



**CITY OF CLINTON, IOWA
CITY COUNCIL AGENDA
February 10, 2015 - 7:00 P.M.
CITY HALL COUNCIL CHAMBER**

**PLEDGE:
ROLL CALL:
READ MINUTES: Determann**

PUBLIC HEARINGS

- Mayor** **Convene a public hearing** concerning an airport land use and height overlay zoning ordinance.
- Allesee** Move that the **public hearing** concerning an airport land use and height overlay zoning ordinance **be entered into the record.**
- Allesee** **Ordinance 1st consideration** – AN ORDINANCE AMENDING AND SUPERSEDING CHAPTER 157, AIRPORT LAND USE AND HEIGHT OVERLAY ZONING REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF CLINTON, IOWA.

AUDIENCE COMMENT

The purpose of the audience comment portion of the agenda is to provide an opportunity for citizens to address the Council on any issue of that citizen's concern. The audience comment opportunity is not a forum for debate with the Mayor, any Council member, or any staff member. Citizens with questions which require answers or concerns which require discussion are encouraged to contact the appropriate individual City official or staff member at another time. Individuals are limited to three minutes to make their comments. Prior to making their address to the City Council, citizens are requested to complete an **audience participation form** that contains name, address, and topic to be discussed.

CONSENT AGENDA

- Determann** **Motion** - approve the Consent Agenda as presented on the attachment.

MOTIONS, RESOLUTIONS, AND ORDINANCES

- Gassman** **Resolution** – fixing a date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$7,500,000 General Obligation Capital Loan Notes of the City of Clinton, State of Iowa (for essential corporate purposes) and providing for publication of notice thereof.
- Rowland** **Resolution** – fixing a date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$5,150,000 General Obligation Capital Loan Notes of the City of Clinton, State of Iowa (for essential corporate purposes) and providing for publication of notice thereof.
- Wilke** **Resolution** – fixing a date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$500,000 General Obligation Capital Loan Notes of the City of Clinton, State of Iowa (for general corporate purposes) and providing for publication of notice thereof.

- Allesee** **Resolution** - fixing a date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$550,000 General Obligation Capital Loan Notes of the City of Clinton, State of Iowa (for essential corporate urban renewal purposes) and providing for publication of notice thereof.
- O'Neill** **Resolution** – a resolution of the City of Clinton approving the contract for 2014 CDBG Grant administration to East Central Intergovernmental Association.
- Gassman** **Resolution** – authorizing installation of a stop sign for south bound traffic at the intersection of Main Avenue and Harding Street.
- Rowland** **Resolution** – authorizing removal of no parking zone along the north side of the 1300 Block of Caroline Avenue.
- Wilke** **Resolution** – adopting the Four Lane to Three Lane Conversion Policy.
- McGraw** **Closed Session** – to discuss the sale or acquisition of real estate. (Council may elect, after motion and vote to go into closed session as authorized by Iowa Code Section 21.5(1)(j)).

UNFINISHED BUSINESS

- Determann** **Adjourn to 7:00 PM February 24, 2015**

**CONSENT AGENDA
February 10, 2015**

1. Claims – receive, approve and place on file.
2. Committee of the Whole – minutes 1/29/2015 – receive, approve and place on file.
3. Committee of the Whole – minutes 2/3/2015 – receive, approve and place on file.
4. Budget Workshop #2 – minutes 1/19/2015 – receive, approve and place on file.
5. Public Works Department Work Order Report for Last 30 Days – receive, approve and place on file.
6. Clinton Fire & Rescue – January 2015 PCC Ambulance Billing Report – receive, approve and place on file.
7. Plans & Specs – Eagle Point Park Roadway Improvements – receive, approve and place on file.
8. Plans & Specs – 20th Avenue North Pumping Station and Force Main Project B-2014 – receive, approve and place on file.
9. Plans & Specs – Show Boat Roof Membrane Replacement and Insulation Improvement Project – receive, approve and place on file.
10. Contract & Bond – 13th Avenue North & 10th Avenue South Concrete Patching Project O-2014 – Eastern Iowa Excavating & Concrete - \$100,601.50. – receive, approve and place on file.
11. Contract & Bond – 7th Avenue North Sewer Separation Project L-2014 – BWC Excavating LC - \$237,347.75.
12. Resolution – setting a public hearing for an ordinance amending Chapter 159 of the Code of Ordinances – Special Purpose Commercial and Historical Overlay Districts.
13. Resolution – approving Technical Support Services Agreement between the Clinton County I.T. Department and the City of Clinton Police Department.
14. Resolution – approving the agreement between the Iowa Department of Public Safety, Division of Narcotics Enforcement (DNE) and the Clinton Police department.
15. Resolution - City-wide urban revitalization applications.
16. Resolution – terminating lease of property with Union Pacific Railroad Company.
17. Resolution – authorizing Attorney Drew Chambers to proceed with legal property acquisition of 719 19th Avenue North required for the 19th Avenue North Extension Project, Phase III.
18. Resolution – amending resolution 2015-002 for the collection/certification of demolition costs.

19. Resolution – denying Persons with Disabilities Residential Parking Space Application.
20. Resolution – approving Persons with Disabilities Residential Parking Space Applications.
21. Resolution – ordering construction of improvement, setting public hearing and directing advertisement for bids – Project F-2015 – Iowa Avenue & 16TH – 22ND Place Rehabilitation Project.
22. Resolution – ordering roof replacement, setting a public hearing and directing advertisement for bids – 110 5th Avenue South Roof Replacement.
23. Resolution – approving change order #4 – Main Avenue Green Infrastructure Project M-2014 – BWC Excavating LC - \$9,006.80.
24. Resolution – approving new liquor license and Sunday sales privilege for Mezcal 2 Mexican Bar & Grill and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises.
25. Resolution – approving liquor license renewal application for Clinton Liquor & Convenience Store, Inc.
26. Resolution – approving liquor license renewal application for Clinton Gas & Mart.
27. Resolution – approving native wine permit/license application for the Old Crow.
28. Resolution – approving renewal of a Class C liquor license, outdoor service, catering privilege, Class B wine permit and Sunday sales and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises for Candlelight Inn.
29. Resolution – approving liquor license renewal application with Sunday sales privilege, outdoor sales privilege and issuance of a Class II Letter of Exemption for Ray's Time Out Sports Bar & Grill.
30. Resolution – approving renewal of liquor license and Sunday sales privilege for Cinco De Mayo and issuance of a Class I Letter of Exemption for allowing persons under 21 in licensed premises.
31. Resolution – approving beer permit/license renewal application for Wal-Mart Supercenter #2889.
32. Resolution – approving beer permit/license renewal application for Fareway.