



**AGENDA
CITY OF CEDAR FALLS, IOWA
CITY COUNCIL MEETING
MONDAY, MARCH 18, 2019
7:00 PM AT CITY HALL**

Call to Order by the Mayor

Roll Call

Approval of Minutes

1. Regular meeting of March 4, 2019.
2. Special meeting of February 27, 2019.

Agenda Revisions

Special Order of Business

3. Public hearing to consider adopting the City's Code of Ordinances.
 - a) Receive and file proof of publication of notice of hearing. (Notice published March 8, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
4. Pass an ordinance adopting the Code of Ordinances for the City of Cedar Falls, upon its first consideration.
5. Public hearing on 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.
 - a) Receive and file proof of publication of notice of hearing. (Notice published March 8, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
6. Resolution amending the Schematic Land Use Map, by changing the designation from Greenways & Floodplain to Greenways & Floodplain and Planned Development, for property located at the southeast corner of West 12th Street and Union Road.
7. Pass an ordinance amending Section 29-107 of the Code of Ordinances by removing property located at the southeast corner of West 12th Street and Union Road from the A-1, Agricultural District, and placing the same in the RP, Planned Residence District, upon its first consideration.
8. Public hearing on a proposed Amended and Restated Agreement for Private Development with Buckeye Corrugated, Inc.
 - a) Receive and file proof of publication of notice of hearing. (Notice published March 8, 2019)
 - b) Written communications filed with the City Clerk.

- c) Oral comments.
- 9. Resolution approving and authorizing execution of an Amended and Restated Agreement for Private Development and a Minimum Assessment Agreement with Buckeye Corrugated, Inc.
- 10. Public hearing on 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.
 - a) Receive and file proof of publication of notice of hearing. (Notice published March 8, 2019)
 - b) Written communications filed with the City Clerk.
 - c) Oral comments.
- 11. Resolution approving and authorizing execution of an Agreement for Private Development with Martin Realty Company II, L.L.C.

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.)

- 12. Receive and file the resignation of Hillery Oberle as a member of the Planning & Zoning Commission.
- 13. Approve the following recommendations of the Mayor relative to the appointment of members to Boards and Commissions:
 - a) Jeanine Johnson, Historic Preservation Commission, term ending 03/31/2022.
 - b) Leslie Prideaux, Planning & Zoning Commission, term ending 11/01/2021.
- 14. Receive and file the Committee of the Whole minutes of March 4, 2019 relative to the following items:
 - a) Planning & Zoning Commission Interview - Leslie Prideaux.
 - b) 2019 Municipal Operations and Programs Work Plan.
 - c) Bills & Payroll.
- 15. Receive and file the City Council Work Session minutes of March 4, 2019.
- 16. Receive and file communications from the Civil Service Commission relative to certified lists for the following positions:
 - a) Code Enforcement Officer.
 - b) Communications Specialist.
 - c) Economic Development Coordinator.
 - d) Video Production Specialist.
- 17. Approve the request for temporary signs at various locations for the Waterloo-Cedar Falls Annual Coin Show on March 25-31, 2019.
- 18. Approve the request for a temporary sign at 4520 Rownd Street for Valley Lutheran School on April 12, 2019.
- 19. Approve a request for parking variances for the St. Patrick Church Garage Sale on April 24-26, 2019.
- 20. Approve the following applications for beer permits and liquor licenses:
 - a) Godfather's Pizza, 1621 West 1st Street, Class B beer - renewal.
 - b) Barn Happy, 11310 University Avenue, Class B native wine - renewal.
 - c) Social House, 2208 College Street, Class C liquor & outdoor service - renewal.
 - d) Lark Brewing, Deringer's Public Parlor & The Stuffed Olive, 314 Main Street, Class C liquor & outdoor service - new.
 - e) Voodoo Lounge, 401 Main Street, 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.)

21. Resolution approving and adopting revised job classifications for the positions of Director of Public Works and Director of Community Development relative to the reorganization of City operations.
22. Resolution approving and authorizing execution of a Facilities Use Agreement with Northeast Iowa Area Agency on Aging, Inc. (NEI3A) relative to use of the Community Center.
23. Resolution approving and authorizing execution of one Owner Purchase Agreement and one Tenant Purchase Agreement, and approving and accepting one Owner's Temporary Grading Easement for Construction and three Public Utility Easements, in conjunction with the West 1st Street Reconstruction Project.
24. Resolution approving and authorizing execution of four Owner Purchase Agreements, and approving and accepting four Temporary Construction Easements, in conjunction with the Oak Park Sanitary Sewer Repair Project.
25. Resolution receiving and filing the bids, and approving and accepting the low bid of Peterson Contractors, Inc., in the amount of \$13,561,862.40, for the West 1st Street Reconstruction Project.
26. Resolution approving and authorizing execution of an application to the Black Hawk County Metropolitan Area Transportation Policy Board (MPO) for Surface Transportation Block Grant (STBG) funding relative to the Main Street Reconstruction Project.
27. Resolution approving and authorizing execution of an application to the Black Hawk County Metropolitan Area Transportation Policy Board (MPO) for Iowa's Transportation Alternatives Program (TAP) funding relative to the Lake Street Trail Project.
28. Resolution approving and authorizing execution of a Farm Lease Agreement with Michael Greiner relative to property located west of the West Viking Road Industrial Park.
29. Resolution approving and authorizing execution of Supplemental Agreement No. 4 with Snyder & Associates, Inc. for 2019 Engineering Services relative to the Industrial Park Expansion Project.
30. Resolution approving the Industrial Park Land Acquisition and Engineering/Design Services Project in the Cedar Falls Unified Highway 58 Corridor Urban Renewal Area.
31. Resolution receiving and filing, and setting April 1, 2019 as the date of public hearing on, the proposed plans, specifications, form of contract & estimate of cost for the 2019 Permeable Alley Project.
32. Resolution setting April 1, 2019 as the date of public hearing on proposed amendments to Section 26-181 (formerly 29-160), CHN, College Hill Neighborhood Overlay Zoning District, of Chapter 26 (formerly 29), Zoning, of the Code of Ordinances relative to certain provisions in the College Hill Neighborhood Overlay Zoning District.

Allow Bills and Payroll

33. Allow Bills and Payroll of March 18, 2019.

City Council Referrals

City Council Updates

Executive Session

34. Executive Session to evaluate the performance of the City Administrator pursuant to Iowa Code Section 21.5(1)(i), following Public Forum.

Public Forum. (Speakers will have one opportunity to speak for up to 5 minutes on topics germane to City business.)

Adjournment