

MINUTES OF THE CITY COUNCIL
CITY OF CEDAR RAPIDS, IOWA

July 22, 2014, 4:00 p.m.

City Council met in Regular Session in the Cedar Rapids City Hall Council Chambers, 101 First Street SE, Cedar Rapids, Iowa. Present, Mayor Corbett, Council members Gulick, Poe, Russell, Shey, Shields and Weinacht. Also present were City Manager Jeff Pomeranz and City Attorney Elizabeth Jacobi. Absent, Council members Olson and Vernon.

The invocation was given by Public Safety Chaplain Dan Hoeger.

Pledge of Allegiance.

Good News announcements were given by Mayor Corbett.

Mayor Corbett and Council member Weinacht presented a Proclamation declaring Aug. 5, 2014, as National Night Out Day.

Resolutions and motions were adopted with all Council members and Mayor Corbett voting "Aye" unless noted.

A public hearing was held to consider a change of zone for property at 614 1st Avenue NW from RMF-2, Multiple Family Residence Zone District to C-3, Regional Commercial Zone District as requested by Builders Plus and Gam Thi Nguyen (Vern Zakostecky). No comments or objections were heard or filed.

Ordinance No. _____, being an Ordinance granting a change of zone for property at 614 1st Avenue NW from RMF-2, Multiple Family Residence Zone District to C-3, Regional Commercial Zone District as requested by Builders Plus and Gam Thi Nguyen, was presented and read the first time.

Council member Poe moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Weinacht. Approved, Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett.

A public hearing was held to consider the disposition of City-owned commercial property at 525 Valor Way SW (commonly known as Knutson Building) and inviting redevelopment proposals (FLOOD) (Thomas Smith). No comments or objections were heard or filed.

A public hearing was held to consider the disposition of City-owned property at the 400 Block of 1st Street SW bounded by 1st and 2nd Streets and 4th and 5th Avenues SW acquired through the Voluntary Acquisition Program for the property disposition process and inviting redevelopment proposals (FLOOD) (Thomas Smith). No comments or objections were heard or filed.

A public hearing was held to consider the vacation and disposition of public ways and grounds

described as a .01 acre triangle of excess street right-of-way located along the southeasterly right-of-way line of 6th Avenue SW and between 2nd Street and 3rd Street SW as requested by Kingston Village, LLC (Rita Rasmussen). No comments or objections were heard or filed.

Ordinance No. 052-14, being an Ordinance vacating public ways and grounds in and to the property described as a .01 acre triangle of excess street right-of-way located along the southeasterly right-of-way line of 6th Avenue SW and between 2nd Street and 3rd Street SW as requested by Kingston Village, LLC, was presented and read the first time.

Council member Poe moved the approval of the Ordinance on its first reading; seconded by Council member Weinacht. Approved, Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be approved on its second and third readings; seconded by Council member Weinacht. Adopted, Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett.

0951-07-14, authorizing the disposition of the property described as a .01 acre triangle of excess street right-of-way located along the southeasterly right-of-way line of 6th Avenue SW and between 2nd Street and 3rd Street SW as requested by Kingston Village, LLC.

A public hearing was held to consider the vacation and disposition of public ways and grounds described as a 4-foot wide strip of excess street right-of-way located along the westerly right-of-way line of 1st Street SE between 2nd Avenue and 3rd Avenue SE as requested by Cedar Real Estate Group III, LLC (Rita Rasmussen). No comments or objections were heard or filed.

Ordinance No. _____, being an Ordinance vacating public ways and grounds described as a 4-foot wide strip of excess street right-of-way located along the westerly right-of-way line of 1st Street SE between 2nd Avenue and 3rd Avenue SE as requested by Cedar Real Estate Group III, LLC, was presented and read the first time.

Council member Gulick moved the approval of the Ordinance on its first reading and that it be filed in the office of the City Clerk for public inspection, as required by law, to be considered for action at a later date; seconded by Council member Russell. Approved, Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett.

A public hearing was held to consider the proposed plans, specifications, form of contract and estimated cost for the FY 2015 Drain Tile Program project (estimated cost is \$140,000) (Dave Wallace). No comments or objections were heard or filed.

