MARION CITY COUNCIL REGULAR MEETING

Thursday, January 4, 2018 – 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.

Oath of Office: New City Council Members: Rene Gadelha, Ward 4, Steven Jensen, Ward 2, and Randy Strnad, At large 1.

Mayoral Appointments:

1. Rene Gadelha, Mayor pro tem, January 4, 2018 through December 31, 2018.
2. Randy Strnad, Deputy Mayor pro tem, January 4, 2018 through December 31, 2018.
3. Randy Strnad, Mayor pro tem, January 1, 2019 through December 31, 2019.
4. Rene Gadelha, Deputy Mayor pro tem, January 1, 2019 through December 31, 2019.

Proclamation: Martin Luther King Jr. Day 2018 (Marion Civil Rights Commission)

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 19 and 21, 2017 City Council meetings.
2. Motion to approve the bills as presented in the amount of $1,930,308.38.
3. Motion to approve the following liquor license applications:

	1. Renewal application for a Class C Liquor License with additional privileges for Catering, Outdoor Service, and Sunday Sales for Cibo, Inc., dba Cibo Fusion Restaurant and Lounge (685 Marion Blvd). Expiration 01/31/2018. No violations in previous five years.
	2. Renewal application for a Class C Liquor License with additional privileges for Outdoor Service and Sunday Sales for 19th Hole Operations, LLC, dba Indian Creek Country Club (2401 Indian Creek Road). Expiration 01/31/2018. 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 MRT Holdings, LLC, dba Pitchers (620 Lindale Drive). Expiration 01/03/2018. One violation in previous five years.
	4. Renewal application for a Class E Liquor License with additional privileges for Carryout Wine, Carryout Beer, and Sunday Sales for The Outlet, Inc., dba Smokin’ Joes Tobacco and Liquor Outlet #10 (480 7th Avenue). Expiration 01/31/2018. No violations in previous five years.
4. Resolution No. 26569 adopting Final Assessment Schedule for Fiscal Year 2018 Quarter 3 Delinquent Fees and confirming and levying the assessments.
5. Resolution No. 26570 approving Payment to Linn County Treasurer for $17,028.58 for the City of Marion, Regular City Elections on November 7, 2017.
6. Resolution No. 26571 approving Temporary Construction Easement with QA Properties, LLC, for part of Lot 3 and Lot 4, Block 5, N.W. Isbells 2nd Addition, Marion, Linn County, Iowa regarding the Central Corridor Improvements – Phase IV (19th Street to 26th Street).
7. Resolution No. 26572 accepting the 2017 Pedestrian Beacon Project.
8. Resolution No. 26573 accepting the 2017 Storm Sewer Project
9. Motion to approve Project Calendar regarding Planning and Development Department Payments as follows:

	1. **Resolution No.26574 approving Payment No. 27 to Universal Field Services for** services related to right-of-way acquisitions for the Central Corridor Improvement Project, 13th Street to 31st Street in the amount of $4,415.78.
10. Motion to receive and file the following items to the Planning and Zoning Commission:

	1. A Revised Preliminary Plat for Prestwick Place 2nd Addition for property located north of 29th Avenue and west of 44th Street (Dustin Kern, Prestwick, LLC).
11. Motion to receive and file correspondence resigning from the Corridor Metropolitan Planning Organization (CMPO) (Tim Mooney, 862 Archer Drive).
12. Resolution No. 26575 providing for notice of hearing on proposed amendment to the revitalization plan for the 2017 Workforce Housing Urban Revitalization Area.
13. Resolution No. 26576 approving Payments to Dorsey & Whitney LLP for professional services relating to various URA Plan Amendments, Development Agreements, Urban Revitalization Area activity in the total amount of $60,611.00.
14. Motion to receive and file a letter of resignation from the Local Option Sales Tax Oversight Committee (Randy Strnad, 1820 Agate Circle).

