

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, July 11, 2018---The Council observed a moment of silence. Pledge of Allegiance. The Council met in regular session at 5:30 PM with Mayor Klipsch presiding and all aldermen present.

The minutes of the June 27, 2018 City Council meeting were approved as printed.

The report of the Committee of the Whole was as follows: COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Tuesday, July 3, 2018--The Council observed a moment of silence. Pledge of Allegiance. The Council met in Committee of the Whole at 5:00 PM with Mayor Klipsch presiding and all alderman present. The following Public Hearings were held: Community Development: for Case No. REZ18-06 being the request of Tim Shaffer of Shaffer Automotive Service LLC dba Dales Service Center for the rezoning on 4,380 square feet of property known as 1909 North Zenith Avenue. The rezoning is from "R-3" Moderate Density Dwelling District to "C-2" General Commercial District to provide parking for the associated business, Dales Service; for the Ordinance for Case No. REZ18-07 being the request of Tim Shaffer of Shaffer Automotive Service LLC dba Dales Service for a rezoning (map amendment) on 6,000 square feet, more or less, of property known as 3816 West Locust Street located north of West Locust Street and east of North Zenith Avenue. The rezoning is from "R-3" Moderate Density Dwelling District to "C-2" General Commercial District to provide parking for the associated business Dales Service Center; for the purpose of amending the Urban Revitalization Area plans for the Central City and North Urban Revitalization Areas; for the Ordinance for Case ORD18-02 Ordinance amending Title 17 to incorporate a zoning component to promote and create a commercial identity for the Rockingham Road corridor through design and use standards. This text amendment will include a map amendment for the area along Rockingham Road from John Fell Drive in the southwest and to Marquette Street in the northeast portion of the corridor. City of Davenport is the Petitioner. Chapter 17.60 of the Davenport Municipal Code allows for text and map amendments; Public Works: on the plans, specifications, forms of contract and estimated cost for the 2018 Bridge Maintenance Construction Program, CIP #21001; on the proposed changes to the shuttle that connects the Ground Transportation Center, Rock Island and the Main Street Hub to Alorica (previously APAC); on the plans, specifications, form of contract and estimate of cost covering the Main Street Landing, Phase II Construction Project, CIP

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#68004. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Gripp reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Rawson the following item was added to the agenda: Second Consideration: Ordinance for Case ORD18-02 Ordinance amending Title 17 to incorporate a zoning component to promote and create a commercial identity for the Rockingham Road corridor through design and use standards. This text amendment will include a map amendment for the area along Rockingham Road from John Fell Drive in the southwest and to Marquette Street in the northeast portion of the corridor. City of Davenport is the Petitioner. Chapter 17.60 of the Davenport Municipal Code allows for text and map amendments. On motion by Ald. Clewell, second by Ald. Dickmann items # 1, 2, 3, and 9 moved to the Discussion Agenda and all other items moved to the Consent Agenda. Public Safety: Ald. Rawson reviewed all items listed. On motion by Ald. Condon, second by Ald. Dickmann all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Rawson all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Rawson all items moved to the Consent Agenda (Alderman Matson voting nay). On motion by Ald. Dickmann, seconded by Ald. Rawson, the rules were suspended, with all aldermen present voting aye, the following motion passed: approving a temporary outdoor area for Rudy's Tacos (CME 1066 Inc.), 3944 Elmore Ave, Outdoor Area July 8, 2018 for the Taco Run, 303. Council adjourned at 6:05 p.m.

The Discussion Agenda items were as follows: NOTE: The votes on all ordinances and resolutions were by roll call vote. The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.

The following ordinance moved to third consideration: for Case ORD18-02 amending Title 17 to incorporate a zoning component to promote and create a commercial identity for the Rockingham Road corridor through design and use standards. This text amendment will include a map amendment for the area along Rockingham Road from John Fell Drive in the southwest and to Marquette Street in the northeast portion of the corridor. City of Davenport is the Petitioner. Chapter 17.60 of the Davenport Municipal Code allows for text and map amendments.

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On motion by Ald. Rawson, second by Ald. Condon to amend the Ordinance for Case No. ORD18-01: Amending Title 17.41 of the Davenport Municipal Code, entitled, "Zoning, HCOD Highway Corridor Overlay District and ECOD Elmore Corners Overlay District", by creating an Elmore Corners Overlay District and Design Standards to include the THF parcels (Ald. Matson, Dunn and Ambrose voting nay). Discussion continued. On motion by Ald. Ambrose, second by Ald. Matson the question was called, FAILED (Ald. Gripp, Meginnis, Clewell, Dunn, Condon, Rawson, Dickmann voting nay). On motion by Ald. Gripp, second by Ald. Rawson to divide the question passed. The ordinance was divided by the first vote being that THF parcels would be exclude from the Overlay District, (Ald. Meginnis, Clewell, Rawson voting nay). The second vote which would include the THF parcels in the Overlay District which required a super majority vote, FAILED (Ald. Dunn, Ambrose, Matson voting nay)

The following ordinances were adopted: for Case No. ORD18-01: Amending Title 17.41 of the Davenport Municipal Code, entitled, "Zoning, HCOD Highway Corridor Overlay District and ECOD Elmore Corners Overlay District", by creating an Elmore Corners Overlay District and Design Standards, 304; for Case No. REZ18-04 Request of Pheasant Creek Properties, LLC, to rezone 33.11 acres, more or less, of property located east of Jersey Meadows Subdivision and north of East 53rd Street from A-1, Agricultural District to R-2, Low Density Residential District, 305; for Case No. REZ18-05 Request of Pheasant Creek Properties, LLC, to rezone 7.41 acres, more or less, of property located west of Elmore Avenue and south of Pheasant Creek from A-1, Agricultural District to PDD, Planned Development District, 306.

