6:30 PM September 13, 2022

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, September 13, 2022 at 6:30 PM in the Council Chambers at City Hall, 1512 7th Street. This meeting will be live streamed Tuesday, September 13, 2022 at 6:30 PM and rebroadcast on Mediacom 118-8 and ondemand at www.coralville.org/coralvision.

Anyone is welcome to attend the Council Meeting and participate in any of the public hearings or speak during citizen comments or 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, September 13, 2022. Coralville City Council Meetings are open to all individuals regardless of language spoken or disability. Any person requiring a reasonable accommodation to participate should contact the City Clerk's office at 319-248-1700 or tjohnson@coralville.org at least two business days prior to the meeting.

- 1. Call to order.
- 2. Roll call.
- 3. Approve agenda.
- 4. Mayor to proclaim September 21, 2022 as "International Day of Peace 2022."
- **5. Community comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.).

6. AUDITOR'S PARCEL NO. 0626401003

a) ORDINANCE NO. 2022-1011 An ordinance amending the Coralville Community Plan to reflect certain property generally known as Auditor's Parcel No. 0626401003, Coralville, lowa to be designated Public/Semi-Public Use in place of Corporate Campus Use, Low-Density Residential Use, Medium Density Residential Use and Open Space Use, for 2nd consideration.

<u>Note</u>: This request by the Clear Creek Amana Community School District will change the land use map for a 30-acre property located in the West Land Use Area to Public/Semi-Public Use in order to allow the development of an elementary school.

7. UTILITY RESILIENCE PROJECT

a) Consider **resolution** approving an Engineering Services Agreement with Stanley Consultants for the Utility Resilience Project.

<u>Note</u>: This agreement is for cost estimates, benefit cost analysis and exploration of the Utility Resilience Project.

8. CLEAR CREEK MITIGATION BANK

a) Consider **resolution** approving Supplemental Agreement No. 1 with Impact7G for the Clear Creek Mitigation Bank – MBI.

<u>Note</u>: This Supplemental Agreement is for task necessary to satisfy Phase II Archaeological Survey as requested by the U.S. Army Corps of Engineers to be completed on a portion of Reach 3 of the Clear Creek Mitigation Bank for not to exceed \$16,000.00.

b) Consider resolution setting a date for a public hearing for an Irrevocable Letter of Credit.

<u>Note</u>: This is for the standby letter of credit related to the Clear Creek Streambank Credit Program often referred to as the "banking instrument." The public hearing will be September 27, 2022.

9. COLONY FEN EROSION AND DEWATERING CORRECTION PROJECT

a) Consider **resolution** setting a public hearing on the plans, specifications, estimate of cost and form of contract for the Colony Fen Erosion and Dewatering Correction Project.

<u>Note</u>: This is for a correcting gullies and erosion, stopping dewatering and providing a plan for restoring native vegetation for the fens located on the former Colony property. The public hearing will be September 27, 2022.

10. I-80/1ST AVENUE INTERCHANGE

a) Consider **resolution** approving an Agreement for DOT-Initiated Detour of Primary Highways onto Local Roads for the I-80 Westbound On-Ramp.

<u>Note</u>: This is specific to when the westbound I-80 on-ramp is closed for two months in the Summer of 2024 during construction of the diverging interchange at I-80 and 1st Avenue. The westbound I-80 on-ramp traffic will be detoured south on 1st Avenue, west on Highway 6 and north on Coral Ridge Avenue to I-80.

11. 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.

<u>Note:</u> 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.

12. CLEAR CREEK AMANA COMMUNITY SCHOOL DISTRICT

a) Consider **resolution** approving an Amendment to the Purchase Agreement with the Clear Creek Amana Community School District.

<u>Note:</u> This amendment adds property that will be used for the construction of School Street so the School District can construct the street and dedicate the property to the City for use as a City street upon completion.

13. HIGH QUALITY JOBS PROGRAM

a) Consider resolution approving Amendment No. 2 to Contract No. 17-DF/TC-036 between CIVCO, the Iowa Economic Development Authority ("IEDA") and City of Coralville for the High Quality Jobs Program.

<u>Note:</u> This amendment revised Exhibit D of the Contract to correct the employment base numbers for the contractual job obligations. This removes 3 temp/interns, removes 2 individuals already terminated and adds 1 individual already hired during the grant period reducing the beginning headcount by 4. This does not impact the job growth commitment that was made but just the starting point which impacts how they measure their progress.

