CITY OF MARION TENTATIVE CITY COUNCIL AGENDA Tuesday, July 17, 2018 – 4:00 P.M. City Hall, 1225 6th Avenue, Marion, IA 52302

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

Times listed are estimated

Presentation regarding the ImagiNEXT Vision Plan and Iowa Great Places application by Jill Ackerman with Marion Chamber of Commerce. (Tuesday) (4:00 - 4:10)

Presentation regarding the Crisis Intervention Team by Sergeant Matt Jenatschek with Marion Police Department. (Tuesday) (4:10 – 4:20)

A. FINANCE

- 1. Motion to approve minutes of the July 3, 5, and 6, 2018, City Council meetings.
- 2. Motion to approve the bills as presented in the amount of \$...
- 3. Motion to approve the following liquor license applications:
 - a. New application for a Class C Liquor License with additional privilege for Sunday Sales for Nara Thai Cuisine LLC, dba Nara Thai Cuisine (1725 Blairs Ferry Rd Suite 102). Effective 07/15/2018.
 - New application for a Class C Liquor License with additional privilege for Catering for Bistro on the River, Inc., dba Bistro 3 Nineteen (796 11th Street). Effective 07/16/2018.
 - c. New application for Class B Native Wine Permit with additional privilege for Sunday Sales for Jeanette Ramirez and Hanna Weston dba Nette & Hanna's Apothecary Store & More (892 8th Avenue). Effective 07/05/2018.
 - d. Renewal application for Special Class C Liquor License with additional privilege for Sunday Sales for Whaddaywant Marion LLC dba Tomaso's Pizza (1111 7th Avenue). Effective 08/04/2018. One violation in last five years.
 - e. Renewal application for Class E Liquor License with additional privileges for Class B Native Wine Permit, Class C Beer Permit and Sunday Sales for Casey's Marketing dba Casey's General Store #2924 (1100 Eagle View Drive). Effective 08/19/2018. No violations in the last five years.

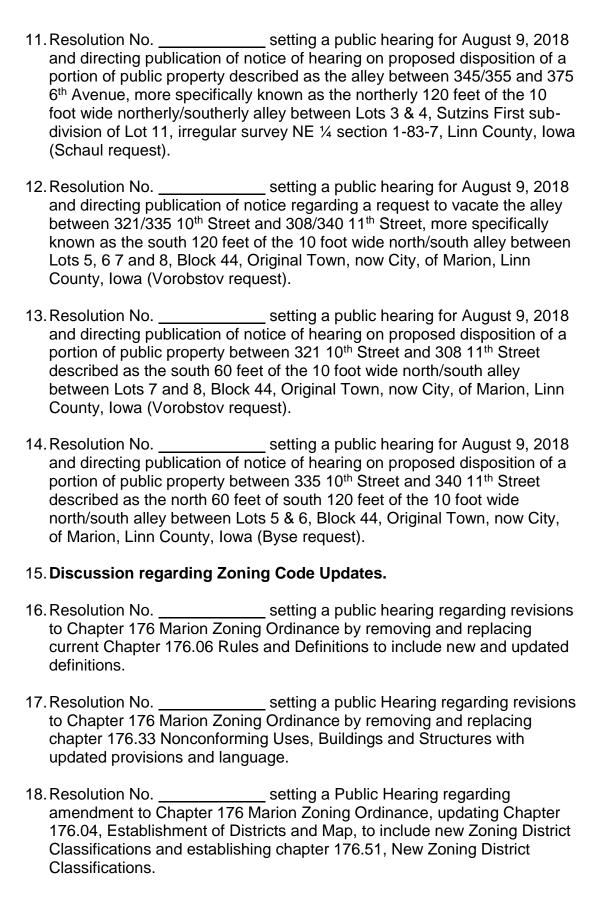
	4.	Public Hearing regarding amendments to the Fiscal Year 2018-2023 Capital Improvement Program (Eco Industrial Park, 29th and Indian Creek Intersection Improvement Project and the 2018 Sanitary Sewer Capacity Study).			
	5.	 Resolution No approving the amendment to the Fiscal Ye 2018-2023 Capital Improvement Program to reflect estimates for Eco Industrial Park (Public Services Facility Project). 			
	6.	Resolution No approving the amendment to the Fiscal Year 2018-2023 Capital Improvement Program to reflect expenditure changes regarding the 29th and Indian Creek Intersection Improvement Project and the 2018 Sanitary Sewer Capacity Study.			
B.	PUBLIC SERVICES				
	1.	Resolution No approving Partial Payment No. 38 to Anderson-Bogert Engineers for the Public Services site plan development in the amount of \$4,652.18.			
C.	POLICE/FIRE (4:20 – 4:35)				
	1.	Motion to receive and file correspondence regarding Fireworks from Bert and Jean Graham, 3056 White Oak Drive.			
	2.	Motion to receive and file email correspondence regarding Fireworks.			
	3.	Discussion regarding the fireworks ordinance.			
	4.	Resolution No approving payment to Racom Corporation for Fire Alerting Service in the amount of \$8,903.93.			
D.	PAF	RKS			
		None			
E.	ENGINEERING (4:35 – 4:55)				
	1.	Motion to approve Project Calendar regarding Engineering Department payments as follows:			
		a. Resolution No approving Partial Payment No. 4 to Snyder & Associates, Inc. regarding the 7th Avenue and 35th Street Intersection Study in the amount of \$16,568.00.			
		b. Resolution No approving Partial Payment No. 5 to Anderson-Bogert Engineers regarding the Tower Terrace Road Phase IX			

