CITY OF MARION

TENTATIVE CITY COUNCIL AGENDA – Tuesday, September 6, 2016 – 4:00 P.M.

Discussion regarding the potential of forming a Regional Transit Authority (RTA) for the Cedar Rapids Metro Area (Andres Gomez, Corridor Metropolitan Planning Organization) (Tuesday) (4:00 -4:20)

Proclamation: Constitution Week (Thursday)

Proclamation: 11th Annual Five Seasons Stand Down Day (Thursday)

1. FINANCE (4:20 – 4:25)
2. Motion to approve minutes of the August 16 and 18, 2016 City Council meetings.
3. Motion to approve the bills as presented in the amount of $ Available 9/6/16.
4. Motion to approve the following liquor license applications:

	1. Renewal application for a Class E Liquor License with additional privilege for Sunday Sales for Fauser Oil Co., Inc., dba Guppy’s on the Go (680 Lindale Drive). Expiration 09/30/2016. One violation in previous five years.
	2. Renewal application for a Class E Liquor License with additional privileges for Carryout Wine, Carryout Beer, and Sunday Sales for Iowa CVS Pharmacy, LLC, dba CVS/pharmacy #10032 (3495 7th Avenue). Expiration 10/13/2016. No violations in previous five years.
5. **Motion to receive and file letter requesting waiver of time constraints of Sections 122.19 (3) and 122.06(5) Transient Merchant (Chubbs BBQ, LLC, Jessie Parham, Owner).**
6. **Resolution No. authorizing an exception to the time constraints of Sections 122.19(3) and 122.06(5) of the Marion Code of Ordinances to Chubbs BBQ, LLC (Jessie Parham, Owner), Transient Merchant**.
7. Motion to receive and file certified list for Police Chief.
8. Resolution No. \_ setting a public hearing regarding a proposed fiscal year 2016-2017 budget amendment for October 6, 2016.
9. PUBLIC SERVICES (4:25 – 4:30)
10. **Ordinance No. 16- amending Chapter 105 of the Solid Waste Ordinance and establishing base monthly collection fees at $14.25 and eliminating reduced monthly fees. Initial consideration.**
11. POLICE/FIRE (4:30 – 4:40)

	1. Discussion regarding the purchase of new Tasers.
	2. Resolution No. approving the purchase of 20 tasers from Taser International in an amount of $21,967.97.
	3. Public hearing regarding a three (3) year lease agreement with Verizon Communications for the installation of communications equipment at Marion Fire Station No. 1, 600 8th Avenue.
	4. Resolution No. approving a three (3) year lease agreement with Verizon Communications for the installation of communications equipment at Marion Fire Station No. 1, 600 8th Avenue.
12. PARKS (4:40 – 4:55)
13. Discussion regarding a Resolution of Support regarding the 1000 Acre Prairie/Pollinator Zones Project.
14. Resolution No. of support regarding the 1000 Acre Prairie/Pollinator Zones Project.
15. BUILDING INSPECTION