Motion to approve Consent Calendar with Mayor AbouAssaly abstention from voting and discussion regarding the following items, as presented:

1. Motion to approve Project Calendar regarding Engineering Department payments as follows:

	* 1. Resolution No. 26577 approving Partial Payment No. 4 to Abode Construction, Inc. regarding the 2017 Lucore Road Reconstruction Project in the amount of $21,094.06.
		2. Resolution No. 26578 approving Partial Payment No. 2 to Genesis Equities, LLC per Resolution No. 26329 regarding the 2017 Central Corridor Improvements Project – Phase 3 (13th Street to 19th Street) in the amount of $66,259.41.
		3. Resolution No. 26579 approving Partial Payment No. 5 to Genesis Equities, LLC regarding the Central Corridor Improvements Project; Building Demolition in the amount of $29,455.20.
2. FINANCE

NONE

1. PUBLIC SERVICES

NONE

1. POLICE/FIRE

NONE

1. PARKS

NONE

1. BUILDING INSPECTION

NONE

1. ENGINEERING
2. Resolution No. 26580 approving Supplemental Contract with Rathje Construction for the 2017 Storm Sewer Project in the amount of $2,700.00.
3. Motion to approve the Project Calendar regarding the 2018 Sidewalk Assessment Project as follows:

	1. Motion to retain the City Engineer as Project Engineer regarding the 2018 Sidewalk Assessment Project.
	2. Resolution No. 26581 approving the preliminary resolution pursuant to Chapter 384.42 of the Code of Iowa regarding the 2018 Sidewalk Assessment Project.
	3. Resolution No. 26582 approving the proposed resolution of necessity and setting public hearing regarding the 2018 Sidewalk Assessment Project.
4. Motion to receive and file a letter from ITC Midwest regarding upgrading transmission line route (Tim Tessier, Manager Regulatory Strategy, 1000 East Grand avenue, Des Moines, IA).
5. PLANNING AND DEVELOPMENT
6. **Resolution No. 26583 approving a Preliminary Plat for Hunter’s Ridge North 1st Addition located east of Winslow Road and north of Stags Leap Lane (Midwest Development).**
7. Public Hearing regarding a Street Vacation Request for Gospel Light Baptist Church for property located on 3rd Street north of 2nd Avenue and south of 3rd Avenue.
8. Resolution No. 26584 approving a Street Vacation Request for Gospel Light Baptist Church for property located on 3rd Street north of 2nd Avenue and south of 3rd Avenue.
9. Resolution No. 26585 setting January 18, 2018 as a Public Hearing regarding a request to purchase public property at 3rd Street north of 2nd Avenue and south of 3rd Avenue (Gospel Light Baptist Church).
10. **Resolution No. 26586 approving the Final Plat and Memorandum of Agreement for Grabau’s 2nd Addition located north of Blairs Ferry Road and east of Lindale Drive (Oralee & Leonard Grabau).**
11. Resolution No. 26587 approving purchase of property described as 600 19th Street, Marion Parcel 7A, 7B, 7C from QA Properties in the amount of $154,603.00.
12. ADMINISTRATION/OTHER
13. Resolution No. 26588 approving an Amendment to Development Agreement (AIS Properties, Inc. d/b/a Restoration Dental).
14. Resolution No. 26589 approving an Amendment to Development Agreement (Arnold Property Group, LLC d/b/a GameOn).
15. Resolution No. 26590 approving Memorandum of Understanding with JLENZ LLC.
16. Resolution No. 26591 approving New Organizational Chart.
17. Resolution No. 26592 approving an amendment the 04/01/2017 Non-Bargaining Banded Pay Range Schedule to include the following:

	1. Deputy City Manager ($104,130 minimum to $153,133 hard cap)
	2. Community Development Director ($101,773 minimum to $149,666 hard cap)
	3. Director of Administrative Services ($101,773 minimum to $149,666 hard cap)
	4. Budget Manager ($65,306 minimum to $96,038 hard cap)
	5. City Clerk/Records Retention Manager ($51,478 minimum to $75,703 hard cap)
	6. Plans Examiner ($55,648 minimum to $81,835 hard cap)
18. Mayoral Reappointments:

	1. Terry Chew, 2980 6th Street, Linn County Solid Waste Agency, term expires 12-31-19.
	2. John Sklarsky, 1035 Dry Creek Lane, Local Option Sales Tax (LOST) Oversight Committee, term expires 12-31-20.
	3. Deb Washburn, 1010 Dry Creek Lane, Local Option Sales Tax (LOST) Oversight Committee, term expires 12-31-20.
19. Citizen’s presentations, comments and/or petitions.
20. Council Discussion Time
21. Adjourn
22. Labor Strategy Session