



CITY COUNCIL AGENDA – WORK SESSION

Tuesday, April 21, 2020 – 4:00 p.m.

City Hall, 1225 6th Avenue, Marion, IA 52302

The meeting is being recorded. Any item listed on the agenda may be open to discussion by the City Council. Times listed are estimated.

NOTE: Based on COVID-19 guidance from Linn County Public Health and the State of Iowa to limit the size of groups gathering, this meeting is able to be viewed online. To watch, go to Zoom.com, select Join a Meeting, and enter the Meeting ID #714 3611 6857. A link is also provided at www.cityofmarion.org. Audio only can be heard by calling 1-646-558-8656 and enter the same Meeting ID listed above.

Anyone who wishes to comment on an agenda item, including public hearings, may submit the question or comment to the City Clerk by 4:00 p.m. on Thursday, April 23 via phone at 319-743-6301 or email rbolender@cityofmarion.org. Comments can also be provided during the Zoom meeting by clicking the Q&A option and entering your comment. All comments will be acknowledged during the meeting.

CALL TO ORDER

PROCLAMATIONS/OATHS

1. Arbor Day - April 24, 2020 (Marion Parks and Recreation)

PRESENTATIONS – This section is for presentations from external entities regarding current council action and area projects and events.

None

CONSENT AGENDA – This section includes routine items and will be enacted by one motion without separate discussion unless Council requests an item to be removed to be considered separately.

1. Motion to approve the Consent Agenda as follows:

A. Administrative Services

1. Motion to approve minutes of the April 9, 2020 City Council meetings.
2. Motion to approve the following liquor license applications:
 - a. New – TownePlace Suites – 2823 7th Avenue
Special Class C Liquor License (Beer/Wine) with additional privileges of Class B Wine Permit, Living Quarters, and Sunday Sales.
3. Motion to receive and file March 2020 Department Monthly Reports.

4. Motion to approve payments as presented in the amount of \$1,428,059.56.
5. Motion to receive and file the quarterly finance report for the quarter ending March 31, 2020.
6. Resolution No. ____ setting a public hearing for May 21, 2020 regarding the proposed adoption of a fiscal year 2019-2020 budget amendment.
7. Resolution No. ____ setting a public hearing for May 21, 2020 on designation of the Fernow Road Urban Renewal Area and on Urban Renewal Plan and Project.
8. Resolution No. ____ setting a public hearing for May 21, 2020 on designation of the Echo Hill Road Urban Renewal Area and on Urban Renewal Plan and Project.
9. Resolution No. ____ setting a public hearing for May 21, 2020 on Urban Renewal Plan Amendment for Collins Road Extension Urban Renewal Area.
10. Motion to receive and file job description for Horticulturist.

B. Public Services

1. Motion to solicit bids for the scheduled replacement for skid loaders and attachments (EQPT-18-009)
2. Motion to solicit bids for the scheduled replacement of pavement maintenance and asphalt milling equipment (EQPT-18-007)
3. Motion to solicit bids for the scheduled replacement of trailers and towing equipment.

C. Public Safety – None

D. Parks – None

E. Engineering

1. Resolution No. ____ approving Partial Payment No. 6 to Christner Contracting Inc. regarding the 2019 Fire Station Project in the amount of \$280,444.13. (FACS-18-062)
2. Motion to approve Project Calendar regarding Easements associated with the 2020 A Avenue Reconstruction Project (NSI) (TRANS-18-090) as follows:

- a. Resolution No. _____ approving Temporary Construction Easement with Jamie & Linda Lundahl, 315 S 14th Street, regarding the 2020 A Avenue Reconstruction Project (NSI) (TRANS-18-090)
- b. Resolution No. _____ approving Temporary Construction Easement with Brice & Sharon Smith, 1396 Starry Dr, regarding the 2020 A Avenue Reconstruction Project (NSI) (TRANS-18-090)

F. Community Development

1. Resolution No. ____ approving payment no. 26 to Shoemaker Haaland per the contract for the CeMar Trail (Iowa DOT Project Number: TAP-U-4475(630)-8I-57) in the amount of \$1,235.00. (TRL-17-055)

G. Library – None

CONSENT AGENDA WITH MAYOR ABOUASSALY'S ABSTENTION

2. Motion to approve the Consent Agenda with Mayor AbouAssaly's abstention from voting and discussion as follows:

A. Administrative Services

1. Resolution No. ____ setting date of public hearing for May 7, 2020 at which it is proposed to approve a development agreement with PDS Investments LLC including annual appropriation tax increment payments.

B. Public Services – None

C. Public Safety – None

D. Parks – None

E. Engineering

1. Resolution No. ____ approving Partial Payment No. 1 to GLD Properties LLC for construction of 27th Street south of the roundabout in the amount of \$81,857.16.

F. Community Development

1. Motion to receive, file, and refer to the Planning and Zoning Commission:
 - a. A request regarding a comprehensive plan amendment, preliminary site development plan, and a preliminary plat for Bowman Meadows 7th Addition (Midwest Development).