		c. Resolution No approving Partial Payment No. 6 to Snyder & Associates regarding the 2018 Alburnett Road Extension Phase I in the amount of \$14,100.26.		
		d. Resolution No approving Partial Payment No. 2 to Anderson-Bogert Engineers regarding the Marion Runway 17/35 Reconstruction Project in the amount of \$25,236.12.		
	 Motion to receive, file, discuss and refer to TAC request regarding requesting stop signs at the intersection of West 34th and Hawtl Street. (Bobby Udell, 335 W 34th Avenue). 			
	Resolution No approving a contract with EB Solutions, Inc. regarding the Wetland Mitigation and Annual Monitoring for the Grant Wood Trail in the amount of \$8,400.00.			
	4.	Resolution No approving Change Order No. 1 with BWC Excavating, LC regarding the 2018 Northview Drive Reconstruction Project (NSI) in the amount of \$21,615.00.		
	5.	Resolution No authorizing the submittal of an application for Traffic Safety Improvement Program (TSIP) funding for the intersection of Highway 151 and 62 nd Street to convert the 2-way stop controlled intersection to traffic signals with turn-lanes.		
	6.	Resolution No accepting the 2018 Sidewalk Ramp Repair Project.		
F.	 F. COMMUNITY DEVELOPMENT (4:55 – 5:35) 1. Motion to approve Project Calendar regarding Planning Department payments as follows: 			
		a. Resolution No approving payment No. 19 to Anderson Bogert Engineers per the contract for the Grant Wood Trail Extension Project (Iowa DOT Project No. TAP-U-47775(629)8I-57) in the amount of \$2117.23.		
		b. Resolution No approving payment No.5 to RDG Planning and Design for services related to an update to the Neighborhood at Indian Creek Master Plan in the amount of \$1,041.00. Contract amount remaining \$15,100.00.		

