CITY OF MARION

TENTATIVE CITY COUNCIL AGENDA – Tuesday, April 3, 2018 – 4:00 P.M.

Any item listed on the agenda may be open to discussion by the City Council

Swearing in of Firefighter/Paramedics: Tyler Hackbarth, Zachary Brunscheen and Jesse Goetz (Thursday)

1. FINANCE (4:00 – 4:15)
2. Motion to approve minutes of the March 20 and 22, 2018, City Council meetings.
3. Motion to approve the bills as presented in the amount of $\_\_\_\_\_.
4. Motion to approve the following liquor license applications:

	1. Renewal application for a Special Class C Liquor License with additional privilege for Sunday Sales for Zoey’s Pizzeria (690 10th Street).  Expiration 04/30/2018. 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 More Bars, LLC, dba Cocktails and Company (1625 Blairs Ferry Road). Expiration 04/30/2018. One violation 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 (760 11th Street). Expiration 05/01/2018. No violations in previous five years.
5. **Resolution No. authorizing and approving a Loan Agreement, providing for the sale and issuance of General obligation Corporate Purpose Bonds, Series 2018A, and providing for the levy of taxes to pay the same.**
6. **Hearing on notice of alcohol violation by Best Western Plus Longbranch (Douglas DeLong, 90 Twixt Town Road NE) (Thursday).**
7. Motion to receive and file certified list for Communications Operator.
8. PUBLIC SERVICES

NONE

1. POLICE/FIRE (4:15 – 4:30)

	1. Presentation regarding Crime Free Multi Housing (CFMH) (Officer Fink) (Tuesday).
	2. Resolution No. approving the purchase of bunker gear from Sandry Fire Supply in the amount of $69,175.50.
2. PARKS (4:30 – 4:50)

	1. Resolution No. approving a Professional Service Agreement with Spohn Ranch Inc., for the Design and Construction of a Skate Park located in Butterfield Park.
	2. Ordinance No. 18- amending Chapter 115 of the Code of Ordinances related to Cemetery. Initial consideration.
	3. Motion to receive and file the 2018 Parks and Forestry Work Program.
3. BUILDING INSPECTION

NONE

1. ENGINEERING (4:50 – 5:10)
2. Motion to approve Project Calendar regarding Engineering Department payments as follows:

	* 1. Resolution No. approving Partial Payment No. 4 to SRF Consulting Group, Inc. regarding the 29th Avenue and Indian Creek Road Intersection Improvement Study in the amount of $8,784.25.
		2. Resolution No. approving Partial Payment No. 13 to Veenstra & Kimm, Inc. regarding the Indian Creek Trunk Sewer – Segment 7 in the amount of $3,994.80.
3. **Public Hearing regarding an Electric Line Easement with ITC Midwest LLC for certain City property located north of Highway 100 and east of 44th Street.**
4. **Resolution No. approving Electric Line Easement with ITC Midwest LLC for certain City property located north of Highway 100 and east of 44th Street.**
5. Motion to approve Project Calendar regarding Temporary Construction Easements associated with the 2018 Sidewalk Assessment Project as follows:

	1. Resolution No. approving Temporary Construction Easement with Lianne M Kula, 2900 12th Avenue, regarding the 2018 Sidewalk Assessment Project.
	2. Resolution No. approving Temporary Construction Easement with Jean J Barnum, 2900 18th Avenue, regarding the 2018 Sidewalk Assessment Project.
	3. Resolution No. approving Temporary Construction Easement with Carol L Mann, 2905 18th Avenue, regarding the 2018 Sidewalk Assessment Project.
	4. Resolution No. approving Temporary Construction Easement with Ryan N. Kasal & Karlee S. Starits, 2900 16th Avenue, regarding the 2018 Sidewalk Assessment Project.
6. Motion to receive, file, and refer to TAC correspondence regarding the speed limit on Alburnett Road and adding a 4-way stop at the intersection of Alburnett Road and Echo Hill Road. (Adrian Chavez).
7. PLANNING AND DEVELOPMENT (5:00 – 5:10)
8. Motion to approve Project Calendar regarding Planning Department payments as follows:

	1. Resolution No. approving Payment No. 4 to Shoemaker Haaland per the contract for the CeMar Trail (Iowa DOT Project Number: TAP-U-4475(630)8I-57) in the amount of $35,286.12.
	2. Resolution No. approving Payment No. 30 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 $225.86.
	3. **Resolution No. approving Payment No.2 to RDG Planning and Design for services related to an update to the Neighborhood at Indian Creek Master Plan in the amount of $8,680.89. Contract amount remaining $25,857.39.**
	4. **Resolution No. approving Payment No. 6 to Stanley Consultants, Inc. for Urban Design services related to the Central Corridor Project in the amounts of $9,500.00. Contract amount remaining $6,700.00.**
9. Resolution No. setting April 19, 2018 as a public hearing regarding a Preliminary and Final Site Development Plan for Spee-Dee Delivery located east of Partners Avenue and south of Enterprise Drive.
10. Resolution No. setting April 19, 2018 as a public hearing regarding a request to amend the Future Land Use Map of the Marion Comprehensive Plan from Single Family Detached to Single Family Attached and a Rezoning from Medium Density Single Family Residential (R-2) to Planned Development Residential (PD-R) located north of Winchester Drive and west of Sherwood Drive. (Robson Home, Inc.).
11. Resolution No. setting April 19, 2018 as a public hearing regarding a Preliminary Site Development Plan request for The Commons at English Glen 4th Addition located north of Winchester Drive and west of Sherwood Drive. (Robson Home, Inc.).
12. Resolution No. setting April 19, 2018 as a public hearing regarding a request to amend the Future Land Use Map of the Marion Comprehensive Plan from Single Family Detached to Single Family Attached and a Rezoning from Medium Density Single Family Residential (R-2) to Two-Family Residential (R-3) located southwest of 35th Street, north of Tower Terrace Road and southeast of Indian Creek Road (M&W Ventures, LLC).
13. **Resolution No. setting April 19, 2018 as a public hearing regarding a rezoning of property from Rural Restricted (A-1) to Medium Density Single Family Residential (R-2) located west of Alburnett Road and south of Echo Hill Road, Marion, Iowa (Integrity Custom Homes Inc.).**
14. Resolution No. approving the Final Plat and Memorandum of Agreement for Uptown Dental 1st Addition at 890 7th Avenue, 758 9th Street and the east half of the east-west alley between them (JLenz, LLC).
15. ADMINISTRATION/OTHER (5:10 – 5:40)
16. **Resolution No. approving a contract with Anderson Bogert regarding the Marion Airport Runway Design in an amount of $\_\_\_\_\_\_\_\_\_\_\_.**
17. **Ordinance No. 18 amending Chapter 120.05(11) of the Code of Ordinances for prohibited sales and acts relating to the presence of persons under the legal age. Initial consideration.**
18. Motion to suspend the rules and place Ord. No \_\_\_\_\_ on the agenda for adoption and adopt.
19. **Ordinance No. 18 amending Chapter 120.06 (2) of the Code of Ordinances relating to the locations where alcohol is sold for consumption on premises**. **Initial consideration.**
20. Resolution No. amending the 01/01/2018 non bargaining pay schedule to include changes with the reorganization, phase 1 and positions approved for the 2018-2019 fiscal year.
21. **Resolution No. of support for the "Wyland Mayor's Challenge For Water Conservation”.**
22. **Resolution No. \_\_\_\_ supporting an application for Iowa Great Places designation (Marion Chamber of Commerce).**
23. Motion to receive and file revised Library job descriptions (Part-Time Specialist Assistant—Adult and Information Services and Part-Time Specialist Assistant - Youth Services).
24. Motion to receive and file new Library job descriptions (Part-Time Specialist Assistant—Circulation Services and Part-Time Specialist Assistant Strategic Content Developer & Distribution Specialist).
25. Motion to approve the following Hold Harmless/Noise Waiver Agreement(s):

	1. Marion Arts Festival & 5K, City Square Park and surrounding area, May 18 and 19, 2018, 6:00 a.m. – 11:00 p.m. (Deb Bailey, Director Marion arts Festival, 1225 6th Avenue).
	2. Freedom Bike Ride, Lowe Park and surrounding area, June 24, 2018 12:00 p.m. – 7:30 p.m. (Carissa Johnson, Cedar Rapids Freedom Festival, 609 1st Avenue SW Suite 102, Cedar Rapids).
	3. Uptown Marion Market, City Square Park and surrounding area, June 9, July 14, And August 11, 2018, 5:00 a.m. – 2:00 p.m. (Tami Schlamp, Marion Chamber of Commerce 1225 6th Avenue).
26. Mayoral Appointment(s):

	1. Rachel Schramm, 5640 Prairie Hill Court, Planning and Zoning Commission, term expires 12-31-22.
27. Motion to adjourn to closed session regarding personnel matters (City Manager performance evaluation) as permitted under Section 21.5(1)(i) of the Code of Iowa (Tuesday).
28. Adjourn