



AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, DECEMBER 05, 2022
7:00 PM AT CITY HALL, 220 CLAY STREET

Call to Order by the Mayor

Roll Call

Pledge of Allegiance

Approval of Minutes

1. Regular meeting of November 21, 2022.

Agenda Revisions

Special Presentations

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

Staff Updates

Old Business

2. Reconsider action taken relative to a resolution approving and authorizing execution of an Agreement for Private Development, and approving and authorizing execution of a Quit Claim Deed conveying certain city-owned real estate to CF Storage, L.L.C.
3. Pass Ordinance #3020, amending Chapter 16, Offenses and Miscellaneous Provisions, of the Code of Ordinances relative to use of consumer fireworks within the City limits, upon its third & final consideration.
4. Pass Ordinance #3021, amending Section 18-23(5), Powers and duties of the Planning and Zoning Commission, of the Code of Ordinances relative to removing 2/3 majority vote required by City Council to approve amendments to the City's comprehensive plan that are disapproved by the Planning and Zoning Commission, upon its third & final consideration.
5. Pass Ordinance #3022, amending Chapter 26, Zoning, of the Code of Ordinances relative to removing the 2/3 majority vote required by City Council to approve zoning amendments that are disapproved by the Planning and Zoning Commission, upon its third & final consideration.

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. Receive and file the resignation of Mary Carlson as a member of the Visitors & Tourism Board.
7. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) Jim O'Loughlin, Historic Preservation Commission, term ending 03/31/2025.
 - b) Lindi Roelofse, Historic Preservation Commission, term ending 03/31/2025.
8. Receive and file a communication from the Mayor relative to the appointment of Noah Hackbart as Student Liaison, term ending 04/30/2023.

9. Receive and file communications from the Civil Service Commission relative to certified lists for the following positions:
 - a) Diversity, Equity, and Inclusion Specialist.
 - b) Engineering Technician I.
10. Receive and file Departmental Monthly Reports of October 2022.
11. Approve the following applications for beer permits and liquor licenses:
 - a) Cedar Falls Family Restaurant, 2627 Center Street, Class B beer - renewal.
 - b) Cedar Falls Woman's Club, 304 Clay Street, Special Class C retail alcohol - renewal.
 - c) Lifestyle Inn, 5826 University Avenue, Class C retail alcohol - renewal.
 - d) Sharky's Fun House, 2223 College Street, Class C retail alcohol & outdoor service - renewal.
 - e) Hy-Vee Fast and Fresh, 6527 University Avenue, Class C beer & Class B wine – change in ownership.
 - f) Hansen's Dairy, 123 East 18th Street, Class B retail alcohol - new.

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.)

12. Resolution Calendar with items considered separately.
13. Resolution approving and adopting amendments to Personnel Policy 809: Disciplinary Procedures, for the City of Cedar Falls.
14. Resolution approving and adopting amendments to Personnel Policy 903: Grievance Procedure, for the City of Cedar Falls.
15. Resolution approving and authorizing execution of an Agreement with The Greg Prothman Company to perform recruitment services relative to the position of Principal Engineer.
16. Resolution approving and authorizing execution of an Agreement with IFC Studios relative to the Cedar Falls Public Library Branding Project.
17. Resolution approving and adopting a Recreation Fee Schedule to become effective January 1, 2023.
18. Resolution approving and authorizing execution of a Subaward Agreement with the Iowa Department of Homeland Security and Emergency Management Division (HSEMD) for Building Resilient Infrastructure and Communities (BRIC) Program grant funding relative to Stormwater Resilience Planning.
19. Resolution approving and authorizing execution of an Agreement with Iowa Northland Regional Council of Governments (INRCOG) for grant administration services of an Iowa Department of Homeland Security and Emergency Management Division (HSEMD) Building Resilient Infrastructure and Communities (BRIC) Program grant relative to Stormwater Resilience Planning.
20. Resolution approving and authorizing execution of two Vacancy Agreements, in conjunction with the Main Street Reconstruction Project.
21. Resolution approving the Certificate of Completion and accepting the work of Boulder Contracting, LLC for the 2021 Street Patching Project.
22. Resolution approving and authorizing execution of a Contracted Education Proposal with Black Hawk County Conservation (BHCC) thru a partnership with Hartman Reserve Nature Center to provide public outreach and educational programs relative to improving water quality for the period of July 1, 2023 - June 30, 2026.
23. Resolution approving and authorizing execution of an Amended and Substituted Storm Water Maintenance and Repair Agreement with Tooth Trio, LLC relative to a post-construction stormwater management plan for 9219 University Avenue.

24. Resolution approving and authorizing execution of a Storm Water Maintenance and Repair Agreement with Community United Child Care Centers (CUCCC) relative to a post-construction stormwater management plan for 5109 Nordic Drive.
25. Resolution approving and authorizing execution of a Storm Water Maintenance and Repair Agreement with D & D Midwest Investments, L.L.C. relative to a post-construction stormwater management plan for 5630 Westminster Drive.
26. Resolution setting December 19, 2022 as the date of public hearing on a proposal to grant city-owned real estate to Cedar Falls Utilities by means of a non-exclusive permanent easement for the relocation of utilities.
27. Resolution determining the necessity, and setting December 13, 2022 as the date of consultation and January 3, 2023 as the date of public hearing on a proposed Southwest Cedar Falls Urban Renewal Plan for a proposed urban renewal area.

Allow Bills and Claims

28. Allow Bills and Claims for December 5, 2022.

Council Updates and Announcements

Council Referrals

Executive Session

29. Executive Session to discuss confidential records per Iowa Code Section 21.5(1)(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential.

Adjournment