NONE

1. ENGINEERING (4:55 – 5:05)
2. Motion to approve Project Calendar regarding Engineering Department payments as follows:

	* 1. Resolution No. approving Partial Payment No. 2 to L.L. Pelling Company, Inc. regarding the 2016 Lowe Park Parking Lot Project in the amount of $298,775.02.
		2. Resolution No. approving Partial Payment No. 3 to Central States Concrete, LLC regarding the 2016 ImaginArt in the Alley Project in the amount of $44,212.83.
		3. Resolution No. approving Partial Payment No. 6 to Ricklefs Excavating, LTD regarding the Central Corridor Complete Streets and Capacity Improvements, Roundabout at 7th Avenue and 7th Street, STP-A-4775(627)--86-57 in the amount of $385,683.52.
		4. Resolution No. approving Partial Payment No. 3 to Rathje Construction Company, Inc. regarding the 2016 Fairview Drive Reconstruction Project in the amount of $226,130.45.
		5. Resolution No. approving Partial Payment No. 5 to Genesis Equities, LLC per Resolution No. 24763 regarding the construction of the Central Corridor Project (26th St to 31st St – Stage 1; Phase II) in the amount of $25,158.85.
		6. Resolution No. approving Partial Payment No. 3 to Genesis Equities, LLC per Resolution No. 25306 regarding the 2015 Central Corridor Improvements Project (13th to 31st Street – Stage 2; Phase II) in the amount of $255,913.68.
		7. Resolution No. approving Partial Payment No. 1 to Visu-Sewer, Inc. regarding the 2016 Sanitary Sewer Slip lining Project in the amount of $129,757.65.
		8. Resolution No. approving Partial Payment No. 1 to Rathje Construction Company, Inc. regarding the 2016 Winslow Road Reconstruction Project in the amount of $90,800.78.
		9. Resolution No. approving Partial Payment No. 5 to Eastern Iowa Excavating & Concrete LLC regarding the 35th Street and 29th Avenue Mini-Roundabout (CS-TSF-4775(629) - - 85 – 57) in the amount of $2,470.00.
		10. Resolution No. approving Partial Payment No. 1 to Borst Bros. Construction, Inc. regarding the 2016 Sidewalk Assessment Project in the amount of $108,628.09.
3. Resolution No. accepting the 35th Street and 29th Avenue Mini-Roundabout. (CS-TSF-4775(629) - - 85 – 57).
4. Resolution No. accepting the 2016 Sanitary Sewer Slip lining Project.
5. **Resolution No. approving an encroachment agreement with Ken and Karen Swalley (3500 28th Avenue) to allow for the temporary use of the southern 30’ x 83’ of property located at 3501 29th Avenue.**
6. **Discussion regarding 29th Avenue and 31st Street STIP Funding Application**.
7. Resolution No. approving a Stop Sign stopping east bound traffic on Adare Pass at its intersection with Alburnett Road.
8. Resolution No. \_\_\_\_\_ approving a Stop Sign stopping south bound traffic on Adare Pass at its intersection with Tramore Road.
9. Resolution No. approving a Stop Sign stopping south bound traffic on Lennon Lane at its intersection with Tower Terrace Road.
10. Resolution No. approving a Stop Sign stopping north bound traffic on Lennon Lane at its intersection with Gemstone Road.
11. Resolution No. approving a Stop Sign stopping north bound traffic on Citrine Court at its intersection with Gemstone Road.
12. Resolution No. approving a Stop Sign stopping east bound traffic on Vaughn Drive at its intersection with Edgebrooke Drive.
13. Resolution No. approving a Stop Sign stopping west bound traffic on White Oak Drive at its intersection with Edgebrooke Drive.
14. PLANNING AND DEVELOPMENT (5:05 – 6:05)
15. Motion to approve Project Calendar regarding Planning and Development Department Payments as follows:

	1. Resolution No. approving Payment No. 11 to Universal Filed Services, Inc., for services related to right-of-way acquisitions for the Central Corridor Improvement Project in the amount of $11,174.41.
16. Motion to receive and file the following items to the Planning and Zoning Commission:

	1. Conrad Ramsey is requesting an alley vacation of the west 120 feet of the east/west alleys bounded by 7th and 8th Avenues and 11th and 12th Streets, Block 14, Original Town, Marion, Linn County, Iowa.
	2. Annette Perry (Perry Development Partners) is requesting an alley vacation of the north 130 feet of the north/south alley bounded by 8th and 9th Street and south of 6th Avenue, Block 26, Original Town in Marion, Linn County, Iowa (Perry Development Partners).
17. **Public Hearing regarding a request to amend the Future Land Use Map of the Marion Comprehensive Plan for property located at 1100 Meadowview Drive, Marion, Iowa from Neighborhood Commercial to Corridor Commercial and rezone property from C-1 Neighborhood Commercial to C-3 General Commercial (Meier-Gast).**
18. Resolution No. \_\_\_\_\_\_\_ approving a request to amend the Future Land Use Map of the Marion Comprehensive Plan for property located at 1100 Meadowview Drive, Marion, Iowa from Neighborhood Commercial to Corridor Commercial (Meier-Gast).
19. Ordinance No. 16- approving a request to rezone property from C-1 Neighborhood Commercial to C-3 General Commercial for property located at 1100 Meadowview Drive, Marion, Iowa (Meier-Gast). First Consideration.
20. **Resolution No. approving Purchase Agreement for property located at 1483-1493 6th Avenue, Marion, Iowa (Meier-Gast).**
21. Resolution No. approving a request for Briargate 6th Addition Preliminary Plat for property located north of Hasting Drive and south of 35th Avenue (Abode Construction).
22. Public hearing regarding a request for a partial demolition of the rear portion of the structure located at 1038/1048 7th Avenue within the Uptown Commercial Historic District per Ordinance No 08-16 & 10-02.
23. Resolution No. approving a request for a partial demolition of the rear portion of the structure located at 1038/1048 7th Avenue within the Uptown Commercial Historic District per Ordinance No 08-16 & 10-02.
24. **Resolution No. approving a Purchase Agreement for property located at 1195 6th Avenue related to the Marion Library Project. (L&M Holdings).**
25. **Resolution No. approving Purchase Agreement for property located at 520 12th Street related to the Marion Library Project (Cheri Wheeler).**
26. **Resolution No. approving a Memorandum of Understanding regarding an exchange of property between the City of Marion and GLD Properties, LLC, generally located at 2823 7th Avenue (former Prince Agra Property).**
27. **Motion to approve Project Calendar regarding Temporary Construction Easements associated with the 2015 Central Corridor Improvement Project 26th-31st  Street as follows:**
	1. **Resolution No. approving Temporary Construction Easement with Beaver Point, LLC., (3025 7th Avenue) regarding the 2015 Central Corridor Improvement Project - 26th-31st Street.**
	2. **Resolution No. approving Temporary Construction Easement with Hy-Vee, Inc., (2790 7th Avenue) regarding the 2015 Central Corridor Improvement Project - 26th-31st Street.**
	3. **Resolution No. approving Temporary Construction Easement with Cedar Rapids REH, LLC., (2840 7th Avenue) regarding the 2015 Central Corridor Improvement Project - 26th-31st Street.**
28. **Motion to approve Project Calendar approving Plats of Survey related to the 2015 Central Corridor Improvement Project 26th-31st  Street as follows:**

**a. Resolution No. approving Plat of Survey No. 2053.**

**b. Resolution No. approving Plat of Survey No. 2052.**

**c. Resolution No. approving Plat of Survey No. 2055.**

**d. Resolution No. approving Plat of Survey No. 2091.**

**e. Resolution No. approving Plat of Survey No. 2092.**

1. **Resolution No. approving a Purchase Agreement for property located at 3600 Winslow Road, Marion, Iowa, associated with Tower Terrace Road construction (Patters).**
2. Resolution No. authorizing the Mayor to sign an agreement with the Iowa Department of Transportation regarding a Transportation Alternatives Grant for the CeMar Trail project.
3. **Discussion regarding the DRAFT Recreational Vehicle Parking Ordinance.**
4. ADMINISTRATION/OTHER
5. **Discussion and Update regarding Uptown Parking Lease/Purchase.**
6. **Staff Report regarding Airport Tax Exemption**.
7. **Update regarding Prospect Meadows**.
8. **Resolution No. approving request for proposals regarding managed print services.**
9. Resolution No. approving final payment to Genesis Equities regarding the APC Emmert relocation project in an amount of $1,500,000.00.
10. Resolution No. approving Partial Payment No. 39 to Martin Gardner Architecture for professional services related to the downtown façade revitalization program in the amount of $1,475.00.
11. Resolution No. approving pay application No. 4 to Renaissance Restoration, Inc. related to the downtown façade revitalization program in the amount of $103,012.56.
12. Resolution No. approving Change Order No. 3 with Renaissance Restoration, Inc. regarding the downtown façade revitalization program in the amount of (- $11,712.20).
13. Resolution No. \_ authorizing deferred compensation agreement (Michael Biechler).
14. **Motion to receive and file a request for a signature of support of the MPO dollars and participation of $200,000 as the match to the Tower Terrace Interchange Project (City of Hiawatha).**
15. Motion to receive and file correspondence regarding the recommendation to reappoint Dave Baumler, Renae Forsyth-Christy, Bret Nilles and Shirley Pantini to the Marion Civil Rights Commission (Steve Moshier, Chair, Marion Civil Rights Commission).
16. Motion to approve the following Hold Harmless/Noise Waiver Agreements:

	1. None.
17. Mayoral Appointment(s)

	1. None.
18. Mayoral Reappointment(s):

	1. None.
19. Adjourn