019
7:00 PM AT CITY HALL**

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular meeting of January 7, 2019.

Agenda Revisions

Special Order of Business

2. Public hearing on the proposed FY2019-FY2024 Capital Improvements Program (CIP).
 - a) Receive and file proof of publication of notice of hearing. (Notice published January 9, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
3. Resolution approving and adopting the FY2019-FY2024 Capital Improvements Program (CIP).
4. 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 specified projects.
5. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the Place to Play Playground Project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published January 11, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
6. Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the Place to Play Playground Project.
7. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the 2019 Street Construction Project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published January 11, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
8. Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the 2019 Street Construction Project.

Old Business

9. Pass Ordinance #2935, amending Section 29-107 of the Code of Ordinances by removing property located to the north of Arbors Drive and west of Richard Road from A-1, Agricultural District, and placing the same in R-1, 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.)

10. Receive and file the resignation of Robert Frederick as a member of the Civil Service Commission.
11. Receive and file the Committee of the Whole minutes of January 7, 2019 relative to the following items:
 - a) FY19-24 Capital Improvements Program (CIP) - Joint Meeting with Planning & Zoning Commission.
 - b) Bills & Payroll.
12. Receive and file communications from the Civil Service Commission relative to certified lists for the following positions:
 - a) Civil Engineer I.
 - b) Public Works & Parks Supervisor.
13. Approve the following applications for beer permits and liquor licenses:
 - a) Pancho's Mexican Grill, 6421 University Avenue, Class B beer - renewal.
 - b) Hy-Vee Tasting Room, 6301 University Avenue, Special Class C liquor - renewal.
 - c) Fraternal Order of Eagles, 2125 West Lone Tree Road, Class C liquor & outdoor service - 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 authorizing execution of two leases relative to property vacated by the 2008 flood buyout programs.
15. Resolution approving and authorizing execution of two Owner Purchase Agreements and one Tenant Purchase Agreement, and approving and accepting two Owner's Temporary Grading Easements for Construction, in conjunction with the West 1st Street Reconstruction Project.
16. Resolution approving and accepting a Warranty Deed for the purchase of 73.65 acres, more or less, of real estate owned by Artesian Earthworks, LLC relative to expansion of the West Viking Road Industrial Park.
17. Resolution approving and accepting a Warranty Deed for the purchase of 126.07 acres, more or less, of real estate owned by Lois Rieger, John Rieger, Rick Rieger and Steven Rieger relative to expansion of the West Viking Road Industrial Park.
18. Resolution supporting a Workforce Housing Tax Incentive Program (WHTIP) application to be submitted to the Iowa Economic Development Authority, and supporting the contract with State Street Mixed Use II LC.
19. Resolution setting February 18, 2019 as the date of public hearing on a proposal to undertake a public improvement project for the Walnut Street Box Culvert Replacement - University Branch of Dry Run Creek Project and to authorize acquisition of private property for said project.

Allow Bills and Payroll

20. Allow Bills and Payroll of January 21, 2019.

City Council Referrals

City Council Updates

Executive Session

21. Executive Session to discuss Collective Bargaining per Iowa Code Section 20.17(3), following Public Forum.

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

Adjournment