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

- a) Approve minutes for the August 23, 2022 Coralville City Council Regular Meeting.
- b) Approve Class C Beer Permit with Class B Wine Permit and Sunday Sales for **New Pioneer Food Co-op**: Eff. 09/20.
- c) Approve Special Class C Liquor License for Coffee Emporium: Eff. 09/24.
- **d)** Approve Class C Liquor License with Carryout Wine, Catering Privilege, Outdoor Service and Sunday Sales for *Texas Roadhouse*: Eff. 09/28.
- e) Approve Class E Liquor License with Carryout Beer and Wine and Sunday Sales for *Wal-Mart Supercenter* #2827: Eff. 10/01.
- f) Approve Class C Liquor License with Catering Privilege, Outdoor Service and Sunday Sales for *ReUnion Brewery (Mondo's)*: 10/01.
- g) Approve Class C Liquor License with Outdoor Service and Sunday Sales for Old Chicago: Eff. 10/01.
- Approve Class C Liquor License with Catering Privilege, Outdoor Service and Sunday Sales for *Tribute*: Eff. 10/01.
- i) Approve Special Class C Liquor License for *Chez Grace*: Eff. 10/02.
- j) Approve Class C Liquor License with Sunday Sales for Haveli Indian Cuisine: Eff. 10/05.
- **k)** Approve Class E Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales for *The Depot Coralville*: Eff. 10/08.
- Approve Class C Liquor License with Outdoor Service and Sunday Sales for *Marquee Pizzeria*: Eff. 10/09.
- **m)** Approve payment to **Brecke Mechanical Contractors** for Hyatt Regency Coralville Hotel & Conference Center FF&E Invoice for installing new mini unit to serve elevator room (#ENG2022-01): \$6,474.00.
- **n)** Approve payment to **Century Laundry Distributing, Inc.** for Hyatt Regency Coralville Hotel & Conference Center FF&E Invoice for dryer repairs (#ENG2022-02): \$9,202.11.
- o) Approve payment of Iowa River Landing Invoice as approved by Kapa Advisors, LLC to Pappageorge Haymes Partners for IRL Master Planning LOD's & Cad Services June 2022 (#162435): \$750.00.
- **p)** Approve payment to **CIT Sewer Solutions** for Coralville Sewer Cleaning and CCTV Inspection (#5480): \$37,157.13.
- **q)** Approve payment to **Shoemaker-Haaland** for Coralville Colony Farms FENS Wetland (#018480.00-8): \$1.786.50.
- **r)** Approve payment to **HR Green, Inc.** for Interior Drainage Modeling Pump Stations 5, 8, & 10 (#155247): \$8,475.25.
- **s)** Approve payment to **MMS Consultants, Inc.** for Oakdale Boulevard Extension (#33985): \$27,043.50.
- t) Approve payment to **Veenstra & Kimm, Inc.** for:
 - i) Well 15 Improvements (#8): \$2,080.50.
 - ii) Central Trunk Sewer Lower Reach (#4): \$6,040.25
- **u)** Approve payment to **Streb Construction Company, Inc.** for Brown Deer Patch (#201902065): \$18,014.83.
- v) Approve payment to Cummins Sales and Service for Gillig Phantom Bus Service (#J5-94959): \$45.226.04.
- w) Approve payment to lowa Plains Signing, Inc. for Message Board (#52781) \$16,100.00.
- **x)** Approve Pay Estimate #1 to **Cahoy Pump Service**, **Inc**. for Well 15 Improvements: \$3,912.10.
- y) Accept quotes and approve contract of **West Branch** Roofing to install a new EPDM roof for the Streets & Wastewater Office Building: For not to exceed \$63,307.00.
- **z)** Approve attendance of Kelly Hayworth to the International City Managers Conference in Columbus, OH from September 18-21, 2022: \$2,729.69
- **aa)** Approve attendance of Kyle Nicholson to the Executive Leadership Institute in Clive, IA from November 13-18, 2022: \$1,660.00.

- bb) Approve Bill List for September 13, 2022.
- 15. City Administrator's report.
- 16. Mayor's report.
- 17. City Attorney's report.
- 18. Committee and Councilmember's report.
- 19. Motion to adjourn.

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

- **1.** City Administrator's time.
- 2. Review of Auburn Ridge Subdivision.