6:30 PM July 11, 2023

A **Regular Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, July 11, 2023 at 6:30 PM in the Council Chambers at City Hall, 1512 7<sup>th</sup> Street. This meeting will be live streamed Tuesday, July 11, 2023 at 6:30 PM and rebroadcast on Mediacom 118-8 and on-demand at <a href="https://www.coralvision">www.coralvision</a>.

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 7<sup>th</sup> Street, Coralville, Iowa or by email at tjohnson@coralville.org no later than 5:00 PM, Tuesday, July 11, 2023. 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. Community comments** for 15 minutes. Additional comments to continue after the consent calendar if needed. (Please limit to 5 minutes.).
- 5. PARCEL LOCATED AT ACORN DRIVE AND JAMES STREET ADJACENT TO JACOBS CLEAR CREEK SEVENTH SUBDIVISION
  - a) ORDINANCE NO. 2023-1009 An ordinance amending the Coralville Community Plan to reflect certain property generally known as a portion of the Southwest Quarter of the Southwest Quarter of Section 36, and a portion of the Northwest Quarter of the Northwest Quarter of Section 1, both of Township 80 North, Range 7 West, of the Fifth Principal Meridian, Coralville, Johnson County, Iowa to be designated Industrial Use in place of Regional Commercial Use, for 2<sup>nd</sup> consideration.

<u>Note</u>: This land use amendment is for a 11.26-acre parcel located at the west end of Acorn Drive and James Street adjacent to Jacobs Clear Creek Seventh Subdivision for a proposed 80,000 square foot light-industrial facility with space for an office and light assembly, fabrication, and distribution.

### 6. FOREVERGREEN HEIGHTS

**a)** Consider **resolution** accepting public improvements constructed on Forevergreen Heights Phase 1, Part 1, Coralville, Iowa.

<u>Note</u>: This will approve the remaining portion of paving, curb and gutter, water mains, sanitary sewer mains, stormwater mains, and appurtenances excepting the sidewalks in Forevergreen Phase 1, Part 1 that were not part of the partial acceptance on November 23, 2021 prior to completion of the Forevergreen Road and Scanlon Farms Road Roundabout. Maintenance bonds, as-built drawings, and a letter of credit for wetland construction submitted by the developer.

**b)** Consider **resolution** accepting public improvements constructed on Forevergreen Heights Phase 2, Part 1, Coralville, Iowa.

<u>Note</u>: This will approve the paving, curb and gutter, water mains, sanitary sewer mains, stormwater mains, and appurtenances excepting the sidewalks, erosion control and seeding in Forevergreen Phase

2, Part 1. Maintenance bonds, as-built drawings, an escrow for erosion control and seeding and a letter of credit for wetland construction were submitted by the developer.

## 7. UTILITY RESILIENCE PROJECT

**a)** Consider **resolution** approving Supplemental Agreement No. 2 with Stanley Consultants, Inc. to provide continued assistance the Utility Resilience Project.

<u>Note</u>: This supplemental agreement is for ongoing development of the FEMA BRIC Application for FY 2023 submittal and is not to exceed \$50,000.00.

#### 8. COMMISSION APPOINTMENT

**a)** Motion to concur with the recommendation of Mayor Meghann Foster for the following appointment:

## Parks & Recreation Commission: (Partial Term)

Appoint Eric Gissendanner 2861 Spring Rose Circle, Apt. 112 2025

**Note:** Term expires December 31st of the year listed.

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

- a) Approve minutes for the June 27, 2023 Coralville City Council Regular Meeting.
- b) Approve Class C Liquor License with Sunday Sales for *Red Lobster #6258*: Eff. 07/28.
- **c)** Approve Class E Liquor License with Class B Wine Permit, Class C Beer Permit and Sunday Sales for *Hawks Liquor & Tobacco*: Eff. 08/01.
- **d)** Approve Class C Liquor License with Sunday Sales, Outdoor Service and Catering for *Foundry Food + Tap*: Eff. 08/01.
- e) Approve Class C Liquor License with Sunday Sales for *Applebee's Neighborhood Grill* & *Bar*: Eff. 08/03.
- f) Approve Class E Liquor License with Class B Native Wine Permit and Sunday Sales for **Bootleggin Barzinis**: Eff. 08/03.
- **g)** Approve Special Class C Liquor License (Beer/Wine) with Sunday Sales for *Exotic India*: Eff. 08/05.
- **h)** Approve Class C Liquor License with Sunday Sales for *Aramark*: Eff. 08/06. (This is for the Xtream Arena.)
- i) Approve payment to **BBCO**, **LLC** for the City's match for Workforce Housing Tax Credits: \$80,000.00. (The City's share is \$1,000.00 per unit.)
- j) Approve payment to CivicPlus LLC for annual maintenance and support fees for City websites (#265437): \$20,311.76.
- **k)** Approve payment to **Pigott**, **Inc.** for Library Furniture Order #40874.001 (#136506): \$11,652.38.
- Approve payment to Yamaha Financial Services for 60 Golf Cars and 2 Beverage Golf Cars (#811034): \$48.671.00.
- m) Approve payment to D & K Products for Golf Course Maintenance/Turf Supplies:

i) Invoice #61768IN

\$22,717.63

ii) Invoice #61771IN

\$21,376.50

iii) Invoice #65000IN

\$11,746.10

- **n)** Approve payment to **Tyler Technologies**, **Inc.** for New World Annual Maintenance Contract and Licenses (#045-424713): \$44,630.36.
- o) Ratify payment of Iowa River Landing Invoice as approved by Dorand Real Estate Group LLC to I & S Group, Inc. (ISG) for Landlord related design improvements for the Gym & Lot G Common (#92398): \$9,370.00.

- p) Approve payment to EDC, Inc. for Coralville's "Vitality 2024 Capital Campaign" contribution (#13038): \$25,000.00.
- **q)** Pay Application #2 to **Triple B Construction** for the Timberland Improvements Project Colony Open Space Area 1 through 5 with Alternate #1 Chip Debris & Pile in Designated Areas (#4269): \$13,725.00.
- r) Accept quotations and approve payment to **ESI** for replacing the Pressure Reducing Valve ahead of the Tower Maintenance Project: \$15,250.00. (This includes materials, labor, full freight allowed, and travel with a 4–6-week lead time.)
- s) Approve attendance of Eric Fisher to the American Public works PWX 2023 Conference in San Diego, CA from 8/26-30/2023: \$2,947.00.
- t) Approve attendance of Merton Roehler to Firearms Instructor School in Johnston, IA from 8/28/2023-9/1/2023: \$1,404.85.
- u) Approve the May 2023 Treasurer's Report.
- v) Approve Bill List for July 11, 2023.
- 10. City Administrator's report.
- 11. Mayor's report.
- 12. City Attorney's report.
- 13. Committee and Councilmember's report.
- 14. Motion to adjourn.

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

- 1. Iowa City/Coralville Area Convention & Visitors Bureau Presentation ~ President Josh Schamberger
- 2. Discussion on Smoke-Free Parks.
- 3. City Administrator's time.