



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, JANUARY 20, 2020
7:00 PM AT CITY HALL**

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular Meeting of January 6, 2020.

Agenda Revisions

Special Order of Business

2. Public hearing on the proposed FY2020-FY2025 Capital Improvements Program (CIP).
 - a) Receive and file proof of publication of notice of hearing. (Notice published January 8, 2020)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
3. Resolution approving and adopting the FY2020-FY2025 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 a proposed Agreement for Private Development with SDC Real Estate, L.L.C.
 - a) Receive and file proof of publication of notice of hearing. (Notice published January 10, 2020)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
6. Resolution approving and authorizing execution of an Agreement for Private Development with SDC Real Estate, L.L.C.
7. Public hearing on a proposed Second Agreement for Private Development with Standard Distribution Co.
 - a) Receive and file proof of publication of notice of hearing. (Notice published January 10, 2020)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
8. Resolution approving and authorizing execution of a Second Agreement for Private Development with Standard Distribution Co.
9. Public hearing on a proposed Amended and Restated Agreement for Private Development with Owen 5, L.L.C.

- a) Receive and file proof of publication of notice of hearing. (Notice published January 10, 2020)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
10. Resolution approving and authorizing execution of an Amended and Restated Agreement for Private Development and an Amended Minimum Assessment Agreement with Owen 5, L.L.C.

Old Business

11. Pass Ordinance #2960, recreating the College Hill Self-Supported Municipal Improvement District (SSMID), upon its third & final consideration.
12. Pass Ordinance #2961, amending Section 26-118 of the Code of Ordinances by removing property located at 4911 University Avenue from the R-1, Residence District, and placing the same in the C-1, Commercial District, pursuant to provisions of a conditional zoning agreement, upon its second consideration.
13. Pass Ordinance #2962, 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 and College Hill parking studies, 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.)

14. Receive and file a proclamation recognizing January 20, 2020 as Dr. Martin Luther King, Jr. Day of Service.
15. Receive and file the Committee of the Whole minutes of January 6, 2020 relative to the following items:
 - a) Capital Improvements Program (CIP).
 - b) Conflict of Interest/Ex Parte Communications/Role of Elected Officials.
 - c) Bus Route Restructuring.
 - d) Bills & Payrolls.
16. Approve the following applications for liquor licenses:
 - a) Asian Fusion Vietnamese and Thai Cuisine, 5725 University Avenue, Special Class C liquor - renewal.
 - b) Fraternal Order of Eagles, 2125 West Lone Tree Road, Class C liquor & outdoor service - renewal.
 - c) Sakura Japanese Steakhouse & Sushi Bar, 5719 University Avenue, Class C liquor - renewal.
 - d) Thunder Ridge Ampride, 2425 Whitetail Drive, 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.)

17. Resolution levying a final assessment for costs incurred by the City to mow and clear vegetation on the property located at 1616 Belle Avenue.
18. Resolution levying a final assessment for costs incurred by the City to mow and clear vegetation on the property located at 234 Clark Drive.
19. Resolution levying a final assessment for costs incurred by the City to mow and clear vegetation on the property located at 929 Newman Avenue.

20. Resolution levying a final assessment for costs incurred by the City to mow and clear vegetation on the property located at 2610 Valley Park Drive.
21. Resolution levying a final assessment for costs incurred by the City to mow and clear vegetation on the property located at 2040 Waterloo Road.
22. Resolution levying a final assessment for costs incurred by the City to mow and clear vegetation on the property located in the vicinity of West 1st Street & Whitetail Drive.
23. Resolution approving and authorizing execution of an agreement with Gillian Christy relative to placement of a sculpture at 220 Clay Street, as requested by the Cedar Falls Public Art Committee and the Art & Culture Board.
24. Resolution approving and authorizing execution of three Red House Studio Leases relative to the use of 224 West Seerley Boulevard as artists' studio space, in conjunction with the Hearst Center's new Visiting Artist Program.
25. Resolution approving the Certificate of Completion and accepting the work of Minturn, Inc. for the 2019 Bridge Maintenance Project.
26. Resolution setting February 3, 2020 as the date of public hearing on the maximum levy rate.

Fill Council Vacancy by Appointment: (The following candidates are listed alphabetically by last name and will be given one opportunity to address the City Council. The speaking order for the candidates will be randomly selected and each candidate will be given three (3) minutes to speak. This will be the only time the candidates will be allowed to speak to this issue.)

Public comments will follow candidate comments. Each speaker will have one opportunity to speak up to three (3) minutes. Candidates will not be allowed to speak at this time.

27. Appoint one of the following candidates to fill City Council vacancy:
 - a) Coil, Joyce
 - b) Didier, Nate
 - c) Frein, Thomas
 - d) Hagarty, Thomas P.
 - e) Popp, Penelope (Penny)
 - f) Rider, Sr., Paul Edward
 - g) Saul, LeaAnn
 - h) Sharp, Rick
 - i) Sims, Susan
 - j) Smith, Whitney J.
 - k) Taiber, Nick
 - l) Thulstrup, Neils Jorgen

Allow Bills and Payroll

28. Allow Bills and Payroll of January 20, 2020.

City Council Referrals

City Council Updates

Executive Session

29. Executive Session to discuss Property Acquisition per Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property, following Public Forum.

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

Adjournment