CITY OF MARION

TENTATIVE CITY COUNCIL AGENDA – Tuesday, October 17, 2017, 2017 – 4:00 P.M.

Presentation: Promotion of Corporal Jeff Hartwig to Sergeant (Thursday).

Presentation: Trees Forever Advocate Award to City Arborist Mike Cimprich (Shannon Ramsey, Trees Forever) (Thursday).

1. FINANCE
2. Motion to approve minutes of the September 26, October 3 and 5, 2017, City Council meetings.
3. Motion to approve the bills as presented in the amount of $1,079,571.77.
4. Motion to approve the following liquor license applications:

	1. Renewal application for a Class E Liquor License with additional privileges for Carryout Wine and Carryout Beer for Fareway Stores, Inc., dba Fareway Stores, Inc. #949 (3300 10th Avenue). Expiration 11/15/2017. No violations in previous five years.
	2. Renewal application for a Class C Beer Permit with additional privilege for Sunday Sales for Hy-Vee, Inc., dba Hy-Vee Gas (3550 Highway 151 E). Expiration 11/18/2017. No violations in previous five years.
5. Resolution No. approving the disposal of City property.
6. Resolution No. approving the Annual Financial Report for the fiscal year ending June 30, 2017.
7. PUBLIC SERVICES (4:00 p.m. – 4:10 p.m.)

	1. Resolution No. approving solid waste and recycling services agreement with ABC Disposal Systems.
	2. Resolution No. approving architectural and engineering services agreement with Knapp Warden LLC.
	3. Resolution No. approving Partial Payment No. 1 to Knapp Warden LLC for design services associated with the Eco Industrial Park Phase I, in the amount of $15,000.00.
8. POLICE/FIRE (4:10 – 4:20)

	1. Discussion regarding fireworks.
	2. Public hearing regarding the approval of a renewal of contract with U.S. Cellular for their lease of the tower located at Fire Station No. 1, 600 8th Avenue.
	3. Resolution No. approving the renewal of a contract with U.S. Cellular for their lease of the tower located at Fire Station No. 1, 600 8th Avenue.
	4. Public hearing regarding the approval of a new contract with Verizon for a lease to use the property and the tower located at Fire Station No. 1, 600 8th Avenue.
	5. Resolution No. approving a new contract with Verizon for a lease to use the property and the tower located at Fire Station No. 1, 600 8th Avenue.
9. PARKS (4:20 – 4:25)

	1. Resolution No. approving Partial Payment No. 2 to MSA for professional services regarding the Lowe Park South End Development Project in the amount of $3,325.00.
	2. Resolution No. approving Memorandum of Agreement between the City of Marion and Monarch Research Project, related to the 2018 1,000 Acre Pollinator Initiative.
10. BUILDING INSPECTION

	1. Motion to receive and file a letter resigning from the Construction Code Review Board (David Martin, 890 18th Street).
11. ENGINEERING (4:25 – 5:10)
12. Motion to approve Project Calendar regarding Engineering Department payments as follows:

	* 1. Resolution No. approving Partial Payment No. 3 to Integrity Custom Homes Inc. for costs associated with Echo Ridge Estates 1st and 2nd Additions to the City of Marion in the amount of $7,500.00.
		2. Resolution No. approving Partial Payment No. 11 to Snyder & Associates, Inc. regarding the Alburnett Road Extension concept study in the amount of $23,621.00.
		3. Resolution No. approving Partial Payment No. 1 to Taube Excavation, Inc. regarding the Tower Terrace Road (Phase VI) – 2017 Demolition [3493 Winslow and 3490 Indian Creek Properties] in the amount of $29,600.00.
13. **Public hearing regarding amending Chapter 157 of the Marion Code of Ordinances regarding Storm Water Utility Fees**.
14. **Ordinance No. 17- amending Chapter 157 of the Marion Code of Ordinances regarding Storm Water Utility Fees. Initial consideration.**
15. Resolution No. accepting the 2017 Sanitary Sewer Sliplining Project.
16. Resolution No. accepting Bridge Creek 4th Addition to the City of Marion.
17. Resolution No. accepting Downing Farm 2nd Addition to the City of Marion.
18. Resolution No. accepting Champions Estates 4th Addition to the City of Marion.
19. Resolution No. accepting the Tower Terrace Road (Phase VI) – 2017 Demolition [3493 Winslow and 3490 Indian Creek Properties].
20. Resolution No. approving a Stop Sign stopping east bound traffic on Cottage Ridge Drive at its intersection with Winslow Road (Staff).
21. Resolution No. approving a Stop Sign stopping west bound traffic on Cottage Ridge Drive at its intersection with Echo Hill Road (Staff).
22. Resolution No. approving a Stop Sign stopping east bound traffic on Glen Rock Circle at its intersection with Echo Hill Road (Staff).
23. Resolution No. approving Temporary Construction Easement with Adam Chaisson, for property located at 1345 6th Avenue regarding the Central Corridor Improvements – Phase 3 (13th Street to 19th Street).
24. **Resolution No. approving the establishment of a “No Parking” zone on the both sides of 35th Avenue from 35th Street east to the City Limits (Staff).**
25. **Motion to approve Project Calendar regarding the Grant Wood Trail Project: TAP-U-4775(628)--8I-57, as follows:**
	1. **Motion to retain the City Engineer as Project Engineer regarding the Grant Wood Trail Project: TAP-U-4775(628)--8I-57.**
	2. **Resolution No. approving Resolution of Necessity regarding the Grant Wood Trail Project: TAP-U-4775(628)--8I-57.**
	3. **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 Grant Wood Trail Project: TAP-U-4775(628)--8I-57.**
	4. **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 Grant Wood Trail Project: TAP-U-4775(628)--8I-57.**
26. **Resolution No. approving a contract with SRF Consulting Group, Inc. regarding the 29th Avenue and Indian Creek Intersection Improvement Study in the amount of $ 29,026.96.**
27. **Motion directing staff to solicit engineering services from the Iowa DOT by means of the Traffic Engineering Assistance Program (TEAP) regarding the 8th Avenue and Lindale Drive Intersection Improvement Project.**
28. **Motion directing staff to solicit engineering services from the Iowa DOT by means of the Traffic Engineering Assistance Program (TEAP) regarding the 10th Street and 10th Avenue Intersection Improvement Project.**
29. **Motion to receive, file, and concur with TAC Report regarding a request for additional pedestrian traffic control at Blairs Ferry Road and Lindale Drive (Rebecca Watson, 780 West 9th Avenue).**
30. **Motion to receive, file, and concur with TAC Report regarding the merge lane on Highway 100 at East Post Road (Tammie Cheney 1889 Berry Road, Cedar Rapids).**
31. **Motion to receive, file, and concur with TAC Report regarding the speed limit associated with the 26th Street and 7th Avenue roundabout (Charlie Knudsen, 2835 24th Avenue).**
32. PLANNING AND DEVELOPMENT (5:10 – 5:30)
33. Motion to approve Project Calendar regarding Planning and Development Department Payments as follows:

	1. **Resolution No. approving Payment No. 4 to Stanley Consultants, Inc. for Urban Design services related to the Central Corridor Project in the amounts of $5,000.00.**
	2. Resolution No. approving payment to Stanley Consultants Inc. for Phase I Environmental Site Assessment for 1405 7th Avenue in the amount of $1,750.00.
34. Resolution No. approving the Final Plat and Memorandum of Agreement for Glen Rock Farm Seventh Addition located north of Para Drive west of Winslow Road (Frazier Investments LLC).
35. **Discussion regarding Tower Terrace Road development east of 35th Street and north of 35th Avenue.**
36. Ordinance No. 17-27 approving request to rezone property located north of Highway 100 on either side of 44th Street from Undesignated to A-1, Rural Restricted (City of Marion). Second consideration.
37. **Resolution No. setting November 9, 2017 as a Public Hearing regarding a request to** amend the Future Land Use Map of the Marion Comprehensive Plan from Single-Family Detached Residential to Single-Family Attached Residential (Edison, Vaughn Farm Co. Inc. and Abode Construction, Inc.).
38. **Resolution No. setting November 9, 2017 as a Public Hearing regarding a request** and to rezone property located northeast of Lucore Road and southeast of Indian Creek Road from A-1 Rural Restricted to R-2 Medium Density Single Family Residential and PD-R Planned Development Residential (Edison, Vaughn Farm Co. Inc. and Abode Construction, Inc.).
39. **Motion to receive and file from the Planning and Zoning Commission a recommendation requiring the installation of street trees at the time of development**.
40. Motion to receive and file a letter resigning from the Historic Preservation Committee (David Martin, 890 18th Street).
41. Resolution No. approving an addendum to the 2016 Agreement with the Iowa Department of Transportation regarding the CeMar Trail project.
42. **Discussion regarding on-street bike accommodations on Winslow Road.**
43. **Public Hearing regarding Amendment to the Central Corridor Interim Development Overlay, Section 176.50(10) of the Marion Code of Ordinances.**
44. **Resolution No. extending the Central Corridor Interim Development Overlay (IDO) an Additional six months as provided by Section 176.50(10) of the Marion Code of Ordinances**.
45. ADMINISTRATION/OTHER
46. **Update regarding Prospect Meadows (Jack Roeder).**
47. **Discussion regarding the FY2018-2023 Capital Improvement Program (CIP).**
48. Resolution No. setting a public hearing for November 21, 2017 regarding the FY2018-2023 Capital Improvement Program (CIP).
49. **Resolution No. approving the 2018 Program Design with Viverae for the Employee Well-Being Program.**
50. Resolution No. accepting art installations and approving final payments associated with the Uptown Artway.
51. Resolution No. 26372 approving an amendment to public access easement agreement at 777 10th Street (Removed from the agenda on 9.21.2017).
52. Resolution No. authorizing deferred compensation agreement (Daniel D. Whitlow).
53. Resolution No. approving Partial Payment No. 11 to Owen Lewis Consulting for the conversion of payroll data from our current payroll software to the New World software system in the amount of $2,000.00.
54. Motion to receive and file September 2017 Departmental Reports.
55. Motion to approve the following Hold Harmless/Noise Waiver Agreement(s):

	1. Holiday Open House, Be Inspired/DiModa Boutique, November 9 through November 11, 2017, 10:00 a.m. – 4:00 p.m. (Jill Deklotz and Tammy Cannavo, 720 11th Street).
	2. Wine with Witches, Be Inspired/DiModa Boutique, November 12, 10:00 a.m. – 8:00 p.m. (Jill Deklotz and Tammy Cannavo, 720 11th Street).
56. Mayoral Appointment(s):

	1. Kim Gordon, 1324 Holiday Lane, Brooklyn, IA 52211, Civil Rights Commission, term expires 12-31-20.
57. Mayoral Re-appointment(s):

	1. None.
58. Adjourn