

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, February 8, 2017---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. Gordon.

The minutes of the January 25, 2017 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, February 1, 2017---The Council observed a moment of silence. Pledge of Allegiance. The Council met in Committee of the Whole at 5:30 PM with Mayor Klipsch presiding and all alderman present except Ald. Ambrose. The following Public Hearings were held: Community Development:. for the Ordinance for Case No. REZ17-01 being the petition of the Greater Davenport Redevelopment Corporation for the rezoning of 40.0 acres, more or less, of recently annexed property located south of Slopertown Road and east of Hillandale Road from A-1 Agriculture District to M-1 Light Industrial District; for the Ordinance for Case No. REZ17-02 being the petition of the Greater Davenport Redevelopment Corporation and the City of Davenport for the rezoning of 158.62 acres, more or less, of recently annexed property located south of Slopertown Road and west of Division Street from A-1 Agriculture District to M-1 Light Industrial District. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Boom reviewed all items listed. On motion by Ald. Gripp, second by Ald. Rawson the Ordinance entitled "Urban Chickens" was amended by reducing the feet from a principal structure from 25 feet to 15 feet. On motion by Ald. Gripp, second by Ald. Matson item 1 and items 3 and 4 with a recommendation for passage on first consideration moved to the Discussion Agenda; items 2 and 5 moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Justin all items moved to the Consent Agenda. Public Works: Ald. Dunn reviewed all items listed. On motion by Ald. Matson, second by Ald. Gripp amending item #4 from 980 feet to "a total distance of approximately 4,000 feet". On motion by Ald. Tompkins, second by Ald. Dunn all to the Consent Agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Boom all items moved to the Consent Agenda. Council adjourned at 6:08 p.m.

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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 was adopted: to amend Title 6 of the Davenport Municipal Code by adding Chapter 6.06, entitled, "Urban Chickens" and amending Section 6.04.055, entitled, "Livestock and poultry prohibited" and amending Section 8.12.150, entitled, "Keeping of Animals and Fowl Restricted". (City of Davenport, petitioner; Case No. 16-04), (Ald. Ambrose voting naye) 46.

The following Ordinances were adopted on first consideration, upon suspension of the rules and passage onto second and third considerations: for Case No. REZ17-01 being the petition of the Greater Davenport Redevelopment Corporation for the rezoning of 40.0 acres, more or less, of recently annexed property located south of Slopertown Road and east of Hillandale Road from A-1 Agriculture District to M-1 Light Industrial District, 47; for Case No. REZ17-02 being the petition of the Greater Davenport Redevelopment Corporation and the City of Davenport for the rezoning of 158.62 acres, more or less, of recently annexed property located south of Slopertown Road and west of Division Street from A-1 Agriculture District to M-1 Light Industrial District, 48.

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 was adopted: Ordinance for Case No. REZ16-11: Request of Raju Penmatchu for the rezoning of 13.50 acres, more or less, of real property located at the northwest corner of West 65th Street and Scott Street from R-3 PUD – Moderate Density Dwelling District Planned Unit Development to R-6 PUD – High Density Dwelling District Planned Unit Development to facilitate a residential/senior care development, 49.

The following resolution was adopted: authorizing application to the Iowa Department of Transportation's RISE program for assistance to Sterilite Corporation's business attraction project, 50.

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Public Safety: The following ordinance was adopted: amending Schedule XIII of Chapter 10.96 entitled "7-Ton Truck Restrictions" by adding Emerald Drive from Locust Street to Central Park Avenue, 51.

The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 52.

The following motions were passed: approving all submitted noise variance request(s) for various events on the listed dates at the listed times, 53; approving all submitted beer and liquor license applications, 54.

Public Works: The following ordinance moved to third consideration: adding a new Chapter 2.18 to the Davenport Municipal Code that creates a Neighborhood Services Department.

The following resolutions were adopted: accepting the Harrison Street Resurfacing Project by Valley Construction, Inc of Rock Island, IL. Final construction cost was \$1,717,000 with \$802,000 of that funded by the Iowa DOT budgeted in CIP #35005, 55; approving and adopting preliminary plans, plat schedule, and cost estimate of the FY17 Alley Repair program. A petition to resurface the alley between Colorado Ct and Dover Ct from Tremont Ave to Carey Ave was submitted by 75% of the abutting property owners. The estimated cost is \$15,000 budgeted in CIP #35017. The City will be reimbursed half of the project's costs from the homeowners through assessment, 56; granting permission to Geneseo Communications, to install a buried communications system in the city right-of-way along Northwest Boulevard from 53rd Street to Division Street, a total distance of approximately 4,000 feet. Agreement Reference No. 2017-F4. This installation is covered by their state certificate/tariff since it will be used in conjunction with the telephone, 57.

The following motion was passed: setting property values covering the FY17 Alley Repair Program. A petition to resurface the alley between Colorado Ct and Dover Ct from Tremont Ave to Carey Ave was submitted by 75% of the abutting property owners. The estimated cost is \$15,000 budgeted in CIP #35017. The City will be reimbursed half of the project's costs from the homeowners through assessment, 58.

Finance: The following ordinance was adopted: amending Chapter 5.19 entitled "Mobile Cart Vendors" by amending and re-naming it as "Mobile Food Units", thereby

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adding mobile food trucks to mobile cart vendor regulations in the Municipal Code of Davenport, Iowa, 59.

The following resolutions were adopted: setting February 22, 2017 as the date for the sale of General Obligation Corporate Bonds, Series 2017A; General Obligation Refunding Bonds, Series 2017B and General Obligation Refunding Bonds, Series 2017C; and approving the Preliminary Official Statement, 60; approving qualified financial institutions to do investment business and establishing the maximum deposit amount for each in accordance with the City's Investment Policy, 61; adopting established mobile food unit zone locations, hours of operations, and associated fees, 62.

The following motions were passed: approving the City of Davenport Special Events Policy, 63; awarding a contract for a Fire & Police Operations Study to Matrix Consulting Group of Mountain View, CA, for a not-to-exceed amount of \$90,000, 64; awarding a contract for repairs at the Vander Veer Park storage building to Valley Construction of Rock Island, IL in the amount of \$46,960 for CIP #10519, 65; awarding the purchase of LED fixtures for the Compost Facility to Republic Companies of Davenport, IA in the amount of \$77,922. CIP # 39002, 66.

Other Ordinances, Resolutions and Motions: The following motion was added and passed, upon suspension of the rules: approving a collective bargaining agreement with the Amalgamated Transit Union, 67.

On motion Council adjourned at 5:53 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