



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, JUNE 17, 2019
7:00 PM AT CITY HALL**

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular Meeting of June 3, 2019.

Agenda Revisions

Special Order of Business

2. Public hearing on proposed rezoning from R-3, Multiple Residence District, to C-2, Commercial District, of property located at 2600 Grove Street.
 - a) Receive and file proof of publication of notice of hearing. (Notice published June 7, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
3. Pass an ordinance amending Section 26-118 of the Code of Ordinances by removing property located at 2600 Grove Street from the R-3, Multiple Residence District, and placing the same in the C-2, Commercial District, upon its first consideration.

Old Business

4. Pass Ordinance #2944, amending Chapter 2, Administration, and Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances relative to updating terminology, in conjunction with the implementation of recommendations from the Downtown Parking Study, upon its third & final consideration.
5. Pass Ordinance #2945, amending Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances relative to establishing parking regulations, in conjunction with the implementation of recommendations from the Downtown Parking Study, upon its third & final consideration.
6. Pass Ordinance #2946, amending Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances to be consistent with parking regulations being established, in conjunction with the implementation of recommendations from the Downtown Parking Study, 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.)

7. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) Brian Hayes, Historic Preservation Commission, term ending 03/31/2022.
 - b) Michael Mahncke, Historic Preservation Commission, term ending 03/31/2022.

- c) Debra lehl, Utilities Board of Trustees, term ending 08/31/2025.
 - d) Brooke Croshier-Sidebotham, Visitors & Tourism Board, term ending 07/01/2022.
 - e) Amy Dutton, Visitors & Tourism Board, term ending 07/01/2022.
 - f) Doug Johnson, Visitors & Tourism Board, term ending 07/01/2022.
8. Receive and file the Committee of the Whole minutes of June 3, 2019 relative to the following items:
 - a) Utilities Board of Trustees Interview - Debra lehl.
 - b) Grow Cedar Valley Update.
 - c) Monument Mailboxes.
 - d) Bills & Payroll.
 9. Receive and file a communication from the Civil Service Commission relative to a certified list for the position of Equipment Mechanic.
 10. Receive and file two Reports of Compensation Commissioners and Notices of Appraisalment of Damages and Time for Appeal, in conjunction with the West 1st Street Reconstruction Project.
 11. Approve a request for street closures for the Sturgis Falls Half Marathon and 5K Run on June 30, 2019.
 12. Approve the following applications for cigarette/tobacco/nicotine/vapor permits:
 - a) B & B West, 3105 Hudson Road.
 - b) Buzz Smoke & Vapor, 2125 College Street.
 - c) Dollar General Store, 2921 Center Street.
 - d) Hill Street News and Tobacco, 2217 College Street.
 - e) Prime Mart, 2728 Center Street.
 - f) The Smoking Dragon (f/k/a The Dragon's Cave), 2225 College Street.
 13. Approve the following applications for beer permits and liquor licenses:
 - a) King Star, 2228 Lincoln Street, Class C beer & Class B native wine - renewal.
 - b) Hong Kong Chinese Restaurant, 6306 University Avenue, Special Class C liquor - renewal.
 - c) Applebee's Neighborhood Grill & Bar, 6301 University Avenue, Class C liquor - renewal.
 - d) Texas Roadhouse, 5715 University Avenue, Class C liquor - renewal.
 - e) Holiday Inn Express & Suites, 1614 Technology Parkway, Class C beer - new.
 - f) Famous Dave's, 6222 University Avenue, Class C liquor - new.

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.)

14. Resolution approving and adopting the City's FY20 Appropriations Resolution.
15. Resolution approving and authorizing execution of an Engagement Letter with Eide Bailly, LLP to perform the audit of the City's FY19 financial statements and compliance with federal award programs.
16. Resolution naming official depositories for the City of Cedar Falls.
17. Resolution approving and authorizing execution of an Agreement for Textile Services with City Laundering Company relative to providing linen services.
18. Resolution approving and authorizing execution of an Administrative Services Agreement with Wellmark Blue Cross and Blue Shield relative to the City's FY20 Employee Health Plan.
19. Resolution approving a Stop Loss Policy with Wellmark, Inc. relative to the City's FY20 Employee Health Plan.
20. Resolution approving and authorizing execution of a Client Agreement with Express Scripts, Inc. relative to pharmacy benefit management services.

21. Resolution approving and authorizing execution of a Client Authorization to Bind Coverage with Arthur J. Gallagher Risk Management Services, Inc. relative to FY20 insurance brokerage and risk management services.
22. Resolution approving and adopting the City's FY20 Fee Schedule.
23. Resolution approving and authorizing execution of a Memorandum of Agreement with Waterloo Convention & Visitors Bureau, Inc. relative to the preparation of a Visitor Guide.
24. Resolution approving and accepting a Quit Claim Deed, in conjunction with the Ridgeway Avenue Reconstruction Project.
25. Resolution approving and authorizing execution of Supplemental Agreement No. 8 to the Professional Service Agreement with Snyder & Associates, Inc. for 2019 Engineering Services relative to the Greenhill Road Extension Lighting Project.
26. Resolution approving and adopting revised Bylaws for the Historic Preservation Commission.
27. Resolution approving and accepting a Lien Notice and Special Promissory Note for property located at 1600 West 3rd Street relative to the Rental to Single Family Owner Conversion Incentive Program.
28. Resolution approving and accepting a Lien Notice and Special Promissory Note for property located at 620 Tremont Street relative to the Rental to Single Family Owner Conversion Incentive Program.
29. Resolution approving and authorizing execution of a Project Escrow Agreement with Greenhill Estates, Inc. relative to completion of public improvements at the Greenhill Road and Coneflower Parkway intersection.
30. Resolution setting July 1, 2019 as the date of public hearing on a proposal to undertake a public improvement project for the Cyber Lane-2018 Street Construction Project and to authorize acquisition of private property for said project.
31. Resolution receiving and filing, and setting July 1, 2019 as the date of public hearing on, the proposed plans, specifications, form of contract & estimate of cost for the South Main Street Parking Lot Project.
32. Resolution setting July 1, 2019 as the date of public hearing to consider entering into a proposed Agreement for Private Development and to consider conveyance of certain city-owned real estate to Tjaden Properties, L.L.C.
33. Resolution setting July 2, 2019 as the date of consultation and directing mailing of notice of consultation, and setting August 19, 2019 as the date of public hearing, directing publication of notice of hearing, directing the mailing of notice of hearing, and approving pre-annexation agreements for application for voluntary annexation of real estate to the City of Cedar Falls.
34. Resolution appointing City Councilmember Susan deBuhr as a representative of the City of Cedar Falls for a Consultation with representatives of the Black Hawk County Board of Supervisors and the Cedar Falls Township Trustees relative to applications for voluntary annexation of certain real estate to the City of Cedar Falls.

Ordinances

35. Pass an ordinance amending Chapter 23, Traffic and Motor Vehicles, of the Code of Ordinances relative to prohibiting parking on portions of Panther Lane, upon its first consideration.

Allow Bills and Payroll

36. Allow Bills and Payroll of June 17, 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