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COMPLETE DESCRIPTION OF COUNCIL ACTIVITIES
JULY 12, 2010

Iowa City City Council special meeting, 7:00 p.m. at City Hall. Mayor Hayek presiding. Council Members present: Bailey, Champion, Dickens, Hayek, Mims, Wilburn, Wright. Absent: None. Staff members present: Helling, Fosse, Dilkes, Karr, Moran, Robertson, Hargadine, Davidson, O'Malley, Panos.

The Mayor proclaimed Americans with Disabilities Week - July 18-24, 2010, Keith Ruff, Access 2 Independence accepting.

A presentation was made by Mayor Hayek to Coach Mike Parker and members of the West High State Champions Girls Track & Field Team; and to Coach Brad Stiles and members of the West High State Champion Boys Soccer Team. Mayor Hayek also congratulated the soccer teams from City High and Regina on their great seasons.

Moved by Champion, seconded by Dickens, that the following items and recommendations in the Consent Calendar be received, or approved, and/or adopted as amended:

Approval of Council Actions, subject to corrections, as recommended by the City Clerk. June 14, Special Council Formal Official and Complete; June 14, Special Council Work Session; June 15, Regular Council Formal Official and Complete; June 15, Special Council Work Session; June 30, Joint Meeting, Special Council Work Session.

Receive and File Minutes of Boards and Commissions (any recommendations contained in minutes become effective only upon separate Council action).

Human Rights Commission - May 18, 2010; Senior Center Commission - April 22, 2010; Board of Adjustment - May 12, 2010; Parks and Recreation Commission - May 12, 2010; Airport Commission - May 20, 2010; Telecommunications Commission - May 24, 2010; Housing and Community Development Commission - April 15, 2010; Planning and Zoning Commission - May 20, 2010; Public Art Advisory Committee - May 6, 2010; Public Art Advisory Committee - June 4, 2010.

Permit Motions and Resolutions as recommended by the City Clerk.

New: Class C Liquor License for Hildago, Inc., dba El Cactus Authentic Mexican Cuisine, 1921 Keokuk St. (Revised staff memo recommending approval distributed.)
Renewal: Class C Liquor License for FireWater, LLC, dba FireWater, 347 S. Gilbert St.; Class C Liquor License for Weekes-Van Eck Post #3949 Veterans of Foreign Wars dba Weekes-Van Eck Post #3949, 609 Highway 6 East; Class C Beer Permit for Walgreen Co., dba Walgreens #5077, 2214 Muscatine Ave.; Class C Liquor License for Dublin Underground, Inc., dba Dublin Underground, 5 S. Dubuque St.; Special Class C Liquor License for D & E Restaurant, Inc., dba Z'Mariks Noodle Café, 19 S. Dubuque St.; Class E Liquor License for John's Grocery, Inc., dba John's Grocery, Inc., 401 E. Market St.; Class C Beer Permit for WEMCOR, LLC, dba La Reyna Grocery Store, 1937 Keokuk St.; Class C Liquor License for Roy L. Chopek/Walter L. Bud Ott, Post #17, dba American Legion, Roy L. Chopek Post #17, 3016 Muscatine Avenue; Class B Beer Permit for Jimmy Jack's, Inc., dba Jimmy Jack's Rib Shack,

1940 Lower Muscatine Rd.; Outdoor Service Area for Jimmy Jack's, Inc., dba Jimmy Jack's Rib Shack, 1940 Lower Muscatine Rd. Class E Liquor License for Hartig Drug Co., Inc., dba Hartig Drug Store #10, 701 Mormon Trek Blvd.; Class C Liquor License for David L. Alberhasky dba Dave's Foxhead Tavern, 402 E. Market St.; Special Class C Liquor License for P & M Restaurant, Inc., dba Sushi Popo, 725 Mormon Trek Blvd.; Class C Liquor License for Pub Gal, Inc., dba IC Uglys, 210 N. Linn St.; Class C Liquor License for I.C. Mill Associates, LLC, Mill Restaurant, 120 E. Burlington St.; Outdoor Service Area for I.C. Mill Associates, LLC, Mill Restaurant, 120 E. Burlington St.; RES. 10-324, TO ISSUE DANCING PERMIT for I.C. Mill Associates, LLC, Mill Restaurant, 120 E. Burlington St.; Class C Beer Permit for Kmart Corporation, dba Big Kmart #4315, 901 Hollywood Blvd.

