



**AGENDA  
CITY OF CEDAR FALLS, IOWA  
CITY COUNCIL MEETING  
MONDAY, JANUARY 07, 2019  
7:00 PM AT CITY HALL**

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**Call to Order by the Mayor**

**Roll Call**

**Approval of Minutes**

1. Regular meeting of December 17, 2018.

**Administration of Oath to Public Safety Officers**

**Agenda Revisions**

**Special Order of Business**

2. Public hearing on proposed amendments to the City's FY19 Budget.
  - a) Receive and file proof of publication of notice of hearing. (Notice published December 18, 2018)
  - b) Written communications filed with the City Clerk.
  - c) Oral comments.
3. Resolution approving and adopting amendments to the City's FY19 Budget.
4. Public hearing on the proposed rezoning from A-1, Agricultural District, to R-1, Residence District, of property located to the north of Arbors Drive and west of Richard Road.
  - a) Receive and file proof of publication of notice of hearing. (Notice published December 27, 2018)
  - b) Written communications filed with the City Clerk.
  - c) Oral comments.
5. Pass an Ordinance amending Section 29-107 of the Code of Ordinances by removing property located to the north of Arbors Drive and west of Richard Road from A-1, Agricultural District, and placing the same in R-1, Residence District, upon its first 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. Approve the recommendation of the Mayor relative to the appointment of Brooke Croshier-Sidebotham to the Visitors & Tourism Board, term ending 07/01/2019.
7. Receive and file the Committee of the Whole minutes of December 17, 2018 relative to the following items:
  - a) Recognition of Art & Culture Board member Joni Krejchi.
  - b) Greenhill Road Traffic Study update.

- c) Middle Cedar Watershed Plan update.
  - d) Bills & Payroll.
8. Adopt the Greenhill Road Corridor Traffic Study.
  9. Receive and file Departmental Monthly Reports of November 2018.
  10. Approve the following applications for beer permits and liquor licenses:
    - a) Second State Brewing Company, 203 State Street, Class B beer & outdoor service - renewal.
    - b) Cedar Falls Family Restaurant, 2627 Center Street, Special Class C liquor - renewal.
    - c) Panther Lounge, 210 East 18th Street, Class C liquor - renewal.
    - d) Wild Hare American Bar and Grill, 2512 Whitetail Drive, Class C liquor & outdoor service - renewal.
    - e) Holiday Inn & Suites Hotel/Event Center, 7400 Hudson Road, Class B liquor & outdoor service - 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.)

11. Resolution approving and authorizing execution of the renewal of an Advertising Agreement with Lee Enterprises, Incorporated, d/b/a Courier Communications, relative to recruitment advertising.
12. Resolution approving and authorizing execution of an Independent Contractor Agreement for Massage Therapy Services with Ashley Kay Parcel.
13. Resolution approving the concept of potential improvements to Pettersen Plaza, as recommended by the Parks & Recreation Commission.
14. Resolution approving and authorizing the expenditure of funds for the purchase of lockers, counters, shelves and related equipment from Midwest Storage Solutions, Inc. for the Public Safety Facility.
15. Resolution approving the Certificate of Completion and accepting the work of Benton's Sand & Gravel, Inc. for the 2018 Permeable Alley Project.
16. Resolution approving the Final Statement of Expenditures for the 2018 Sidewalk Assessment Project, Zone 9.
17. Resolution approving the Certificate of Completion and accepting the work of Feldman Concrete for the 2018 Public Sidewalk & Pedestrian Trail Improvement Project.
18. Resolution approving the Certificate of Completion and accepting the work of Feldman Concrete for the 2018 Sidewalk Assessment Project, Zone 9.
19. Resolution approving and authorizing execution of an Owner Purchase Agreement, and approving and accepting an Owner's Temporary Grading Easement for Construction, in conjunction with the West 1st Street Reconstruction Project.
20. Resolution approving and authorizing execution of a Professional Service Agreement with Confluence, Inc. relative to the Gibson Property Master Planning Project.
21. Resolution authorizing advancement of costs for an Urban Renewal project and certification of expenses incurred by the City for payment under Iowa Code Section 403.19 relative to the South Cedar Falls Urban Renewal Area.
22. Resolution setting January 21, 2019 as the date of public hearing on the proposed FY2019-FY2024 Capital Improvements Program (CIP).
23. Resolution receiving and filing, and setting January 21, 2019 as the date of public hearing on, the proposed plans, specifications, form of contract & estimate of cost for the Place to Play Playground Project.

24. Resolution receiving and filing, and setting January 21, 2019 as the date of public hearing on, the proposed plans, specifications, form of contract & estimate of cost for the 2019 Street Construction Project.

**Allow Bills and Payroll**

25. Allow Bills and Payroll of January 7, 2019.

**City Council Referrals**

**City Council Updates**

**Executive Session**

26. Executive Session to discuss Legal Matters per Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

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

**Adjournment**