0952-07-14, adopting plans, specifications, form of contract and estimated cost for the FY 2015 Drain Tile Program project.

A public hearing was held to consider the Resolution of Necessity (Proposed) for the Alley between F Avenue and G Avenue NW from 9th Street to 8th Street Portland Cement Concrete Pavement project (Doug Wilson). No comments or objections were heard or filed.

0953-07-14, adopting without amendment the Resolution of Necessity (Proposed) for the Alley between F Avenue and G Avenue NW from 9th Street to 8th Street Portland Cement Concrete Pavement project.

0954-07-14, directing preparation of detailed plans, specifications, form of contract and notice to bidders for the Alley between F Avenue and G Avenue NW from 9th Street to 8th Street Portland Cement Concrete Pavement project.

Public comments were heard.

Council member Poe moved to approve the Agenda; seconded by Council member Weinacht. City Manager Pomeranz announced that Item Numbers 31g (Change Order No. 17 in the amount of \$30,194 with Rinderknecht Associates, Inc. for the Veterans Memorial Phase I project) and 31h (Change Order Nos. 16 and 17, for a total amount of \$242,292, plus an additional 31 calendar days, with Rinderknecht Associates, Inc. for the Veterans Memorial Phase II project) be removed from the agenda. Council member Poe requested that Item Number 31q (Contract for Design Services-Greene Square project with OPN Architects, Inc. for the Parks and Recreation Department for an amount not to exceed \$130,000) be moved from the Consent Agenda to the Regular Agenda. Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett. Motion carried as amended.

Council member Poe moved to approve the Consent Agenda; seconded by Council member Weinacht. Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett. Motion carried.

Motion to approve minutes.

Motion setting public hearing date for August 26, 2014 to consider a request by Kenworth of Cedar Rapids for an Urban Revitalization Area designation for new construction to be located near Kenworth Court SW.

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for August 12, 2014, and advertising for bids by publishing notice to bidders for the Cottage Grove Parkway SE Flood Risk Reduction Berm project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on August 13, 2014 (estimated cost is \$880,000).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for August 12, 2014 and advertising for bids by publishing notice to bidders for the 3rd Avenue SW Pavement Rehabilitation Improvements from 10th Street to 6th Street project and authorizing the City

Engineer, or designee, to receive and open bids and publicly announce the results on August 13, 2014 (estimated cost is \$220,000) (Paving for Progress).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for August 12, 2014 and advertising for bids by publishing notice to bidders for the 11th Avenue SE Roadway Rehabilitation Improvements from 3rd Street to 4th Street project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on August 6, 2014 (estimated cost is \$200,000) (Paving for Progress).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for August 12, 2014 and advertising for bids by publishing notice to bidders for the Coe Road NE Pavement Rehabilitation Improvements from A Avenue to Center Point Road project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on August 20, 2014 (estimated cost is \$610,000) (Paving for Progress).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for August 12, 2014 and advertising for bids by publishing notice to bidders for the SE Quadrant Sanitary Sewer Improvements – Phase 2, Package 1 project and authorizing the City Engineer, or designee, to receive and open bids and publicly announce the results on August 6, 2014 (estimated cost is \$225,000) (FLOOD).

Motion filing plans, specifications, form of contract, estimated cost, setting a public hearing date for August 12, 2014 and advertising for bids by publishing notice to bidders for the 16th Avenue SW (400-Ft East of 23rd Street SW to Williams Blvd SW) Water Main Rehabilitation project and authorizing the Utilities Director, or designee, to receive and open bids and publicly announce the results on August 20, 2014 (estimated cost is \$658,000).

Motion assessing \$500 civil penalties for violation of State Code regarding the sale of alcohol to minors against Dollar General Store #10774, 266 Blairs Ferry Road NE; Guppy's on the Go, 235 Edgewood Road NW; and JW's Pub & Grub, 58 Miller Avenue SW.