Motions. Approve disbursements in the amount of \$9,463,299.36 for the period of May 1 through May 31, 2010, as recommended by the Finance Director subject to audit.

Public Hearing: Set a public hearing for August 17, 2010 regarding an amendment to Iowa City's FY11 Annual Action Plan, that is a sub-part of Iowa City's 2011-2015 Consolidated Plan (a.k.a. City Steps).

Resolutions: RES. 10-325, AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST TO A SUBORDINATION AGREEMENT BETWEEN THE CITY OF IOWA CITY AND UNIVERSITY OF IOWA COMMUNITY CREDIT UNION, IOWA CITY, IOWA FOR PROPERTY LOCATED AT 207 BRENTWOOD DRIVE, IOWA CITY, IOWA; RES. 10-326, AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST TO A SUBORDINATION AGREEMENT BETWEEN THE CITY OF IOWA CITY AND UNIVERSITY OF IOWA COMMUNITY CREDIT UNION, IOWA CITY, IOWA FOR PROPERTY LOCATED AT 3 THISTLE COURT, IOWA CITY, IOWA; RES. 10-327, AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST TO A SUBORDINATION AGREEMENT BETWEEN THE CITY OF IOWA CITY AND HILLS BANK AND TRUST COMPANY, HILLS, IOWA FOR PROPERTY LOCATED AT 2440 TOWNCREST DRIVE, IOWA CITY, IOWA; RES. 10-328, AUTHORIZING THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST TO THE RELEASE OF LIEN REGARDING A MORTGAGE FOR THE PROPERTY LOCATED AT 2035 WESTERN ROAD, IOWA CITY, IOWA; RES. 10-329, AUTHORIZING THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST TO THE RELEASE OF LIEN REGARDING A MORTGAGE FOR THE PROPERTY LOCATED AT 718 WALNUT STREET, IOWA CITY, IOWA; RES. 10-330, AUTHORIZING THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST TO THE RELEASE OF LIEN REGARDING A PROMISSORY NOTE, A REHABILITATION AGREEMENT, AND A STATEMENT OF LIFE LIEN FOR THE PROPERTY LOCATED AT 416 DOUGLAS COURT, IOWA CITY, IOWA; RES. 10-331, AUTHORIZING THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST TO THE RELEASE OF LIEN REGARDING A MORTGAGE FOR THE PROPERTY LOCATED AT 2409 ASTER AVENUE, IOWA CITY, IOWA; RES. 10-332, AUTHORIZING THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST TO THE RESALE AND OCCUPANCY AGREEMENT REGARDING THE PROPERTY LOCATED AT 2409 ASTER AVENUE, IOWA CITY, IOWA; RES. 10-333,

ACCEPTING THE WORK FOR THE 404 HAZARD MITIGATION PROPERTY ACQUISITION DEMOLITIONS PROJECT; RES. 10-334, ACCEPTING THE WORK FOR THE SALT STORAGE FACILITY OAKLAND CEMETERY PROJECT; RES. 10-335, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IOWA CITY AND THE UNITED WAY OF JOHNSON COUNTY; RES. 10-336, APPROVING, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF IOWA CITY AND THE CEDAR RAPIDS AND IOWA CITY RAILWAY COMPANY; RES. 10-337, ACCEPTING TWO SCULPTURES CREATED BY VALERY KOVALEV OF ANTON CHEKHOV AND ANNA AKMATOVA AS A GIFT FROM HOWARD HORAN AND STEPHEN DEWEY TO THE CITY OF IOWA CITY, IOWA; RES. 10-338, ACCEPTING TWO SCULPTURES CREATED BY VALERY KOVALEV OF ARTHUR AND MARY JO SMALL AND FAMILY AS A GIFT FROM ARTHUR SMALL TO THE CITY OF IOWA CITY, IOWA; RES. 10-339, AUTHORIZING THE CITY MANAGER TO SIGN A MEMORANDUM OF AGREEMENT WITH THE IOWA DEPARTMENT OF HUMAN SERVICES FOR A SUMMER SUBSIDIZED EMPLOYMENT PROGRAM AT THE ANIMAL CONTROL AND ADOPTION CENTER.