- 2. Motion to receive and file and refer to the Planning and Zoning Commission:
 - a. Final Plat for property located at 1880 Bloomington Road in Linn County (Whispering Estate Addition – Del and Donna Bucknell).
 - b. A future land use map amendment, a rezoning of property from A-1 (Rural Restricted) to R-2 (Medium Density Single Family Residential) & C-3 (General Commercial) and the Tower Terrace Commercial Preliminary Plat for property located between Alburnett Road and Irish Drive and north and south of Tower Terrace Road.
- 3. Ordinance No. 18-19 approving a rezoning from Restricted Industrial, I-1 to General Commercial, C-3 and from Linn County Agricultural to Restricted Industrial, I-1 and to General Commercial, C-3 located east of the Marion Airport Runway and south of Marion Airport Road (Genesis Equities Land Holding, LLC). Final Consideration. 4. Resolution No. approving Marion Aircom Park Preliminary Plat located east of the Marion Airport Runway and south of Marion Airport Road (Genesis Equities Land Holding, LLC). 5. Resolution No. _____ approving Plat of Survey #2274 for property located south of Marion Airport Road and east of the Airport (Luxair Aviation). 6. Resolution No. _____ setting public hearing for August 9, 2018 regarding an amendment to the Master Trails Plan Map. 7. Resolution No. _____ regarding a resolution of necessity for the installation of REC Drive per the approved Memorandum of Agreement for Lot 1, REC Second Addition to the City of Marion, Linn County, Iowa. 8. Resolution No. 26975 approving a Final Plat and Memorandum of Agreement for Stonefield Commercial First Addition located south of Tower Terrace Road, west and north of 3rd Street (Synergy Equity Partners, LLC). 9. Resolution No. _____ approving a Final Plat and Memorandum of Agreement for Hunters Ridge North 1st Addition located east of Winslow Road and north of Stags Leap Lane. (Midwest Development Co.).

10. Resolution No. ______ setting a public hearing for August 9, 2018 and directing publication of notice regarding a request to vacate the alley between 345/355 and 375 6th Avenue, more specifically known as the northerly 120 feet of the 10 foot wide northerly/southerly alley between Lots 3 & 4. Sutzins first sub-division of Lot 11, irregular survey NE ½

section 1-83-7, Linn County, Iowa (Schaul request).



G. ADMINISTRATION/OTHER (5:35 – 6:05)

- 1. Motion to receive and file an application for tax increment financing (TIF) assistance from Hobart Historic Restoration.
- 2. Presentation from Hobart Historic Restoration regarding the application for TIF Assistance. (Thursday)
- Motion directing staff to draft a Memorandum of Understanding (MOU) with Hobart Historic Restoration, regarding tax increment financing (TIF) incentives.
- 4. Discussion regarding Marion Mixed Use Project.

6.	Resolution No.	approving contract modification for the	
	lease at 524 10th Street, Marion.		
7	Resolution No.	renealing Resolution No. 23655, amendi	

5. Discussion regarding the brick house located at 525 11th Street.

- 7. Resolution No. _____ repealing Resolution No. 23655, amending Resolution 23016 regarding the number of Local Option Sales Tax Oversight Committee members to include nine (9) members and establishing terms.
- 8. Resolution No. _____ amending Resolution No. 23016, establishing a citizen oversight committee regarding the Local Option Sales Tax.
- 9. Resolution No. _____ approving a two year contract with Cedar Graphics to print and distribute eight issues of the Marion Messenger newsletter in the amount of \$62,000.
- 10. Motion to receive and file June 2018 Departmental Reports.
- 11. Motion to approve the following Hold Harmless/Noise Waiver Agreement(s):
 - a. Concert in the Park, Marion City Park, June 11, 2019, 7:00 8:15 p.m. and July 2, 2019 7:00 8:15 p.m. (David Law, Marion Community Band, 1560 Pleasantview Drive).
 - b. Band, Uptown Artway Stage, July 27, 2018, 7:00 11:00 p.m. (Paul Matthews, Uptown Snug, 760 11th Street).
 - c. Classics on the Lawn, 970 10th Street, July 21, 2018, 8:30 11:00 p.m. (Sarah Hyatt, The Granger House Victorian Museum, 970 10th Street).
 - d. Linn-Mar Homecoming Parade, North 10th Street, September 27, 2018, 5:15 6:30 p.m. (Steve Goodall, Linn-Mar High School, 311 North 10th Street).

12. Mayoral Re-appointments:

- a. Eileen Robinson, 3560 28th Avenue, Library Board of Trustees, term expires 06/30/2024.
- b. Kimberly Rose, 616 Raleigh Lane, Library Board of Trustees, term expires 06/30/2024.
- c. Sally Reck, 2305 Coventry Court, Library Board of Trustees, term expires 06/30/2024.
- H. Motion to adjourn to closed session regarding litigation as permitted under Section 21.5(1)(c) of the Code of Iowa. (Thursday)
- I. Adjourn