



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, NOVEMBER 04, 2019
7:00 PM AT CITY HALL**

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular Meeting of October 21, 2019.

Agenda Revisions

Special Order of Business

2. Public hearing on a proposed lease with the Black Hawk County Conservation Board relative to City-owned property at 1501 East Lake Street.
 - a) Receive and file proof of publication of notice of hearing. (Notice published October 25, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
3. Resolution approving and authorizing execution of a lease with the Black Hawk County Conservation Board relative to City-owned property at 1501 East Lake Street.
4. Public hearing on the proposed plans, specifications, form of contract & estimate of cost for the 2019 Sanitary Sewer Rehabilitation Project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published October 25, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
5. Resolution approving and adopting the plans, specifications, form of contract & estimate of cost for the 2019 Sanitary Sewer Rehabilitation Project.
6. Public hearing on the proposed submission of the City's 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program.
 - a) Receive and file proof of publication of notice of hearing. (Notice published October 16, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
7. Resolution approving the submission of the City's 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program.

Old Business

8. Pass Ordinance #2957, amending Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances relative to establishing a 35 miles per hour speed limit on Ridgeway Avenue from Hudson Road east to Iowa Highway 58, upon its third & final consideration.
9. Pass Ordinance #2958, granting a partial property tax exemption to Broadstone BCI Iowa, L.L.C. for construction of an industrial use warehouse and production facility at 2900 Capital Way, 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.)

10. Receive and file the Committee of the Whole minutes of October 21, 2019 relative to the following items:
 - a) Parking Update.
 - b) Pavement Management.
 - c) Bills & Payroll.
11. Receive and file Departmental Monthly Reports of September 2019.
12. Approve the following applications for beer permits and liquor licenses:
 - a) Casey's General Store, 5908 Nordic Drive, Class C beer & Class B wine - renewal.
 - b) Cedar Falls Woman's Club, 304 Clay Street, Special Class C liquor - 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.)

13. Resolution approving and authorizing execution of an FY20 Cooperative Agreement with the Iowa Civil Rights Commission.
14. Resolution levying a final assessment for costs incurred by the City to mow and clear vegetation on the property located at 2208 Coventry Lane.
15. Resolution levying a final assessment for costs incurred by the City to mow and clear vegetation on the property located at 1804 Tremont Street.
16. Resolution approving and authorizing execution of a Services Agreement with Cope Murphy + Co. LLP relative to legislative services.
17. Resolution approving and authorizing designation of a public electric vehicle charging parking space and authorizing the expenditure of funds for the purchase of an Electric Vehicle (EV) charger.
18. Resolution approving and authorizing execution of a 28E Agreement for Tobacco, Alternative Nicotine and Vapor Product Enforcement with the Iowa Alcoholic Beverages Division.
19. Resolution approving and authorizing execution of Supplemental Agreement No. 12 to the Professional Service Agreement with Snyder & Associates, Inc. for 2019 Engineering Services relative to Slope Stabilization of Ridgewood and Mandalay Drives.
20. Resolution approving and authorizing execution of an Encroachment Agreement with the North Cedar Neighborhood Association relative to placement of a neighborhood sign within the East Lone Tree Road public right-of-way.
21. Resolution setting November 18, 2019 as the date of public hearing on a proposed amendment to the Zoning Agreement relative to conditions of the HWY-1 Highway Commercial Zoning District for property located in the southwest corner of Highway 58 and West Ridgeway Avenue.

Allow Bills and Payroll

22. Allow Bills and Payroll of November 4, 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