



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

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular Meeting of January 21, 2019.

Agenda Revisions

Old Business

2. Pass Ordinance #2935, 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 third & final 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.)

3. Receive and file the Committee of the Whole minutes of January 21, 2019 relative to the following items:
 - a) West 1st Street Reconstruction Project Update.
 - b) Amendments to the College Hill Neighborhood Overlay Zoning District.
 - c) Bills & Payroll.
4. Receive and file Departmental Monthly Reports of December 2018.
5. Approve and authorize execution of an Order Accepting Acknowledgment/Settlement Agreement relative to a First Tobacco Violation regarding Up In Smoke, 2218 College Street.
6. Approve the following applications for beer permits and liquor licenses:
 - a) Hy-Vee Gas, 6527 University Avenue, Class C beer - renewal.
 - b) Cottonwood Canyon, 419 Washington Street, Special Class C liquor & outdoor service - renewal.
 - c) Jorgensen Plaza (Table 1912, Diamond Event Center and Gilmore's Pub), 5307 Caraway Lane, Class C liquor & outdoor service - adding Class B wine.

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.)

7. Resolution approving and adopting a job classification for the position of Video Production Specialist in the Information Systems Division.
8. Resolution approving and adopting certain revised Personnel Policies.
9. Resolution approving and authorizing execution of a lease relative to property vacated by the 2008 flood buyout programs.

10. Resolution approving and authorizing execution of an Agreement for Storage of Portable Single Classroom Unit with the Cedar Falls Community School District relative to storage of two portable classroom units.
11. Resolution approving and authorizing the expenditure of funds for the purchase of furniture from Storey Kenworthy, Kirk Gross and Office Concepts for the Public Safety Facility.
12. Resolution approving and authorizing execution of one Owner Purchase Agreement and seven Tenant Purchase Agreements, and approving and accepting two Public Utility Easements, one Owner's Temporary Grading Easement for Construction and one Tenant's Temporary Grading for Construction Easement, in conjunction with the West 1st Street Reconstruction Project.
13. Resolution approving and authorizing execution of Supplemental Agreement No. 1 with Snyder & Associates, Inc. relative to the 2017 Levee/Floodwall System Improvements Project.
14. Resolution receiving and filing the bids, and approving and accepting the low bid of Peters Construction Corporation, in the amount of \$404,938.53, for the Place to Play Playground Project.
15. Resolution receiving and filing the bids, and approving and accepting the low bid of Peterson Contractors, Inc., in the amount of \$4,711,475.14, for the 2019 Street Construction Project.
16. Resolution approving and authorizing execution of Supplemental Agreement No. 2 with Snyder & Associates, Inc. relative to 2019 Engineering Services.
17. Resolution approving the closure of the Housing Choice Voucher (HCV) Program (a/k/a Section 8) Waiting List through July 31, 2019, as recommended by the Housing Commission.
18. Resolution approving and authorizing execution of an Addendum to the Preconstruction Agreement for Primary Road Project with the Iowa Department of Transportation relative to the West 1st Street Reconstruction Project.
19. Resolution setting February 18, 2019 as the date of public hearing on the proposed FY20 Budget for the City of Cedar Falls.
20. Resolution setting February 18, 2019 as the date of public hearing on proposed amendments to Chapter 29, Zoning, of the Code of Ordinances relative to the College Hill Neighborhood Overlay Zoning District.
21. Resolution setting March 4, 2019 as the date of 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.

Allow Bills and Payroll

22. Allow Bills and Payroll of February 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