



# CITY OF IOWA CITY MEMORANDUM

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Date: February 16, 2010

To: Mayor and City Council

From: Marian K. Karr, City Clerk

Re: Council Work Session, February 16, 2010, 6:27 PM in Emma J. Harvat Hall

Council: Bailey, Champion, Dickens, Hayek, Mims, Wilburn, Wright

Staff: Helling, Fosse, Dilkes, Karr, Knoche, Davidson, Elias, Nations, O'Malley

(A complete transcription is available in the City Clerk's Office and the City website)

## **COUNCIL APPOINTMENTS** (Item # 18)

Majority agreed to appoint Council Member Mims to serve on the JCCOG – ECICOG Assessment Structure Committee.

## **COUNCIL POLICY** *Re: voting by representatives appointed by Council (Res. 01-169)* **[agenda #16]**

City Atty. Dilkes responded to questions regarding the current policy and the proposed resolution. PCD Dir. Davidson present for discussion. After discussion a majority agreed to not proceed with the proposed resolution but instead repeal Res. # 01-169. City Atty. Dilkes stated Council could amend the agenda item and proceed with repealing the current resolution.

## **COMMUNITY SUSTAINABILITY PLAN** [Info #5]

Environmental Coordinator Nations presented a power point presentation (archived with City Clerk) on the community wide Plan.

## **INFORMATION PACKET DISCUSSION** [Feb 4 & 11]

1. (IP3 of 2/4 Info Packet – Gaming Devices and Alcohol Prizes) Council Member Dickens reported he had received several calls from the American Legion regarding gaming devices and asked if the matter could be scheduled for further discussion. Majority agreed to schedule for a future work session.
2. In response to Council Member Wright, City Atty. Dilkes reported that final briefs are due at the State ABD March 15 on the denial of a liquor license re PAULA rate.
3. Mayor Hayek encouraged any Council Member interested in attending the League of Cities meeting to contact City Clerk Karr or himself.

## **COUNCIL TIME**

1. Council Member Bailey asked if the Metro Coalition was monitoring a Senate study bill about 500 year flood plain management. Mayor Pro tem Wilburn indicated it was discussed during a recent Metro Coalition conference call and is being monitored for changes.

[Council recessed to the formal meeting 6:55 PM; returned to work session 8:40 PM]

## **CITY MANAGER SEARCH/RFQ REVIEW** [IP#2 of 2/11 Info Packet]

After discussion, the following changes/additions were made:

- ❖ Background Information – delete “a major art gallery” and replace with “numerous art galleries” in the second paragraph.
- ❖ Set interviews with recruitment firms for April 9.

**Staff Action: Made the changes as requested. RFQ’s mailed on February 17th, and information on City website. Press release also issued. (Karr)**

## **BUDGET PRIORITIES**

None

## **SUMMARY OF PENDING WORK SESSION ISSUES** [IP#3 of 2/11 Info Packet]

The following items were added to the pending list:

- Legislative Update – Metropolitan Coalition
- Alcohol as Prizes from Gaming Devices

In response to Council, Interim City Manager Helling stated a Safe Neighborhoods Coalition event is being planned for February 26 and an update provided to Council shortly thereafter.

## **DISCUSSION OF MEETING SCHEDULES** [IP#4 of 2/11 Info Packet]

After discussion Council agreed to the following meeting schedule for April-August:

### **April 5 – Monday**

Regular work session

### **April 6 – Tuesday**

Regular formal

### **April 26 - Monday**

Special work session

### **April 27 - Tuesday**

Special formal

### **May 10 - Monday**

Special work session, TBA

Special formal

**June 1 – Tuesday**

Special work session, TBA  
Regular formal

**June 14 - Monday**

Regular work session

**June 15 – Tuesday**

Regular formal

**July 12 - Monday**

Special work session, TBA  
Special formal

**August 16 – Monday**

Regular work session

**August 17 – Tuesday**

Regular formal

**August 30 – Monday**

Special work session

**August 31 – Tuesday**

Special formal

**STAFF ACTION: Memo distributed in February 18 packet. (Karr)**

**UPCOMING COMMUNITY EVENTS/COUNCIL INVITATIONS**

None

Meeting adjourned 9:25 PM.