CITY OF MARION

TENTATIVE CITY COUNCIL AGENDA – Tuesday, April 4, 2017 – 4:00 P.M.

1. FINANCE
2. Motion to approve minutes of the March 21 and 23, 2017, City Council meetings.
3. Motion to approve the bills as presented in the amount of $847,480.23.
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 More Bars, LLC, dba Cocktails and Company (1625 Blairsferry Road). Expiration 04/30/2017. No violations in previous five years.
	2. Renewal application for a Special Class C Liquor License with additional privilege for Sunday Sales for Zoey’s Pizzeria, Inc., dba Zoey’s Pizzeria (690 10th Street). Expiration 04/30/2017. No violations in previous five years.
	3. Renewal application for a Class C Liquor License with additional privileges for Outdoor Service and Sunday Sales for Uptown Snug, LLC, dba Uptown Snug (760 11th Street). Expiration 05/01/2017. No violations in previous five years.
	4. New application for a Class B Native Wine Permit for Anna Blanchette, dba Sugar Me (781 13th Street). Effective: 04/01/2017.
5. Resolution No. approving Chubbs BBQ, LLC, Request to Transfer its Transient Merchant License from 695 51st Street to 1100 44th Street Per Section 122.02(4) of the Code of Ordinances.
6. Resolution No. \_ approving a Waiver of Time Requirements Pursuant to Section 122.06(5) of the Code of Ordinances (Chubbs BBQ, LLC).
7. Resolution No. adopting Final Assessment Schedule for Fiscal Year 2017 Quarter 4 Delinquent Fees and Confirming and Levying the Assessments.
8. PUBLIC SERVICES

	1. Resolution No. approving Partial Payment No. 24 to Anderson-Bogert Engineers for the Public Services site plan development in the amount of $896.00.
	2. Resolution No. approving Partial Payment No. 25 to Anderson-Bogert Engineers for the Public Services site plan development in the amount of $1,575.00.
9. POLICE/FIRE

	1. Resolution No. approving the purchase of eight replacement garage doors at Fire Station No. 2 with Raynor Door Company, in an amount of $23,160.00.
10. PARKS

	1. Resolution No. approving Partial Payment No. 2 to J. Aaron Alderman for professional services regarding Lowe Park Sculpture Trail “ Disappearing Culture” in the amount of $13,500.00.
11. BUILDING INSPECTION

	1. Motion to receive and file a letter of resignation regarding the Nuisance Enforcement/ Property Maintenance Board (Marvin Spragg, 1154 44th Street Apartment #1).
12. ENGINEERING (4:00 – 4:15)
13. Motion to approve Project Calendar regarding Engineering Department payments as follows:

	* 1. Resolution No. approving Partial Payment No. 9 to Anderson Bogert Engineers for engineering design services regarding the Armar Drive Extension Project in the amount of $701.00.
		2. Resolution No. approving Partial Payment No. 8 to YTT Design Solutions for Right-of-Way Services associated with the Tower Terrace Project – Phase I in the amount of $5,584.60.
		3. Resolution No. approving Partial Payment No. 2 to Veenstra & Kimm, Inc. for engineering design services regarding the Indian Creek Trunk Sewer - Segment 7 in the amount of $6,693.54.
14. **Motion to approve Project Calendar regarding the 2017 Sanitary Sewer Sliplining Project, as follows:**
15. **Motion to retain the City Engineer as Project Engineer regarding the 2017 Sanitary Sewer Sliplining Project.**
16. **Resolution No. approving Resolution of Necessity regarding the 2017 Sanitary Sewer Sliplining Project.**
17. **Resolution No. ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the 2017 Sanitary Sewer Sliplining Project.**
18. **Resolution No. approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the 2017 Sanitary Sewer Sliplining Project**
19. **Motion to approve Project Calendar regarding the 2017 HMA Resurfacing Project, as follows:**
20. **Motion to retain the City Engineer as Project Engineer regarding the 2017 HMA Resurfacing Project.**
21. **Resolution No. approving Resolution of Necessity regarding the 2017 HMA Resurfacing Project.**
22. **Resolution No. ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the 2017 HMA Resurfacing Project.**
23. **Resolution No. approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the 2017 HMA Resurfacing Project**
24. **Motion to approve Project Calendar regarding the 2017 Sanitary Sewer Manhole Project, as follows:**
25. **Motion to retain the City Engineer as Project Engineer regarding the 2017 Sanitary Sewer Manhole Project.**
26. **Resolution No. approving Resolution of Necessity regarding the 2017 Sanitary Sewer Manhole Project.**
27. **Resolution No. ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the 2017 Sanitary Sewer Manhole Project.**
28. **Resolution No. approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the 2017 Sanitary Sewer Manhole Project.**
29. Motion to receive, file, and refer to TAC correspondence regarding the speed limit associated with the 26th Street and 7th Avenue roundabout (Charlie Knudsen, 2835 24th Avenue)
30. PLANNING AND DEVELOPMENT (4:15 – 4:30)
31. **Motion to approve Project Calendar regarding Planning and Development Department payments as follows**:

	1. **Resolution No. approving Payment No. 18 to Universal Field Services, Inc. for services related to right-of-way acquisitions for the Central Corridor Improvement Project, 13th Street to 31st Street in the amount of $13,776.03.**
32. **Motion to receive & file and refer to the Planning and Zoning Commission**:

	1. **A request for a conditional use to allow honey bee hives to be kept on the property at 931/935 Central Avenue.**
	2. **A request to approve a final plat for Sebeny’s First Addition located north of Williams Drive and west of N. 10th Street (Richard & Barbara Sebeny).**
33. **Resolution No. approving a waiver of the subdivision regulations Chapter 175 for applicant to install a septic system instead of connection to the City sewer (Mike Sebeny).**
34. **Resolution No. approving IDO Improvement Review for property located at 1138 and 1144 7th Avenue per Ordinance 16-15 Central Corridor Interim Development (Baker Financial, LLC).**
35. Resolution No. setting a Public Hearing for April 20, 2017 regarding a request to purchase vacated alley located at the south property line of 701 3rd Avenue (Trembley, Chester).
36. Resolution No. setting a Public Hearing for May 4, 2017 regarding a request to vacate Indian Creek Road per the preliminary plat for Gemstone Estates Addition to Marion, Iowa (Morris Wood Enterprises, LLC)
37. Resolution No. setting a Public Hearing for April 20, 2017 regarding **a request to vacate** an alley described as 120’ of the 10’ wide east/west alley adjacent to the south property line of 1060 29th Street, Marion, Iowa also known as Lots 3 & 4 of Block 6, Richmonds 2nd Addition, Marion, Linn County, Iowa (Larry & Joan Nesset).
38. Public Hearing amending Chapter 3, Boundaries, Section 3.02.14 of the Marion Code of Ordinances related to precinct boundary descriptions pertaining to precinct MR14.
39. Ordinance No. 17-07 amending Chapter 3, Boundaries, Section 3.02.14 of the Marion Code of Ordinances related to precinct boundary descriptions pertaining to precinct MR14 (removed from the 03-09-2017 agenda). Initial consideration.
40. Resolution No. approving Winslow Road Right of Way 2017 Acquisition Plat extending north of Tower Terrace Road to south of Winslow Road (Mooney-Engle Land Company, LLC/City of Marion).
41. Resolution No. approving relocation assistance in an amount of $61,736.45 to D&R Engines and Machine, Inc. associated with Central Corridor Project.
42. **Discussion regarding Lucore Road sidewalk installation**.
43. ADMINISTRATION/OTHER (4:30 – 5:00)
44. **Discussion regarding Blue Zone Support Service Agreement (YMCA).**
45. **Resolution No. of Intent to provide Tax Increment Financing (TIF) Assistance regarding the 151/13 Development.**
46. **Resolution No. of support for Workforce Housing Tax Credits regarding the 151/13 Development.**
47. **Resolution No. of Intent to provide Tax Increment Financing (TIF) Assistance to benefit LimoLink.**
48. **Motion to receive, file and refer to TIF Team a Request for TIF Assistance from KTRO, Inc. (Chad Pelley).**
49. **Motion to receive and file a request to designate Marion Historical Society as the official Caretaker and Repository of the City of Marion’s Heritage Artifacts (Vic Klopfenstein, President, Marion Historical Society).**
50. Resolution No. naming the Marion Historical Society as the official Caretaker and Repository of the City of Marion’s Heritage Artifacts.
51. Motion to remove from table Resolution No. 25903 approving the Uptown Parking Purchase Agreement and Repurchase Agreement.
52. Resolution No. 25903 approving the Uptown Parking Purchase Agreement and Repurchase Agreement (tabled at the 03-23-2017 City Council Meeting).
53. Motion to receive and file Department Head Pay for Performance recommendations effective April 1, 2017.
54. Ordinance No. 17-\_\_\_\_\_ relating to the establishment of the Marion Municipal Airport Commission.
55. Resolution No. support of the Wyland Mayor's Challenge for Water Conservation.
56. Motion to receive and file correspondence regarding the Marion Library Project (Judy Westergren, 1240 F Avenue).
57. Motion to approve the following Hold Harmless/Noise Waiver Agreements:

	1. Cedar Rapids Walk for Apraxia, Thomas Park, August 19, 2017, 8:00 a.m. - 1:00 p.m. (Liz Breen, 396 Memorial Drive SE, Cedar Rapids).
	2. Festival, Marion Square Park, June 11, 2017, 2:30 p.m. – 11:00 p.m. (Jim Jacobmeyer, 1070 7th Avenue).
	3. Marion Community Band, City Square Park, June 13 and June 27, 2017, 6:00 p.m. – 9:00 p.m. (David Law, 1560 Pleasantview Drive).
	4. Bands at Cocktails, Cocktails Parking Lot, June 17, 2017, 1:00 p.m. – 11:00 p.m. (Ryan Evans, 1625 Blairs Ferry Road).
	5. Graduation Party, 1043 12th Street, June 3, 2017, 5:00 p.m. – 9:00 p.m. (Jennifer Wheeler, 1043 12th Street).
	6. Backyard Solo Guitarist Performance, 2810 15th Avenue, June 9, 2017, 7:00 p.m. – 10:00 p.m. (Michelle Wilson, 2810 15th Avenue).
58. Mayoral Appointments:

	1. Grant Guyer, 2248 Pleasantview Drive, Nuisance Enforcement/ Property Maintenance Board, term expires 01-01-2018.
	2. Brooke Prouty, Uptown Marion Program Director, 1225 6th Avenue, Bicycle and Pedestrian Advisory Committee (BPAC).
	3. Amy Hussel, 2085 Pebble Creek Drive, Park Board, term expires 12-31-2019.
	4. Removal of Pam Munro, 1850 10th Street, tree board, term expired 01-01-2018.
59. Adjourn