



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, NOVEMBER 07, 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 October 17, 2022.

Agenda Revisions

Special Presentations

2. Proclamation recognizing November 11, 2022 as Veterans Day.
3. Proclamation recognizing November 2022 as Native American Heritage Month and November 25, 2022 as Native American Heritage Day.

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

Staff Updates

Special Order of Business

4. Public Hearing on the proposed plans, specifications and forms of contract & estimate of cost for the Main Street Reconstruction Project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published 10/28/2022)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution approving and adopting the plans specifications form of contract & estimate of cost for the Main Street Reconstruction Project.
5. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the Cedar River Recreational Improvements Project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published 10/28/2022)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.

- e) Resolution approving and adopting the plans specifications form of contract & estimate of cost for the Cedar River Recreational Improvements Project.
6. Public hearing on a proposal to vacate portions of an existing sanitary sewer easement located at 3718 Apollo Lane.
 - a) Receive and file proof of publication of notice of hearing. (Notice published 10/28/2022)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution vacating portions of an existing sanitary sewer easement located at 3718 Apollo Lane.
 7. Public hearing on the City's FFY21 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and HOME Programs.
 - a) Receive and file proof of publication of notice of hearing. (Notice published 10/28/2022)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments. (Continue hearing to November 21, 2022)

Old Business

8. Pass Ordinance #3018, amending Chapter 24, Utilities, of the Code of Ordinances relative to establishing the 27th Street Sanitary Sewer Extension District, upon its third & final consideration.
9. Pass Ordinance #3019, amending Chapter 16, Offenses and Miscellaneous Provisions, of the Code of Ordinances relative to use of consumer fireworks within the City limits, upon its second consideration.
10. Pass an ordinance 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 first consideration.
11. Pass an ordinance 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 first 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.)

12. Receive and file the City Council Standing Committee minutes of October 17, 2022 relative to the following items:
 - a) Human Rights Commission Annual Report.
 - b) Council Meeting Procedures - Order of Agenda (Rule 3.1) and Miscellaneous Administrative Corrections.
 - c) UNI Dome Fundraising.
13. Receive and file the resignation of Katelyn Browne as a member of the Library Board of Trustees.
14. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:

- a) Michael Graziano, Library Board of Trustees, term ending 06/30/2028.
 - b) Lindi Roelofse, Library Board of Trustees, term ending 06/30/2028.
15. Receive and file Departmental Monthly Reports of September 2022.
 16. Receive and file the FY2022 Street Financial Report (SFR) for the City.
 17. Receive and file the FY2022 Annual Comprehensive Financial Report.
 18. Receive and file the Bi-Annual Report of Community Main Street relative to FY23 Self-Supported Municipal Improvement District (SSMID) funds and an FY23 Economic Development Grant.
 19. Approve the following applications for beer permits and liquor licenses:
 - a) Alist Nails, 6015 University Avenue, Special Class C liquor – renewal.
 - b) Peppers Grill & Sports Pub, 620 East 18th Street, Class C liquor - renewal.
 - c) The Brown Bottle, 1111 Center Street, Class C liquor & outdoor service - renewal.

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.)

