



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, DECEMBER 17, 2018
7:00 PM AT CITY HALL**

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular Meeting of December 3, 2018.

Agenda Revisions

Presentation by a Representative of the Cedar Falls Human Rights Commission

Special Order of Business

2. Public hearing on the proposed Amendment No. 5 to the Downtown Development Area Urban Renewal Plan.
 - a) Receive and file proof of publication of notice of hearing. (Notice published December 6, 2018)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
3. Resolution determining an area of the City to be a blighted area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 5 to the Downtown Development Area Urban Renewal Plan.
4. Public hearing on the proposed Amendment No. 5 to the Cedar Falls Unified Highway 58 Corridor Urban Renewal Plan.
 - a) Receive and file proof of publication of notice of hearing. (Notice published December 6, 2018)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
5. Resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 5 to the Cedar Falls Unified Highway 58 Corridor Urban Renewal Plan.

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.)

6. Approve the recommendation of the Mayor relative to the reappointment of Roger White to the Health Trust Fund Board of Trustees, term ending 12/31/2024.
7. Receive and file the City Council Goal Setting Report of November 14, 2018 and November 15, 2018.
8. Receive and file communications from the Civil Service Commission relative to certified lists for the following positions:
 - a) Administrative Assistant.
 - b) Waste Water Treatment Plant Operator I.
9. Receive and file the FY18 Annual Report of the Cedar Falls Human Rights Commission.
10. Approve the following applications for beer permits and liquor licenses:
 - a) AmericInn Lodge and Suites, 5818 Nordic Drive, Class B beer - renewal.
 - b) Huhot Mongolian Grill, 6301 University Avenue, Special Class C liquor - renewal.
 - c) Beck's Taproom Grill & Deringer's Public Parlor (f/k/a Noble Oak), 314 Main Street, Class C liquor & outdoor service - renewal.
 - d) College Square Cinema, 6301 University Avenue, Special Class C liquor - change in ownership.
 - e) Sharky's Fun House, 2223 College Street, Class C liquor & outdoor service - change in ownership.

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.)

11. Resolution establishing the 2019 pay for City of Cedar Falls elected officials, in compliance with the City's Code of Ordinances.
12. Resolution approving and adopting the FY20 City Council Goals & Objectives.
13. Resolution approving and adopting revised job classifications, in conjunction with the City's pay plan study.
14. Resolution approving and authorizing execution of three leases relative to property vacated by the 2008 flood buyout programs.
15. Resolution approving and adopting the recommendation of the Parks & Recreation Commission relative to a Recreation Fee Schedule to become effective April 30, 2019.
16. Resolution approving and authorizing placement of a sculpture near the main entrance to City Hall, as requested by the Cedar Falls Public Art Committee of the Art & Culture Board.
17. Resolution approving and authorizing execution of five Owner Purchase Agreements and four Tenant Purchase Agreements, and approving and accepting two Public Utility Easements and five Owner's Temporary Grading Easements, in conjunction with the West 1st Street Reconstruction Project.
18. Resolution approving and authorizing execution of a Resource Enhancement and Protection (REAP) Grant Agreement-Development with the Iowa Department of Natural Resources relative to the Clay Street Park Water Quality Improvement Project.
19. Resolution approving and accepting a Lien Notice and Special Promissory Note for property located at 1416 Clay Street relative to the Rental to Single Family Owner Conversion Incentive Program.
20. Resolution approving and accepting a Lien Notice and Special Promissory Note for property located at 821 College Street relative to the Rental to Single Family Owner Conversion Incentive Program.
21. Resolution approving and accepting a Lien Notice and Special Promissory Note for property located at 1616 Olive Street relative to the Rental to Single Family Owner Conversion Incentive Program.

22. Resolution approving and authorizing execution of an Informal Project Contract for Demolition with Benton's Sand & Gravel, Inc., in conjunction with the Northern Cedar Falls Flood Buyout Program.
23. Resolution approving and authorizing execution of Supplemental Agreement No. 1 with Snyder & Associates, Inc. relative to 2019 Engineering Services.
24. Resolution setting January 7, 2019 as the date of public hearing on amendments to the City's FY19 Budget.
25. Resolution setting January 7, 2019 as the date of public hearing on the proposed rezoning from A-1, Agricultural District, to R-1, Residence District, of property located to the north of Arbors Drive and west of Richard Road.

Allow Bills and Payroll

26. Allow Bills and Payroll of December 17, 2018.

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