Correspondence. Acting Traffic Engineering Planner regarding Removal of (1) NO PARKING HERE TO CORNER sign and installation of (1) STOP sign on the northeast corner of the intersection of South Linn Street and East Harrison Street; Acting Traffic Engineering Planner regarding Installation of (1) STOP sign at the northeast corner of the intersection of Highland Court and South Gilbert Court; JCCOG Traffic Engineering Planner regarding Installation of (2) STOP signs on the northwest and southeast corners of the easternmost intersection of Wintergreen Drive and Jamie Lane, (1) STOP sign on the southeast corner of Wintergreen Drive and Richmond Lane, and (1) STOP sign on the southeast corner of the westernmost intersection of Wintergreen Drive and Jamie Lane; JCCOG Traffic Engineering Planner regarding Establishment of a 6 AM – 12 PM Farmer's Market Saturday TOW-AWAY ZONE for the metered parking spaces on the north side of the 400 block of East Washington Street; Mike Heilman regarding Gnat Complaint [staff response included]; Brad McCusker regarding Traffic Noise; Mitchell Swanson regarding Refueling assistance for drivers with disabilities [staff response included]; Beatrice Boltz regarding Boy's & Girl's Club for South East Side of Iowa City; Jim Surratt regarding 9-5 shift steadily vanishes; Kate Coyle regarding Nuclear Weapons Free Zone; Caroline Dierterle regarding City of Ann Arbor Phosphorus Ordinance and Lawn Fertilizers; Ron Fournier regarding NWS Cedar River @ Cedar Rapids River Forecast; Claire Perlman regarding Interview for the Daily Iowan; Mary Kay Adams regarding Property tax issue; Theodore Lensing regarding Ped Mall Smoking Ban.

The Mayor declared the motion carried. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the motion carried.

Cindy Roberts, 2034 Grantwood St., thanked Council for efforts in dealing with neighborhood issues and concerns.

Moved by Wilburn, seconded by Champion, that the rule requiring ordinances to be considered and voted on for final passage at two Council meetings prior to the meeting at

which it is to be finally passed be suspended, the second consideration and vote be waived, and that ORD. 10-4396, REZONING APPROXIMATELY 24.35 ACRES LOCATED WEST OF MORMON TREK BOULEVARD, SOUTH OF HIGHWAY 1, AND ADJACENT TO THE CITY VIEW DRIVE FROM HIGHWAY COMMERCIAL (CH-1) TO INTENSIVE COMMERCIAL (CI-1) (REZ10-00008 Billion), be voted on for final passage at this time. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the motion carried. Moved by Wilburn, seconded by Mims, that the ordinance be finally adopted at this time. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the ordinance adopted. The Mayor asked for any ex parte communications and none were reported. Moved by Wilburn, seconded by Wright, to accept correspondence from David Larsen. The Mayor declared the motion carried unanimously, 7/0, all Council Members present.

Moved by Bailey, seconded by Champion, that the rule requiring ordinances to be considered and voted on for final passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended, the second consideration and vote be waived, and that ORD. 10-4397, AMENDING THE IOWA CITY ZONING CODE, SECTION 14-4E-8, NONCONFORMING DEVELOPMENT, be voted on for final passage at this time. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the motion carried. Moved by Bailey, seconded by Champion, that the ordinance be finally adopted at this time. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the ordinance adopted.

Moved by Wright, seconded by Bailey, that the rule requiring ordinances to be considered and voted on for final passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended, the second consideration and vote be waived, and that ORD. 10-4398, AMENDING THE IOWA CITY ZONING CODE, ARTICLES 14-5I, SENSITIVE LANDS AND FEATURES AND 14-9E, SENSITIVE LANDS DEFINITIONS, TO REFINE THE DEFINITION OF A REGULATED STREAM CORRIDOR, be voted on for final passage at this time. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the motion carried. Moved by Wright, seconded by Champion, that the ordinance be finally adopted at this time. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the ordinance adopted.

Moved by Champion, seconded by Bailey, to defer indefinitely the ordinance conditionally rezoning approximately 60.32 acres of land from Interim Development-Research Park (ID-RP), to Overlay Planned Development -Office Research Park (OPD-ORP); and approximately 56.48 acres of land from Interim Development-Research Park (ID-RP) to Overlay Planned Development-Research Development Park (OPD-RDP); and approximately 24.49 acres of land from Interim Development-Research Park (ID-RP) to Overlay Planned Development-Mixed Use (OPD-MU) for property located northwest of the interchange of State Highway 1 with Interstate 80. The Mayor declared the motion carried unanimously, 7/0, all Council Members present.

