CITY OF MARION

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

1. FINANCE (4:00 – 4:10)
2. Motion to approve minutes of the July 5 and 7, 2016 City Council meetings.
3. Motion to approve the bills as presented in the amount of $2,901,764.69.
4. Motion to approve the following liquor license applications:

	1. Renewal application for a Class E Liquor License with additional privileges for Carryout Native Wine, Carryout Beer, and Sunday Sales for Casey’s Marketing Company, dba Casey’s General Store #2924 (1100 Eagle View Drive). Expiration 08/18/2016. No violations in previous five years.
	2. New application for addition of a Special Event Outdoor Privilege to existing liquor license for QDogs BBQ, LLC, dba QDogs BBQ Company. (Special Event 08/20/2016 – Blues Fest). No violations in previous five years.
5. Resolution No. adopting final assessment schedule for fiscal year 2016 quarter 1 delinquent fees and confirming and levying the assessments.
6. **Discussion regarding merchant credit card services**.
7. PUBLIC SERVICES (4:10 – 4:40)
8. Discussion regarding solid waste fees for the 2016-2017 fiscal year.
9. Ordinance No. 16- amending Chapter 105 of the Solid Waste Ordinance and establishing base monthly collection fees at $14.25 and reduced monthly fees at $11.00. Initial consideration.
10. Discussion regarding sign replacement and reflectivity program.
11. Discussion regarding alternative fueling infrastructure for the Eco Industrial Park.
12. POLICE/FIRE

NONE

1. PARKS
2. Resolution No. approving partial payment No.10 to Shoemaker & Haaland Engineers for professional services for the Donnelly Park Pedestrian Bridge Design and Development Plan in the amount of $202.50.
3. BUILDING INSPECTION

NONE

1. ENGINEERING
2. Motion to approve Project Calendar regarding Engineering Department payments as follows:

	* 1. Resolution No. approving Partial Payment No. 1 to Mitchell Sutton (1060 27th Street) regarding the 2016 Sidewalk Assessment Project in the amount of $440.00.
		2. Resolution No. 25435 approving Partial Payment No. 2 to Mooney-Engle Land Company, LLC, regarding the Winslow Road Realignment Project associated with the Bridge Creek Addition in the amount of $750,258.30 (tabled 7-7-16).
3. Ordinance No. 16-08 amending Section 69.06, subsection 13 of the Code of Ordinances establishing parking regulations regarding length of reservation spaces within the Incorporated Limits of the City (Staff). Second consideration.
4. Resolution No. accepting the 2016 Lindale Trail Crossing at Lindale Drive Project.
5. **Discussion regarding non-regulatory signs in the street right-of-way.**
6. **Motion directing staff to prepare a hold harmless associated with a request for use and improvements at 3501 29th Avenue (Ken and Karen Swalley, 3500 28th Avenue).**
7. **Motion to receive and file request regarding property damage associated with the Central Corridor Complete Streets and Capacity Improvements, Roundabout at 7th Avenue and 7th Street Project (Barb Prall, 788 6th Street).**
8. PLANNING AND DEVELOPMENT (5:10 – 5:40)
9. Motion to receive and file the following items to the Planning and Zoning Commission:

