



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

- A. Call to Order by the Mayor.
- B. Roll Call.
- C. Approval of Minutes of the Regular Meeting of September 4, 2018.
- D. Agenda Revisions.
- E. Special Order of Business:
 - 1. Public hearing on proposed submission of the City's FY17-18 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant & HOME Programs.
 - a. Receive and file proof of publication of notice of hearing. (Notice published September 10, 2018)
 - b. Written objections filed with the City Clerk.
 - c. Oral comments.
 - 2. Resolution approving the submission of the City's FY17-18 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant & HOME Programs.
- F. Old Business:
 - 1. Pass Ordinance #2931, amending Chapter 29, Zoning, of the Code of Ordinances relative to design guidelines in the Central Business District Overlay Zoning District, upon its second consideration.
- G. 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 resignation of Donna Bash as a member of the Historic Preservation Commission.
 - b. Receive and file the bids received for the Cedar Falls Public Library Remodel Project.
 - c. Approve a request for a street closure on Park Drive on September 29, 2018.
 - d. Approve the following applications for beer permits and liquor licenses:
 - (1) Pablo's Mexican Grill, 310 Main Street, Class B beer - renewal.

- (2) Doughy Joey's Peetza Joynt, 126 Brandilynn Boulevard, Class C liquor & outdoor service - renewal.
 - (3) Little Bigs, 2210 College Street, Class C liquor - renewal.
 - (4) The Landmark, 107 Main Street, Class C liquor & outdoor service - renewal.
 - (5) Voodoo Lounge, 401 Main Street, Class C liquor - renewal.
 - (6) Mary Lou's Bar & Grill, 2719 Center Street, Class C liquor - temporary outdoor service. (September 21-22, 2018)
 - (7) Escapology Cedar Falls, 2518 Melrose Drive, Special Class C liquor - new.
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 naming official depositories for the City of Cedar Falls.
 - b. Resolution approving and authorizing submission of the City's FY18 Official Financial Report for Streets.
 - c. Resolution approving and adopting the rate of \$3.89 per \$1,000 taxable value for the Downtown Cedar Falls Self-Supported Municipal Improvement District (SSMID) for FY20.
 - d. Resolution approving and authorizing execution of a Services Agreement with Municipal Code Corporation relative to agenda management software.
 - e. Resolution approving and authorizing execution of a Consolidated Public Safety Communications 28E Agreement with participating government agencies in Black Hawk County relative to providing consolidated dispatch and communications services.
 - f. Resolution approving and authorizing execution of an Access Agreement for Solid Waste Collection Services with Whispering Pines Condominiums Owners' Association relative to garbage, yard waste and refuse services.
 - g. Resolution approving and accepting the low bid of Huff Contracting, Inc. in the amount of \$103,920.00, for the Cedar Falls Public Library Remodel Project.
 - h. Resolution approving and accepting the contract and bond of Huff Contracting, Inc. for the Cedar Falls Public Library Remodel Project. (Contingent upon approval of Item G-2.g.)
 - i. Resolution approving and authorizing execution of Supplemental Agreement No. 1 to the Professional Service Agreement with Foth Infrastructure & Environment, LLC relative to the Henry Property Traffic Impact Study Peer Review.
 - j. Resolution approving and authorizing execution of a Memorandum of Understanding with Iowa Northland Regional Council of Governments (INRCOG) relative to preparation of a Federal Recreational Trails Program Grant Application for the Lake Street Trail.
 - k. Resolution supporting a Grant Application to the Federal Recreation Trails Program for the Lake Street Trail Project, and confirming the City's commitment to maintain the trail for public use for a minimum of twenty years.
 - l. Resolution approving and authorizing execution of six Agreements for Professional Services relative to use of Community Development Block Grant (CDBG) funds, in conjunction with the FY18-19 Annual Action Plan.
 - m. Resolution approving and accepting a Lien Notice and Special Promissory Note for property located at 815 Olive Street relative to the Rental to Single Family Owner Conversion

Incentive Program.

- n. Resolution approving a Central Business District Overlay Zoning District site plan for a mural at 408-412 Main Street.
 - o. Resolution approving a Central Business District Overlay Zoning District site plan for a building addition at 308 Franklin Street.
 - p. Resolution approving and authorizing execution of four Owner Purchase Agreements and two Tenant Purchase Agreements, and approving and accepting four Owner's Temporary Grading Easements and one Public Utility Easement, in conjunction with the West 1st Street Reconstruction Project.
 - q. Resolution setting October 1, 2018 as the date of public hearing on the proposed rezoning from A-1, Agricultural District, to R-1, Residence District, of property located at the north end of Lakeshore Drive.
 - r. Resolution setting October 1, 2018 as the date of public hearing on a proposed ordinance granting a partial property tax exemption to Standard Distribution Co. for construction of a warehouse addition at 317 Savannah Park Drive.
 - s. Resolution setting October 1, 2018 as the date of public hearing to consider entering into a proposed Agreement for Private Development with Six Kids, L.L.C., conveyance of certain city-owned real estate to Six Kids, L.L.C. and payment of certain economic development grants pursuant to said proposed Agreement.
 - t. Resolution setting October 1, 2018 as the date of public hearing on the proposed rezoning from A-1, Agricultural District, to HWY-1, Highway Commercial District, of property located in the southwest corner of Highway 58 and West Ridgeway Avenue, subject to certain conditions.
- H. Allow Bills and Payroll.
- I. City Council Referrals.
- J. City Council Updates.
- K. 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.
- L. Public Forum. (Speakers will have one opportunity to speak for up to 5 minutes on topics germane to City business.)
- M. Adjournment.