**CITY OF MARION**

**TENTATIVE CITY COUNCIL AGENDA – Tuesday, April 19, 2016 – 4:00 P.M.**

**Introduction: New Library Director, Elsworth Carman (Eileen Robinson and Nancy Miller) (Tuesday) (4:00 – 4:05)**

Presentation regarding Blues Zones (Dan Burden) (Thursday)

Proclamation: Arbor Day

Proclamation: Building Safety Month

1. FINANCE
2. Motion to approve minutes of the April 5 and 7, 2016 City Council meetings.
3. Motion to approve the bills as presented in the amount of $ available Tues.
4. Motion to approve the following liquor license applications:

	1. Renewal application for a Special Class C Liquor License with additional privileges for Sunday Sales for MJ’S Restaurant, LLC, dba MJ’S Restaurant (1107 7th Avenue). Expiration 05/19/2016. No violations in previous five years.
	2. Renewal application for a Class B Beer permit with additional privileges for Outdoor Service and Sunday Sales for Another Road, LLC, dba Another Road Brewing (1175 8th Avenue). Expiration 05/07/2016. No violations in previous five years.
	3. New application for a Class C Liquor License with additional privileges for Outdoor Service and Sunday Sales for Uptown Snug, LLC, dba Uptown Snug (760 11th Street).  Effective 05/02/2016.
5. Resolution No. adopting Final Assessment Schedule for Fiscal Year 2016 Quarter 4 Delinquent Fees and Confirming and Levying the Assessments.
6. Resolution No. setting a public hearing for May 19, 2016 to amend the current budget for the fiscal year ended June 30. 2016.
7. Motion to receive and file certified list for the Permit Technician position within the Marion Building Department.
8. PUBLIC SERVICES
9. Motion to receive and file Public Services Work Schedule for 2016.
10. Resolution No. approving Partial Payment No. 17 to Martin Gardner Architecture for Public Service facility design services in the amount of $2,885.00.
11. Resolution No approving Partial Payment No. 12 to Anderson-Bogert Engineers for Public Services site plan development in the amount of $2,808.00.
12. POLICE/FIRE (4:05 – 4:15)
13. Discussion regarding the 2016 Addendum for 2001 Contract between City of Marion and the Township of for Fire Department response.
14. Resolution No. approving the 2016 Addendum for 2001 Contract between City of Marion and the Township of for Fire Department response.
15. Resolution No. approving the donation of the Marion Fire Department’s replaced SCBA equipment to the Monroe Township Fire Department in Troy Mills, Iowa.
16. PARKS (4:15 – 4:25)
17. Presentation regarding Marion Parks & Recreation Master Plan (Thursday).
18. Motion to receive and file the Marion Parks & Recreation Master Plan.
19. Resolution No. approving the adoption of the Marion Parks & Recreation Master Plan.
20. Resolution No. approving Partial Payments No.7 & No.8 to Confluence for professional services regarding the City of Marion Park System Master Plan in the amount of $8,411.00.
21. Motion to receive and File the Faulkes Heritage Woods Ecological Assessment and Management Plan.
22. BUILDING INSPECTION

NONE

1. ENGINEERING (4:25 – 4:45)
2. **Ordinance No. 16-04 amending Chapter 63 of the Code of Ordinances establishing speed limit on East Robins Road within the Incorporated Limits of the City (Staff) (Second Consideration).**
3. **Resolution No. approving the installation of a street light at the intersection of 8th Avenue and 44th Street.**
4. **Resolution No. approving contract and bond with Visu-Sewer, Inc. regarding the 2016 Sanitary Sewer Sliplining Project.**
5. **Motion to approve Project Calendar regarding the 2016 Lowe Park Lighting Project, as follows:**
6. **Motion to retain the City Engineer as Project Engineer regarding the 2016 Lowe Park Lighting Project.**
7. **Resolution No. approving Resolution of Necessity regarding the 2016 Lowe Park Lighting Project.**
8. **Resolution No. ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the 2016 Lowe Park Lighting Project.**
9. **Resolution No. approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the 2016 Lowe Park Lighting Project.**
10. **Motion to approve Project Calendar regarding the 2016 Winslow Road Reconstruction Project, as follows:**
11. **Motion to retain the City Engineer as Project Engineer regarding the 2016 Winslow Road Reconstruction Project.**
12. **Resolution No. approving Resolution of Necessity regarding the 2016 Winslow Road Reconstruction Project.**
13. **Resolution No. ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the 2016 Winslow Road Reconstruction Project.**
14. **Resolution No. approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the 2016 Winslow Road Reconstruction Project.**
15. Motion to receive and file TAC report regarding a request for “No Parking” on 1st Street from 29th Avenue to 33rd Avenue (Will Holland).
16. Motion to receive and file TAC report regarding Highway 13 / 29th Avenue intersection (Judy and Dave Weber, 1847 Fernow Road).
17. Motion to receive and file staff report regarding a request for purchase of property at 3501 29th Avenue (Ken and Karen Swalley, 3500 28th Avenue).
18. Motion to receive and file correspondence regarding establishing parking on 7th Avenue (Harold Mally, Noah’s Archive, 945 7th Avenue).
19. Motion to receive and file correspondence regarding request for brick border in sidewalk (Susan C. Hightshoe, 488 33rd Avenue).
20. PLANNING AND DEVELOPMENT (4:45 – 5:05)
21. Motion to approve Project Calendar regarding Planning and Development Department Payments as follows:

	1. Resolution No. approving Payment to Cook Appraisal for an Appraisal Report per the contract for the Grant Wood Trail Extension Project (Iowa DOT Project No. TAP-U-4775(628)--8I-57) in the amount of $2600.00.
	2. Resolution No. approving Payment No. 8 to Anderson-Bogert Engineers per the contract for the Grant Wood Trail Extension Project (Iowa DOT Project No. TAP\_U\_4775(628)—8I-57) in the amount of 1097.99.
	3. Resolution No. approving Payment No. 4 to RDG Planning & Design for services related to the Active Living Design Guidelines per the approved contract in the amount of $\_\_\_\_\_\_\_\_.
22. Motion to receive and file the following items to the Planning and Zoning Commission:

	1. Marion First United Methodist Church Preliminary and Final Site Development Plans for property located West of Highway 13 and South of 35th Avenue (Linn County Business Park 1st Addition).
	2. Platinum Comprehensive Plan Amendment from Corridor Commercial to Multi-family Residential for property located west of Highway 13 and south of 29th Avenue.
	3. Platinum Rezoning request from C-3, General Commercial to R-6, High-Density Multi-Family Residential for property located west of Highway 13 and south of 29th Avenue.
	4. Platinum Preliminary Plat for property located west of Highway 13 and south of 29th Avenue.
23. **Resolution No. setting public hearing for June 9, 2016 regarding an annexation application for properties located north of East Robins Road and west of Alburnett Road in Linn County, Iowa**.
24. Resolution No. approving a Memorandum of Agreement with Marion Iron Company and the City regarding a permanent trail easement and a temporary construction easement for the installation and use of the Grant Wood Trail Extension project.
25. Resolution No. approving a Memorandum of Agreement with Marion Iron Company and the City regarding the installation of a chain link fence following the construction of the Grant Wood Trail Extension project.
26. **Resolution No. setting public hearing for May 5, 2016 regarding a Comprehensive Plan Amendment from Business Park/Office to Multi-Family Residential for property located north of Oakbrook Drive and west of East Post Road. (The Views Properties B, LLC).**
27. **Resolution No. setting public hearing for May 5, 2016 regarding a rezoning request from O-1, Office Transitional to PD-R, Planned Development Residential for property located north of Oakbrook Drive and west of East Post Road (Skogman Commercial).**
28. **Motion to receive and file correspondence regarding a request from Douglas W. Henderson for the City of Marion to vacate the 15’ drainage easement on lots 4 & 5 of Henderson’s 10th addition to the City of Marion.**
29. **Motion directing staff to solicit request for qualifications (RFQ) regarding the Central Corridor Plan Update.**
30. Receive and File request to amend the Development Agreement on the Blairs Ferry Senior Apartments (TWG Development, LLC ).
31. ADMINISTRATION/OTHER
32. **Discussion regarding new TIF policy.**
33. Motion toreceive and file letter of request for TIF assistance regarding Lebeda Project (Russ Miller).
34. **Resolution No. of intent to direct staff to negotiate a development agreement regarding Lebeda Project (Russ Miller).**
35. Motion to receive and file letter of request for TIF assistance regarding 3rd Avenue Business Expansion Project (Chad Pelley).
36. **Resolution No. of intent to direct staff to negotiate a development agreement regarding the 3rd Avenue Business Expansion Project (Chad Pelley).**
37. **Public hearing regarding the approval of a lease agreement with Ali’s Weeds regarding the McGowan House property located at 524 10th Street.**
38. Resolution No. approving a lease agreement with Ali’s Weeds regarding the McGowan House property located at 524 10th Street.
39. **Public hearing regarding approval of the Capital Improvement Program (CIP)**.
40. **Motion to receive and file correspondence from Engle Properties, LLC regarding the re-configuration of the parking lot north of 777 10th Street**.
41. Public Hearing regarding a permanent utility easement with Engle Properties, LLC on a portion of the north/south alley between 10th Street and 11th Street and 7th Avenue and 8th Avenue of Original Town, now City of Marion, Block 13, Linn County, Iowa associated with the ImaginArt in the Alley Project.
42. Resolution No. approving and accepting a temporary construction easement agreement with Engle Properties, LLC regarding the 2016 ImaginArt in the Alley Project.
43. Motion to approve hold harmless agreement regarding installation of conduit through City of Marion property for generator supply installation.
44. **Resolution No. approving Main Street Program Agreement**.
45. Resolution No. supporting the Main Street Program in Marion, Iowa.
46. **Resolution No. concurring and approving with the LOST Review Committee Recommendation regarding 8th Avenue**.
47. **Resolution No. selecting Morningside Research and Consulting as the vendor regarding the Housing Study in an amount of $38,260.00.**
48. Resolution No. approving Partial Payment No. 30 to Martin Gardner Architecture for professional services related to the downtown façade revitalization program in the amount of $480.00.
49. Resolution No. approving Payment to Anderson-Bogart Engineers for professional services regarding the Marion Airport in an amount of $26,992.62.
50. Presentation regarding the draft Airport Layout Plan.
51. Resolution No. authorizing the submittal of an application to the Iowa Department of Transportation regarding funding for the Marion Airport.
52. **Discussion regarding establishing a Naming Policy.**
53. Motion setting April 26, 2016 at 5:30 p.m. as a special council meeting to hold a closed session regarding personnel matters (City Manager performance evaluation) as permitted under Section 21.5(1)(i) of the Code of Iowa.
54. Motion to receive and file March 2016 Departmental Reports.
55. Motion to approve the following Hold Harmless/Noise Waiver Agreements:

	1. Uptown Getdown Concert Series, City Square Park, Thursday August 4, 11, 18, and 25, 2016, 2:00 p.m. – 10:30 p.m. (Tami Schlamp, Marion Chamber of Commerce, 1225 6th Avenue).
	2. Freedom Festival Bicycle Ride/Evening Concert, Lowe Park Amphitheater, June 26, 2016, 6:00 a.m. – 8:00 p.m.(Liz Neff, 609 1st Avenue SW, Suite 102, Cedar Rapids).
	3. Rotary Club of Marion – East Cedar Rapids Fundraiser, Klopfenstein Amphitheater, June 11, 2016 4:00 p.m. – 10:00 p.m. (Pat Quinn, PO BOX 1183).
	4. City Showcase, City Square Park plus 6th Avenue and 11th Street adjacent to the park April 23, 2016, 8:00 a.m. – 2:00 p.m. (Amber Bisinger, 1225 6th Avenue).
	5. Marion Arts Festival including ½ Marathon and 5K Run/Walk, City Square Park and surrounding area, May 20 and 21, 2016, 6:00 a.m. – 9:00 p.m. (Deb Bailey, Marion Arts Festival Director, 1225 6th Avenue).
	6. Marion Big Band Concert, City Square Park, July 7, 14, and 21, 2016, 12:00 p.m. – 9:00 p.m. including request to use the 11th Street stub adjacent to the park to store trailer/stage from July 7 through July 28, 2016 (Craig Mueggenberg, 1660 Valentine Drive).
	7. Chamber of Commerce PM Exchange Block Party, 11th Street between 7th and 8th Avenue, July 21, 2016, 9:00 a.m. – 8:00 p.m. (Martin Gardner Architecture, P.C., 700 11th Street, Suite 200).
56. Mayoral Appointment:

	1. Kimberly Rose, 616 Raleigh Lane, Library Board, expires June 30, 2018.
	2. Paul Rehn, 2710 25th Avenue, Area Ambulance Board.
57. Motion to receive and file correspondence regarding Robert Naujoks (Dennis Frevert, Marion Arts Council, 1415 24th Street).
58. Motion to amend the April 7, 2016 City Council minutes by unanimous consent of the City Council to reflect Mayor AbouAssaly abstention on the following item:

	1. Resolution No. 25217 approving Partial Payment No. 1 to Dave Schmitt Construction Company, Inc. regarding the 2015 Storm Sewer Project in the amount of $78,008.71.
59. Adjourn