MARION CITY COUNCIL REGULAR MEETING

Thursday, December 22, 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.

Presentation regarding Marion Fire Department Water Rescue

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 December 6 and 8, 2016 City Council meetings.
2. Motion to approve the bills as presented in the amount of $1,398,784.98.
3. Motion to approve the following liquor license applications:

	1. Application for the addition of a Carryout Wine Privilege to the existing liquor license for Craig Campbell, dba Campbell Steele Gallery (1064 7th Avenue).  Expiration 10/31/17. No violations in previous five years.
4. Resolution No. 25727 approving Partial Payment No. 18 to Anderson-Bogert Engineers for Public Services site plan development in the amount of $3,837.67.
5. Resolution No. 25728 approving Partial Payment No. 19 to Anderson-Bogert Engineers for Public Services site plan development in the amount of $2,501.50.
6. Resolution No. 25729 approving the 2016/2017 Snow and Ice Control Program.
7. Motion to receive and file correspondence from the Cedar Rapids/Linn County Solid Waste Agency regarding rates and programs for the 2018 fiscal year.
8. Motion to receive and file the 2016/2017 Winter Work Schedule for the Public Services Department.
9. Resolution No. 25730 approving a Purchasing Agreement with Pierce Apparatus/Reliant Fire Apparatus.
10. Resolution No. 25731 approving the donation of specified out of service park maintenance equipment to the North Linn Community School District.
11. Resolution No. 25732 approving Professional Service Agreement between the City of Marion and J. Aaron Alderman for Lowe Park sculpture Trail “Disappearing Culture” in the amount of $45,000.00.
12. Resolution No. 25733 approving Professional Service Agreement between the City of Marion and Reinaldo Correa for Lowe Park sculpture Trail “Prairie Revival” in the amount of $55,000.00.
13. Motion to approve Project Calendar regarding Engineering Department payments as follows:

	* 1. Resolution No. 25734 approving Partial Payment No.1 to Wex, Inc. for the over width and over depth of trail associated with Bedford Heights 1st Addition to the City of Marion in the amount of $13,507.00.
		2. Resolution No. 25735 approving Partial Payment No. 8 for reimbursement to Mooney-Engle Land Company, LLC, regarding the Tower Terrace Road – Phase V (10th Street to Indian Creek Road) Project in the amount of $1,021,890.76.
		3. Resolution No. 25736 approving Partial Payment No. 3 to Mooney-Engle Land Company, LLC, regarding the Winslow Road Realignment Project associated with the Bridge Creek Addition in the amount of $236,453.20.
14. Resolution No. 25737 accepting the 2016 Lowe Park Parking Lot Project.
15. Resolution No. 25738 accepting Edgebrooke Estates North 1st Addition to the City of Marion.
16. Resolution No. 25739 accepting Gemstone Estates 3rd Addition to the City of Marion.
17. Resolution No. 25740 authorizing application to Corridor Metropolitan Planning Organization for regional transportation funds in the amount of $3,660,000 and committing to provide local matching funds contingent upon award and acceptance of transportation grant funds regarding the Tower Terrace Road Project (C Avenue to Alburnett Road).
18. Motion to receive and file and refer the following item to the Planning and Zoning Commission:

	1. Request by Iowa Specialty Supplies LLC to rezone property from C-3, General Commercial to PD-S, Planned Development Specialty, for property located at 5801 Hennessey Parkway AKA Lot 2, Squaw Creek Village First Addition.
19. Resolution No. 25741 setting a Public Hearing for January 12, 2017 regarding a request to amend the Marion Comprehensive Plan Land Use Map 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).
20. Resolution No. 25742 setting a Public Hearing for January 12, 2017 regarding a request to amend Chapter 176.29 of the Marion Code of Ordinances regarding front yard paving in a Residential Zoning District.
21. Resolution No. 25743 setting a Public Hearing for January 12, 2017 regarding a request to amend Chapter 176.29 of the Marion Code of Ordinances regarding recreational vehicle parking in a residential Zoning District.
22. Resolution No. 25744 authorizing application to Corridor Metropolitan Planning Organization for regional transportation funds and committing to provide local matching funds contingent upon award and acceptance of transportation grant funds for the additional funding of the CeMar Trail.
23. Resolution No. 25745 authorizing application to Corridor Metropolitan Planning Organization for regional transportation funds and committing to provide local matching funds contingent upon award and acceptance of transportation grant funds for transit stop improvements in Marion.
24. Motion to receive and file correspondence regarding fence type and height regulations for residentially zoned property (Julie Fuller, 1157 Antrim Court).
25. Resolution No. 25746 setting a Public Hearing for January 26, 2017 regarding an amendment to the Central Corridor Urban Renewal Area-M & E Investments (Lebeda), Restoration Dental, and TWG Investments (Blair’s Ferry Senior Housing).
26. Resolution No. 25747 setting a Public Hearing for January 26, 2017 regarding the consideration of TIF Award-M & E Investments (Lebeda).
27. Resolution No. 25748 setting a Public Hearing for January 26, 2017 regarding the consideration of TIF Award-Restoration Dental (Ian Shaw).
28. Resolution No. 25749 setting a Public Hearing for January 26, 2017 regarding the consideration of an amendment to Development Agreement-TWG (Blair’s Ferry Senior Apartments).
29. Resolution No. 25750 approving contract with Marion Times regarding the Marion Messenger publication.
30. Resolution No. 25751 approving a contract with All Seasons Cleaning for City Hall Janitorial Services in an amount of $1,798.20 a month.
31. Motion to receive and file replaced Library job descriptions for Library Assistant-Children’s Services.
32. Motion to receive and file two New Library job descriptions, Library Assistant II – Teen Services and Library Assistant II – Children’s Services.
33. Motion to receive and file November 2016 Departmental Reports.
34. FINANCE

NONE

1. PUBLIC SERVICES

NONE

1. POLICE/FIRE

NONE

1. PARKS

NONE

1. BUILDING INSPECTION

NONE

1. ENGINEERING
2. Motion to receive and file TAC report regarding a request for ‘No Parking’ signs on the south side of Bent Creek Drive from Pinehurst Drive to 400 Bent Creek Drive (Sharon Robertson, 515 Bent Creek Drive).
3. Resolution No. 25752 approving the establishment of a “No Parking” zone on the south side of Bent Creek Drive from Pinehurst Drive to 400 Bent Creek Drive.
4. PLANNING AND DEVELOPMENT
5. Resolution No. 25753 approving a Purchase Agreement for property located at 573 14th Street in the amount of $68,000.00 (Helen K. Taylor).
6. ADMINISTRATION/OTHER
7. Resolution No. 25754 repealing prior urban renewal actions related to the Collins Road East Urban Renewal Area and the Central Corridor Urban Renewal Area and approving an urban renewal plan amendment for such Areas.
8. Resolution No. 25755 approving Urban Renewal Agreement with Linn County.
9. Resolution No. 25756 approving Marion FY 2017 through 2018 and FY 2018 through 2019 Strategic Plan.
10. Mayoral Appointment(s):

	1. Kathy Wilson, 2910 Somerbrook Lane, Historic preservation Committee, term expires 01-01-20.
	2. Allison Owen, 1005 Quarry Oak Drive, Construction Code Review Board, term expires 01-01-21.
11. Council Discussion Time
12. Adjourn