CITY OF MARION

TENTATIVE CITY COUNCIL AGENDA – Tuesday, October 18, 2016 – 4:00 P.M.

**Update regarding the Library Project Lydia Brown, Ryan Companies, and Susan Kling, Library Board (Tuesday) (4:00 – 4:10).**

**Presentation regarding Cedar Rapids Transit (Brad DeBrower) (Tuesday) (4:10 – 4:25).**

1. FINANCE (4:25 – 4:50)
2. Motion to approve minutes of the October 4, 6 and 12, 2016 City Council meetings.
3. Motion to approve the bills as presented in the amount of $Available10.17.16.
4. Motion to approve the following liquor license applications:

	1. Renewal application for a Class C Liquor License with additional privileges for Outdoor Service and Sunday Sales for 5 H, Inc., dba Big Shots Bar and Grill (1803 6th Avenue). Expiration 11/29/2016. One violation in previous five years.
5. Resolution No. approving the FY 16-17 budget amendment.
6. Resolution No. adopting Final Assessment Schedule for Fiscal Year 2017 Quarter 2 Delinquent fees and confirming and levying the assessments.
7. **Resolution No. approving change order No. 1 increasing the amount by $22,400.00 with Tyler Technologies relating to ERP Software Project.**
8. PUBLIC SERVICES (4:35 – 4:40)

	1. Discussion regarding pedestrian signals on 7th Avenue near 19th Street.
9. POLICE/FIRE (4:40 – 5:00)
10. Discussion regarding Commercial Fire Pits.
11. PARKS (5:00 – 5:15)
12. Motion to receive and file the Marion Municipal Swimming Pool End of Season Report.
13. BUILDING INSPECTION

	1. Motion to receive and file correspondence requesting an amendment to the Marion Code of Ordinances requiring a building permit for fences (Dennis and Mary Possehl, 2035 26th Street).
14. ENGINEERING

NONE

1. PLANNING AND DEVELOPMENT (5:15 – 6:00)
2. Motion to approve Project Calendar regarding Planning and Development Department Payments as follows:

	1. Resolution No. approving Payment No. 13 to Universal Filed Services, Inc., for services related to right-of-way acquisitions for the Central Corridor Improvement Project in the amount of $17,397.45.
3. **Public Hearing regarding the sale of City owned property located between 25th Street and 31st Street within the future extension of 6th Avenue along the former Railroad Right of Way.**
4. Resolution No. setting a public hearing for November 3, 2016 regarding a request to amend Chapter 176.29 of the Marion Code of Ordinances regarding recreational vehicle parking & front yard parking regulations for surfacing and placement.
5. Resolution No. setting a public hearing for November 3, 2016 regarding Ivy Aire Acres zoning for property located west of Alburnett Road and north of East Robins Road (City Initiated).
6. Resolution No. \_ setting a public hearing for November 3, 2016 regarding Arctic Insulation Specialists Final Site Development Plan for property located South of Partners Avenue and west of Medco Drive (Arctic Insulation).
7. **Public hearing regarding the Central Corridor Interim Development Overlay District Ordinance for a period of six months.**
8. Ordinance No. 16- approving the Central Corridor Interim Development Overlay District Ordinance for six months. Initial consideration.
9. **Resolution No. approving Aspen Ridge Estates 2nd Addition final plat and memorandum of agreement for property located north of Tower Terrace Road and east of Irish Drive (Integrity Custom Homes).**
10. Ordinance No. 16-13 amending the Marion Code of Ordinances to rezone property located west of Alburnett Road and north of Heather Court, from Linn County A to R-2, Medium Density Single Family, PD-R, Planned Development Residential and A-1, Rural Restricted (James S. Lewis Revocable Trust, Diane H. Lewis Revocable Trust and Douglas Downing). Final consideration.
11. Resolution No. 25618 approving Terrace Glen Village Final Site Development Plan located west of Alburnett Road and north of Heather Court (James S. Lewis Revocable Trust, Diane H. Lewis Revocable Trust and Douglas Downing) (Removed 10.06.2016).
12. Resolution No. 25617 approving Downing Farms Addition Preliminary Plat located west of Alburnett Road and north of Heather Court (James S. Lewis Revocable Trust, Diane H. Lewis Revocable Trust and Douglas Downing). (Removed 10.06.2016).
13. Resolution No.25619 approving Downing Farms 1st Addition Final Plat and Memorandum of Agreement located west of Alburnett Road and north of Heather Court (James S. Lewis Revocable Trust and Diane H. Lewis Revocable Trust) (Removed 10.06.2016).
14. **Motion to receive and file staff report regarding a request to de-annex property located at 6301 Lucore Road (Wayne Blackford, 2657 County Home Road).**
15. **Staff update/discussion on the progress of the Safe Routes to School Plan for the Marion Independent School District.**
16. **Discussion regarding new zoning districts.**
17. **Resolution No. approving request for encroachment of a monument sign into the public right of way located at 675 Blairs Ferry Road (McGrath Auto Group).**
18. **Resolution No. setting a public hearing for November 3, 2016 regarding a request by Eagle Ridge LC to amend the Marion Comprehensive Plan Land Use Map of the Marion Comprehensive Plan from Corridor Commercial to Multi-Family Residential and to rezone property form C-3, General Commercial to R-6, High Density Single Family Residential for property located south of Kacena Avenue and west of Highway 13 (Eagle Ridge LC).**
19. ADMINISTRATION/OTHER (6:00 – 630)
20. **Public hearing regarding the sale property Lot 3, Industrial Center East 11th Addition, City of Marion, Linn County, Iowa (James D. Anderson).**
21. Resolution No. approving the sale of property Lot 3, Industrial Center East 11th Addition, City of Marion, Linn County, Iowa (James D. Anderson).
22. **Resolution No. amending the Master Services Agreement with Viverae for the Employee Well-Being Program (originally approved March 5, 2015).**
23. **Resolution No. approving the 2017 Program Design with Viverae for the Employee Well-Being Program.**
24. **Discussion regarding Prospect Meadows Loan Guarantee Request.**
25. **Discussion regarding the naming of the Marion Police Department in Honor of Harry R. Daugherty.**
26. Resolution No. approving the naming of the Marion Police Station as the Harry R. Dougherty Law Enforcement Center.
27. Resolution No. approving an Employment Agreement with Joseph McHale (Chief of Police).
28. Motion to receive and file September 2016 Departmental Reports.
29. Adjourn