

AGENDA <AMENDED>

6:30 PM

June 23, 2020

An **Electronic Meeting** (pursuant to Iowa Code Section 21.8) of the City Council of the City of Coralville, Johnson County, IA is being held Tuesday, June 23, 2020 at 6:30 PM because a meeting in person is impossible or impractical due to concerns for the health and safety of Council Members, Staff and the Public presented by COVID-19. Until further notice all of our Council Meetings will be held electronically only. This meeting will be live streamed Tuesday, June 23, 2020 at 6:30 PM and rebroadcast on Mediacom 118-8 and on-demand at www.coralville.org/coralvision.

If you wish to participate in any of the public hearings or citizen comments you can submit comments in writing to the City Clerk's office at 1512 7th Street, Coralville, Iowa or by email at tjohnson@coralville.org no later than 5:00 PM, Tuesday, June 23, 2020. Or you can come in person to the Council Chambers of Coralville City Hall, 1512 7th Street, Coralville, Iowa on Tuesday, June 23, 2020 at 6:30 PM where electronic access to the Council Meeting will be provided. Social distancing will be required.

1. **Call to order.**
2. **Roll call.**
3. **Approve agenda.**
4. **Citizen comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.)
5. **COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ~ PUBLIC HEARINGS**

- a) Public hearing for the Community Development Block Grant (CDBG) Contract No. 20-OT-031 funding the Library WiFi Hotspots Project.

Note: This public hearing is for discussion of wi-fi hotspots for residents without internet access to check out through the Library.

- b) Public hearing for the Community Development Block Grant (CDBG) Contract No. 20-OT-058 funding the School Break Nutrition Program.

Note: This public hearing is for discussion of assisting the Coralville Community Food Pantry, Coralville Farmer's Market and Table to Table's School Break Nutrition Program, which provides meals and meal delivery to vulnerable students and families.

- c) Public hearing on Applications to the Iowa Economic Development Authority for the Community Development Block Grant (CDBG) Housing Rehabilitation Program and for Down Payment Assistance Program and to discuss and invite public input for the Community Development and Housing Needs Assessment.
- d) Consider **resolution** authorizing and directing the Mayor to sign, execute and submit Applications and associated documents for funding via the Community Development Block Grant (CDBG) Housing Rehabilitation Program and the Down Payment Assistance Program.

Note: This public hearing is for discussion on applications for owner-occupied housing exterior rehabilitation for six homes and one for down payment assistance for five buyers.

- e) Consider **resolution** approving Contracts for Housing Fund Application and Administrative Services with the East Central Iowa Council of Governments ("ECICOG")

for the Community Development Block Grant (“CDBG”) Housing Fund Owner-Occupied Housing Exterior Rehabilitation Program and Homebuyer Assistance Program.

Note: This will allow the East Central Iowa Council of Governments to administer the Owner-Occupied Housing Exterior Rehabilitation Program and Homebuyer Assistance Program for the City of Coralville.

- f) Consider **resolution** approving an Owner-Occupied Housing Exterior Rehabilitation Program Administrative Plan for Community Development Block Grant Program Year 2020.
- g) Consider **resolution** approving a Homebuyer Assistance Program Administrative Plan for Community Development Block Grant Program Year 2020.

Note: The Administrative Plans will outline the rules and guidelines of each program and in general how they will function for the City of Coralville.

6. VACATION ~ PUBLIC HEARING

- a) Public hearing on the vacation of that certain 10-foot utility easement on Lot 1, Veritas First Addition.
- b) Consider **resolution** approving the vacation of that certain 10-foot utility easement on Lot 1, Veritas First Addition, Coralville, Iowa.

Note: This vacates the old utility easement for Lot 1 in Veritas First Addition to make way for future development.

7. COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING FUND TECHNICAL SERVICES CONTRACTS

- a) Proposal Report.
- b) Consider **resolution** accepting proposals and awarding the Technical Services Contract for the Community Development Block Grant (“CDBG”) Housing Fund Owner-Occupied Housing Exterior Rehabilitation Program.
- c) Consider **resolution** accepting proposals and awarding the Technical Services Contract for the Community Development Block Grant (“CDBG”) Housing Fund Homebuyer Assistance Program.

Note: These resolutions are accepting proposals to provide technical services for the CDBG funded Owner-Occupied Housing Exterior Rehabilitation Program and CDBG funded Homebuyer Assistance Program.

