CALL TO ORDER

PROCLAMATIONS/OATHS

1. National Public Works Week – May 17-23, 2020
2. Kids to Parks Day – May 16, 2020

PRESENTATIONS – This section is for presentations from external entities regarding current council action and area projects and events.

None

CONSENT AGENDA – This section includes routine items and will be enacted by one motion without separate discussion unless Council requests an item to be removed to be considered separately.

1. Motion to approve the Consent Agenda as follows:

   A. Administrative Services (4:00-4:05)

      1. Motion to approve minutes of the March 21 and 23, 2020 City Council meetings.
2. Motion to approve the following liquor license applications:
   a. Renewal – Oasis Sandbar Marion – 1710 Marion Airport Road
      Special Class C Liquor License (Beer/Wine) with additional privileges
      of Class B Wine Permit, Outdoor Service, and Sunday Sales. No
      violations in the last five years.

3. Motion to approve payments as presented in the amount of $891,114.90.

4. Resolution No. ____ approving the Drug and Alcohol Testing Policy.

5. Resolution No. ____ supporting the Community Recovery Task Force.

6. Resolution No. ____ amending the non-bargaining pay schedule to
   include the addition of the Police Administrative Assistant.

7. Resolution No. ____ setting a date of meeting at which it is proposed to
   approve a development agreement with Victory Sports Center, Inc.
   including annual appropriation tax increment payments.

B. Public Services – None

C. Public Safety – None

D. Parks – None

E. Engineering (4:05-4:10)

1. Motion to approve Project Calendar regarding Engineering Department
   payments as follows:
   a. Resolution No. ________ approving Partial Payment No. 9 to Price
      Industrial Electric regarding the 2019 Highway 13 and Hennessey
      Parkway Traffic Signal and Turn Lane Improvements Project in the
      amount of $67,141.72. (TRANS-18-074).

   b. Resolution No. ________ approving Partial Payment No. 6 to
      Boomerang Corp. regarding the 2019 RCB Culvert Under Central
      Avenue North of Indian Creek Project in the amount of $35,737.96.
      (TRANS-18-092).

   c. Resolution No. ________ approving Partial Payment No. 2 to Universal
      Field Services Inc. regarding the 10th & 10th Mini Roundabout Project
      Property Acquisition Services in the amount of $1380.00. (TRANS –18-
      089)

2. Resolution No. ____ approving permanent encroachment easement
   agreement with Synergy Equity Partners, LLC regarding the Irish Drive
   extension project. (TRANS-18-112)
F. Community Development

1. Motion to approve Planning and Development Division Payments as follows:
   a. Resolution No. ______ approving payment no. 54 to Universal Field Services, Inc for services related to right-of-way acquisitions for the Central Corridor Improvement Project, 13th Street to 31st Street in the amount of $5,254.27. (TRANS-17-099)

   b. Resolution No. ______ approving payment no. 6 to Universal Field Services, Inc for services related to CeMar Trail Project in the amount of $3,720.00. (Iowa DOT Project Number: TAP-U-4475(630)--8I-57) (TRL-17-055)

G. Library – None

CONSENT AGENDA WITH MAYOR ABOUASSALY’S ABSTENTION

2. Motion to approve the Consent Agenda with Mayor AbouAssaly’s abstention from voting and discussion as follows:

A. Administrative Services

1. Motion to approve the following liquor license applications:
   a. Renewal – QDogs BBQ – 895 Blairs Ferry Road
      Class C Liquor License with additional privileges of Catering, Outdoor Service, and Sunday Sales. No violations in the last five years.

