



**AGENDA**  
**CITY OF CEDAR FALLS, IOWA**  
**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, AUGUST 20, 2018**  
**7:00 PM AT CITY HALL**

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- A. Call to Order by the Mayor.
- B. Roll Call.
- C. Approval of Minutes of the Regular Meeting of August 6, 2018.
- D. Agenda Revisions.
- E. Administration of Oath to Public Safety Officers and Reserve Officers.
- F. Special Order of Business:
  - 1. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the Cedar Falls Public Library Remodel Project.
    - a. Receive and file proof of publication of notice of hearing. (Notice published August 10, 2018)
    - b. Written objections filed with the City Clerk.
    - c. Oral comments.
  - 2. Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the Cedar Falls Public Library Remodel Project.
  - 3. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the 2018 Seal Coat Project.
    - a. Receive and file proof of publication of notice of hearing. (Notice published August 10, 2018)
    - b. Written objections filed with the City Clerk.
    - c. Oral comments.
  - 4. Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the 2018 Seal Coat Project.
- G. Old Business:
  - 1. Pass Ordinance #2928, amending Chapter 6, Animals, of the Code of Ordinances relative to butchering and disposal of dead animals, upon its third & final consideration.
  - 2. Pass Ordinance #2929, amending Chapter 29, Zoning, and Chapter 27, Utilities, of the Code of Ordinances relative to the City's floodplain regulations, upon its second consideration.

3. Pass Ordinance #2930, rezoning property located generally on Lots 7 & 8 of the Midway Business Park Addition pursuant to provisions of a Zoning Agreement associated with Ordinance #2080, which placed said property in the R-4 Residential Zoning District, upon its second consideration.

H. 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 August 6, 2018 relative to the following items:
    - (1) Downtown ordinance revisions related to building design review.
    - (2) Bills & Payrolls.
  - b. Receive and file the Administration Committee minutes of July 23, 2018.
  - c. Receive and file the report of the July 23, 2018 Joint Meeting of the City Council & the Utilities Board of Trustees.
  - d. Receive and file the bid received for the 2018 Sidewalk Assessment Project, Zone 9.
  - e. Approve the following special event related requests:
    - (1) Street closure, West 25th Street, August 26, 2018.
    - (2) Street closures, ARTapalooza, September 8, 2018.
    - (3) Street closures & parking variance, Friends of Western Home Communities Annual Breakfast & Family Fun, September 8, 2018.
    - (4) Street closure, West 25th Street, September 22, 2018.
    - (5) Street/parking lot closures & parking variances, UNI Homecoming activities, October 19-20, 2018.
  - f. Approve the following applications for beer permits and liquor licenses:
    - (1) Main Street Sweets, 210 Main Street, Class B native wine - renewal.
    - (2) Buffalo Wild Wings, 6406 University Avenue, Class C liquor & outdoor service - renewal.
    - (3) The Other Place, 4214 University Avenue, Class C liquor & outdoor service - renewal.
    - (4) The Pump Haus Pub & Grill, 311 Main Street, Class C liquor - renewal.
    - (5) Whiskey Road Tavern & Grill, 402 Main Street, Class C liquor & outdoor service - renewal.
    - (6) Wal-Mart, 525 Brandilynn Boulevard, Class E liquor - change in ownership.
    - (7) Jorgensen Plaza (Table 1912, Diamond Event Center and Gilmore's Pub), 5307 Caraway Lane, Class C liquor - adding outdoor service.
    - (8) Mary Lou's Bar & Grill, 2719 Center Street, Class C liquor - temporary outdoor service. (August 25-26, 2018)
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 approving and authorizing execution of a Memorandum of Understanding with the City of Waterloo and Black Hawk County relative to the 2018-2019 Edward Byrne Memorial Justice Assistance Grant (JAG) funding for the Tri-County Drug Enforcement Task Force.
  - b. Resolution approving and authorizing execution of a First Year Extension of an Agreement for Custodial Services with T & C Cleaning, Inc. relative to custodial services for city buildings for a period of September 1, 2018 through August 31, 2019.

- c. Resolution approving the partial release of retainage funds to K. Cunningham Construction Company, Inc. for the University Avenue Reconstruction Project, Phase I.
  - d. Resolution approving and accepting the bid of Feldman Concrete, in the amount of \$38,923.88, for the 2018 Sidewalk Assessment Project, Zone 9.
  - e. Resolution approving final occupancy of the Aldrich Elementary School prior to the acceptance of the public improvements in McMahill First Addition.
  - f. Resolution approving and authorizing Change Order No. 1 to the contract with Iowa Bridge & Culvert, LC for the 2017 Levee/Floodwall System Improvements Project.
  - g. Resolution approving and authorizing execution of a Development Agreement with JDavis Properties, L.L.C., and approving an S-1 Zoning District site plan for the redevelopment of a building located at 6607 University Avenue.
  - h. Resolution approving and authorizing execution of an Amendment to Agreement for Private Development with BAJR Enterprises, L.L.C. relative to commencement and completion dates.
  - i. Resolution approving and adopting amendments to the City's Low Rent Housing Agency Administrative Plan.
  - j. Resolution approving and authorizing execution of an Amendment to Restrictions Agreement with Tindall Enterprises, LLC (f/n/a BlackHawk Hotel, L.L.C.), Eagle View Hospitality LC and Main Street Hotels LC relative to transfer of ownership, and approving and authorizing execution of a Subordination Agreement relative to a Forgivable Mortgage and Promissory Note, in conjunction with the Multi-Family (Rental) Unit Production - New Construction Program, Round 6.
  - k. Resolution approving and authorizing a change order to a Rehabilitation Contract with Kirvan Enterprises LLC relative to a Community Development Block Grant (CDBG) housing rehabilitation project at 1622 Clay Street.
  - l. Resolution approving and accepting a Lien Notice and Special Promissory Note for property located at 1509 Franklin Street relative to the Rental to Single Family Owner Conversion Incentive Program.
  - m. Resolution setting September 4, 2018 as the date of public hearing on proposed amendments to Chapter 29, Zoning, of the Code of Ordinances relative to design guidelines in the Central Business District Overlay Zoning District.
- I. Allow Bills and Payroll.
  - J. City Council Referrals.
  - K. City Council Updates.
  - L. Public Forum. (Speakers will have one opportunity to speak for up to 5 minutes on topics germane to City business.)
  - M. Adjournment.