



CITY COUNCIL AGENDA – WORK SESSION

**Tuesday, February 5, 2019 – 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.

CALL TO ORDER

PROCLAMATIONS/OATHS

1. Police Promotion: Sergeant Phil Fort to Lieutenant (Thursday)
2. Police Promotion: Corporal Cory Berning to Sergeant (Thursday)
3. Proclamation: Black History Month – February 2019 (Danielle Brazant with Civil Rights Commission) (Thursday)

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

1. Presentation: AMVETS Riders Chapter 6 of Cedar Rapids present plaque to Marion Police Department (Tuesday; 4:00-4:05)
2. Presentation: Uptown Marion Update by Brooke Prouty (Tuesday; 4:05-4:10)

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 (4:10-4:15)

1. Motion to approve minutes of the January 22, 24 and 25, 2019 City Council meetings.
2. Motion to change the start time of the February 19, 2019 work session to 6:00 p.m. (Due to Council Members and staff attending Legislative Day in Des Moines.)
3. Motion to schedule a special meeting on February 12, 2019 regarding Draft 2 of the Fiscal Year 2020 Budget.

4. Motion to approve the following liquor license applications:
 - a. Renewal – Brick Alley - 1038 7th Ave
Class C Liquor License with additional privileges of Outdoor Service and Sunday Sales. No violations in previous 5 years.
 - b. Renewal – Fas Mart #5146 – 998 8th Avenue
Class C Beer Permit with additional privileges of Class B Wine (Carryout Wine – Includes Native Wine) and Sunday Sales. No violations in previous 5 years.
5. Motion to approve payments as presented in the amount of \$1,433,020.03.
6. Motion to receive and file new job descriptions (IT Director, Finance Director, Accountant, PT Library Cataloger and Battalion Chief).
7. Resolution No. _____ amending the 04/01/2018 non-bargaining pay schedule to include the IT Director, Finance Director, Accountant and Battalion Chief pay bands.
8. Resolution No. _____ approving the Finance Director Employment Agreement with Lianne Cairy.
9. Resolution No. _____ approving the IT Director Employment Agreement with Terrell Hunter.
10. Resolution No. _____ approving an Agreement with Richard W. Boots concerning Health Insurance Coverage.
11. Motion to receive and file Engineering Tech Certified List.
12. Motion to receive and file Permit Tech Certified List.
13. Motion to receive and file the audit report for the year ending June 30, 2018.
14. Resolution No. _____ setting a public hearing regarding the proposed FY19-20 Budget for March 7, 2019.

B. Public Services – None

C. Police/Fire

1. Resolution No. _____ approving Resignation Agreement and Release.

D. Parks – None

E. Engineering

1. Motion to approve Engineering Department project payments as follows:
 - a. Resolution No. _____ approving Partial Payment No. 3 to Tricon General Construction regarding the Lowe Park South End Improvements in the amount of \$82,656.47.
 - b. Resolution No. _____ approving Partial Payment No. 5 to Schnoor-Bonifazi Engineering & Surveying, LC regarding the Tower Terrace Road Phase VI Project in the amount of \$1,250.00.
 - c. Resolution No. _____ approving Partial Payment No. 6 to Anderson Bogert Engineering regarding the 2018 Central Corridor – 7th Ave. Preliminary Design in the amount of \$18,050.00.
 - d. Resolution No. _____ approving Partial Payment No. 23 to Veenstra & Kimm, Inc. regarding the Indian Creek Trunk Sewer – Segment 7 Project in the amount of \$13,228.26.
2. Motion to receive, file, and discuss a request regarding street light on Williams Drive. (Annette Mohling, 4060 Shady Oak Drive)
3. Resolution No. _____ setting a public hearing for February 21, 2019, regarding establishing access fees on Winslow Road related to Glen Rock Farms 7th Addition.