8. LOT 1, OAKDALE PLAZA SECOND ADDITION ~ PUBLIC HEARING

- a) Building Report.
- b) Planning & Zoning Commission Report.
- c) Public hearing on the Amended PUD-B Site Plan for Lot 1, Oakdale Plaza Second Addition.
- d) Consider **resolution** approving the Amended PUD-B Site Plan for Lot 1, Oakdale Plaza Second Addition, Coralville, Iowa.

Note: This Amended PUD-B Site Plan is for 1.30 Acres located on the southeast corner of Coral Court and Oakdale Boulevard and will allow for a 3,341 Square foot addition to the medical building at 2575 Coral Court.

9. SCANLON FARMS/SOUTH RIDGE

- a) **ORDINANCE NO. 2019-1006** An ordinance amending the Coralville Community Plan to reflect certain property generally known as a portion of Scanlon Farms/South Ridge, Coralville, Iowa to be designated Neighborhood Commercial Use in place of Medium Density Residential Use, for **3rd and final consideration**.

Note: This will change the land use for a 3.49-acre parcel of the Scanlon Farms/South Ridge development to a Neighborhood Commercial Use.

10. KIDDIE KORRAL PARK PLAYGROUND EQUIPMENT

- a) Proposal Report.
b) Consider **resolution** accepting proposals and awarding the Contract for the purchase and installation of playground equipment in the Kiddie Korral Park.

Note: This resolution is for the purchase and installation of new playground equipment for the Kiddie Korral Park. This is not to exceed \$38,552.00.

11. WETLANDS BANK CREDIT

- a) Consider **resolution** approving a Wetlands Credit Purchase Agreement with River Products Company, Inc. to provide wetlands mitigation at the River Products Mitigation Bank #1 for construction of the Iowa River Trail – Rocky shore Drive to Clear Creek.

Note: This 0.21 acres of wetlands credits are required for the Iowa River Trail – Rocky Shore Drive to Clear Creek because the trail had to be slightly modified to adjust for Iowa River bank erosion that had occurred since the original trail alignment design in 2010 and it is not to exceed \$30,000.00.

12. AMENDMENT NO. 3 TO FLOOD MITIGATION BOARD AGREEMENT

- a) Consider **resolution** approving Amendment No. 3 to Iowa Flood Mitigation Board Agreement No, 2013-0.

Note: This changes the years Coralville collects the sales tax increment funds the State granted to the City to fund the Coralville Flood Mitigation Project allowing the City to recoup them sooner and eliminate carrying the costs.

13. STREET NAME CHANGE

- a) Consider **resolution** changing the name of a street now known as Champion Hill Street to Nye Way.

Note: This will change the name of Champion Hill Street to Nye Way in appreciation of the Nye family's cooperation with the City of Coralville over the years in the Summit Hills Area.

14. PUBLIC TRANSPORTATION AGENCY SAFETY PLAN

- a) Consider **resolution** adopting a City of Coralville (Coralville Transit) Public Transportation Agency Safety Plan in accordance with 49 C.F.R., Part 673.

Note: The Federal Transportation Authority (FTA) requires any public transportation system that receives Federal financial assistance under 49 United States Code, Chapter 53 to develop, draft and certify a Public Transportation Agency Safety Plan.

15. 28E AGREEMENT

- a) Consider **resolution** approving a 28E Agreement with Johnson County regarding a Mobility Coordinator position.

Note: This agreement is for the City of Coralville's share of the full-time Johnson County Mobility Coordinator Position for one year and is not to exceed \$12,195.00.

16. NEW TRANSIT ROUTES

- a) Consider **resolution** setting a public hearing on proposed changes in transit routes.

Note: Changes in Transit Routes or Services require public input per Federal Transit Authority and these changes were recommended as part of the Iowa City Area Transit Study conducted by Nelson-Nygaard. The public hearing will be July 28, 2020.

