

AGENDA

5:00 P.M. – 6:30 P.M.

December 19, 2023

A **reception** honoring Councilperson Mitch Gross for his 16 years of dedicated service to the citizens of Coralville will be held at City Hall, 1512 7th Street on Tuesday, December 19, 2023 from 5:00 P.M. until 6:30 P.M.

AGENDA

6:30 PM

December 19, 2023

A **Special Meeting** of the City Council of the City of Coralville, Johnson County, IA will be held Tuesday, December 19, 2023 at 6:30 PM in the Council Chambers at City Hall, 1512 7th Street. This meeting will be live streamed Tuesday, December 19, 2023 at 6:30 PM and rebroadcast on Mediacom 118-8 and on-demand 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, December 19, 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. **WEST LAND USE AREA MASTER PLAN AMENDMENT**
 - a) **ORDINANCE NO. 2023-1016** An ordinance amending the Coralville Community Plan, 2014 Edition, by amending the 2016 Coralville West Land Use Area Master Plan, as previously amended **for 3rd and final consideration**.

Note: This will change the West Land Use Area Master Plan by allowing convenience stores with fuel sales, better defining architectural metal panels, prohibiting detached fuel canopy islands in front yards, expanding the requirements for Commercial Office Buildings to include Civic Buildings and adding greater specificity and direction for sign design.

6. HATE CRIMES ORDINANCE

- a) **ORDINANCE NO. 2024-1001** An ordinance amending the City of Coralville Code of Ordinances (2011), as previously amended, to include a Hate Crimes Ordinance **for 1st consideration**.

Note: This ordinance will allow for hate crime enhancements pursuant to City ordinance. This ordinance mirror's the ordinances passed by Iowa City and North Liberty except, like all Coralville ordinances, it does not mandate jail sentences for prosecution of simple misdemeanor offenses.

7. FUNDING AGREEMENT

- a) Consider **resolution** approving a Funding Agreement with United Action for Youth (UAY) for Fiscal Year 2024.

Note: This agreement will approve \$12,000.00 in funding to support the United Action for Youth's (UAY) Peer Mentors Program for LGBTQ students in Coralville.

8. BROWN DEER GOLF CLUB MANAGEMENT AGREEMENTS

- a) Consider **resolution** approving that certain Management Services Agreement with Sean M. McCarty to serve as Golf Professional at the Brown Deer Golf Course.

Note: This 3-year agreement covers January 1, 2024 through December 31, 2026.

- b) Consider **resolution** approving that certain Management Services Agreement with Brian Wernimont to serve as an Assistant Golf Professional at the Brown Deer Golf Course.

Note: This 3-year agreement covers January 1, 2024 through December 31, 2026.

- c) Consider **resolution** approving that certain Brown Deer Golf Club Golf Maintenance Coordinator Agreement with Nick Leach.

Note: This 3-year agreement covers January 1, 2024 through December 31, 2026.

9. CREEKSIDE SPORTS PARK – CROSS COUNTRY SKI TRAILS

- a) Consider **resolution** approving an Agreement with the Iowa City Nordic Club for the use and grooming of Creekside Sports Park Cross Country Ski Trails.

Note: This agreement will allow the Iowa City Nordic Club (ICNC) to develop and groom cross country ski trails at Creekside Sports Park in exchange for allowing ICNC to host cross country ski events on the groomed trails.

10. TURF & HORTICULTURE AGREEMENT – IOWA RIVER LANDING CAM AREAS

- a) Consider **resolution** approving a Turf & Horticulture Agreement with Greg's Lawn Service Inc for the Iowa River Landing North and South CAM Areas.

Note: This 3-year agreement is for Turf and Horticulture Services in the Iowa River Landing North and South CAM Areas.

11. CITY ADMINISTRATOR COMPENSATION PACKAGE

- a) Consider **resolution** approving the Compensation Package for the City Administrator.

Note: This increases the City Administrator Compensation Package by 3.25% starting July 1, 2023 and 3.00% starting July 1, 2024.

12. COMMISSION APPOINTMENT

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

Civil Service Commission:

Appoint Anita Slade

609 12th Avenue

2026

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

- a) Approve minutes for the December 12, 2023 Coralville City Council Regular Meeting.
- b) Approve **Temporary Premise Update Application** for Class C Retail Alcohol License with Catering Privilege and Outdoor Service for **Coralville Hyatt Regency Hotel & Conference Center**. Eff. 01/27. (Remove coverage of exhibit hall area for BrrrFest.)
- c) Approve **new** 5-day Class C Retail Alcohol License for **BrrrFest**. Eff. 01/27. (Covers exhibit hall area of Coralville Hyatt Regency Hotel & Conference Center for day of event.)
- d) Approve Class C Retail Alcohol License for **Olive Garden Italian Restaurant #1559**. Eff. 01/04.
- e) Approve Class C Liquor License with Outdoor Service and Sunday Sales for **Red Ginger Sushi Bistro**. Eff. 01/12.
- f) Approve Class C Liquor License with Outdoor Service and Sunday Sales for **Estela's Fresh Mex**. Eff. 01/15.
- g) Approve payment of Iowa River Landing Invoice as approved by Dorand Real Estate Group LLC to **Pappageorge Haymes Partners** for City-Share Master Planning – Potential Development Lot I Review (#136887): \$5,515.00.
- h) Approve payment of Iowa River Landing Invoice as approved by Dorand Real Estate Group LLC to **Media Quest Signs** for The Gym awning (#12096): \$2,071.24.
- i) Approve payment to **Terracon Consultants, Inc.** for:
 - i) Well #16 Improvements (#TK40810) \$3,127.50
 - ii) Oakdale Boulevard Extension (#TK41193) \$2,365.50
- j) Approve payment to **McClure** for Construction Plan Document Review for Clear Creek Stream Mitigation Bank (#149434): \$3,917.50.
- k) Approve payment of Iowa River Landing Invoice as approved by Dorand Real Estate Group LLC to **Improving Lifestyles (d/b/a The Gym)** for Tenant Improvements Reimbursement (#1): \$147,950.00.
- l) Approve payment to **Ferguson Waterworks #2516** for 288 water meters (#0453325): \$76,320.00.
- m) Approve Pay Estimate #3 to **Maxwell Construction, Inc.** for the West Land Use Central Trunk Sewer Phase 1: \$668,633.75.
- n) Approve Pay Application #2623-01 to **McComas-Lacina Construction, LC** for the Library West End Remodel Project (Maker Space): \$45,315.00.
- o) Approve the job description of a new GIS Specialist position for the Engineering Department.
- p) Ratify the sale of 9,707.45 Stream Mitigation Credits to the **Iowa Department of Transportation** for \$970,745.00. (This concludes the sale of all credits on Issue #1 for the Clear Creek Stream Mitigation Bank.)
- q) Accept quotation and approve payment to **McGrath Ford in Hiawatha** for one Ford F550 4x4 Dump Truck with a Future Line Dump Bed Body for the Forestry Division of the Parks Department for not to exceed \$82,514.21. (This is a State Bid)
- r) Approve the November 2023 Treasurer's Report.
- s) Approve Bill List for December 19, 2023.

14. City Administrator's report.

15. Mayor's report.

16. City Attorney's report.

17. Committee and Councilmember's report.

18. Motion to adjourn.

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

1. City Administrator's time.