



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

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular meeting of February 18, 2019.

Agenda Revisions

Special Order of Business

2. Public hearing on a proposal to undertake a public improvement project for the Ridgeway Avenue Reconstruction Project and to authorize acquisition of private property for said project.
 - a) Receive and file proof of publication of notice of hearing. (Notice published February 8, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
3. Resolution approving a public improvement for the Ridgeway Avenue Reconstruction Project and authorizing acquisition of private property for said project.

Old Business

4. Pass Ordinance #2936, amending Chapter 29, Zoning, of the Code of Ordinances relative to the College Hill Neighborhood Overlay Zoning District, 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.)

5. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) Mark Miller, Board of Adjustment, term ending 03/31/2024.
 - b) Gerald Sorensen, Board of Adjustment, term ending 03/31/2024.
6. Receive and file the Committee of the Whole minutes of February 18, 2019 relative to the following items:
 - a) Board of Adjustment Interview - Mark Miller.
 - b) Board of Adjustment Interview - Gerald Sorensen.
 - c) Downtown Parking Study.
 - d) Bills & Payroll.
7. Receive and file Departmental Monthly Reports of January 2019.
8. Approve a request for a street closure for the Panther Caravan on May 22, 2019.

9. Approve and authorize execution of an Order Accepting Acknowledgment/Settlement Agreement with Suds relative to a first tobacco violation at 2223 1/2 College Street.
10. Approve the following applications for beer permits and liquor licenses:
 - a) Pheasant Ridge Golf Course, 3205 West 12th Street, Class B beer & outdoor service - renewal.
 - b) Happy's Wine & Spirits, 5925 University Avenue, Class E liquor - renewal.
 - c) Hillstreet News & Tobacco, 2217 College Street, Class E 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.)

11. Resolution approving and authorizing execution of Amendment #2 to the National Insurance Services Trust Joinder Agreement for Long Term Disability Insurance with National Insurance Services Trust.
12. Resolution approving and authorizing execution of a Subscription Renewal Agreement with Emergency Services Marketing Corp., Inc. relative to lamResponding callback software.
13. Resolution approving and authorizing the expenditure of funds for the purchase and installation of cameras and lighting in the College Hill area.
14. Resolution approving and authorizing execution of a lease agreement with Black Hawk County Solid Waste Management Commission relative to the use of certain city-owned property located at 1500 Bluff Street by the WasteTrac environmental education team.
15. Resolution approving and authorizing the expenditure of funds for the purchase of a hydro/jet vacuum sewer cleaning apparatus.
16. Resolution approving and authorizing execution of an Owner Purchase Agreement, and receiving and filing two Reports of Compensation Commissioners and Notices of Appraisement Damages and Time for Appeal, in conjunction with the West 1st Street Reconstruction Project.
17. Resolution approving and accepting a Lien Notice and Special Promissory Note for property located at 821 Olive Street relative to the Rental to Single Family Owner Conversion Incentive Program.
18. Resolution approving the preliminary plat of Greenhill Village Townhomes II.
19. Resolution approving and authorizing execution of Supplemental Agreement No. 1 to the Professional Service Agreement for Grant Administration and Technical Services for Housing Projects with Iowa Northland Regional Council of Governments (INRCOG) relative to Community Development Block Grant (CDBG) Entitlement Funding.
20. Resolution setting March 18, 2019 as the date of public hearing to consider adoption of the City's Code of Ordinances.
21. Resolution setting March 18, 2019 as the date of public hearing on the proposed rezoning from A-1, Agricultural District, to RP, Planned Residence District, of property located at the southeast corner of West 12th Street and Union Road, and also on an associated amendment to the Schematic Land Use Map by changing the designation from Greenways & Floodplain to Greenways & Floodplain and Planned Development.
22. Resolution setting March 18, 2019 as the date of public hearing to consider entering into a proposed Amended and Restated Agreement for Private Development with Buckeye Corrugated, Inc.
23. Resolution setting March 18, 2019 as the date of public hearing to consider entering into a proposed Agreement for Private Development with Martin Realty Company II, L.L.C. and payment of certain economic development grants pursuant to said proposed Agreement.

Allow Bills and Payroll

24. Allow Bills and Payroll of March 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