	1. Request for approval of Marion Churches 4th Addition Final Plat for property located 2523 Highway 13 (Marion Senior Living Community).
10. Resolution No. to set date for August 4, 2016 for a public hearing regarding Sunny Ridge Villas Preliminary Site Development Plan & Final Site Development Plan located east of Bison Court and south of Robinwood Lane (Fusion Architects).
11. Resolution No. approving Bedford Heights First Addition Final Plat and Memorandum of Agreement for property located west of Alburnett Road and south of Echo Hill Road (Dustin Kern).
12. Resolution No approving Magid 1st Addition Final Plat and Memorandum of Agreement for property located north of Oakbrook Drive and west of East Post Road (The Views Properties LLC).
13. **Resolution No. approving Prairie Ridge Estates 7th Addition Final Plat and Memorandum of agreement for property located east of Bison Court and north of Kacena Avenue (Mooney-Engle Land Company, Owner).**
14. **Resolution No. approving Squaw Creek Meadows 7th Addition Final Plat and Memorandum of Agreement for property located South of Grand Avenue, east of South 26th Street (Platinum Development, LLC).**
15. Resolution No. approving Timberline Manufacturing Addition Final Plat and Memorandum of agreement for property located north of Blairs Ferry Road and west of Lyon's Lane (Cedar Realestate, Owner).
16. Ordinance No. 16-09 amending the Marion Code of Ordinances regarding a request to rezone property from R-5, Moderate Density Multiple Family Residential to C-2, Central Business District Commercial for property located south of 6th Avenue between 8th and 9th Street (Perry Development Partners). Second consideration.
17. Resolution No. regarding the necessity for installation of side path as part of Prairie Trail First Addition.
18. Motion to receive and file recommendation from Bicycle & Pedestrian Advisory Committee (BPAC) regarding the paving of the Lindale Trail.
19. **Discussion regarding use of alley for seating behind Ramsey’s Metro Market (Conrad Ramsey).**
20. **Public hearing regarding the sale of City owned property located adjacent and south of 2525 and 2065 7th Avenue also known as Plat of Survey No. 2042 to Mooney-Engle Land Company LLC.**
21. Resolution No. approving the sale of City owned property located adjacent and south of 2525 and 2065 7th Avenue also known as Plat of Survey No. 2042 to Mooney-Engle Land Company LLC.
22. **Public hearing regarding the sale of City owned property located south of 2823 7th Avenue, former Prince Agra Site, to GLD Properties LLC.**
23. Resolution No. approving the sale of City owned property located south of 2823 7th Avenue, former Prince Agra Site, to GLD Properties LLC.
24. **Resolution No. approving purchase of wetland credits associated with Eastend Central Corridor Redevelopment in the amount of $31,200.00.**
25. Motion to Receive and File a request from Midwest Development Company to vacate Sanitary Sewer and Water Service Easement over and across Lot 18th of the Hunters Ridge Golf Club Sixth Addition.
26. Resolution No. \_\_\_\_\_\_ approving the vacation of a sanitary sewer and water service easement over and across Lot 18 of the Hunters Ridge Golf Club Sixth Addition Final Plat (Midwest Development Company).
27. ADMINISTRATION/OTHER
28. **Discussion regarding Uptown Parking.**
29. **Discussion and Update Regarding Ian Shaw Project (Former Irwin’s Building).**
30. Resolution No. approving TIF Policy.
31. **Resolution No. approving Payment to Involta for Cisco hardware, software upgrades and professional services in an amount $77,867.60.**
32. **Discussion regarding voting by wards.**
33. **Motion to receive and file correspondence regarding city elections (Charles Knutsen, 2835 24th Avenue).**
34. Resolution No. approving Payment to Insight Public Sector for Microsoft Volume Licensing in the amount of $33,531.92.
35. Resolution No. approving additional on-site Network Engineer Labor contract with Marco in an amount of $3,520.00.
36. Motion to receive and file correspondence regarding business parking on 6th Avenue between 9th and 10th Streets (Judy Saluri, 1785 Grand Avenue).
37. Motion to receive and file June 2016 Departmental Reports.
38. Motion to approve the following Hold Harmless/Noise Waiver Agreements:

	1. Granger House Ice Cream Social, Granger House, 970 10th Street, July 24, 2016, 10:00 a.m. – 7:00 p.m. (Granger House, 970 10th Street).
	2. Cocktails and Company, Outdoor Bands, 1625 Blairsferry Road, August 20, 2016, 8:00 a.m. – 2:00 p.m.) (Evans and Son Cocktail, 1625 Blairsferry Road).
39. Adjourn