

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, January 11, 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 December 14, 2016 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, January 4, 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. The following Public Hearings were held: Community Development: for an Ordinance 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); for the 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; Public Works: hearing approving underground electric easements at Fejervary Park, Emeis Park and Modern Woodmen Park to MidAmerican Energy; hearing on the plans, specifications, form of contract and estimated cost for the Rockingham Road Improvement project, estimated cost \$3,300,000 funded in CIP #35018 from GO Bonds; Finance: on the issuance of not-to-exceed \$8,000,000 General Obligation Refunding Bonds, Series 2017B; on the issuance of not-to-exceed \$16,000,000 General Obligation Refunding Bonds, Series 2017C. The following Proclamation was Issued: Human Trafficking Awareness Month, 01. 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 5 and 7 moved to the Discussion Agenda; all other items 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. 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 all items moved to the Consent Agenda. Council adjourned at 7:06 p.m.

The following Proclamations were issued: National Mentoring Month, Village Heights Recognized Neighborhood, 02.

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 second 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".

The following resolution was adopted: providing preliminary approval for economic development assistance to Sterilite Corporation. 03.

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 second 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. The following ordinances moved to third consideration: 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; 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. The following ordinance was

adopted: for Case No. ORD16-02 being the petition of the City of Davenport for a Zoning Ordinance Text Amendment to Chapter 17.23, entitled "Historic Preservation" by amending eligibility and composition requirements, 04.

The following resolution was adopted: approving Case No. FDP16-07: Request of Lange, Inc. for a PDD Final Development Plan on three acres, more or less, located west of Utica Ridge Road and north of Market Square Circle, 05.

The following motions were passed: to set a public hearing for January 18, 2017 at 5:30pm in the Council Chambers for the purpose of amending and expanding the North Urban Renewal Area, 06; to set a public hearing for the purpose of considering the approval of an economic development agreement with Sterilite Corporation, 07; approving the Citizens Advisory Committee's recommendations for the reprogramming of the unspent and unobligated Community Development Block Grant (CDBG) funds from CDBG Year 41 ending June 30, 2016, 08.

Public Safety: The following ordinance was moved to second 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 resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 09.

The following motion was passed: approving all submitted beer and liquor license applications, 10.

Public Works: The following resolutions were adopted: for the plans, specifications, form of contract and estimated cost for the Rockingham Road Improvement project, estimated cost \$3,300,000, funded in CIP #35018 from GO Bonds, 11; approving underground electric easements at Fejervary Park, Emeis Park and Modern Woodmen Park to MidAmerican Energy, 12; acceptance for the Kimberly Road (US6) at Forest Road and Lorton Avenue Intersection Improvements constructed by McCarthy Improvement Company of Davenport, Iowa. The City funded \$204,000 and a DOT grant funded \$816,000 for a total project cost of \$1,020,000 budgeted in CIP #01792, 13.

The following motions were passed: the purchase agreement for the acquisition of a permanent sewer easement and temporary construction and access easement from Bowling

Center, Inc in the amount of \$72,250 for the replacement of the 8" sanitary sewer main at Kimberly Road and Harrison Street, CIP #30028, 14; accepting the Birchwood Area Parallel Sewer Project completed by Valley Construction of Rock Island, IL. This project was satisfactorily completed with a final contract amount of \$1,215,000 budgeted in CIP #01905, 15; to award the contract for the West River Drive sanitary sewer relief project to Langman Construction, Inc. of Rock Island, IL in the amount of \$83,215, 16.

Finance: The following ordinance was moved to second consideration: 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 resolutions were adopted: making provisions for the issuance of not-to-exceed \$8,000,000 General Obligation Refunding Bonds, Series 2017B, 17; making provisions for the issuance of not-to-exceed \$16,000,000 General Obligation Refunding Bonds, Series 2017C, 18.

The following motions were passed: awarding a contract for a Quad Cities transit coordination and consolidation analysis to HNTB Corporation of Kansas City, MO in the amount of \$129,233, 19; awarding a contract to replace the carpet in the Adler Theatre Grand Lobby, Grand Staircase, and Mezzanine levels to Paragon Interiors of Davenport in the amount of \$55,044, 20.

The following is a summary of revenue received for the month of November 2016:

|                          |           |
|--------------------------|-----------|
| Property taxes           | 4,771,719 |
| Other City taxes         | 2,910,550 |
| Special assessments      | -0-       |
| License & Permits        | 155,202   |
| Intergovernmental        | 1,743,063 |
| Charges for services     | 3,522,299 |
| Use of monies & property | 189,343   |
| Fines & Forfeits         | 108,591   |
| Bonds/Loan Proceeds      | 1,664,104 |
| Miscellaneous            | 474,700   |

January 11, 2017

On motion Council adjourned at 6:47 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