CITY OF MARION

TENTATIVE CITY COUNCIL AGENDA – Tuesday, December 19, 2017 – 4:00 P.M.

Oath of Office: Police Officer Tyler Ayala-Pagan (Thursday)

1. FINANCE
2. Motion to approve minutes of the December 5, 7 and 13, 2017, City Council meetings.
3. Motion to approve the bills as presented in the amount of $1,048,149.05.
4. Motion to approve the following liquor license applications:

	1. Renewal application for a Class B Beer Permit with additional privilege for Sunday Sales for Mama Oyiza Enterprises, LLC, dba Michello’s Pizzeria (808 7th Avenue). Expiration 01/06/2018. No violations in previous five years.
	2. New application for a Class E Liquor License with additional privileges for Native Wine, Carryout Wine, Carryout Beer, and Sunday Sales for BW Gas & Convenience Retail, LLC, dba Yesway #1138 (998 8th Avenue).
5. Motion to approve the following Cigarette Permit application for fiscal year 2017-2018: Yesway #1138.
6. PUBLIC SERVICES

	1. Resolution No. approving Partial Payment No.2 to Knapp Warden LLC for design services associated with the Eco Industrial Park phase one in the amount of $5,673.85.
7. POLICE/FIRE (4:00 – 4:05)

	1. Resolution No. approving a 28E Agreement with the City of Cedar Rapids and Linn County regarding a Shared Area Radio Agreement (SARA).
8. PARKS (4:05 – 4:10)

	1. Resolution No. approving a Professional Service Agreement between the City of Marion and Burbach Aquatics Inc. regarding the Marion Municipal Pool Leak Repair Project in an amount not to exceed $4,940.00.
9. BUILDING INSPECTION

NONE

1. ENGINEERING (4:10 – 4:40)
2. Motion to approve Project Calendar regarding Engineering Department payments as follows:

	* 1. Resolution No. approving Partial Payment No. 1 to Abode Construction, Inc. for overwidth and overdepth of public improvements associated with Briargate 6th Addition in the amount of $\_\_\_\_\_\_\_.
3. Resolution No. accepting Briargate 6th Addition to the City of Marion.
4. **Public Hearing regarding the Grant Wood Trail Extension: Highway 13 to 35th Street; HMA and PCC Trail [TAP – U – 4775(628) - - 8I – 57].**
5. **Resolution No. accepting bids and awarding contract to \_\_\_\_\_\_ regarding the Grant Wood Trail Extension: Highway 13 to 35th Street; HMA and PCC Trail [TAP – U – 4775(628) - - 8I – 57] in the amount of $\_\_\_\_\_\_\_\_\_\_.**
6. **Resolution No. approving design contract with Snyder and Associates regarding the Alburnett Road Extension – Phase I (Indian Creek Bridge) in the amount of $417,450.00.**
7. **Resolution No. approving purchase of property described as 880 2nd Street, Marion from Dennis C. Steffes associated with the Alburnett Road Extension Project in the amount of $165,750.00.**
8. **Discussion regarding the Sidewalk Advisory Committees recommendations for the 2018 Sidewalk Assessment Project location**.
9. Resolution No. approving request by The Nature Conservancy waiving permit fees regarding to the Indian Creek Oxbow Restoration Project in the Creekview Neighborhood.
10. PLANNING AND DEVELOPMENT (4:40 – 5:15)
11. Motion to approve Project Calendar regarding Planning and Development Department Payments as follows:

	1. Resolution No. approving Payment No. 1 for Marion’s portion of the Linn County Hazard Mitigation Plan Update in the amount of $775.76.
	2. Resolution No. approving Payment No. 13 to Anderson Bogert Engineers per the contract for the Grant Wood Trail Extension Project (Iowa DOT Project No.TAP-U-47775(628)8I-57) in the amount of $595.20.
	3. Resolution No. approving Payment No. 1 to Shoemaker Haaland per the contract for the CeMar Trail (Iowa DOT Project Number: TAP-U-4475(630)8I-57) in the amount of $52,511.56.
12. **Motion to receive and file and refer to the Planning and Zoning Commission**:

	1. A final plat for Prestwick Place 2nd Addition for property located north of 29th Avenue and west of 44th Street (Dustin Kern, Prestwick, LLC.).
13. **Public hearing regarding a request to amend the Future Land Use Map of the Marion Comprehensive Plan regarding Echo Hill Road realignment between Winslow Road and Lucore Road (Blackford Farms & Hunters Ridge Development Co).**
14. Resolution No. approving a request to amend the Future Land Use Map of the Marion Comprehensive Plan regarding Echo Hill Road realignment between Winslow Road and Lucore Road (Blackford Farms & Hunters Ridge Development Co).
15. **Public hearing regarding a Preliminary Site Development Plan for Hunter’s Ridge North 1st Addition located east of Winslow Road and north of Stags Leap Lane (Midwest Development).**
16. **Resolution No. approving a Preliminary Site Development Plan for Hunter’s Ridge North 1st Addition located east of Winslow Road and north of Stags Leap Lane (Midwest Development).**
17. **Public Hearing regarding a Preliminary Site Development Plan for The Ridge at Indian Creek Addition located Northeast of Lucore Road and southeast of Indian Creek Road (Abode Construction, Inc.).**
18. Resolution No. approving a Preliminary Site Development Plan for The Ridge at Indian Creek Addition located Northeast of Lucore Road and southeast of Indian Creek Road (Abode Construction, Inc.).
19. Resolution No. approving a Preliminary Plat for The Ridge at Indian Creek Addition located Northeast of Lucore Road and southeast of Indian Creek Road (Abode Construction, Inc.).
20. Resolution No. setting January 4, 2018 as a Public Hearing regarding a request to vacate 3rd Street north of 2nd Avenue and south of 3rd Avenue (Gospel Light Baptist Church).
21. ADMINISTRATION/OTHER (5:15 – 5:20)
22. **Resolution No. approving an advance Payment to Prospect Meadows in an amount of $800,000.**
23. Resolution No. approving the extension of the Cloud Services Agreements with Involta, LLC for 36 months in the amounts of $34, 632 for the Police Department and $142,614 for the City.
24. Motion to receive and file a request to name Marion Times as the official newspaper of record for the City of Marion (Sarah Olberding).
25. Resolution No. approving a request to name Marion Times as the official newspaper of record for the City of Marion.
26. Motion to receive and file November 2017 Departmental Reports.
27. Mayoral Appointment(s):

	1. JT Anderson, 4312 Pintail Drive, Sidewalk Advisory Committee.
	2. Jay Moore, 5070 Mohawk Avenue, Marion Arts Council, term expires, 01-01-21.
28. Mayoral Re-appointment(s):

	1. Dennis Frevert, 1415 24th Street, Arts Council, term expires 01-01-21.
	2. JR Blok, 3075 Silver Oak Trail, Construction Code Review Board, term expires 01-01-22.
	3. Jim Angerer, 3020 25th Avenue, Construction Code Review Board, term expires 01-01-22.
	4. Judy Hull, 3170 Willowridge Road – Unit B, Historic Preservation Committee, term expires 01-01-21.
	5. Grant Guyer, 2248 Pleasantview Drive, Nuisance Enforcement Property Maintenance Advisory Board, term expires 01-01-21.
	6. James Hoth, 695 49th Street, Nuisance Enforcement Property Maintenance Advisory Board, term expires 01-01-21.
	7. John McIntosh, 1385 7th Street, Park Board, term expires 12-31-21.
	8. Kyle Martin, 299 6th Avenue, Park Board, term expires 12-31-21.
	9. Terry Speral, 3140 26th Avenue, Park Board, term expires 12-31-21.
	10. Jillissa Moorman, 1810 Concord Drive, Planning and Zoning Commission, 12-31-22.
	11. Kevin Morgan, 2563 29th Avenue, Public Services Board, term expires 12-31-19.
	12. Craig Adamson, PO BOX 885, Public Services Board, term expires 12-31-19.
	13. Sunshine McDonald, 1995 Oak Creek Drive, Tree Board, term expires 01-01-21.
	14. Mollie Lorenz, 2910 Silver Oak Trail, Tree Board, term expires 01-01-21.
	15. Marilyn Tormey, 4640 Dunn Avenue, Tree Board, term expires 01-01-21.
	16. John McIntosh, 1385 7th Avenue, Water Board, term expires 12 31 23.
	17. Ryan Sunderman, 4995 Lance Avenue, Zoning Board of Adjustment, term expires 12-31-22.
29. Adjourn