

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, June 13, 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 except Ald. Ambrose.

The minutes of the May 23, 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, Wednesday, June 6, 2018--The Council observed a moment of silence. Pledge of Allegiance. The Council met in Committee of the Whole at 5:30 PM with Mayor Pro tem Matson presiding and all alderman present. The following Public Hearings were held: Community Development: on the proposed conveyance of vacated former public rights of way, those being, parts of College, Lombard, Denison and a public alley abutting Genesis campus. Genesis Health System, Petitioner, CLOSED; for an Ordinance 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, CLOSED; for an Ordinance 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, CLOSED; Public Works: on the plans, specifications, form of contract, and estimated cost for the W 6th St & Oak Area Sidewalk Program #BG250. The following Appointment was approved: Civil Service Commission: Patricia Zamora. 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. Grippo, second by Ald. Ambrose the following resolution was tabled until the third reading of the corresponding ordinances: 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 zoned "R-3" Low Density Dwelling District and "PDD" Planned Development District. On motion by Ald. Clewell, second by Ald. Ambrose item # 1, 2, 3 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. Ambrose all items moved to the Consent Agenda.

June 13, 2016

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. Ambrose all items moved to the Consent Agenda. Other Motions: On motion by Ald. Ambrose, second by Ald. Rawson to suspend the rules to add and vote on the following item (All aldermen preent voting aye) the following motion passed: approving annual renewal of beer and liquor license for: Los Primos Mexican Grill (Los Primos Mexican Grill LLC) - 1143 E Locust St. - Outdoor Area - License Type: B Beer, 247. Council adjourned at 7:10 p.m.

The following Proclamations were issued: Bonus Fund Giving Week, June 17-23, 2018, 248; LGBT Pride Month, June 2018, 249.

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 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.

The following ordinances moved to second consideration: 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; 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.

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 resolutions were adopted: approving Case No. ANX18-03, the annexation of 8.69 acres, more or less, of territory located east of Hillandale Road south of Slopertown Road. (Kraft Heinz Food Company), 250; approving Case

No. F17-08 being the final plat of Bryr's Addition, being a replat of Lots 4,5,6 and 7 of Block 1 of Parkers Addition, located west of Division Street and along the north side of 2nd Street (1730 & 1738 W 2nd Street), containing 0.83 acre, more or less and two (2) industrial lots, 251; setting a public hearing on the proposed conveyance of Parcel F0051-45, 643 East 6th Street, to Olivia Aguilera, Petitioner; Parcel F0051-42, 634 East 6th Street to Roger LaDue, Petitioner and Parcel F0051-28, 646 East 6th Street, to Mary Rothan, Petitioner, 252; setting a public hearing on the proposed conveyance of 422 Perry to Y&J Properties, LLC (Joe Erenberger, petitioner), 253; in support of Hilltop Campus Village continuing the Main Street program administered by the Iowa Economic Development Authority, 254.

Public Safety: The following ordinance moved to third consideration: amending Schedule XIV of Chapter 10.96 entitled "Intersection Traffic Signals" by adding Division Street at 76th Street.

The following ordinance moved to second consideration: 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.

The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 255.

The following motions were passed: approving all submitted noise variance request(s) for various events on the listed dates and times, 257; approving all submitted beer and liquor license applications, 258.

Public Works: The following ordinances were adopted: amending Chapter 13.34 entitled "Stormwater Management" by updating stormwater detention and water quality treatment requirements, increasing stream buffer distances in new developments, clarifying drainage easement language, adopting the Unified Sizing Criteria, removing the use of orifice restrictor plates on outlet pipes and restructuring subsections for clarity, 259; amending Chapter 13.38 entitled "Construction Site Erosion and Sediment Control" by updating definitions of redevelopment and topsoil and correlating application procedure information with Chapter 13.34 Stormwater Management, 260.

The following resolutions were adopted: awarding and conditionally approving the contract and bond for the FY2019 Contract Sewer Repair Program to Hagerty Earthworks,

June 13, 2016

LLC, of Muscatine, IA in the amount of \$250,000 budgeted in CIP #30044 and #33001, 261; awarding and conditionally approving the contract and bond for the FY2019 Contract Sewer Repair Program to Hometown Plumbing and Heating Company of Davenport, IA in the amount of \$250,000 budgeted in CIP #30044 and #33001, 262; awarding and conditionally approving the contract and bond for the FY2019 Contract Sewer Repair Program to Legacy Corporation of East Moline, IL in the amount of \$250,000 budgeted in CIP #30044 and #33001, 263; approving the contract for Lindsay & Slattery Parks restrooms, water and sanitary sewer connection to Hometown Plumbing & Heating Co., Inc. of Davenport, IA in the amount of \$105,238.71. CIP #30010, 264; awarding the contract for the Main Street Landing Parking Phase I Project to Hawkeye Paving Corporation of Bettendorf, IA in the amount of \$652,807.00 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. CIP #68004, 265; approving a license agreement by and between the City of Davenport and The Hilltop Campus Village allowing The Hilltop Campus Village to install an 11' by 12' sign on the existing brick wall at the north side of Parcel No. C0055-16 a/k/a 506 Brady St, 266; approving the plans, specifications, form of contract, and estimated cost for the W 6th St & Oak St Area Sidewalk Program #BG250, 267; approving the purchase of a used street sweeper from Mid-Iowa Solid Waste Equipment of Johnston, IA for the amount of \$229,000, 268.

Finance: The following ordinance was adopted: amending various sections in Chapter 2.86 entitled "Administrative Hearing Procedures", 269.

The following resolutions were adopted: agreement and support for River Action's application for a state and/or federal grant related to the construction of First Bridge, a pedestrian bridge, over River Drive to River Heritage Park, 270; approving changes to the building permit fee schedule by amending the accessibility review fees, 271; awarding the purchase of seven HP DL380 GEN10 Servers for the IT Department to Genisys Corporation of Redmond WA, in the amount of \$107,541. CIP 67002, 272.

The following is a summary of revenue for the month of May, 2018:

Property taxes	4,744,470
Other City taxes	459,932
Special assessments	- 0 -

June 13, 2016

Licenses & permits	157,429
Intergovernmental	2,960,995
Charges for services	3,137,376
Use of monies & property	323,745
Fines & forfeits	75,211
Bonds/Loan Proceeds	113,631
Miscellaneous	1,424,437

On motion Council adjourned at 6:30 P.M.

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

Jackie E. Holecek, MMC
Deputy City Clerk