The Consent Agenda was as follows: NOTE: These are routine items and are enacted at the City Council meeting by one roll call vote. The vote was unanimous unless otherwise noted.

Community Development: The following ordinance moved to third consideration: amending various sections of the Davenport Municipal Code to bring uniformity to the process of licensing and permitting for right-of-way encroachments. The following ordinances moved to second consideration: for Case No. REZ18-06 being the request of Tim Shaffer of Shaffer Automotive Service LLC dba Dales Service for a rezoning (map amendment) on 4,380 square feet (0.10) acre of property known as 1909 North Zenith

Avenue. The rezoning is from "R-3" Moderate Density Dwelling District to "C-2" General Commercial District to provide parking for the associated business Dales Service Center; for Case No. REZ18-07 being the request of Tim Shaffer of Shaffer Automotive Service LLC dba Dales Service for a rezoning (map amendment) on 6,000 square feet, more or less, of property known as 3816 West Locust Street located north of West Locust Street and east of North Zenith Avenue. The rezoning is from "R-3" Moderate Density Dwelling District to "C-2" General Commercial District to provide parking for the associated business Dales Service Center.

The following resolutions were adopted: for Case No. F18-03: Final plat Pheasant Ridge First Addition on 43.27 acres, more or less, located west of Elmore Avenue and north of East 53rd Street containing three (3) lots to facilitate the sale of property for development. Property is currently zoned A-1 Agricultural District. Lot 1 is proposed to be rezoned to R-2, Low Density Residential District and Lot 2 is proposed to be rezoned to PDD, Planned Development District, 307; for Case No. P18-03: Request of Pheasant Creek Estates LLC for a preliminary plat of 43.27 acres, more or less, creating 64 buildable lots and 17 outlots, 308.

Public Safety: The following ordinances were adopted: amending Schedule XIV of Chapter 10.96 entitled "Intersection Traffic Signals" by adding Division Street at 76th Street, 309; amending Schedule VIII of Chapter 10.96 entitled "30-Minute Parking" by adding Main Street along the east side from 2nd Street north to the alley, 310.

The following ordinance moved to second consideration: amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding Pine Street along the east side from Hickory Grove Road north 150 feet.

The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 311.

The following motions were passed: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 312; approving all submitted beer and liquor license applications, 313.

Public Works: The following ordinance moved to second consideration: amending Chapter 13.16 entitled "Wastewater Facilities" to include changes needed per the EPA pre-treatment streamlining rule.

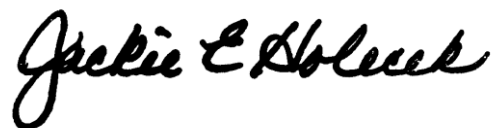
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The following resolutions were adopted: approving the plans, specifications, forms of contract and estimated cost for the 2018 Bridge Maintenance Construction Program, CIP #21001, 314; approving the plans, specifications, form of contract and estimate of cost covering the Main Street Landing, Phase II Construction Project, CIP #68004, 315; accepting East 29th Street Pavement Improvements Project (Eastern Avenue to Railroad Crossing), CIP #35030, completed by Langman Construction, Inc. of Rock Island IL, 316; acceptance of the East 6th Street Boulevard Improvements Project Phase 2 – Grand Avenue to 500' West, BG-250, completed by Needham Excavating, Inc. of Walcott, IA, 317; on the proposed changes to the shuttle that connects the Ground Transportation Center, Rock Island and the Main Street Hub to Alorica (previously APAC), 318; approving the contract for the Junge Park Bike Path Project to Langman Construction, Inc. at the contract amount of \$151,799.34 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. CIP #64404, 319.

The following motions were passed: accepting work associated with the 200 Block of Brady Street Streetscape Improvements Project, CIP #35022, 320; approving the purchase of a TV Sewer Camera Van for the Sewer Division to Trans Iowa Equipment, LLC of Ankeny, IA in the amount of \$99,992, 321; to approve the contract for the Utica Ridge Sidewalks Phase II to Smith Seeding, Inc. of Eldridge, IA in the amount of \$97,817.65. CIP #28011, 322.

Finance: The following resolution was adopted: authorizing the submission of a BUILD Program application to the United States Department of Transportation for grant assistance with the development of Main Street Landing along with enhancing the infrastructure, connectivity and accessibility in Downtown Davenport, 323.

On motion Council adjourned at 6:45 P.M.

A handwritten signature in black ink, reading "Jackie E. Holecek". The signature is written in a cursive, flowing style.

Jackie E. Holecek, MMC
Deputy City Clerk