Motion approving the beer/liquor/wine applications of:

- a. Applebee's Neighborhood Grill & Bar – Collins, 303 Collins Road NE;
- b. BP On 1st, 2824 1st Avenue NE;
- c. Brucemore Museum Store, 2160 Linden Drive SE;
- d. Canutillo Lindo Mexican Bar & Grill, 2210 Edgewood Road SW;
- e. Casey's General Store #2767, 3434 1st Avenue NE;
- f. Cedar Rapids Ball Club, 950 Rockford Road SW (outdoor service for an event on August 23-24, 2014);
- g. Cedar Rapids Ice Arena, 1100 Rockford Road SW (new);
- h. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at 475 1st Street SW (McGrath Amphitheatre Cedar Rapids), for an event on August 1, 2014);

- i. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at 475 1st Street SW at McGrath Amphitheatre Cedar Rapids on August 8, 2014);
- j. Cedar Rapids Jaycees, 225 5th Avenue SW (5-day permit for an event at 475 1st Street SW at McGrath Amphitheatre Cedar Rapids on August 15, 2014);
- k. Cenex Gas Station, 502 E Avenue NW;
- l. Chrome Horse Slop House & Saloon, 1202 3rd Street SE (outdoor service for an event on August 1-2, 2014);
- m. Chrome Horse Slop House & Saloon, 1202 3rd Street SE (outdoor service for an event on August 14-16, 2014);
- n. Eagle Street Underground, 208 2nd Avenue SE (new-formerly The Vault);
- o. Ellis Park Softball Complex, 2000 Ellis Boulevard NW (transfer to 1400 Seminole Valley Road NE for an event on August 8, 2014);
- p. Gilligan's, 912 1st Avenue NW;
- q. Hy-Vee C-Store #3, 2300 Bowling Street SW;
- r. La Cantina Bar & Grill, 102 2nd Street SE;
- s. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on August 2-5, 2014);
- t. McGrath Amphitheatre Cedar Rapids, 475 1st Street SW (5-day permit for an event on August 16-20, 2014);
- u. Paddy O'Rourke's, 608 16th Street NE;
- v. Play Station, 200 Collins Road NE (new-new ownership);
- w. Point Liquor & Tobacco, 4107 Center Point Road NE (new- new ownership);
- x. R & R Corner Bar, 700 E Avenue NW;
- y. Rumors, 400 F Avenue NW (outdoor service for an event on August 8-10, 2014);
- z. Siamville Thai Cuisine, 3635 1st Avenue SE;
- aa. Starlite Room, 3300 1st Avenue NE (new-new ownership);
- bb. Taj Mahal Cuisine of India, 3939 Center Point Road NE;
- cc. Uptown Liquor & Tobacco, 2000 Wiley Boulevard SW;
- dd. Vineria Wine Shop, 264 Blairs Ferry Road NE;
- ee. Wal-Mart #1528, 2645 Blairs Ferry Road NE.

0955-07-14, approving payment of bills.

0956-07-14, approving payment of payroll.

0957-07-14, appointing Adam Wright (effective through June 30, 2017) to the Cedar Rapids ADA Advisory Committee.

0958-07-14, appointing Dan Thies (effective through June 30, 2015) to the Airport Commission.

0959-07-14, reappointing Leland Freie (effective through June 30, 2015) to the Grants and Programs Citizens Advisory Committee.

0960-07-14, vote of thanks to Joshua Moore, Gary Skogman, Allan Thoms and Carlos Vega for serving on the Enterprise Zone Commission.

0961-07-14, amending Resolution No. 0807-06-14 which appointed and reappointed members to the Cedar Rapids Storm Water Commission to correct the expiration date of Linda Seger's term to June 30, 2015.

0962-07-14, approving the special event application for NewBo City Market "NewBo Arts Festival" event (includes road closures) on August 31, 2014. Abstain, Council member Gulick.

0963-07-14, approving the special event application for Mercy Medical Center and General Mills "Especially for You Race Against Breast Cancer" events (includes road closures) on October 5, 2014.

0964-07-14, intent to assess for Solid Waste & Recycling clean-up costs at three properties.

0965-07-14, levy assessment for Solid Waste & Recycling clean-up costs at one property.

0966-07-14, levy assessment for housing nuisance abatement charges at seven properties.

0967-07-14, levy assessment for delinquent weed mowing charges at 17 properties.

0968-07-14, intent to assess for Utilities – Water Division delinquent municipal utility bills at 24 properties.

