



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, NOVEMBER 19, 2018
7:00 PM AT CITY HALL**

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular Meeting of November 5, 2018.

Administration of Oath to Public Safety Officers

Agenda Revisions

Old Business

2. Pass Ordinance #2934, amending Section 29-107 of the Code of Ordinances by removing property located at the north end of Lakeshore Drive from A-1, Agricultural District, and placing the same in R-1, Residence District, upon its third & final consideration.
3. Resolution approving the preliminary plat of Park Ridge Estates Subdivision. (*Contingent upon approval of Item 2.*)

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.)

4. Receive and file the following resignations:
 - (a) Joni Krejchi, Art & Culture Board.
 - (b) Steven Schofield, Visitors & Tourism Board.
5. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
 - (a) Kendra Wohlert, Art & Culture Board, term ending 07/01/2021.
 - (b) Meridith Main, Historic Preservation Commission, term ending 03/31/2020.
6. Approve a request for street closures for Holiday Hoopla on November 23, 2018.
7. Approve the following applications for cigarette/tobacco/nicotine/vapor permits:
 - (a) Fareway Store, 4500 South Main Street.
 - (b) Five Corners Liquor & Wine, 809 East 18th Street.
8. Approve the following applications for beer permits and liquor licenses:
 - (a) Hansen's Dairy, 123 East 18th Street, Class C beer & Class B native wine - renewal.
 - (b) Famous Dave's, 6222 University Avenue, Class C liquor - renewal.
 - (c) Fareway Store, 4500 South Main Street, Class E liquor - new.
 - (d) Five Corners Liquor & Wine, 809 East 18th Street, Class E liquor - 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.)

9. Resolution approving and adopting Summary Plan Descriptions for the City of Cedar Falls Employee Health Benefit Plan.
10. Resolution approving and adopting Summary Plan Description for the City of Cedar Falls Employee Dental Plan.
11. Resolution levying a final assessment for costs incurred by the City to mow the property located at 2208 Coventry Lane.
12. Resolution levying a final assessment for costs incurred by the City to mow and clear vegetation on the property located at 2013 Maplewood Drive.
13. Resolution levying a final assessment for costs incurred by the City to mow the property located at the northeast corner of Lincoln and Greeley Streets.
14. Resolution approving and authorizing execution of an agreement with CivicPlus for the City's new custom mobile app.
15. Resolution approving and authorizing execution of an Agreement for Development of a Strategic Plan for the Cedar Falls Tourism and Visitors Bureau with the University of Northern Iowa Institute of Decision Making.
16. Resolution approving and authorizing execution of a Professional Service Agreement with Foth Infrastructure and Environment, LLC relative to the Ridgeway Avenue Reconstruction Project.
17. Resolution approving and authorizing execution of five Owner Purchase Agreements and eight Tenant Purchase Agreements, and approving and accepting five Public Utility Easements and five Owner's Temporary Grading Easements, in conjunction with the West 1st Street Reconstruction Project.
18. Resolution approving a Central Business District Overlay Zoning District site plan for renovations at 312 Main Street.
19. Resolution approving a College Hill Neighborhood District Overlay Zoning District site plan for facade improvements at 917 West 23rd Street.
20. Resolution approving and authorizing execution of an Offer to Buy Real Estate and Acceptance for 73.65 acres, more or less, of real estate owned by Artesian Earthworks, L.L.C. relative to expansion of the West Viking Road Industrial Park.
21. Resolution approving a Business/Research (BR) Zoning District site plan for construction of an office building on Lot 21 of Cedar Falls Technology Park, Phase II.
22. Resolution setting November 27, 2018 as the date of consultation and December 17, 2018 as the date of public hearing on a proposed Amendment No. 5 to the Downtown Development Area Urban Renewal Plan.
23. Resolution setting November 27, 2018 as the date of consultation and December 17, 2018 as the date of public hearing on a proposed Amendment No. 5 to the Cedar Falls Unified Highway 58 Corridor Urban Renewal Plan.

Allow Bills and Payroll

City Council Referrals

City Council Updates

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