



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, NOVEMBER 21, 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 November 7, 2022.

Agenda Revisions

Special Presentations

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

2. Continuation of the 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) Written communications filed with the City Clerk.
 - b) Staff comments.
 - c) Public comments.
 - d) Resolution approving and authorizing submission of the City's FFY21 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and HOME Programs.
3. Public hearing on a proposal to enter into an Agreement for Private Development, and to consider conveyance of certain city-owned real estate to CF Storage, L.L.C.
 - a) Receive and file proof of publication of notice of hearing. (Notice published November 14, 2022)
 - b) Written communications filed with the City Clerk.
 - c) Staff comments.
 - d) Public comments.
 - e) Resolution approving and authorizing execution of an Agreement for Private Development, and approving and authorizing execution of a Quit Claim Deed conveying certain city-owned real estate to CF Storage, L.L.C.

Old Business

4. Pass Ordinance #3020, 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.
5. Pass Ordinance #3021, 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 second consideration.
6. Pass Ordinance #3022, 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 second 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.)

7. Receive and file the City Council Standing Committee minutes of November 7, 2022 relative to the following items:
 - a) Library Interviews – Michael Graziano and Lindi Roelofse.
 - b) Audit Report.
 - c) Review of TIF and Standard Incentive Policies.
 - d) Cedar Falls Economic Development Corp. Update.
 - e) Cedar Falls High School Pool Fundraising – “Jump In”.
8. Receive and file the following resignations/vacancies relative to members of Boards and Commissions:
 - a) Jordyn Beranek, Human Rights Commission.
 - b) Andrew Stensland, Visitors & Tourism Board.
9. Receive and file the Bi-Annual Report of College Hill Partnership relative to FY23 Self-Supported Municipal Improvement District (SSMID) funds and an FY23 Economic Development Grant.
10. Approve the following applications for beer permits and liquor licenses:
 - a) Urban Pie, 200 State Street, Class C liquor & outdoor service - renewal.
 - b) Five Corners Liquor & Wine, 809 East 18th 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 Calendar with items being considered separately.
12. Resolution approving and adopting Summary Plan Descriptions (SPD) for the City of Cedar Falls Health Benefit Plans.
13. Resolution levying a final assessment for costs incurred by the City to mow the property located at 1720 Quail Ridge Road.
14. Resolution levying a final assessment for costs incurred by the City to mow the property located at 8702 University Avenue.
15. Resolution approving and accepting a Lien Notice and Special Promissory Note for property located at 210 West 22nd Street.
16. Resolution approving and authorizing execution of a Contract with House of Hope relative to Community Development Block Grant (CDBG) funding for service agencies.
17. Resolution approving and authorizing execution of a Contract with Northeast Iowa Food Bank relative to Community Development Block Grant (CDBG) funding for service agencies.

18. Resolution approving and authorizing execution of a Contract with Pathways Behavioral Services relative to Community Development Block Grant (CDBG) funding for service agencies.
19. Resolution approving and authorizing execution of Supplemental Agreement No. 2 to the Professional Service Agreement with AECOM Technical Services, Inc. for design services relative to the North Cedar Heights Area Reconstruction Project - Phase II.
20. Resolution approving and authorizing execution of an Owner Purchase Agreement and a Compensation Estimate, and approving and accepting two Temporary Construction Easements, in conjunction with the Main Street Reconstruction Project.

Allow Bills and Claims

21. Allow Bills and Claims for November 21, 2022.

Council Updates and Announcements

Council Referrals

Adjournment