Moved by Bailey, seconded by Dickens, to defer indefinitely the resolution approving the preliminary plat of Moss Green Urban Village, Iowa City, Iowa, (SUB10-00005). The Mayor declared the motion carried unanimously, 7/0, all Council Members present.

A public hearing was held on a resolution instituting proceedings to take additional action for the issuance of not to exceed \$5,405,000 General Obligation Bonds, Series 2010. Finance Director O'Malley present for discussion.

Moved by Wilburn, seconded by Wright, to adopt RES. 10-340, INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$5,405,000 GENERAL OBLIGATION BONDS, SERIES 2010. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

A public hearing was held on a resolution instituting proceedings to take additional action for the issuance of not to exceed \$700,000 General Obligation Bonds, Series 2010. Finance Director O'Malley present for discussion.

Moved by Bailey, seconded by Wilburn, to adopt RES. 10-341, INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION AND ISSUANCE OF NOT TO EXCEED \$700,000 GENERAL OBLIGATION BONDS, SERIES 2010. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

A public hearing was held on a resolution instituting proceedings to take additional action for the issuance of not to exceed \$700,000 General Obligation Bonds, Series 2010. Finance Director O'Malley present for discussion.

Moved by Wright, seconded by Mims, to adopt RES. 10-342, INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION AND ISSUANCE OF NOT TO EXCEED \$700,000 GENERAL OBLIGATION BONDS, SERIES 2010. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

A public hearing was held on a resolution instituting proceedings to take additional action for the issuance of not to exceed \$665,000 General Obligation Bonds, Series 2010. No one appeared.

Moved by Bailey, seconded by Wilburn, to adopt RES. 10-343, INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION AND ISSUANCE OF NOT TO EXCEED \$665,000 GENERAL OBLIGATION BONDS, SERIES 2010. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

Moved by Bailey, seconded by Wright, to adopt RES. 10-344, DIRECTING SALE OF \$7,420,000 GENERAL OBLIGATION BONDS, SERIES 2010B. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

Moved by Champion, seconded by Bailey, to approve a Tax Exemption Certificate authorizing and providing for the issuance of \$7,420,000 General Obligation Bonds, Series 2010B, and levying a tax to pay said bonds. The Mayor declared the motion carried unanimously, 7/0, all Council Members present.

Moved by Wright, seconded by Dickens, to approve a Continuing Disclosure Certificate authorizing and providing for the issuance of \$7,420,000 General Obligation Bonds, Series 2010B, and levying a tax to pay said bonds. The Mayor declared the motion carried unanimously, 7/0, all Council Members present.

Moved by Mims, seconded by Champion, to adopt RES. 10-345, AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$7,420,000 GENERAL OBLIGATION BONDS,

SERIES 2010B, AND LEVYING A TAX TO PAY SAID BONDS. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

A public hearing was held on an ordinance amending Title 3, entitled "City Finances, Taxation and Fees," Chapter 4, entitled "Schedule of Fees, Rates, Charges, Bonds, Fines, and Penalties," Section 3-4-5, entitled "Solid Waste Disposal," of the City Code to increase or change certain solid waste charges. Finance Director O'Malley present for discussion.

Moved by Wright, seconded by Mims, that the ordinance amending Title 3, entitled "City Finances, Taxation and Fees," Chapter 4, entitled "Schedule of Fees, Rates, Charges, Bonds, Fines, and Penalties," Section 3-4-5, entitled "Solid Waste Disposal," of the City Code to increase or change certain solid waste charges, be given first vote. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the motion carried.

A public hearing was held on a resolution approving plans, specifications, form of contract, and estimate of cost for the construction of the Parks Department Maintenance Facility Improvements Project, establishing amount of bid security to accompany each bid, directing City Clerk to publish notice to bidders, and fixing time and place for receipt of bids. No one appeared.