0969-07-14, levy assessment for Utilities – Water Division delinquent municipal utility bills at 12 properties.

0970-07-14, Development Agreement and Special Warranty Deed with Cedar Valley Habitat for Humanity, Inc. for City-owned property at 324 7th Street SW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0971-07-14, Development Agreement and Special Warranty Deed with Neighborhood Development Corporation of Cedar Rapids, Inc. for City-owned property at 518 B Avenue NW participating in the fourth round of the Single Family New Construction Program (FLOOD).

0972-07-14, accepting water system improvements installed in Stoney Point 24th Addition and approving 2-Year Maintenance Bond submitted by Rathje Construction Co. in the amount of \$68,165.

0973-07-14, accepting water system improvements installed in Hawks Point 5th Addition and approving 2-Year Maintenance Bond submitted by Borst Brothers Construction, Inc. in the amount of \$35,226.

0974-07-14, accepting project, approving Performance Bond and authorizing issuance of final payment in the amount of \$98,233.95 to Garling Construction, Inc. for the Cedar Rapids Fire Station No. 3 project (final contract amount is \$1,964,679).

0975-07-14, fixing value of lots for the construction of the 2015 Sidewalk Infill project.

0976-07-14, amending the policy for City participation in projects seeking funding through the Low Income Housing Tax Credit (LIHTC) Program.

0977-07-14, execution of an Offer to Buy Real Estate and Acceptance and Addendum to the Offer to Buy Real Estate and Acceptance in the amount of \$249,000 and accepting a Warranty Deed

from the Cedar Rapids Development Group, LLC for land at 116, 118 and 128 2nd Avenue SW, and 115 and 117 2nd Street SW.

0978-07-14, execution of an Offer to Buy Real Estate and Acceptance and Addendum to the Offer to Buy Real Estate and Acceptance in the amount of \$166,000 and accepting a Warranty Deed from the Cedar Rapids Development Group, LLC for land at 201 1st Avenue SW.

0979-07-14, authorizing City Council to approve Fiscal Year 2015 Hotel Motel application allocations and primary allocations in the amount of \$3,144,621. Abstain, Council member Gulick.

0980-07-14, Amendment No. 1 to the Development Agreement with Rowell Hardware Development, LLC (FLOOD).

0981-07-14, Amendment No. 3 to the Contract for Process Systems Services with BG Brecke, Inc. for additional repairs and services for the Water Pollution Control Facility for an amount not to exceed \$10,000 (original contract amount was \$100,000; total contract amount with this amendment is \$232,000).

0982-07-14, Amendment No. 4 to renew Contract for Centrifuge System Maintenance and Repair Services with Alfa Laval Ashbrook Simon-Hartley, Inc. for the Water Pollution Control Facility for an estimated annual amount of \$30,000 (original contract amount was \$80,000; renewal contract amount is \$30,000).

0983-07-14, Amendment No. 2 to renew Contract for Incinerator Maintenance Services with Industrial Furnace Company for the Water Pollution Control Facility for an estimated two-year amount of \$100,000 (original contract amount was \$50,000 annually; two-year renewal contract amount is \$100,000).

0984-07-14, Amendment No. 1 to the Professional Services Agreement with Shoemaker & Haaland Professional Engineers for an amount not to exceed \$18,080 for additional design services not included in the original scope of services for the SW Quad, Phase 1 - Water Main Replacement project (original contract amount was \$59,408; total contract amount with this amendment is \$77,488).

0985-07-14, Amending Resolution No. 1015-12-08 with Harris Yamaha Motor Golf Cars to correct the contract amount to \$587,189.52 and authorizing execution of Amendment No. 1 with Harris Yamaha Motor Golf Cars in the amount of \$6,348 for six additional cars at Twin Pines Gold Course during the 2013 and 2014 seasons (original contract amount was \$587,189.52; total contract amount with this amendment is \$593,537.52).

0986-07-14, Fire Department purchase of two cardiac monitors from ZOLL Medical Corporation in the amount of \$31,076.

0987-07-14, Fire Department purchase of five Thermal Imaging Cameras from Danko Emergency Equipment in the amount of \$44,750.

