

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, January 9, 2019---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 12, 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, January 9, 2019 -- 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. Matson. The following Public Hearings were held: Community Development: for Case REZ18-16: Request of Rob Davis with Bush Construction to rezone 5.93 acres, more or less, of property located north of East 58th Street and east of Utica Ridge Road from C-O, Office-Shop District to R-5M, Medium Density Residential District; for Case REZ18-17: Request of Tim Shaffer, Dale's Automotive Service, to rezone 1915 Zenith Avenue from R-4 Moderate Density Dwelling District to C-2, General Commercial District; for Case REZ18-19: Request of St. Ambrose University for a rezoning from R-4 Moderate Density Dwelling District and C-2 General Commercial District to PID Planned Institutional District on .675 acres, more or less, and an amendment to a PID Planned Institutional District Land Use Plan for the property located west of Harrison Street, north of West Locust Street, east of Brown Street and south of West Lombard Street. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Rawson reviewed all items listed. On motion by Ald. Gripp, second by Ald. Rawson the following amendment was made to the Zoning Ordinance as follows: amend Chapter 17.08 named "Uses" by removing "Needle Exchange Service" from the use table and principal use standards (all aldermen present voting aye). On motion by Ald. Rawson, second by Ald. Dickmann, approve the Zoning ordinance and map amendments as they are to-date (all aldermen present voting aye). On motion by Ald. Ambrose, second by Ald. Dickmann items 1 and 3 moved to the Discussion Agenda and all other items moved to the Consent Agenda. Public Safety: Ald. Gripp reviewed all items listed. On motion by Ald. Dickmann, second by Ald. Ambrose all items moved to the Consent Agenda. Public Works: Ald. Dunn reviewed all items listed. On motion

by Ald. Condon, second by Ald. Rawson all items moved to the Consent Agenda. Finance: Ald. Clewell reviewed all items listed. On motion by Ald. Clewell, second by Ald. Ambrose item 1 moved to the Discussion agenda and all other items moved to the Consent Agenda. Council adjourned at 6:38 p.m.

The following proclamations were made: Van Buren Park Neighborhood Association and National Mentoring Month, 01.

The following presentation was given: Davenport Police Department Swearing In Ceremony.

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.

Community Development: The following ordinance moved to second consideration: for Case REZ18-16: Request of Rob Davis with Bush Construction to rezone 5.93 acres, more or less, of property located north of East 58th Street and east of Utica Ridge Road from C-O, Office-Shop District to R-5M, Medium Density Residential District (Ald. Meginnis voting nay).

The following ordinance was adopted: for Case No. ORD18-05: Request of the City of Davenport to repeal and replace Title 17 of the Davenport Municipal Code, entitled, "Zoning", by adopting a new zoning ordinance and map, and amending Titles 2 and 14 in order to make administrative changes to support the new code, 02.

Finance: The following resolution was adopted: City of Davenport's 2019 State Legislative Program, 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 third consideration: for Case LL18-01 being the nomination of the Davenport Public Library – Edward Durell Stone Building located at 321 Main Street for designation as a Local Historic Landmark. Davenport Public Library, petitioner.

The following Ordinances moved to second consideration: for Case REZ18-17: Request of Tim Shaffer, Dale's Service Center, to rezone 1915 Zenith Avenue from R-4 Moderate

Density Dwelling District to C-2, General Commercial District; for Case REZ18-19: Request of St. Ambrose University for a rezoning from R-4 Moderate Density Dwelling District and C-2 General Commercial District to PID Planned Institutional District on .675 acres, more or less, and an amendment to a PID Planned Institutional District Land Use Plan for the property located west of Harrison Street, north of West Locust Street, east of Brown Street and south of West Lombard Street.

The following resolutions were adopted: for case P18-06 being the request of WTC Investments, LLC - Davenport Series for a Preliminary Plat for a 5 lot subdivision located south of East 53rd Street and East of Lorton Avenue, 05; for case F18-14 being the request of WTC Investments, LLC - Davenport Series for a Final Plat for a 5 lot subdivision located south of East 53rd Street and East of Lorton Avenue, 06; adopting the Downtown Design Guidelines, Downtown Davenport Streetscape Improvement Plan, Village of East Davenport Performance Standards and Elmore Corners Design Guidelines, 07.

The following motion passed: setting a public hearing on the conveyance of a vacant lot at the northwest corner of 5th and Brady to VZ Properties, LLC (Mark VanZuiden, petitioner), 11.

Public Safety: The following ordinance was adopted: amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by adding Jackson Avenue along both sides between Concord Street and Dittmer Street, 04.

The following motion was passed: approving all submitted beer and liquor license applications, 12.

Public Works: The following resolutions were adopted: accepting work completed in 2018 under the FY18 Full Depth Patch program, CIP # 35026. The total amount of work completed in Year 2 of this contract was \$926,282.34, 08; approving an agreement between the City of Davenport and the Iowa Department of Transportation to replace the bridge on Hwy 61 over Hwy 22 in Davenport. The estimated City cost is \$33,411.30, 09.

The following motion was passed: approving the purchase and installation of lighting for the Miracle Field to Ardent Lighting Group, LLC of Knoxville, IA in the amount of \$66,504. CIP # 64030, 13.

Finance: The following resolution was adopted: approving a real estate contract with Hawkeye Paving Corporation, LLC for the sale of the Davenport Fire Training Center at 4241 W 83rd Street, Davenport, Iowa to Hawkeye Paving Corporation for \$600,000 and other valuable consideration, 10.

The following is a summary of revenue received for the month of November 2018:

Property taxes	4,957,692
Other City taxes	3,527,144
Special assessments	-
Licenses & permits	152,957
Intergovernmental	2,641,461
Charges for services	3,531,534
Use of monies & property	188,430
Fines & forfeits	15,984
Bonds/Loan Proceeds	32,329
Miscellaneous	254,075

On motion Council adjourned at 7:14 P.M.



Brian J. Krup
Deputy City Clerk
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