Moved by Champion, seconded by Mims, to adopt RES. 10-346, APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE CONSTRUCTION OF THE PARKS DEPARTMENT MAINTENANCE FACILITY IMPROVEMENTS PROJECT, ESTABLISHING AMOUNT OF BID SECURITY TO ACCOMPANY EACH BID, DIRECTING CITY CLERK TO PUBLISH NOTICE TO BIDDERS, AND FIXING TIME AND PLACE FOR RECEIPT OF BIDS. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

Moved by Bailey, seconded by Champion, to consider repeal of referred measure as proposed by citizen referendum: Now, therefore be it resolved that Ordinance No. 10-4388, which amended the bar entry age from nineteen (19) years of age to the "legal age", which is currently twenty-one (21) years of age, be repealed. The Mayor declared the motion defeated, 1/6, with the following division of roll call vote: Ayes: Bailey. Nays: Champion, Dickens, Hayek, Mims, Wilburn, Wright. Absent: None. Moved by Champion, seconded by Wilburn, to accept correspondence from John Deeth, Brandt Heitman, Elizabeth Kopriva. The Mayor declared the motion carried unanimously, 7/0, all Council Members present.

Moved by Mims, seconded by Dickens, to adopt RES. 10-347, AUTHORIZING AND DIRECTING THE JOHNSON COUNTY AUDITOR TO PLACE THE QUESTION OF WHETHER TO REPEAL ORDINANCE NO. 10-4388, WHICH AMENDED THE BAR ENTRY AGE FROM NINETEEN (19) YEARS OF AGE TO THE "LEGAL AGE", WHICH IS CURRENTLY TWENTY-ONE (21) YEARS OF AGE, BEFORE THE QUALIFIED ELECTORS OF THE CITY OF IOWA CITY, IOWA AT THE GENERAL ELECTION ON NOVEMBER 2, 2010. Affirmative roll call vote unanimous, 7/0, all Council Members present.

Moved by Bailey, seconded by Champion, that the rule requiring ordinances to be considered and voted on for final passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended, the second consideration and vote be waived, and that ORD. 10-4399 AMENDING TITLE 3, "FINANCES, TAXATION AND FEES", CHAPTER 4, "SCHEDULE OF FEES, RATES, CHARGES, BONDS, FINES AND PENALTIES", SECTION 3, "POTABLE WATER USE AND SERVICE", be voted on for final passage at this time. Affirmative roll call vote unanimous, 7/0, all Council Members present.

The Mayor declared the motion carried. Moved by Bailey, seconded by Mims, that the ordinance be finally adopted at this time. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the ordinance adopted.

Moved by Champion, seconded by Mims, that ORD. 10-4400, AMENDING TITLE 10 OF THE CITY CODE, ENTITLED "PUBLIC WAYS AND PROPERTY," CHAPTER 9, ENTITLED "PARKS AND RECREATION REGULATIONS," TO REGULATE THE COMMERCIAL USE OF PARKS, be passed and adopted. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the ordinance adopted.

Moved by Wright, seconded by Bailey, to adopt RES. 10-348, APPROVING AN AGREEMENT BETWEEN THE CITY OF IOWA CITY AND JOHNSON COUNTY DOGPAC FOR JOINT MAINTENANCE OF AND SHARING REVENUES GENERATED FROM THE THORNBERRY AND RITA'S RANCH OFF-LEASH DOG PARKS. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

Moved by Bailey, seconded by Dickens, to defer indefinitely a resolution authorizing the Mayor to sign and the City Clerk to attest an agreement for Private Redevelopment by and between Moss Green Development Corporation and the City of Iowa City for the development of Moss Green Urban Village. The Mayor declared the motion carried unanimously, 7/0, all Council Members present.

Moved by Bailey, seconded by Mims, to adopt RES. 10-349, APPROVING A CONTRACT WITH THE NATIONAL DEVELOPMENT COUNCIL (NDC) FOR SERVICES TO ENABLE REDEVELOPMENT PROJECTS IN IOWA CITY. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

Moved by Champion, seconded by Mims, to adopt RES. 10-350, RESCINDING THE 2007 COMMERCIAL DRIVER'S LICENSE SUBSTANCE ABUSE PREVENTION PROGRAM FOR DRUGS AND ALCOHOL AND ESTABLISHING A NEW COMMERCIAL DRIVER'S LICENSE SUBSTANCE ABUSE PREVENTION PROGRAM. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

