6:30 PM September 22, 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, September 22, 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, September 22, 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, lowa or by email at tjohnson@coralville.org no later than 5:00 PM, Tuesday, September 22, 2020. Or you can come in person to the Council Chambers of Coralville City Hall, 1512 7th Street, Coralville, lowa on Tuesday, September 22, 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. Mayor to proclaim October 3, 2020 as "Ostomy Awareness Day Ostomies are Life-Savers" and October 4-10, 2020 as "Fire Prevention Week."
- **5. Citizen comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.)
- 6. Presentation and Discussion with Kevin Sanders, President of the lowa City Branch of the NAACP.
- 7. OFFICIAL ZONING MAP
 - a) ORINANCE NO. 2020-1009 An ordinance amending the Coralville Zoning Ordinance, the same being Ordinance No. 664, as previously amended, by adopting a New Official Zoning Map for the City of Coralville, Iowa, for 3rd and final consideration.

<u>Note</u>: This is to adopt the 2020 updated Zoning Map. the current map has seen many updates in recent decades but has not been updated or approved in any official capacity during that time.

8. OFFICIAL LAND USE MAP

a) ORINANCE NO. 2020-1010 An ordinance amending the Coralville Community Plan, 2014 Edition, by adopting a New Official Land Use Map for the City of Coralville, Iowa, for 3rd and final consideration.

<u>Note</u>: This is to adopt the 2020 updated Land Use Map. This update reflects past petitions, adopted ordinances and corrected mapping errors since adoption of the Community Plan, 2014 Edition and 2016 West Land Use Area Master Plan Map.

9. SCANLON FARMS/SOUTH RIDGE

a) ORDINANCE NO. 2020-1011 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 Mixed Use in place of Neighborhood Commercial Use, for 3rd and final consideration.

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

10. 12TH AVENUE ASH TREE REPLACEMENT AND STREETSCAPE REHABILITATION

- a) Bid Report.
- **b)** Consider **resolution** accepting bids and awarding the Construction Contract for the 12th Avenue Ash Tree Replacement and Streetscape Rehabilitation.
- **c)** Consider **resolution** approving the Contract and bond documents for the12th Avenue Ash Tree Replacement and Streetscape Rehabilitation.

<u>Note</u>: This project will replace the Ash Trees in the 12th Avenue Right of Way and rehabilitate the 12th Avenue streetscape between 2nd Street and 6th Street.

11. 4TH AVENUE SANITARY SEWER PROJECT

- **a) Motion** approving Pay Estimate #2 FINAL to **Maxwell Construction**, **Inc.** for the 4th Avenue Sanitary Sewer Project: \$0.00.
- b) Consider resolution accepting the 4th Avenue Sanitary Sewer Project as completed.

<u>Note</u>: This accepts the replacement of 8" diameter sewer line on 4th Avenue between 5th Street and Highway 6. The retainage of \$6,928.75 is due in 30 days.

12. WEST LAND USE FEES

a) Consider resolution acknowledging payment in full of the West Land Use Area Connection Fees for Veritas First Addition, Coralville, Iowa.

Note: The payment was in the amount of \$170,673.44.

13. GOVERNOR'S TRAFFIC SAFETY CONTRACT

a) Consider **resolution** approving an Agreement with the Governor's Traffic Safety Bureau for Traffic Services.

Note: The 2021 Highway Safety Grant is for \$24,900.00 to cover 350 overtime hours of high visibility traffic enforcement and required training, related travel, traffic education materials, one in-car video camera and one PBT.

14. I-80 and 1st Avenue Interchange and BUILD Grant Update.

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

- a) Approve minutes for the September 8, 2020 Coralville City Council Regular Meeting.
- **b)** Approve Class C Liquor License with Carryout Wine, Catering Privilege, Outdoor Service and Sunday Sales for *Monica's*: Eff. 10/21.
- c) Approve new Class E Liquor License with Sunday Sales for *Hawkeye Smoke Shop*: Eff.
- **d)** Approve Special Class C Liquor License (Beer/Wine) with Outdoor Service and Sunday Sales for *High Ground Café*: Eff. 10/24.
- e) Approve payment to Backyard Trails LLC for Creekside Flow Trail Project:
 - i) Invoice #100106 \$10,050.00

f) Approve payment to Impact7G for Mitigation Bank Feasibility Study (#17465): \$6,850.00.

\$9,112.50

- **g)** Approve payment to **Bolton & Menk** for 12th Avenue Ash Tree Replacement and Streetscape Rehabilitation (#0254429): \$1,877.50.
- h) Approve payment to the Johnson County Finance Department for Coralville's second contribution installment due at 50% construction completion for Johnson County Behavioral Health Urgent Care Center per 28E Agreement (#ACCESS CTR #7): \$125.000.00.
- i) Approve payment of Iowa River Landing Invoice as approved by Kappa Advisors, LLC to Pappageorge Haymes, Ltd. for IRL Master Planning LOD's & CAD July 2020 Services -Final (#134595): \$354.38.
- j) Approve payment of Iowa River Landing Invoice as approved by Kappa Advisors, LLC to RDG Planning & Design for IRL Roundabout CPS (#47106): \$1,322.75.
- **k)** Approve Change Order #1 (Final Contract Adjustment) to **M.A. Mortenson Company** for the Coralville Marriott Hotel & Conference Center Phase 1: -\$37,268.53.
- Accept quotes and approve payment to **KDK Sales & Equipment of Washington, lowa** for one 500-gallon fuel trailer for the Water Department: Not to exceed \$8,000.00. (This is needed to fuel the department's generators during emergencies. A need discovered during the recent derecho. This corrects the company listed on the 9/8/2020 Agenda.)
- m) Approve Bill List for September 22, 2020.
- 16. City Administrator's report.
- 17. Mayor's report.
- 18. City Attorney's report.
- 19. Committee and Councilmember's report.
- 20. Motion to adjourn.

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

- 1. October Planning & Zoning Submittals ~ Dave Johnson
- 2. Finance Department Report ~ Tony Roetlin
- **3.** City Administrator's time.