F. Community Development (4:15-4:20)

1. Motion to receive, file and refer to the Planning and Zoning Commission:
 - a. An amendment to Section 176.25 of the Marion Code of Ordinances to allow the sale of consumer fireworks in the I-1 Restricted Industrial Zoning District. (City of Marion)

G. City Manager's Office – 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 – None

B. Public Services

1. Resolution No. _____ approving partial payment no. 10 to Knapp Warden LLC for design service associated with the Eco Industrial Park Phase 1 in the amount of \$14,175.00.

C. Police/Fire – None

D. Parks – None

E. Engineering – None

F. Community Development – None

G. City Manager's Office – None

REGULAR AGENDA

A. Administrative Services

1. Ordinance No. 19-01 amending Chapter 21 of the Code of Ordinances relating to Library Board of Trustees. (Final Consideration)

B. Public Services – None

C. Police/Fire – None

D. Parks – None

E. Engineering

1. Resolution No. _____ approving a revised encroachment agreement regarding brick pavers for driveway approach in city right-of-way. (Nathan J. and Amanda L. Andrews, 2680 50th Street)

F. Community Development (4:20-4:40)

1. Public Hearing regarding the property at 2274 5th Avenue rezoning from C-4 Warehouse Commercial to PDR Planned Development Residential. (City of Marion)
2. Ordinance No. _____ approving rezoning from C-4 Warehouse Commercial to PDR Planned Development Residential for property at 2274 5th Avenue. (City of Marion) (Initial Consideration)

3. Public hearing regarding the property south of Fernow Road and east of Crestwood Lane and Burns Drive to amend the Future Land Use Map of the Marion Comprehensive Plan from Single Family Detached Residential to Single Family Attached and Multi-Family Residential and Rezoning from R-2 Medium Density Single Family Residential to PDR Planned Development Residential. (Curtis J. Cope Family Trust & Cope Agricultural Investments, LLC)
4. Resolution No. _____ approving an amendment to the Future Land Use Map of the Marion Comprehensive Plan from Single Family Detached Residential to Single Family Attached and Multi-Family Residential for property south of Fernow Road and east of Crestwood Lane and Burns Drive. (Curtis J. Cope Family Trust & Cope Agricultural Investments, LLC)
5. Ordinance No. 19-02 approving rezoning from R-2 Medium Density Single-Family Residential to PDR Planned Development Residential for property south of Fernow Road and east of Crestwood Lane and Burns Drive. (Curtis J. Cope Family Trust & Cope Agricultural Investments, LLC) (Initial Consideration)
6. Motion to suspend the rules and place Ordinance No. 19-02 on the agenda for the second and final reading and to adopt Ordinance No. 19-02.
7. Resolution No. _____ approving a Preliminary Site Development Plan for Rookwood Estates for property south of Fernow Road and east of Crestwood Lane and Burns Drive. (Rookwood Estates, LLC)
8. Resolution No. _____ approving a Preliminary Plat for Rookwood Estates for property south of Fernow Road and east of Crestwood Lane and Burns Drive. (Rookwood Estates, LLC)
9. Public hearing regarding a request to vacate a street right-of-way described as the north 125 feet of 16th Street between 5th Avenue and 6th Avenue, Marion, Iowa. (Genesis Equities LLC)
10. Resolution No. _____ approving a street right-of-way vacation of the north 125 feet of 16th Street between 5th and 6th Avenue, Marion, Iowa. (Genesis Equities LLC)
11. Public hearing regarding a request to vacate and sell a street right-of-way described as the north 160 feet of 17th Street between 5th Avenue and 6th Avenue, Marion, Iowa. (Genesis Equities LLC)
12. Resolution No. _____ approving the vacation and disposition of a street right-of-way of the north 160 feet of 17th Street between 5th and 6th Avenue, Marion, Iowa. (Genesis Equities LLC)

G. City Manager's Office (4:40-4:50)

1. Resolution No. _____ approving Memorandum of Agreement regarding operations with Young Men's Christian Association of the Cedar Rapids Metropolitan Area (The New Regional YMCA in Marion).

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. City Manager's Office: FY2019-2024 Capital Improvement Plan (CIP) Project Highlights Discussion. (Thursday)
 - a. Airport Project

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

ADJOURN