CITY OF MARION

TENTATIVE CITY COUNCIL AGENDA – Tuesday, May 17, 2016 – 4:00 P.M.

Proclamation: American Legion Auxiliary Poppy Days

1. FINANCE (4:00 – 4:05)
2. Motion to approve minutes of the May 3 and 5, 2016 City Council meetings.
3. Motion to approve the bills as presented in the amount of $\_\_\_\_\_\_\_.
4. Motion to approve the following liquor license applications:

	1. Renewal application for a Class E Liquor License with additional privileges for Carryout Wine, Carryout Beer, and Sunday Sales for Walgreen Company, dba Walgreens #03876 (1225 7th Avenue). Expiration 06/21/2016. No violations in previous five years.
	2. New application for a Special Class C Liquor License for Kiwanis Club of Marion Metro, IA, dba Marion Metro Kiwanis (1000 6th Avenue). Special Event: BBQ Rendezvous on June 4.
5. **Public hearing regarding the FY 15-16 budget amendment**.
6. Resolution No. approving the FY 15-16 budget amendment.
7. PUBLIC SERVICES

NONE

1. POLICE/FIRE (4:05 – 4:10)
2. Resolution No. approving the purchase of ten (10) DOT Spec Bottles and fill station equipment from Field Equipment in the amount of $23,709.00.
3. PARKS
4. Resolution No. approving Partial Payment No.11 to Confluence for professional services regarding the City of Marion Park System Master Plan in the amount of $3,645.00.
5. BUILDING INSPECTION

NONE

1. ENGINEERING (4:10-4:25)
2. Resolution No. 25289 accepting the 2016 Sidewalk Ramp Repair Project (Removed at the 5/5/2016 meeting).
3. **Public Hearing regarding the 2016 Lowe Park Lighting Project.**
4. Resolution No. accepting bids and awarding contract to Trey Electric Corporation regarding the 2016 Lowe Park Lighting Project in the amount of $79,173.00.
5. **Resolution No. approving the purchase of a 2016 Toyota Tacoma Access Cab Pickup 4WD for the Engineering Department from Cedar Rapids Toyota**.
6. Resolution No. approving contract with Calhoun-Burns and Associates, Inc., regarding 2016 Bridge Inspection Services in the amount of $3,450.00.
7. Motion to approve Project Calendar regarding Temporary Construction Easements associated with the 2016 Fairview Drive Reconstruction Project as follows:

	* 1. **Resolution No. approving Temporary Construction Easement with Simone M. Bean (1065 Fairview Drive) regarding the 2016 Fairview Drive Reconstruction Project.**
		2. **Resolution No. approving Temporary Construction Easement with Wanda Blake (960 Fairview Drive) regarding the 2016 Fairview Drive Reconstruction Project.**
		3. **Resolution No. approving Temporary Construction Easement with Derek D. Turner (905 Fairview Drive) regarding the 2016 Fairview Drive Reconstruction Project.**
		4. **Resolution No. approving Temporary Construction Easement with John S. Jr. and Bonnie J. Peal (900 Fairview Drive) regarding the 2016 Fairview Drive Reconstruction Project.**
8. Motion to approve Project Calendar regarding Temporary Construction Easements associated with the 2016 Winslow Road Reconstruction Project as follows:

	1. Resolution No. approving Temporary Construction Easement with Terry W. and Connie J. O’Connell (5712 Winslow Road) regarding the 2016 Winslow Road Reconstruction Project.
	2. Resolution No. approving Temporary Construction Easement with Richard C. Holland (1902 Hunters Creek Way) regarding the 2016 Winslow Road Reconstruction Project.
9. Resolution No. \_\_\_\_\_ approving Temporary Construction Easement with Audrey L. and William L. Thompson (1160 27th Street) regarding the 2016 Sidewalk Assessment Program.
10. Motion to receive and file correspondence regarding parking in Uptown Marion. (Charles Knudsen, 2835 24th Avenue).
11. Motion to receive and file a request to extend city water and sewage services to 4010 Shady Oak Drive (Davis Hale, Sr., 4010 Shady Oak Drive).
12. PLANNING AND DEVELOPMENT (4:25 – 5:00)
13. **Motion to receive and file and refer the following items to the Planning and Zoning Commission:**
	1. **Request to amend the Future Land Use Map of the Marion Comprehensive Plan for property located West of Alburnett Road and north of Heather Court from Single Family Attached Residential to Single Family Detached Residential, rezone property from Linn County A, Agriculture to R-2, Moderate Density Single Family Residential and PD-R, Planned Development Resolution and Downing’s Farm Addition Preliminary Plat (Scenic Development, LLC).**
	2. **Request to amend the Future Land Use Map of the Marion Comprehensive Plan and Rezoning Request for property located south of 6th Avenue between 8th and 9th Streets from single family detached to Uptown District and to rezone property from R-5, Moderate Density Multiple Family Residential to C-2, Central Business District Commercial (Perry Development Partners).**
	3. **Request for approval of Linn County Business Park Final Site Development Plan for property located north of north of REC Drive and west of Highway 13 part of the Linn County Business Park Addition (Burger Homes).**
	4. **Request for approval of the First United Methodist Church Preliminary & Final Site Development Plans and First United Methodist Preliminary Plat for property located West of Highway 13 and South of 35th Avenue (First United Methodist Church).**
14. **Resolution No. setting date for June 9, 2016 regarding a public hearing to amend the Future Land Use Map of the Marion Comprehensive Plan and a rezoning of property from C-3, General Commercial to R-6, High Density Multiple Family for property located West of Highway 13 and South of 29th Avenue (Platinum Development).**
15. **Ordinance No. 16-05 amending the Marion Code of Ordinances regarding a request to rezone property located North of Oakbrook Drive and west of East Post Road O-1 Office Transitional, to R-6, to Multi-Family Residential (The Views Properties B, LLC). Second Consideration**.
16. Motion to receive and file request to waive the final reading of Ordinance No. 16-05. (Nathan P. Kass, The Views Properties B, LLC.).
17. Resolution No. \_ approving The Views Assisted Living Preliminary Site Development Plan located north of Oakbrook Drive and west of East Post Road (The Views Properties B, LLC).
18. Resolution No. \_ approving The Views Assisted Living Final Site Development Plan located north of Oakbrook Drive and west of East Post Road (The Views Properties B, LLC).
19. **Resolution No. approving Magid First Addition Preliminary Plat for property located north of Oakbrook Drive and west of East Post Road (Skogman Commercial).**
20. Resolution No. approving Industrial Center East 11th Addition Preliminary Plat for property located North of 3rd Avenue and west of 44th Street (City of Marion, owner).
21. **Resolution No. approving Industrial Center East 11th Addition Final Plat and Memorandum of Agreement for property located North of 3rd Avenue and west of 44th Street (City of Marion, owner).**
22. Motion to receive and file correspondence from residents of Ivy Aires regarding the presentation of a voluntary annexation agreement.
23. **Motion to receive and file correspondence from Dave Ransford, 1040 28th Street, request to encroach into the east / west alley adjacent to home with a paved sidewalk.**
24. Resolution No. \_ approving a sidewalk into the east 120' of the east/west alley located between 27th and 28th Streets and 10th and 11th Avenues by encroachment agreement (Dave Ransford, 1040 28th Street).
25. **Resolution No. directing staff to negotiate contract with \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ regarding Central Corridor Plan update.**
26. **Discussion regarding request to purchase City of Marion owned property located North of Marion Boulevard and east of the parking lot of Zimmerman Houdek Used Car Center (Zimmerman Houdek Used Car Center, 150 7th Avenue).**
27. ADMINISTRATION/OTHER (5:00 – 6:00)
28. **Discussion regarding City of Marion Naming Policy.**
29. **Discussion regarding election charter changes (Jeff Schott, University of Iowa Institute of Public Affairs).**
30. **Discussion regarding lease agreement proposal for site regarding Uptown parking (Mike Bails and Matt Adams, Marion Holdings, LLC.)**
31. **Resolution No. 25301 setting a public hearing for June 7, 2016 regarding the sale of land to Anderson Automotive (3rd Avenue and 44th Street) (Removed at the 5/5/2016 meeting).**
32. Resolution No. to approve a conditional purchase agreement with Anderson Automotive (3rd Avenue and 44th Street).
33. Resolution No. approving Partial Payment No. 32 to Martin Gardner Architecture for professional services related to the downtown façade revitalization program in the amount of $1,075.00.
34. **Resolution No. approving The Freedom Rock application and payment in the amount of $1,000.00.**
35. **Resolution No. approving an amendment the Chapter 28E agreement with Cedar Rapids regarding Civil Rights Commission services (originally approved January 5, 2012).**
36. **Resolution No. amending a contract related to project management services for the ArtPlace America Program (originally approved September 18, 2014).**
37. Resolution No. approving the renewal of a contract with Wellmark for third party administration and stop loss coverage related to health and dental insurance for FY 16-17.
38. Resolution No. approving revised Section 2.10 of the Personnel Policies related to health and disability insurance.
39. Resolution No. approving life and long term disability insurance with Madison National Life Insurance Company, Inc. (MNL).
40. Resolution No. approving one year contract renewal for the period July 1, 2016 through June 30, 2017 for Employee Assistance Program with Mercy Medical Center.
41. Resolution No. authorizing deferred compensation agreement (Jason K. Mulholland).
42. Resolution No. authorizing deferred compensation agreement (Jeremy Smith).
43. Resolution No. authorizing deferred compensation agreement (James C. Hancox).
44. **Resolution No. approving collective bargaining agreement between the City of Marion and the Marion Police Protective Association (MPPA) for the period July 1, 2016 through June 30, 2020.**
45. **Resolution No. setting January 2017 City Council meetings dates as January 10, 12, 24 and 26, 2017.**
46. **Resolution No. cancelling the July 4, 2017 and November 23, 2017 City Council meetings.**
47. Motion to receive and file April 2016 Departmental Reports.
48. Motion to approve the following Hold Harmless/Noise Waiver Agreements:

	1. 5th Grade Band Concert, Marion Square Park, May 24, 2016 11:00 a.m. – 1:00 p.m. (Kim Specht, Vernon Middle school, 1350 4th Avenue).
	2. Fun Walk/Run, Christ Community United Methodist Church, 3000 Alburnett Road and surrounding area, October 2, 2016 2:30 p.m. – 5:30 p.m. (Amy Keating, 3950 Dostal Court).
	3. 4K Walk for 4H, Thomas Park, June 10, 2016, 8:00 a.m. – 12:30 p.m. (Richard Schmitz, 3301 Armor Drive).
	4. Backyard Solo Guitarist, 2810 15th Avenue, June 10, 2016 7:00 p.m. – 10:00 p.m. (Michelle Wilson, 2810 15th Avenue).
	5. Wedding, Lowe Park Amphitheater, May 6, 2017, 4:00 p.m. – 10:00 p.m. (Lindsey Slater, 4425 Twin Pine Drive NE, Cedar Rapids).
	6. Wedding, Lowe Park Amphitheater, August 6, 2016, 8:00 a.m. – 10:00 p.m. (Valene Roseke, 540 Rosedale Drive).
	7. Graduation Party, 2335 Country Club Drive, May 22, 2016, 4:30p.m. – 11:00 p.m. (Candace Watson, 2335 Country Club Drive).
49. Motion to receive and file correspondence from the Linn County Solid Waste Agency regarding recycling (Karmin McShane, 1954 County Home Road).
50. Adjourn