



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, JULY 15, 2019
7:00 PM AT CITY HALL**

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular Meeting of July 1, 2019.

Administration of Oath to Public Safety Officer

Agenda Revisions

Special Order of Business

2. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the 2019 Bridge Maintenance Project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published July 8, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
3. Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the 2019 Bridge Maintenance Project.

Old Business

4. Pass Ordinance #2947, amending Section 26-118 of the Code of Ordinances by removing property located at 2600 Grove Street from the R-3, Multiple Residence District, and placing the same in the C-2, Commercial District, upon its third & final consideration.
5. Pass Ordinance #2949, amending certain sections of the Code of Ordinances relative to establishing regulations for events on public property, 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.)

6. Receive and file the resignation of Deb Giarusso as a member of the Planning & Zoning Commission.
7. Approve the following special event related requests:
 - a) Street closures, Live to 9, July 19 & 26, 2019 (August 2 & 9, 2019 if inclement weather).
 - b) Street closure, Hiawatha Road, August 3, 2019.
 - c) Street closure, Bluebell Road, August 6, 2019.
 - d) Street closures, ARTapalooza, September 7, 2019.

8. Approve the following applications for beer permits and liquor licenses:
 - a) Cypress Lounge, 209 A State Street, Class C liquor & outdoor service - renewal.
 - b) Hy-Vee Market Grille, 6301 University Avenue, Class C liquor - renewal.
 - c) Walgreens, 2509 Whitetail Drive, Class E liquor - change in ownership.
 - d) Cedar Basin Jazz Festival & Live to 9, 200 Block of State Street and 100 Block of East 2nd Street, Special Class C liquor & outdoor service - permanent transfer.
 - e) Dollar General, 1922 Valley Park Drive, Class C Beer & Class B Wine - 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 the recommendation of the City Administrator by appointing the Director of Public Works for the City of Cedar Falls.
10. Resolution approving and authorizing execution of a Memorandum of Understanding with the Teamsters Union, Local No. 238 relative to earning compensatory time.
11. Resolution approving and authorizing execution of an Extension of an Agreement for Custodial Services with Fresh Start Cleaning, f/k/a T & C Cleaning, Inc., relative to custodial services for city buildings for a period of September 1, 2019 through August 31, 2020, and adding custodial services for the new Public Safety Facility.
12. Resolution approving and authorizing the expenditure of funds for the purchase of a dump truck.
13. Resolution approving and authorizing execution of a Memorandum of Agreement with the Municipal Electric Utility of the City of Cedar Falls (CFU) relative to use of a dump truck.
14. Resolution approving three Claims for Non-Residential Relocation Assistance Reimbursement, in conjunction with the West 1st Street Reconstruction Project.
15. Resolution receiving and filing the bids, and approving and accepting the low bid of K. Cunningham Construction Company, Inc., in the amount of \$135,515.36, for the South Main Street Parking Lot Project.
16. Resolution approving and authorizing execution of a Contract for Completion of Improvements with James V. Sands relative to the final plat of Sands Addition.
17. Resolution approving the opening of the Housing Choice Voucher (HCV) Program (a/k/a Section 8) Waiting List August 6, 2019 through January 31, 2020, as recommended by the Housing Commission.
18. Resolution approving a Central Business District Overlay Zoning District site plan for façade improvements at 100 East 2nd Street, Suite 103.
19. Resolution approving the Cherrywood Acres Minor Plat.
20. Resolution approving the preliminary plat of Chrisbro Subdivision.
21. Resolution approving the final plat of Sands Addition.
22. Resolution approving the preliminary plat of The Terraces at West Glen.
23. Resolution approving and authorizing execution of a HOME Investment Partnership Program Consortium Cooperation Agreement with the City of Waterloo for FY2020-2022.
24. Resolution approving and authorizing execution of a Professional Service Agreement with Iowa Northland Regional Council of Governments (INRCOG) relative to the Community Development Block Grant (CDBG) and HOME Programs.

25. Resolution approving and authorizing execution of Supplemental Agreement No. 1A with Snyder & Associates, Inc. for 2019 Engineering Services relative to the Parkade Brick Replacement Project.
26. Resolution receiving and filing, and setting August 5, 2019 as the date of public hearing on, the proposed plans, specifications, form of contract & estimate of cost for the 2019 Sidewalk Assessment Project, Zone 2.
27. Resolution setting August 5, 2019 as the date of public hearing on the proposed vacation of a 15-foot wide pedestrian trail access easement within Tract E Western Home Communities Seventh Addition, Lot 1 Western Home Communities Eighth Addition, Parcel G Western Home Communities Lot 17 Minor Plat and Lot 2 Western Home Communities Fourth Addition.
28. Resolution setting August 5, 2019 as the date of public hearing on a proposed ordinance granting a partial property tax exemption to ACOH, LLC for construction of an industrial use manufacturing and office facility at 6601 Development Drive.
29. Resolution setting August 5, 2019 as the date of public hearing on a proposed ordinance granting a partial property tax exemption to Buckeye Corrugated, Inc. for construction of an industrial use warehouse and production facility at 2900 Capital Way.
30. Resolution setting August 5, 2019 as the date of public hearing on a proposed ordinance granting a partial property tax exemption to FN Investors, LLC for construction of an industrial use lab and office facility at 3019 Venture Way.

Allow Bills and Payroll

31. Allow Bills and Payroll of July 15, 2019.

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