0988-07-14, Parks and Recreation Department-Golf and Recreation Operations purchase of wholesale beer and related products from Fleck Sales Company and 7G Distributing, LLC in the amount of \$109,500 for Fiscal Year 2015 concession sales.

0989-07-14, Fleet Services Division purchase of one 2013 John Deere 6125M Cab Tractor from P&K Midwest, Inc. for use by Public Works Department – Streets Maintenance Division, in the amount of \$85,134.02.

0990-07-14, Fleet Services Division purchase of a 2014 Bobcat T770 Compact Track Loader and attachments from Clark Equipment Company, dba Bobcat of Cedar Rapids, for use by the Public Works Department – Streets Maintenance Division in the amount of \$92,179.54.

0991-07-14, Parks & Recreation Department purchase of tables and chairs for Ushers Ferry Lodge from Trident Furniture Group in the amount of \$31,749.30 (FLOOD).

0992-07-14, Contract for LED Streetlight Fixtures with WESCO Distribution for the Traffic Engineering Division for an amount not to exceed \$25,000.

0993-07-14, Contract for Wireless Sanitary Sewer Flow Meters with ADS, LLC for the Water Pollution Control Facility for an amount not to exceed \$36,180.

0994-07-14, Contract for Urgent Care for Work Related Injuries with UnityPoint Clinic for the Human Resources Department for an estimated annual amount not to exceed \$30,000.

0995-07-14, Professional Services Agreement with Shoemaker & Haaland Professional Engineers for an amount not to exceed \$33,471 for professional services in connection with the Ambroz Recreation Center Retaining Wall Repair project.

0996-07-14, rejecting bids for the Crimson Drive NE at C Avenue NE Sanitary Sewer Point Repair project.

0997-07-14, Cooperative Right of Way Agreement with the Iowa Department of Transportation (IDOT) for reimbursement of eligible right of way costs in connection with the Collins Road (IA 100) from East of Northland Avenue NE to Twixt Town Road NE project.

0998-07-14, Corrective Quit Claim Deed from the City of Cedar Rapids to James J. and Susan C. Novak for the real property located at 56 16th Avenue SW.

0999-07-14, Utilities Department – Laboratory Division purchase of a LachatQuikChem® 8500 Series 2 Flow Injection Analysis System and ASX-260 Auto Sampler in the amount of \$34,080.30 from LeGros Scientific (sole source).

1000-07-14, Special Warranty Deeds with Kingston Village, LLC for disposition of City-owned properties at 600 2nd Street SW, 517 3rd Street SW, 202 6th Avenue SW, 208 6th Avenue SW, and 216 6th Avenue SW.

1001-07-14, Development Agreement with Commonwealth Senior Apartments, LP for the redevelopment of property at 1400 2nd Avenue SE.

1002-07-14, Development Agreement with Green Development Sokol, LLC for the redevelopment of the Sokol Gymnasium property at 417 3rd Street SE.

1003-07-14, Contract for Design Services-Greene Square project with OPN Architects, Inc. for the Parks and Recreation Department for an amount not to exceed \$130,000.

Presentation and discussion regarding infrastructure policies (Rob Davis and Stephanie Neff, Blue Zones):

1004-07-14, adopting a Complete Streets Policy.

1005-07-14, adopting a Sidewalk Master Plan.

1006-07-14, adopting Complete Streets Design Standards within the Cedar Rapids Metropolitan Area Engineering Design Standard Manual.

1007-07-14, adopting the New Sidewalk Construction Special Assessment Policy.

1008-07-14, adopting the Sidewalk Repair and Reimbursement Policy.

Report on bids for the Glass Road NE Roadway Rehabilitation Improvements from Edgewood Road to Wenig Road project (estimated cost is \$1,800,000) (Doug Wilson).

Rathje Construction Company, Marion, IA	\$2,345,585.88
Pirc-Tobin Construction, Inc., Alburnett, IA	\$2,377,000.00

Report on bids for the Wiley Boulevard SW from Williams Boulevard SW to 16th Avenue SW and Edgewood Road SW from Williams Boulevard SW to 16th Avenue SW Pavement Rehabilitation Improvements project (Doug Wilson).