17. CONSIDER MOTION TO APPROVE CONSENT CALENDAR AS PRESENTED OR AMENDED:

- a) Approve minutes for the June 9, 2020 Coralville City Council Regular Meeting.
- b) Approve Retail Cigarette/Tobacco/Nicotine/Vapor Permit Applications for Fiscal Year 2021. (See Memo)
- c) Approve **new** 5-day Class B Beer Permit for **The Chrome Horse Slophouse & Saloon**: Eff. 07/02. (For Hawkeye Harley Davidson 2020 Summer Bike Night Event.)
- d) Approve **new** Class C Liquor License for **Aramark**: Eff. 08/06. (This is for the Arena.)
- e) Approve Special Class C Liquor License with Sunday Sales for the **Coralville Center for the Performing Arts**: Eff. 07/11.
- f) Approve Class C Beer Permit with Native Wine Permit and Sunday Sales for **Home2 Suites by Hilton**: Eff. 7/11.
- g) Approve Class B Liquor License with Carryout Wine and Sunday Sales for **Residence Inn**: Eff. 07/15.
- h) Approve Class C Liquor License with Brew Pub, High Proof Brew Pub and Sunday Sales for **Guild**: Eff. 7/17.
- i) Approve Class C Liquor License with Outdoor Service and Sunday Sales for **30hop**: Eff. 07/18.
- j) Approve payment to **Iowa City Area Development (ICAD) Group** for Fiscal Year 2020 Public Investment Contribution (#5995): \$80,000.00.
- k) Approve payment to **Push-Pedal-Pull** for Recreation Center Equipment (#276808): \$17,228.85.
- l) Approve payment to **Lexipol LLC** for Annual Law Enforcement Policy Manual, Daily Training Bulletins and Supplemental Manuals for Fiscal Year 2021 (#INV2350): \$12,168.00.
- m) Approve payment to **Fischer Bros. LLC** for interior maintenance of Aquatic Center Bowl Slide (#1955-196): \$13,852.80.
- n) Approve payment to **Backyard Trails LLC** for intermediate flow trail building 2020 progress (#100102): \$11,319.00.
- o) Approve payment to **Veenstra & Kimm, Inc.** for
 - i) Wastewater Treatment Plant Improvements 2017 – Resident (#24) \$14,953.00
 - ii) Wastewater Treatment Plant Improvements 2017 – General (#26) \$16,200.00
- p) Approve payment to **Terracon Consultants, Inc.** for:
 - i) AAA Mechanical Site 832 Quarry Road (TD62770) \$2,476.90
 - ii) 820 & 824 Hughes Street Phase II Site Assessment (#TD64712) \$4,719.00
 - iii) Brownfield Assessment Grant (#TD62791) \$860.10
 - iv) Wastewater Treatment Plant Improvements (#TD64805) \$890.00
- q) Approve payment to **HR Green, Inc.** for:
 - i) IRL Public Infrastructure Improvements E 2nd Ave – 2018 (#135099) \$33,732.25
 - ii) I-80/1st Avenue Interchange Final Design Phase 1 (#134835) \$20,572.90
 - iii) I-80/1st Ave. Interchange Improvements BUILD Grant (#134832) \$16,515.50

- iv) Interior Drainage Modeling – Pump Station 7 (#135277) \$7,537.50
- v) Misc. Engineering – Stormwater Design, Flood Protection System, Iowa River Landing (#135097) \$838.75
- r) Approve payment to **Shoemaker & Haaland Professional Engineers** for Iowa River Trail – Rocky Shore Drive to Clear Creek (#019376.00-6): \$15,641.20.
- s) Approve payment to **Impact7G** for Iowa River Power Dam – Mitigation Bank Feasibility Study:
 - i) Invoice #16700 \$2,400.00
 - ii) Invoice #16959 \$800.00
- t) Approve payment to **Bolton & Menk, Inc.** for Veteran’s Memorial at Oak Hill Cemetery (#0251030): \$240.00.
- u) Approve payment to **Slabach Construction Co., Inc.** for Coral Ridge Avenue Phase 2 (#25286): \$450.00.
- v) Approve payment to **All American Concrete, Inc.** for Coral Ridge Avenue Phase 1 repair (#5032): \$22,900.00.
- w) Approve payment to **Swick Cable Contractors** for IRL communication conduits:
 - i) Quarry Road Extension (#26549) \$9,834.97
 - ii) E. 7th Street Roundabout crossing (26548) \$569.16
- x) Approve payment to **Iowa Wall Sawing** for Sidewalk Project 2019 (Zone 5) curb cuts (#031987): \$600.00.
- y) Approve payment to **Creative Software Services, Inc.** for Library computer software (#TT_2700): \$21,673.00.
- z) Approve Pay Estimate #1 to **JDM, Inc.** for Sidewalk Project 2019 (Zone 5): \$28,644.19.
- aa) Approve Underground Electric Easement with **MidAmerican Energy Company** for switchgear equipment on south side of E. 7th Street and east of E. 2nd Avenue.
- bb) Approve July-December 2019 Treasurer Reports.
- cc) Approve Bill List for June 23, 2020.

18. City Administrator’s report.

19. Mayor’s report.

20. City Attorney’s report.

21. Committee and Councilmember’s report.

22. Motion to adjourn.

A **Work Session** of the City Council will be held immediately following the council meeting.

- 1. City Administrator’s time.