Moved by Bailey, seconded by Wright, to adopt RES. 10-351, AUTHORIZING THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST A COMMERCIAL PROPERTY LEASE AGREEMENT BETWEEN THE CITY OF IOWA CITY AND SOUTHGATE DEVELOPMENT SERVICES LLC FOR THE LEASE AND OCCUPATION OF PROPERTY LOCATED AT SUITE 1067 HIGHWAY 6 EAST (PEPPERWOOD PLAZA), IOWA CITY, IOWA FOR THE PURPOSE OF INSTALLING AND OPERATING AN IOWA CITY POLICE DEPARTMENT SUBSTATION. Police Chief Hargadine present for discussion. The following individuals appeared: Joelyn Brandon, 1102 Hollywood Blvd # 15; Theresa McKenzie, 2511 Aster Ave.; Kenya Badgett, 1929 Lakeside Dr.; and Henri Harper. Individual Council Members expressed their views. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

Moved by Bailey, seconded by Dickens, to adopt RES. 10-352, AUTHORIZING THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST A TRANSFER AGREEMENT BETWEEN THE CITY OF IOWA CITY AND THE JOINT EMERGENCY COMMUNICATION SERVICES ASSOCIATION OF JOHNSON COUNTY (JECSA) FOR THE TRANSFER OF ACCRUED VACATION AND SICK LEAVE OF FORMER IOWA CITY EMPLOYEES. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

Moved by Wright, seconded by Champion, to adopt RES. 10-353, CONCERNING MEDIACOM COMMUNICATIONS CORPORATIONS' 2010 UPDATING OF RATES FOR BASIC CABLE SERVICES. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

Moved by Bailey, seconded by Wilburn, to adopt RES. 10-354, AUTHORIZING THE CITY MANAGER TO SIGN AN APPLICATION FOR I-JOBS II GRANT FUNDS TO BUILD A LEVEE BETWEEN MCCOLLISTER BOULEVARD AND CRANDIC RAILROAD ALONG THE WEST SIDE OF THE IOWA RIVER. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

Moved by Bailey, seconded by Dickens, to adopt RES. 10-355, AWARDING CONTRACT to Feldman Concrete for \$152,926.00 AND AUTHORIZING THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST A CONTRACT FOR CONSTRUCTION OF THE FY 2010 SIDEWALK INFILL PROJECT. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

Moved by Champion, seconded by Wright, to adopt RES. 10-356, AWARDING CONTRACT to LL Pelling Company for \$2,199,318.22 AND AUTHORIZING THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST A CONTRACT FOR CONSTRUCTION OF THE FY 2011 ASPHALT RESURFACING PROJECT. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

Moved by Wilburn, seconded by Bailey, to adopt RES. 10-357, AWARDING CONTRACT to Price Industrial Electric for \$737,130.00 AND AUTHORIZING THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST A CONTRACT FOR CONSTRUCTION OF THE PENINSULA FLOOD MITIGATION IMPROVEMENTS PROJECT. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

Moved by Bailey, seconded by Champion, to adopt RES. 10-358, AWARDING CONTRACT to All American Concrete for \$192,410.00 AND AUTHORIZING THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST A CONTRACT FOR CONSTRUCTION OF THE BOWERY STREET BRICK REPAIR PROJECT. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

Moved by Bailey, seconded by Dickens, to adopt RES. 10-359, AWARDING CONTRACT Minger Construction, Inc. for \$4,455,234.80 AND AUTHORIZING THE MAYOR TO SIGN AND THE CITY CLERK TO ATTEST A CONTRACT FOR CONSTRUCTION OF THE 420TH STREET IMPROVEMENT PROJECT. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

Moved by Wilburn, seconded by Bailey, to adopt RES. 10-360, APPROVING, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST AN AGREEMENT BY AND BETWEEN THE CITY OF IOWA CITY AND SHOEMAKER & HAALAND PROFESSIONAL ENGINEERS TO PROVIDE ENGINEERING CONSULTANT SERVICES FOR THE BUTLER BRIDGE PEDESTRIAN TRAIL PROJECT. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted.

