CITY OF MARION

TENTATIVE CITY COUNCIL AGENDA – Tuesday, March 1, 2016 – 4:00 P.M.

**Presentation regarding CMPO (Brandon Whyte) (4:00 – 4:15) (Tuesday)**

**Presentation: Update regarding YMCA (Bob Carlson and Kim Jass-Ramirez) (Tuesday) (4:15 – 4:30).**

1. FINANCE
2. Motion to approve minutes of the February 16 and 18, 2016 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 Class C Beer Permit with additional privileges for Carryout Wine and Sunday Sales for GPM Midwest, LLC, dba Road Ranger #5146 (998 8th Avenue). Expiration 03/17/2016. No violations in previous five years.
	2. Renewal application for a Class B Beer Permit with additional privilege for Sunday Sales for E.T.N. Maidrite, Inc., dba Marion Maid Rite (1000 7th Avenue). Expiration 03/31/2016. 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 Hunters Ridge Development Co, dba Hunters Ridge Golf Course (2901 Hunters Ridge Road). Expiration 04/10/2016. No violations in previous five years.
	4. Renewal application for a Class C Liquor License with additional privileges for Outdoor Service and Sunday Sales for Villa’s Patio and Mexican Restaurant, Inc., dba Villa’s Patio Mexican Restaurant (433 7th Avenue). Expiration 04/08/2016. One violation in previous five years.
	5. Renewal application for a Special Class C Liquor License with additional privileges for Native Wine, Outdoor Service, and Sunday Sales for Napolis, LLC, dba Napolis (500 Marion Boulevard). Expiration 03/20/2016. No violations in previous five years.
5. PUBLIC SERVICES
6. Ordinance No. 16-02 amending Chapter 105 of the code of ordinances to allow for municipal collections of designated non-residential generators. Second consideration.
7. POLICE/FIRE (4:30 – 4:40)
8. Motion concurring with the recommendation to approve Captain Doug Slagle as the Primary representative and Lieutenant Lance Miller as the secondary representative to the E-911 Board.
9. Motion to receive and file Marion Police Department 2015 Annual Report.
10. Resolution No. approving the purchase of extrication equipment from Alexis Fire Equipment Company in the amount of $19,310.00.
11. PARKS (4:40– 4:45)
12. Public Hearing regarding a Perpetual Electrical Easement with Interstate Power and Light Company located on a 100 foot wide strip of land along the former Iowa Railway and Light Company right-of-way and part of the NE ¼ NW ¼ of Section 12-83-07, Linn County, Iowa, and part of the SE ¼ SW ¼ Section 1-83-07, Linn County, Iowa bound by the northerly right-of-way line of Highway 100 on the south and by the southerly right-of-way of Grand Avenue on the north, for the right, privilege and authority to construct, reconstruct, maintain, operate, repair, patrol and remove electrical and telecommunications lines, consisting of poles, towers, crossarms, insulators, wires, guy wires and other necessary fixtures and equipment.
13. Resolution No. approving a Perpetual Electrical Easement with Interstate Power and Light Company located on a 100 foot wide strip of land along the former Iowa Railway and Light Company right-of-way and part of the NE ¼ NW ¼ of Section 12-83-07, Linn County, Iowa, and part of the SE ¼ SW ¼ Section 1-83-07, Linn County, Iowa bound by the northerly right-of-way line of Highway 100 on the south and by the southerly right-of-way of Grand Avenue on the north, for the right, privilege and authority to construct, reconstruct, maintain, operate, repair, patrol and remove electrical and telecommunications lines, consisting of poles, towers, crossarms, insulators, wires, guy wires and other necessary fixtures and equipment.
14. Motion to receive and file the Parks & Recreation Department Annual Report.
15. Motion to receive and file correspondence regarding Tree Board resignation (John Hager, 907 South 11th Street #21).
16. Motion to receive and file correspondence regarding Lowe Park Development. (Katie Lowe Lancaster 5004 N. 10th Street).
17. BUILDING INSPECTION (4:45 – 4:50)
18. Motion to receive and file a new job description for a Building Department Permit Technician.
19. ENGINEERING (4:50 – 5:25)
20. Motion to approve Project Calendar regarding Engineering Department payments as follows:

	* 1. Resolution No. approving Partial Payment No. 1 to Mooney-Engle Land Company, LLC, regarding the Winslow Road Realignment Project associated with the Bridge Creek Addition in the amount of $14,424.50.
		2. Resolution No. approving Partial Payment No. 6 to Shive Hattery, Inc. for the 2016 Art in the Alley Project in the amount of $2,817.00.
21. **Motion to approve Project Calendar regarding the 2016 Sanitary Sewer Sliplining Project, as follows:**
	1. **Motion to retain the City Engineer as Project Engineer regarding the 2016 Sanitary Sewer Sliplining Project.**
	2. **Resolution No. approving Resolution of Necessity regarding the 2016 Sanitary Sewer Sliplining Project.**
	3. **Resolution No. ordering preparation of detailed plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the 2016 Sanitary Sewer Sliplining Project.**
	4. **Resolution No. approving and adopting final plans, specifications, notice of hearing and letting, notice to bidders, form of contract, and estimate of cost regarding the 2016 Sanitary Sewer Sliplining Project.**
22. **Public Hearing regarding the 2016 Fairview Drive Reconstruction Project.**
23. **Resolution No. accepting bids and awarding contract to Rathje Construction Co. regarding the 2016 Fairview Drive Reconstruction Project in the amount of $438,819.10.**
24. **Public Hearing regarding the 2016 HMA Resurfacing Project.**
25. **Resolution No. accepting bids and awarding contract to L.L. Pelling Company, Inc. regarding the 2016 HMA Resurfacing Project in the amount of $912,293.60.**
26. **Resolution No. approving Resolution of Necessity regarding installation of sidewalk along the east side of property located at 727 Oakbrook Drive from the northerly lot line to match into the existing sidewalk on the south side of Oakbrook Drive, and deferring the remainder of the sidewalk along this property. (University of Iowa Community Credit Union).**
27. **Discussion regarding Potential Dawn Drive Regional Basin Project.**
28. PLANNING AND DEVELOPMENT (5:25 – 5:55)
29. Motion to approve Project Calendar regarding Planning and Development Department Payments as follows:

	1. **Resolution No. approving Payment No. 5 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 $14,157.00.**
	2. **Resolution No. approving Payment No. 4 and 5 to Confluence for professional services related to the development of the Marion Base Design Guidelines in an amounts of $4,499.82 and $2,499.90.**
	3. **Resolution No. approving Payment No. 2 to RDG Planning & Design for services related to Active Living Design Guidelines per the approved contract in the amount of $6,512.21.**
	4. **Resolution No. approving Payment to Hall & Hall Engineers, Inc. for services related to Plat of Survey No. 2037, 2525 7th Avenue in the amount of $1,111.48.**
30. **Resolution No. approving Edgebrooke Estates North Addition Preliminary Plat for property located east of Indian Creek Road and south of Tower Terrace Road extension (Midwest Development Co.).**
31. **Resolution No. approving an agreement regarding professional services for preliminary platting in the Central Corridor along 7th Avenue (Hall and Hall Engineers, Inc.).**
32. Motion to receive and file correspondence regarding the purchasing of City owned property adjacent to 300 South 11th Street (Ronald and Metta Major).
33. **Motion to receive and file correspondence regarding raising chickens at Crestview Acres, 1485 Grand Avenue (Jason Van Der Veer, Administrator).**
34. Motion directing staff to proceed in amending Chapter 55A, Urban Chickens & Ducks of the Marion Code of Ordinances).
35. Resolution No. setting public hearing for March 17, 2016 regarding an amendment to Chapter 55A of the Marion Code of Ordinances.
36. **Ordinance No. 16-01 amending the Marion Code of Ordinances regarding a request to rezone property located south of Echo Hill Road and west of Alburnett Road from A-1, Rural Restricted to R-2, Medium Density Single-Family Residential (DX4 Investments, Inc.) Final Consideration.**
37. Resolution No. 25128 reapproving Bedford Heights Addition Preliminary Plat for property located south of Echo Hill Road and west of Alburnett Road (DX4 Investments, Inc.).
38. Resolution No. 25129 reapproving request for waiver of subdivision regulations to allow division of property by Plat of Survey No. 2026, Parcel A & B, for transfer purposes only for property located south of Echo Hill Road and west of Alburnett Road (DX4 Investments, LLC).
39. Resolution No. 25130 reapproving request for waiver of subdivision regulations to allow division of property by Plat of Survey No. 2027, Parcel A & B, for transfer purposes only for property located south of Echo Hill Road and west of Alburnett Road (DX4 Investments, LLC).
40. **Resolution No. setting public hearing for March 17, 2016 regarding the sale of real property described as the east/west alley bounded by 26th and 27th Streets and 10th and 11th Avenues (Heather Deluna, Bradley Van Dee, Greg Beachel, and Aaron & Stacey Massey).**
41. ADMINISTRATION/OTHER (5:55 – 6:30)
42. **Discussion regarding CIP.**
43. **Discussion regarding the Budget**.
44. **Motion to receive and file a recommendation from the Local Option Sales Tax Advisory Committee regarding a $250,000.00 allocation for the Grant Wood Trail Extension project.**
45. **Resolution No. approving a recommendation from the Local Option Sales Tax Advisory Committee regarding a $250,000.00 allocation for the Grant Wood Trail Extension project.**
46. Motion to receive and file correspondence regarding the Marion Election Code (Charles Knudsen, 2835 24th Avenue).
47. Resolution No. approving Partial Payment No. 2 to Owen Lewis Consulting for payroll data conversion services in the amount of $9,498.00 plus $1,561.36 travel expenses.
48. Resolution No. approving the transfer of warranty deed of Lot 1, Industrial Center East Seventh Addition to the City of Marion, Linn County, Iowa from Fiberight Iowa, LLC., in the amount of $24,859.00.
49. Mayoral Appointments:

	1. Dustin Kern, 4246 Churchill Drive, Planning and Zoning Commission, term expires, 12-31-2020.
	2. Paul Rehn, 2710 25th Avenue, Civil Service Commission, term expires 04-01-2018.
50. Mayoral Reappointment:
51. Grant Hagen, 1088 Elim Drive, Civil Service Commission, term expires 04-01-2019.
52. Adjourn