

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, January 23, 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.

The minutes of the Special City Council Meeting of January 10, 2017 and the City Council Meeting of January 11, 2017 were approved as printed.

The report of the Committee of the Whole was as follows: COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, January 18, 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. Justin. The following Public Hearings were held: Community Development: for the purpose of amending and expanding the North Urban Renewal Area; for the purpose of considering the approval of an economic development agreement with Sterilite Corporation, originally referred to as Project Prairie; Public Works: on the plans, specifications, form of contract and estimated cost for the Itsy Bitsy Spider Play Area at Fejervary Park project. This anticipated cost is \$120,000 and will be funded by a grant awarded to the Davenport Parks and Recreation Department, CIP #64038. 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. Matson items 3 & 5 (#5 with a recommendation to suspend the rules and and pass on first consideration); items 1, 2, 4, 6-10 moved to the Consent Agenda. Public Safety: Ald. Matson reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Matson all items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Matson all items moved to the Consent Agenda. Finance: Ald. Gordon reviewed all items listed. On motion by Ald. Tompkins, second by Ald. Boom item 2 (with a recommendation to suspend the rules and and pass on first consideration) and 4 moved to the Discussion Agenda; item 1, 3, 5-7 moved to the Consent Agenda. On motion by Ald. Matson, second by Ald. Ambrose, with all alderman present voting aye, Council recessed to Executive Session at 6:30 p.m. for the purpose of discussing strategy for upcoming labor negotiations with the City's organized employees pursuant to Iowa Code Section 20.17(3). Council reconvened in Executive Session at 6:34 p.m. with Mayor Klipsch and all alderman present. On motion by

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Ald. Raawson, second by Ald. Matson the Council reconvened in Open Session at 6:42 p.m. Council adjourned at 6:42 p.m.

The following Appointments were approved: Design Review Board: Jon White and Jeff Young; Plan & Zone Commission: Susan Lammers, Robert Inghram, Scott Kelling; Zoning Board of Adjustment: Judith Lee, 21.

The following Presentation was made: Small Business "The Foundation of Our Community" presented to Arnold's Body Shop.

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: 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" (Ald. Ambrose voting nay).

The following ordinances were adopted, upon suspension of the rules and passage of second and third considerations: amending 13.16 entitled "Property lien for unpaid fees" to include new methods of collecting outstanding utility fees, 22; providing for the division of taxes levied on taxable property in 2017 in the North Urban Renewal Area, pursuant to Section 403.19 of the Iowa Code, 23.

The following motion was passed: authorizing the Mayor to sign the attached water shut-off agreement for non-payment of sewer charges with Iowa American Water, 24.

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: 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.

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The following ordinances were adopted: for Case No. ROW16-05: Request of Juan Goitia for the right-of-way vacation (abandonment) of 2,250 square feet, more or less, of East 10th Street that lies north of the sidewalk and property at 1002 Bridge Avenue, 25; for Case No. ORD16-03 Ordinance amending various sections of Title 17 to eliminate the special use permit requirement for new alcohol-related uses and restructure other zoning provisions accordingly. Chapter 17.60 Amendments allows for text amendments of the Davenport Municipal Code, 26.

The following resolutions were adopted: amending the North Urban Renewal Area Plan, 27; approving Case No. F16-18 being the final plat of Utica Ridge Commercial Park 5th Addition, located at the southeast corner of I-74 and East 53rd Streets containing one (1) commercial lot. 28; giving conditional approval to acquire a residential property through the Floodprone Property Acquisition Program (FAP), 29; adopting the Letter of Map Revision (LOMR) dated December 30, 2016, modifying Flood Insurance Rate Map (FIRM) 19163C355F by revising base flood elevations (BFEs) and the floodway for a segment of Goose Creek from approximately 400 feet upstream of Brady Street to approximately 250 feet downstream of Interstate 80, 30.

The following motion was passed: approving purchase of two vacant lots, both in the 600 block of E. 6th (Parcel #F0051-41 & Parcel #F0051-46) for use as new single-family construction in the Riverview on 6th Neighborhood, 31.

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

The following motion passed: approving all submitted beer and liquor license applications, 32.

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

The following resolutions were adopted: approving the plans, specifications, form of contract and estimated cost for the Itsy Bitsy Spider Play Area at Fejervary Park project. This anticipated cost is \$120,000 and will be funded by a grant awarded to the Davenport Parks

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and Recreation Department, CIP #64038, 33; granting permission to Central Scott Communications, a State of Iowa franchisee, to install a buried communications system in the city right-of-way along Northridge Drive from Northwest Boulevard to 8615 Northridge Drive, a total distance of approximately 1,030 feet. Agreement Reference No. 2017-F1, 34; granting permission to Aureon, a State of Iowa franchisee, to install a buried communications system in the city right-of-way along West Lake Boulevard from 160th Street to 2370 West Lake Boulevard, a total distance of approximately 1,320 feet. Agreement Reference No. 2017-F2, 35; granting permission to Aureon, a State of Iowa franchisee, to install a buried communications system in the city right-of-way along Elmore Circle east to 5354 Elmore Circle, a total distance of approximately 170 feet. Agreement Reference No. 2017-F3, 3, 36; accepting the Transportation Alternatives Program grant in the amount of \$70,000 for the proposed Goose Creek Trail, Phase II project, CIP #02229, 37; approving change order #2 in the amount of \$111,700 to the Sanitary Sewer Equalization Basin - V & K contract, CIP #02166. This change order will add six months of construction engineering services to the Water Pollution Control Plant Optimization project, 38; to award the contract for the 53rd Street full-depth patching to Valley Construction of Rock Island, IL in the amount of \$89,000, CIP #35015, 39.

Finance: The following ordinance moved to third considerations: amending Chapter 5.19 entitled "Mobile Cart Vendors" by amending and re-naming it as "Mobile Food Units", thereby adding mobile food trucks to mobile cart vendor regulations in the Municipal Code of Davenport, Iowa.

The following resolution was adopted: adopting the Internal Revenue Service mileage rate when reimbursing employees for use of a personal vehicle, 40.

The following motions were passed: setting a Public Hearing for the FY 2018 Operating Budget, FY 2018 Capital Improvement Plan, and the FY 2018-2023 Capital Improvement Program for February 15, 2017, 41; awarding a contract for the Duck Creek Golf Course Clubhouse Remodeling Project to Big Dog Construction of Davenport in a not-to-exceed amount of \$94,370. CIP #64024, 42; approving a contingent award for a backup and recovery solution for the City's computer servers to Alliance Technology Group LLC of Hanover, MD in the amount of \$121,845, 43.

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The following is a summary of revenue for the month of December 2016.

Property taxes	1,390,922
Other City taxes	2,618,935
Special assessments	-0-
Licenses & permits	115,216
Intergovernmental	4,227,292
Charges for services	2,872,888
Use of monies & property	157,171
Fines & forfeits	59,350
Bonds/Loan Proceeds	244,892
Miscellaneous	171,181

Other Ordinances, Resolutions and Motions: On motion for suspension of the rules, the following items were added and voted on: resolution approving an economic development agreement with Sterilite Corporation, 44; motion approving three-year collective bargaining agreements between the City of Davenport and the American Federation of State, County, and Municipal Employees (AFSCME), Local 887 for AFSCME-City and AFSCME-Library to settle three-year contract extensions, 45.

On motion Council adjourned at 5:56 P.M.



Jackie E. Holecek, MMC
Deputy City Clerk