20. Resolution approving and adopting revised City Council Meeting Procedures.
21. Resolution approving the recommendation and appointment of Police Chief.
22. Resolution authorizing certification of eligible expenses for reimbursement from the College Hill, Downtown, Pinnacle Prairie, South Cedar Falls, and Unified Tax Increment Financing Revenues.
23. Resolution approving and authorizing an inter-fund loan from the Tax Increment Financing (TIF) Bond Fund to the Tax Increment Financing (TIF) Fund relative to funding for the parking lot overlay project costs in the College Hill Urban Renewal Area.
24. Resolution approving and authorizing an inter-fund loan from the Stormwater Fund to the Tax Increment Financing (TIF) Fund relative to funding for the Olive Street Box Culvert project costs in the College Hill Urban Renewal Area.
25. Resolution approving and authorizing an inter-fund loan from the Tax Increment Financing (TIF) Bond Fund to the Tax Increment Financing (TIF) Fund relative to funding for the Prairie Parkway & Viking Road intersection improvements and Pinnacle Prairie round-a-bout intersection improvements in the Pinnacle Prairie Urban Renewal Area.
26. Resolution approving and authorizing an inter-fund loan from the Tax Increment Financing (TIF) Bond Fund to the Tax Increment Financing (TIF) Fund relative to funding for the Cyber Lane and Hudson Road & Ridgeway Avenue intersection improvements in the South Cedar Falls Urban Renewal Area.
27. Resolution approving and authorizing an inter-fund loan from the Economic Development Fund to the Tax Increment Financing (TIF) Fund relative to funding for the purchase of land and related expenses in the South Cedar Falls Urban Renewal Area.
28. Resolution approving and authorizing an inter-fund loan from the Tax Increment Financing (TIF) Bond Fund to the Tax Increment Financing (TIF) Fund relative to funding for legal fees, construction costs, design costs, brick costs, utility costs, reimbursement payments, landscaping costs, easement costs and other project costs related to the Downtown Streetscape Project in the Downtown Urban Renewal Area.
29. Resolution approving and authorizing an inter-fund loan from the Tax Increment Financing (TIF) Bond Fund to the Tax Increment Financing (TIF) Fund relative to funding for the West Viking Road, Industrial Park Street Expansion, and other administrative and legal fees in the Unified Urban Renewal Area.

30. Resolution approving and authorizing an inter-fund loan from the Economic Development Fund to the Tax Increment Financing (TIF) Fund relative to funding for the purchase of land and related expenses in the Unified Urban Renewal Area.
31. Resolution approving and authorizing submission of the City's FY2022 Annual Urban Renewal Report.
32. Resolution levying a final assessment for costs incurred by the City to mow the property located at 1014 West 9th Street.
33. Resolution levying a final assessment for costs incurred by the City to mow the property located at 1210 West 19th Street.
34. Resolution levying a final assessment for costs incurred by the City to mow the property located at 3120 Homeway Drive.
35. Resolution levying a final assessment for costs incurred by the City to mow the property located at 8702 University Avenue.
36. Resolution approving and authorizing execution of a 28E Agreement for Tobacco, Alternative Nicotine and Vapor Product Enforcement with the Iowa Alcoholic Beverages Division.
37. Resolution approving and authorizing execution of an Offer to Buy Real Estate and Acceptance for 2.5 acres of real estate located at 2617 South Union Road relative to expansion of the West Viking Road Industrial Park.
38. Resolution approving a College Hill Neighborhood (CHN) Overlay Zoning District site plan for facade improvements at 817 West 23rd Street.
39. Resolution approving a College Hill Neighborhood (CHN) Overlay Zoning District site plan for construction of a detached garage at 924 West 19th Street.
40. Resolution approving and authorizing execution of an Agreement for Asbestos Abatement with Advanced Environmental Inc., in conjunction with the Northern Cedar Falls Flood Buyout Program.
41. Resolution approving and authorizing a First Amendment to the Subrecipient Agreement for Federally Funded Project with the Northeast Iowa Food Bank for Community Development Block Grant (CDBG-CV2) funding relative to the CARES Act.
42. Resolution approving and authorizing execution of a Repair Contract with Daniels Home Improvement & Construction Co. relative to a Community Development Block Grant (CDBG) Rental Rehabilitation Project at 1009 West 3rd Street.
43. Resolution approving the final plat of Terraces at West Glen Second Addition.
44. Resolution approving and accepting completion of public improvements in Terraces at West Glen Second Addition.
45. Resolution approving the Certificate of Completion and accepting the work of Benton's Sand and Gravel Inc. for the 2021 Permeable Alley Project.
46. Resolution approving and authorizing execution of Supplemental Agreement No. 2 to the Professional Service Agreement with AECOM Technical Services, Inc. relative to the Olive Street Box Culvert Replacement Project.
47. Resolution approving expenditure of funds for the purchase of a utility/cargo van for the Public Works Department.
48. Resolution setting November 21, 2022 as the date of public hearing to consider entering into an Agreement for Private Development and to consider conveyance of certain city-owned real estate to CF Storage, L.L.C.

Allow Bills and Claims

49. Allow Bills and Claims for November 7, 2022.

Council Referrals**Council Updates and Announcements****Executive Session**

50. Executive Session to discuss Information contained in records in the custody of a governmental body that are confidential records pursuant to Iowa Code Section 22.7(50).

Adjournment