



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, DECEMBER 02, 2019
7:00 PM AT CITY HALL**

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular Meeting of November 18, 2019.

Agenda Revisions

Special Order of Business

2. Public hearing on a proposal to undertake a public improvement project for the Cedar Heights Drive 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 November 22, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
3. Resolution approving a public improvement for the Cedar Heights Drive Reconstruction Project and authorizing acquisition of private property for said project.

Old Business

4. 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 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.)

5. Receive and file the Committee of the Whole minutes of November 18, 2019 relative to the following items:
 - a) FY2019 Audit Report.
 - b) Recreation Center Usage Study.
 - c) Bills & Payroll.
6. Receive and file the City Council Work Session minutes of November 18, 2019 relative to a Long-Term Climate Action Plan.
7. Receive and file Departmental Monthly Reports of October 2019.
8. Approve the application of Greenleaf Tobacco and Vapor, 5901 University Avenue, for a cigarette/tobacco/nicotine/vapor permit.

9. Approve the following applications for beer permits and liquor licenses:
 - a) Clarion Inn, 5826 University Avenue, Class B liquor - renewal.
 - b) Sharky's Fun House, 2223 College Street, Class C liquor & outdoor service - renewal.
 - c) Hy-Vee Gas, 6527 University Avenue, Class C beer - change in ownership.
 - d) Hy-Vee Food Store, 6301 University Avenue, Class E liquor - change in ownership.

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.)

10. Resolution approving and authorizing execution of a Service Agreement with Professional Office Services, Inc. relative to printing the City's Currents newsletter.
11. Resolution approving and authorizing execution of Change Order Number One to the Agreement for the Installation and Use of LAMA Software with the Davenport Group USA, Ltd relative to Firehouse data migration.
12. Resolution approving and authorizing execution of a Facility Use Agreement with the American National Red Cross relative to use of the Recreation and Fitness Center as a shelter during a disaster emergency.
13. Resolution approving and authorizing execution of an Agency Agreement with LeadsOnline, LLC relative to tracking pawned merchandise.
14. Resolution approving a Claim for Non-Residential Relocation Assistance Reimbursement, in conjunction with the West 1st Street Reconstruction Project.
15. Resolution approving the Certificate of Completion and accepting the work of Peterson Contractors, Inc. for the West 20th Street Dry Run Creek RCB Culvert Replacement Project.
16. Resolution approving and authorizing execution of Supplemental Agreement No. 10A to the Professional Service Agreement with Snyder & Associates relative to the West Viking Road Reconstruction - Hudson Road to Production Drive Recreational Trail Infill Project.
17. Resolution receiving and filing the Evaluative Report of the Planning & Zoning Commission, and setting December 16, 2019 as the date of public hearing to consider taking action on a petition requesting the reestablishment of the College Hill Self-Supported Municipal Improvement District (SSMID).
18. Resolution setting December 16, 2019 as the date of public hearing to consider entering into an Agreement for Private Development with Prestige WW, L.L.C.
19. Resolution setting December 16, 2019 as the date of public hearing to consider entering into an Agreement for Private Development with River Place Properties II, L.C.
20. Resolution setting December 16, 2019 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 The Vault L.L.C.
21. Resolution setting December 10, 2019 as the date of consultation and January 6, 2020 as the date of public hearing on a proposed Amendment No. 1 to the College Hill Urban Renewal Plan.

Allow Bills and Payroll

22. Allow Bills and Payroll of December 2, 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