B. Public Services – None

C. Public Safety – None

D. Parks – None

E. Engineering

1. Motion to approve Project Calendar regarding Engineering Department payments as follows:
   a. Resolution No. ______ approving Partial Payment No. 8 to L.L. Pelling Company, Inc. regarding the 2019 Runway 17/35 Reconstruction Project in the amount of $9,715.77. (ANN-18-082)

   b. Resolution No. ______ approving Partial Payment No. 7 to Abode Construction, Inc. regarding the 2019 Irish Drive Extension Project in the amount of $24,403.05. (TRANS-18-112)
c. Resolution No. _______ approving Partial Payment No. 1 to Genesis Equities, LLC regarding the 2020 Central Corridor Improvement Project Phase 4 (19th Street to 26th Street) in the amount of $13,271.50. (TRANS-18-091)

d. Resolution No. _______ approving Partial Payment No. 1 to L.L. Pelling Company, Inc. regarding the 2019 HMA Resurfacing Project in the amount of $63,148.59. (ANN-18-086)

e. Resolution No. _______ approving Partial Payment No. 4 to Hall & Hall Engineers, Inc. for professional services related to the 2019 Fire Station Project in the amount of $1,759.50. (FAC-18-061)

F. Community Development – None

G. Library – None

REGULAR AGENDA

A. Administrative Services (4:10-4:20)

1. Resolution No. _______ approving development agreement with Seven Hills East, LLC.

2. Public hearing regarding amended development agreement with PDS Investments LLC.

B. Public Services – None

C. Public Safety – None

D. Parks – None

E. Engineering (4:20-4:35)

1. Resolution No. _______ approving Change Order No. 7 with Genesis Equities, LLC regarding the Central Corridor Improvements Project; Additional Property Demolitions; 2245 6th Avenue and 597 21st Street; in the amount of $36,800.00. (TRANS-18-091)

2. Motion to receive, file and discuss the 2018 Central Corridor 7th Avenue Preliminary Design Project. (TRANS-18-098)

3. Resolution No. _______ approving contract with Anderson Bogert regarding the Central Corridor Improvements 7th Avenue from 8th to 12th Street Design Services in the amount of $338,119.00. (TRANS-18-098)
4. Resolution No. _______ approving contract and bond with Borst Brothers Construction, Inc. regarding the 2020 Sanitary Sewer Manhole Project in the amount of $114,420.00. (ANN-18-029)

F. Community Development (4:35-5:00)

1. Public hearing regarding a request for a partial demolition of a structure at 925 10th Street located within the Terrace Park Historic District.

2. Resolution No. _______ approving the request for a partial demolition of a structure at 925 10th Street located within the Terrace Park Historic District. (Hillary Copeland-Marvin)

3. Ordinance No. 20-05 approving the amendment to Section 176.50-12 to allow “Veterinary Office / Animal Hospital” as a permitted use in the UTC-1 zoning district. (Final Consideration)

4. Resolution No. _______ approving a contract with RDG Planning and Design for services related to the Marion Uptown Master Plan in an amount of $65,715.00.

5. Resolution No. _______ approving a contract with RDG Planning and Design for services related to the Uptown Marion: 7th Avenue Streetscape Improvement Project in an amount of $87,675.00.

6. Resolution No. _______ recommending approval of a preliminary site development plan at 356 9th Street, Marion, Iowa. (Seven Hills East LLC)

7. Resolution No. _______ recommending approval of a final site development plan at 356 9th Street, Marion, Iowa. (Seven Hills East LLC)

8. Resolution No. _______ approving 28E Agreement between the City of Marion and Linn County regarding the administration of the Marion Municipal Airport Land Use and Height Overlay Zoning Ordinance.

G. Library – None

OTHER DEPARTMENT DISCUSSION – This portion of the meeting is set aside for other department discussions, presentations, and updates not related to current council action.

1. Discussion regarding Low to Moderate Income (LMI) Set-Aside Fund Grant Award. (5:00-5:10)

2. Discussion regarding adding video recording capabilities to Council Chambers. (5:10-5:20)

3. Discussion regarding Flood Plain Development Permit associated with the Indian Creek Trunk Sewer Segment 7. (SWR-17-026) (5:20-5:25)
COUNCIL COMMENTS – During this portion of the meeting, Council members may bring forward communications, concerns and reports on various matters.

ADJOURN