G. Library – None

REGULAR AGENDA

A. Administrative Services (4:00-4:55)

1. Public hearing regarding the proposed Fiscal Year 2020-2021 Budget (continued from 3/19/20).
2. Resolution No. 28347 approving the Fiscal Year 2020-2021 Budget.
3. Public hearing on proposed amendment to the Central Corridor Urban Renewal Area.
4. Resolution No. _____ approving Urban Renewal Plan Amendment for the Central Corridor Urban Renewal Area.
5. Public hearing on proposed development agreement with MOJO Properties, LLC.
6. Resolution No. _____ approving development agreement with MOJO Properties, LLC, authorizing annual appropriation tax increment payments and pledging certain tax increment revenues to the payment of the agreement.
7. Resolution No. _____ approving fiscal year 2019-2020 Capital Budget Transfers.
8. Resolution No. _____ approving fiscal year 2019-2020 Operating Budget Transfers.
9. Resolution No. _____ approving contract with TichlerBise, Inc. for consulting services, related to growth management and the development of a fiscal impact model. (GOV-19-122)
10. Resolution No. _____ approving Memorandum of Understanding between Linn County, Cedar Rapids, Hiawatha, Marion and Robins regarding the BUILD and RISE Grant Applications for Tower Terrace Road Regional Project.
11. Resolution No. _____ approving purchase from Graybill Communications regarding surveillance cameras at City Hall in the amount of \$24,393.70. (GOV-17-069)
12. Resolution No. _____ amending the non-bargaining pay schedule to include the addition of the Library Technology Manager position.

B. Public Services – None

C. Public Safety – None

D. Parks – None

E. Engineering (4:55-5:15)

1. Public Hearing regarding the 2020 Sanitary Sewer Manhole Project. (ANN-18-029)
2. Resolution No. _____ accepting bids and awarding contract to Borst Brothers Construction, Inc. regarding the 2020 Sanitary Sewer Manhole Project in the amount of \$114,420.00. (ANN-18-029)
3. Resolution No. _____ approving contract and bond with Rathje Construction Company regarding the 2020 A Avenue Reconstruction Project [NSI] in the amount of \$579,842.75. (TRANS-18-090)
4. Resolution No. _____ approving contract and bond with Rathje Construction Company regarding the 2020 Safe Routes to School Project in the amount of \$99,806.50. (TRL-18-059)
5. Resolution No. _____ approving contract and bond with SAK Construction LLC regarding the 2020 Sanitary CIPP Rehabilitation Project in the amount of \$126,459.00. (ANN-18-029)
6. Resolution No. _____ approving Change Order No. 8 with L.L. Pelling Company, Inc. regarding the 2019 Runway 17/35 Reconstruction Project regarding the removal of Schedule D, related to saw cut grooves, in a credit amount of \$75,426.72. (ANN-18-082)
7. Resolution No. _____ approving contract with HDR, Inc. for Sanitary Sewer Capacity Study in the amount of \$140,850.00. (SWR-18-021)
8. Motion to receive, file and discuss correspondence regarding naming of creek located east of 35th Street, south of Willowbrook Drive, north of Willowood Avenue and west of Squaw Creek as Willowood Creek. (Brian and Toby Soenen; 3545 McGowan Blvd)
9. Resolution No. _____ approving support for naming creek located east of 35th Street, South of Willowbrook Drive, North of Willowood Avenue and west of the Squaw Creek as Willowood Creek to the United States Geological Services. (USGS)
10. Motion to receive, file and discuss correspondence regarding full acquisition of 1013 10th Street relating to the 10th Avenue, 10th Street and Central Avenue Mini Roundabout Project (Karen and Doug Crane, 1013 10th Street)

F. Community Development (5:15-5:25)

1. Ordinance No. 20-05 approving the amendment to Section 176.50-12 to allow “Veterinary Office / Animal Hospital” as a permitted use in the UTC-1 Zoning District. (Second Consideration)
2. Public hearing regarding the alley vacation for the east west alley located between 1st and 2nd Avenues and 9th and 10th Streets.
3. Resolution No. _____ approving the alley vacation for the east west alley located between 1st and 2nd Avenues and 9th and 10th Streets. (Brandon Scherbaum)
4. Public hearing regarding the alley vacation for the north south alley located between 10th and 11th Avenues and 26th and 27th Streets.
5. Resolution No. _____ approving the alley vacation for the north south alley located between 10th and 11th Avenues and 26th and 27th Streets. (Mitchell Sutton)

G. Library

1. Ordinance No. 20-04 amending Chapter 21 of the Code of Ordinances relating to Library Board of Trustees. (Final Consideration)

OTHER DEPARTMENT DISCUSSION – This portion of the meeting is set aside for other department discussions, presentations, and updates not related to current council action.

1. Discussion regarding Marion Uptown Master Plan proposal from RDG Planning & Design. (5:25-5:40)
2. Discussion regarding Council Member At Large Vacancy. (5:40-5:45)

COUNCIL COMMENTS – During this portion of the meeting, Council members may bring forward communications, concerns and reports on various matters.

CLOSED SESSION

1. Motion to adjourn to closed session regarding land acquisition as permitted under Section 21.5(1)(j) of the Code of Iowa.

ADJOURN