CITY OF MARION

TENTATIVE CITY COUNCIL AGENDA – Tuesday, May 15, 2018 – 4:00 P.M.

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

Times listed are estimated

**Presentation: Officer Safety (Sergeant Jeff Hartwig) (Tuesday) (4:00 – 4:10)**

**Presentation: Banner Program (Amber Bisinger and Brooke Prouty) (Tuesday) (4:10 – 4:20)**

**Presentation: Uptown Main Street (Brooke Prouty, Director Uptown Marion (Tuesday) (4:20 – 4:30)**

Proclamation: Kids to Park Day (Thursday)

Proclamation: American Legion Auxiliary Poppy Days (Thursday)

1. FINANCE
2. Motion to approve minutes of the May 1 and 3, 2018, City Council meetings.
3. Motion to approve the bills as presented in the amount of $552,421.85.
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 MJ’s Restaurant, LLC dba MJ’s Restaurant (1107 7th Avenue). Current Expiration 05/19/18. No violations in the last five years.
	2. Renewal application for a Class B Native Wine Permit with additional privilege for Sunday Sales for Ends with E, LLC dba The Chocolate Shop (1244 7th Avenue). Current Expiration 06/10/18. No violations in the last five years.
	3. Renewal application for a Class E Liquor License with additional privileges for Wine Permit, Beer Permit (Carryout), and Sunday Sales for Walgreen Co, dba Walgreens #03876 (1225 7th Avenue). Current Expiration 06/21/18. No Violations in the last five years.
5. Public hearing regarding the proposed adoption of a FY 2017 – 2018 budget amendment.
6. Resolution No. approving the FY 2017 – 2018 budget amendment.
7. **Public hearing regarding the issuance of urban Renewal Annual Appropriation Tax increment Revenue Bonds in a principal amount not to exceed $4,500,000.**
8. **Resolution No. approving taking action for the issuance of Urban Renewal Annual Appropriation Tax Increment Revenue Bonds in a principal amount not to exceed $4,500,000.**
9. **Discussion regarding Prospect Meadows Loan Guarantee.**
10. **Resolution No. setting the date for a public hearing regarding a proposal to enter into a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder in a principal amount not to exceed $1,200,000.**
11. Resolution No. approving the disposal of surplus city property.
12. PUBLIC SERVICES

NONE

1. POLICE/FIRE

	1. Discussion regarding Marion Police 100 day challenge (Thursday).
	2. Resolution No. setting a public hearing for June 5, 2018 regarding adopting by reference the International Fire Code 2018 Edition with amendments and providing penalties.
	3. Resolution No. approving a Tower Space Lease Agreement between the City of Marion and Cedar Rapids Cellular Telephone, L.P. at Fire Station No. 1 (US Cellular).
2. PARKS

	1. Ordinance No. 18-06 amending Chapter 23.02 of the Code of Ordinances relating to Park Board member stipend. Final consideration.
	2. Motion to receive and file Marion Arts Council resignation letter (Dennis Frevert, 1415 24th Street).
3. BUILDING INSPECTION (4:35 – 4:40)

	1. Public Hearing regarding the proposed adoption of an ordinance amending Chapter 160 of the Code of Ordinances and adopting by reference the International Building Code 2018 Edition with amendments and providing penalties.
	2. Ordinance No. 18- amending Chapter 160 of the Code of Ordinances and adopting by reference the International Building Code 2018 Edition with amendments and providing penalties. Initial consideration.
	3. Public Hearing regarding the proposed adoption of an ordinance amending Chapter 163 of the Code of Ordinances and adopting by reference the International Mechanical Code 2018 Edition with amendments and providing penalties.
	4. Ordinance No. 18- amending Chapter 163 of the Code of Ordinances and adopting by reference the International Mechanical Code 2018 Edition with amendments and providing penalties. Initial consideration.
	5. Public Hearing regarding the proposed adoption of an ordinance amending Chapter 161 of the Code of Ordinances and adopting by reference the International Plumbing Code 2018 Edition with amendments and providing penalties.
	6. Ordinance No. 18- amending Chapter 161 of the Code of Ordinances and adopting by reference the International Plumbing Code 2018 Edition with amendments and providing penalties. Initial consideration.
	7. Public hearing regarding the proposed adoption of an ordinance amending Chapter 153 of the Code of Ordinances and adopting by reference the International Property Maintenance Code 2018 Edition with amendments and providing penalties.
	8. Ordinance No. 18- amending Chapter 153 of the Code of Ordinances and adopting by reference the International Property Maintenance Code 2018 Edition with amendments and providing penalties. Initial consideration.
	9. Public hearing regarding the proposed adoption of an ordinance amending Chapter 50 of the Code of Ordinances relating to Nuisance Abatement Procedure.
	10. Ordinance No. 18- amending Chapter 50 of the Code of Ordinances relating to Nuisance Abatement Procedure. Initial consideration.
	11. Public hearing regarding the proposed adoption of an ordinance amending Chapter 165 of the Code of Ordinances Relating to the Housing Code.
	12. Ordinance No. 18- amending Chapter 165 of the Code of Ordinances Relating to the Housing Code. Initial consideration.
4. ENGINEERING (4:40 – 5:00)
5. Motion to approve Project Calendar regarding Engineering Department payments as follows:

	* 1. Resolution No. approving Partial Payment No. 1 to Calhoun-Burns and Associates, Inc. regarding the 2018 Bridge Inspection Services in the amount of $2,204.25.
6. Resolution No. \_\_\_\_\_ approving Temporary Construction Easement with Justin C & Alianora M Silva, 2305 11th Avenue, regarding the 2017 Northview Drive Reconstruction Project (NSI).
7. Resolution No. approving contract and bond with Curtis Contracting Corporation regarding the 2018 Sidewalk Assessment Project in the amount of $81,043.83.
8. **Ordinance No. 18-10 amending Chapter 63 of the Code of Ordinances establishing the speed limit on Alburnett Road as 35 mph from the northern City Limits, except that area from 400’ south of the Oakridge School Drive to 400’ north of Echo Hill Road which shall be 25 mph when children present to the southern terminus of Alburnett Road. (Remove code section 5D, 6G & 6H, and add 5AC). Second consideration.**
9. **Motion to receive, file, and concur with the TAC Report regarding stop signs at the intersection of Kinderhook Lane and West Williams Drive. [Andrew Elam, 465 West Williams Drive].**
10. **Motion to receive, file, and refer to TAC correspondence regarding speed on Barrington Parkway and placement of speed bumps [Nathan Boyd, 457 Barrington Parkway].**
11. **Motion to receive, file, and concur with the TAC Report regarding speed on Barrington Parkway and placement of speed bumps [Nathan Boyd, 457 Barrington Parkway].**
12. **Resolution No. approving purchase of property described as 788 2nd Street, Marion Iowa from the City of Marion Municipal Water Department associated with the Alburnett Road Extension Project in the amount of $106,600.00.**
13. **Resolution No. approving Change Order #1 with Borst Brothers Construction Inc. regarding the 3600 Winslow Road Property Disposal Project in the amount of $15,153.60.**
14. PLANNING AND DEVELOPMENT (5:00 – 5:20)
15. Motion to approve Project Calendar regarding Planning Department payments as follows:

	1. Resolution No. approving Payment No. 5 to Houseal Lavigne Associates for professional consulting services related to the Marion Zoning Ordinance per the contract for the Marion Airport in the amount of $1,937.25.
	2. Resolution No. approving Payment No. 6 to Houseal Lavigne Associates for professional consulting services related to the Marion Comprehensive Plan per the contract for the Marion Airport in the amount of $1,331.00.
	3. Resolution No. approving Payment no. 3 for Marion’s portion of the Linn County Hazard Mitigation Plan Update in the amount of $55.08.
16. **Motion to receive and file and refer to the Planning and Zoning Commission:**
	1. **A revised preliminary plat for property located north of Tower Terrace Road and west of Lucore Road (Gemstone Estates Addition - M&W Ventures, LLC).**
	2. **A preliminary and final site development plan for Blue Bird Square located on the northeast corner of Highway 13 & 151 (High Property Management & Development).**
	3. **A revised preliminary plat for property located north of 29th Avenue and east of 35th Street (The Commons at English Glen – Phase II Addition – Robson Homes, Inc.).**
17. Ordinance No. 18-09 amending the Code of Ordinances to 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.). Final consideration.
18. Resolution No. approving the Final Plat and Memorandum of Agreement for Bedford Heights 2nd Addition located south of Echo Hill Road and west of Alburnett Road (WEX, Inc.).
19. **Resolution No. setting a public hearing for June 7, 2018 and directing publication of notice regarding a request to vacate the alley between 742 and 758 8th Avenue, more specifically known as the southern 120 feet of the north-south alley lying between Lots 6 & 7, Block 7, Original Town, now City of Marion, Linn County, Iowa (Seven Hills East LLC).**
20. Resolution No. setting a public hearing for June 7, 2018 and directing publication of notice of public hearing on proposed disposition of a portion of public property described as the alley between 742 and 758 8th Avenue, more specifically known as the southern 120 feet of the north-south alley lying between Lots 6 and 7, Block 7, Original Town, now City of Marion, Linn County, Iowa (Seven Hills East LLC).
21. Motion to receive and file correspondence resigning from the Planning and Zoning Commission (Adam Kofoed, 1390 10th Street, Marion, Iowa).
22. Motion to receive and file correspondence from Hall & Hall Engineering, Inc. on behalf of Mooney-Engle Land Company, LLC, requesting the City change the street name as shown on the final plat for Bridge Creek Forth Addition from Pioneer Court to Pioneer Drive.
23. Resolution No. approving the revised Timberline MFG Commercial Addition Preliminary Plat for property located at 1050 Lyons Lane and 1029 Blairs Ferry Road (Timberline Manufacturing Co. Inc.).
24. **Discussion regarding Urban Design review.**
25. ADMINISTRATION/OTHER (5:20 – 6:00)
26. **Resolution No. requesting approval to extend managed IT support services for 36 months with Marco Inc. for $343,800.**
27. **Motion to receive and file an application for tax increment financing (TIF) assistance from Culver Enterprises, LLC.**
28. **Presentation from Culver Enterprises, LLC regarding the application for TIF assistance (Tuesday).**
29. Motion directing staff to draft a Memorandum of Understanding (MOU) with Culver Enterprises LLC, regarding tax increment financing (TIF) incentives
30. **Public Hearing regarding a proposed designation of the 2018 Workforce Housing Urban Revitalization Area.**
31. **Resolution No. adopting the proposed plan for the 2018 Workforce Housing Urban Revitalization Area**.
32. Ordinance No. 18- designating an area of Marion, Iowa, as the 2018 Workforce Housing Urban Revitalization Area. Initial consideration.
33. **Discussion regarding the Methodist Church.**
34. Resolution No. of support and financial commitment for the Main Street Program in Marion, IA.
35. Resolution No. approving a contract with Vision Technology Solutions for Website Services.
36. Resolution No. approving a one year contract renewal for the period July 1, 2018 through June 30, 2019 for Employee Assistance Program (EAP) with Mercy Medical Center.
37. Resolution No. approving the renewal of a contract with Wellmark for third party administration and stop loss coverage related to health and dental insurance for FY 18-19.
38. Motion to receive and file revised Personnel Policies 4.01 regarding Health/Dental.
39. Motion to receive and file April 2018 Departmental Reports.
40. Motion to approve the following Special Permit Endorsements:

	1. Graduation Party, Uptown Snug, May 26, 2018, 10:00 a.m. – 2:00 p.m.
	2. Graduation Party, Uptown Snug, May 20, 2018, 11:00 a.m. – 4:00 p.m.
41. Motion to approve the following Hold Harmless/Noise Waiver Agreement(s):

	1. Chamber of Commerce PM Exchange, 11th Street between 7th and 8th Avenues, July 19, 2018, 5:00 p.m. 8:00 p.m. (Martin Gardner Architecture).
	2. Block Party, 19th Street Court, July 4, 2018, 2:00 p.m. – 10:00 p.m. (Ron Johnson, 175 S. 19th Street Court).
	3. Artisan’s Sanctuary Concert, Uptown Artway Stage, May 19, 2018, 3:00m p.m. – 5:00 p.m. (Jim Jacobmeyer, 1070 7th Avenue).
	4. SOS 5K Fun Run/Walk, Christ Community Church and surrounding area, October 21, 2018, 2:30 p.m. – 5:30 p.m. (Amy Keating, 3950 Dostal Court).
	5. Graduation Party, Uptown Artway Stage, May 26, 2018, 3:00 p.m. – 7:00 p.m. (Les Arnold, 4205 Flagstick Drive).
	6. Shine Where You Are, Thomas Park, July 15, 2018, 10:00 a.m. – 2:00 p.m. (Julia Cancel, 6815 Surrey Drive, NE, Cedar Rapids).
42. Adjourn