Iowa Erosion Control, Inc., Victor, IA	\$1,712,021.51
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1009-07-14, awarding and approving contract in the amount of \$1,712,021.51 plus incentive up to \$66,000, bond and insurance of Iowa Erosion Control, Inc. for the Edgewood Road SW from Williams Boulevard SW to 16th Avenue SW Pavement Rehabilitation Improvements project (Paving for Progress). Nays, Council members Russell and Weinacht.

Report on bids for the Diagonal Drive SW Improvements from Interstate 380 to West 8th Avenue Bridge Approach project (Doug Wilson).

Iowa Erosion Control, Inc., Victor, IA	\$1,653,989.97
Rathje Construction Company, Marion, IA	\$1,893,165.45

1010-07-14, awarding and approving contract in the amount of \$1,653,989.97 plus incentive up to \$58,000, bond and insurance of Iowa Erosion Control, Inc. for the Diagonal Drive SW Improvements from Interstate 380 to West 8th Avenue Bridge Approach project (Paving for Progress). Nays, Council members Russell and Weinacht.

Report on bids for the Environmental Remediation and Demolition Services for Flood Damaged Structures and Parcels (John Riggs).

D.W. Zinser Company, Walford, IA	\$524,915.00
Kelly Demolition, Mt. Vernon, IA	\$557,118.50

1011-07-14, awarding and approving contract for an amount not to exceed \$524,915, bond and insurance of D.W. Zinser Company for the Environmental Remediation and Demolition Services for Flood Damaged Structures and Parcels project (estimated cost is \$940,000) (FLOOD).

Ordinance No. 053-14, being an Ordinance granting a change of zone for property at 1023 and 1027 6th Street SE from R-TN, Traditional Neighborhood Residence Zone District to PUD-2, Planned Unit Development Two Zone District as requested by Sky's Edge Development, L.C., was presented and read the third time.

Council member Gulick moved the adoption of the Ordinance as read; seconded by Council member Weinacht. Adopted, Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett.

Ordinance No. 054-14, being an Ordinance amending Ordinance No. 70-96 and granting collection of tax increment within the River Ridge North Urban Renewal Area per Amendment No. 1, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht. Approved, Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht. Adopted, Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett.

Ordinance No. 055-14, being an Ordinance amending Ordinance No. 040-06 and granting collection of tax increment within the Rockwell Collins Urban Renewal Area per Amendment No. 1, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht. Approved, Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht. Adopted, Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett.

Ordinance No. 056-14, being an Ordinance amending Ordinance No. 50-99 and granting collection of tax increment within the Village Urban Renewal Area per Amendment No. 1, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht. Approved, Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht. Adopted, Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett.

Ordinance No. 057-14, being an Ordinance amending Ordinance No. 053-11 and granting collection of tax increment within the Amended and Restated Southwest Urban Renewal Area per Amendment No. 2 and Amendment No. 3, was presented and read the second time.

Council member Gulick moved the approval of the Ordinance on its second reading; seconded by Council member Weinacht. Approved, Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be adopted on its third and final reading; seconded by Council member Weinacht. Adopted, Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett.

Presentation and discussion of proposed Ordinance establishing the Northwest Flood Mitigation Overlay District Study Area and a temporary moratorium on building and development activities (Jennifer Pratt and Steve Hershner).

Ordinance No. 058-14, being an Ordinance establishing the Northwest Flood Mitigation Overlay District Study Area and a temporary moratorium on building and development activities, was presented and read the first time.

Council member Gulick moved the approval of the Ordinance on its first reading; seconded by Council member Poe. Approved, Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett.

Council member Gulick moved that the rule requiring three readings on three different days be suspended and the Ordinance be approved on its second and third readings; seconded by Council member Poe. Adopted, Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett.

Public comments were heard.

Council member Shields moved to adjourn; seconded by Council member Poe. Ayes, Council members Gulick, Poe, Russell, Shey, Shields, Weinacht and Mayor Corbett.

City Council adjourned at 6:17 p.m. to meet Tuesday, August 12, 2014 at 12:00 noon.

Amy Stevenson, City Clerk

Absent, Council member Olson
Absent, Council member Vernon
Abstain, Council member Gulick
Nay, Council member Russell
Nay, Council member Weinacht