MARION CITY COUNCIL REGULAR MEETING

Thursday, July 21, 2016 – 5:30 p.m.

Council Chambers – 1225 6th Avenue

Please remove hats and refrain from using tobacco products in the Council Chamber.

This meeting is being tape recorded. If you wish to address the City Council, please go to the lectern, wait to be recognized by the Mayor and state your name and address before making any comments.

Call to Order.

Pledge of Allegiance.

Roll Call.

Moment of Silence.

Proclamation: Granger House 40th Anniversary Day.

Citizen’s presentations, comments and/or petitions.

CONSENT CALENDAR

NOTE: The Consent Calendar includes routine items and will be enacted by one motion without separate discussion unless Council requests an item be removed to be and considered separately.

Motion to approve Consent Calendar, as presented:

1. Motion to approve minutes of the July 5 and 7, 2016 City Council meetings.
2. Motion to approve the bills as presented in the amount of $2,901,764.69.
3. Resolution No. 25458 adopting final assessment schedule for fiscal year 2017 quarter 1 delinquent fees and confirming and levying the assessments
4. Resolution No. 25459 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.
5. Motion to approve Project Calendar regarding Engineering Department payments as follows:

	1. Resolution No. 25460 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).
6. Resolution No. 25461 accepting the 2016 Lindale Trail Crossing at Lindale Drive Project.
7. Motion directing staff to prepare an Education and Enforcement Plan regarding non-regulatory signs in the street right-of-way.
8. 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).
9. Motion to receive, file and concur with Staff report regarding a 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).
10. Resolution No. 25462 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. Motion to receive and file 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).
12. Motion to receive and file recommendation from Bicycle & Pedestrian Advisory Committee (BPAC) regarding the paving of the Lindale Trail.
13. Motion to receive and file correspondence regarding city elections (Charles Knutsen, 2835 24th Avenue).
14. Motion to receive and file correspondence regarding business parking on 6th Avenue between 9th and 10th Streets (Judy Saluri, 1785 Grand Avenue).
15. Motion to receive and file June 2016 Departmental Reports.
16. Motion to approve the following Hold Harmless/Noise Waiver Agreement(s):

	1. Granger House Ice Cream Social, 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).

Motion to approve Consent Calendar with Mayor AbouAssaly abstention from voting and discussion regarding the following items, as presented:

1. 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.
2. 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.
3. Resolution No. 25463 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).
4. FINANCE
5. Resolution No. 25464 approving merchant credit card service agreement with Payment Service Network.
6. PUBLIC SERVICES
7. Ordinance No. 16-10 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.
8. Motion to refer to TAC for the review of posted restrictions and regulatory signs in the Central Business District.
9. POLICE/FIRE

NONE.

1. PARKS

NONE.

1. BUILDING INSPECTION

NONE

1. ENGINEERING
2. 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.
3. 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).
4. PLANNING AND DEVELOPMENT
5. Resolution No. 25465 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).
6. Resolution No. 25466 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).
7. Resolution No. 25467 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).
8. Resolution No. 25468 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).
9. Resolution No. 25469 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).
10. 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.
11. 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.
12. Resolution No. 25470 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.
13. Public hearing regarding the sale of City owned property located south of 2823 7th Avenue, former Prince Agra Site, to GLD Properties LLC.
14. Resolution No. 25471 approving purchase of wetland credits associated with Eastend Central Corridor Redevelopment in the amount of $31,200.00.
15. ADMINISTRATION/OTHER
16. Resolution No. 25472 approving TIF Policy.
17. Resolution No. 25473 approving Payment to Involta for Cisco hardware, software upgrades and professional services in an amount $77,867.60.
18. Resolution No. 25474 approving Payment to Insight Public Sector for Microsoft Volume Licensing in the amount of $33,531.92.
19. Resolution No. 25475 approving additional on-site Network Engineer Labor contract with Marco in an amount of $3,520.00 a month.
20. Council Discussion Time
21. Motion to adjourn to closed session regarding land acquisition as permitted under Section 21.5(1)(j) of the Code of Iowa.
22. Adjourn