Moved by Champion, seconded by Bailey, to adopt RES. 10-361, ADOPTING AN ASSESSMENT SCHEDULE OF UNPAID MOWING, CLEAN-UP OF PROPERTY, SNOW REMOVAL, SIDEWALK REPAIR, AND STOP BOX REPAIR CHARGES AND DIRECTING

THE CLERK TO CERTIFY THE SAME TO THE JOHNSON COUNTY TREASURER FOR COLLECTION IN THE SAME MANNER AS PROPERTY TAXES, as amended. Moved by Wright, seconded by Dickens, to defer until August 17 the assessments for 808 E. Davenport St. and 2360 Willowbrooke Ln. The Mayor declared the motion to defer carried unanimously, 7/0, all Council Members present. Affirmative roll call vote unanimous, 7/0, all Council Members present. The Mayor declared the resolution adopted as amended. Moved by Wright, seconded by Wilburn, to accept correspondence from Robert Crane and Sorauyah Hamilton, Fern Davis. The Mayor declared the motion carried unanimously, 7/0, all Council Members present.

Moved by Bailey, seconded by Dickens, to make the following appointments to Boards and Commissions: reappoint Holly Hart, 228 S Summit, #C-6 and appoint Scott Dragoo, 910 S. Dodge Street, #1, for two vacancies to the Housing and Community Development Commission for three-year terms September 1, 2010 – September 1, 2013; appoint Harry Olmstead, 1951 Hannah Jo Court, to the Human Rights Commission for an unexpired term, effective August 1, 2010 - January 1, 2013. The Mayor declared the motion carried unanimously, 7/0, all Council Members present. Applicants MUST reside in Iowa City and be 18 years of age unless specific qualifications are stated. [Staff will not publish additional notices after a period of six publications; but will continue to advertise vacancies with postings and on the Council agenda. However, no additional publication costs will be incurred.]

The Mayor noted the remaining vacancy for the Housing and Community Development Commission for three-year term September 1, 2010 – September 1, 2013, will be readvertised.

The Mayor noted the previously announced vacancies: Airport Zoning Brd of Adjustment for an unexpired term, effective upon appointment, plus a five-year term January 1, 2007 - December 31, 2011; Airport Zoning Brd of Adjustment for a five-year term January 1, 2009 - December 31, 2013; Airport Zoning Commission for a six-year term January 1, 2006 – December 31, 2011; Airport Zoning Commission for a six-year term January 1, 2010 – December 31, 2015; Appeals, Board for a five-year term January 1, 2009 – December 31, 2013, for a Mechanical Professional; Police Citizens Review Board for an unexpired term, effective upon appointment, ending September 1, 2012; Youth Advisory Commission for a two-year term, January 1, 2009 – December 31, 2010 for (1) person from Tate High. Applications must be received by 5:00 p.m., Wednesday, August 11, 2010.

Moved by Wright, seconded by Dickens, to reappoint Connie Champion to the Seats Paratransit Advisory Committee for a two-year term July 1, 2010 – June 30, 2012, 2008. The Mayor declared the motion carried unanimously, 7/0, all Council Members present.

Council Member Dickens reported he hosted the Friends of Hickory Hill and the Johnson County Heritage Trust who were trying to raise \$40,000 to repair damage at Hickory Hill Park because of recent rains, and encouraged interested citizens to visit their website for details on helping; noting an individual had promised matching funds.

Council Member Bailey thanked volunteers and staff for the great Jazz Festival and fireworks over the fourth of July week-end; and encouraged people to visit the Iowa City Book Festival website for details on events planned for Sunday, July 18.

Mayor Pro tem Wilburn welcomed the new Iowa City School Supt Steve Murley and encouraged people to attend the welcome reception scheduled for July 13.

Council Member Wright noted the Joint Emergency Communications Center went live on June 29.

Council Member Champion referenced an article in the Des Moines Register regarding the Regency Trailer Park and stated the Park was in Johnson County and not in the City, and requested information on how the City does inspect trailer parks within the city limits.

Mayor Hayek reported on a Metropolitan Coalition meeting / retreat he attended July 8 with Mayor Pro tem Wilburn and Interim City Manager Helling, noting Mayor Pro tem Wilburn is chair, and stated he felt Iowa City should continue to play a strong role in the group.

Moved by Mims, seconded by Wilburn, to adjourn meeting 8:20 p.m. and return to work session. The Mayor declared the motion carried unanimously, 7/0, all Council Members present.

Matthew J. Hayek, Mayor

Marian K. Karr, City Clerk