

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, August 8, 2018---The Council observed a moment of silence. Pledge of Allegiance. The Council met in regular session at 5:30 PM with Mayor Klipsch presiding and all aldermen present..

The minutes of the July 25, 2018 City Council meeting were approved as printed.

The report of the Committee of the Whole was as follows: COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, August 1, 2018--The Council observed a moment of silence. Pledge of Allegiance. The Council met in Committee of the Whole at 5:30 PM with Mayor Klipsch presiding and all alderman present except Ald. Meginnis. The following Public Hearings were held: Community Development: for the Ordinance for Case No. REZ18-09 being the request of Jerod Engler on behalf of McCarthy Improvement Co. for the rezoning of 1.5 acres, more or less, located along the north side of East 56th Street east of Utica Ridge Road from "C-O" Office Shop District to "C-1" Neighborhood Shopping District on 1.5 acres to facilitate commercial development. [Ward 6]; Public Works: on the plans, specifications, form of contract and estimated cost for the Jersey Ridge Road Turn Lane Project at Cromwell Circle and 65th Street Intersections, CIP #35000. [Wards 6 and 8]. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Gripp reviewed all items listed. On motion by Ald. Clewell, second by Ald. Rawson item # 3, 4, 5, 6 moved to the Discussion Agenda and all other items moved to the Consent Agenda. Public Safety: Ald. Rawson reviewed all items listed. On motion by Ald. Condon, second by Ald. Dickmann item # 2 moved to the Discussion Agenda with a recommendation for suspension of the rules and passage on first consideration; all other items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Dickmann that all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Dunn, second by Ald. Ambrose items # 1 and 2 moved to the Discussion Agenda; all other items moved to the Consent Agenda. Council adjourned at 9:57 p.m.

The following Proclamation was issued: Jersey Meadows Recognized Neighborhood, 344.

The following Presentation was given: Local Business "The Foundation of Our Community" to Ganzo's Mexican Restaurant & Cantina.

July 25, 2018

The Discussion Agenda items were as follows: NOTE: The votes on all ordinances and resolutions were by roll call vote. The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.

The following Ordinances moved to third consideration: for Case No. REZ18-08 being the request of William Torchia on behalf of WCT Investments Davenport Series, LLC for a rezoning on 6.5 acres, more or less, located along the south of East 53rd Street and east of Lorton Avenue from "R-1 Low Density Dwelling District to "PDD" Planned Development District to facilitate commercial development; for Case No. ROW18-01 being the request of William Torchia on behalf of WCT Investments Davenport Series, LLC for the vacation (abandonment) of 0.34 acre (14,812 square feet), more or less, of right-of-way known as Fairhaven Road extending approximately 285 feet south from East 53rd Street to facilitate commercial development.

The following Ordinance moved to second consideration: for Case No. REZ18-09 being the request of Jerod Engler on behalf of McCarthy Improvement Co. for the rezoning of 1.5 acres, more or less, located at the northeast corner of Utica Ridge Road and East 56th Street from "C-O" Office Shop District to "C-1" Neighborhood Shopping District to facilitate commercial development.

The following Ordinance was tabled two cycles (until September 19, 2018): amending Chapter 2.58 entitled "Civil Rights Commission" to replace it with a new "Human and Civil Rights Agency" (Ald. Ambrose and Matson voting nay)

The following Ordinance was adopted on first consideration, upon suspension of the rules and passage of second and third considerations: amending Schedule XI of Chapter 10.96 entitled "Resident Parking Only" by adding E 32nd Street along the frontage of 424 E 32nd Street, 345.

The following resolutions were adopted: for Case No. P18-03 being the Preliminary Plat for Pheasant Ridge Subdivision, located west of Elmore Avenue and north of East 53rd Street, containing 64 buildable lots on 43.27 acres, more or less (Pheasant Creek Estates LLC, Petitioner), 346; approving a financing agreement between the Putnam Museum, the Quad Cities Cultural Trust, and the City of Davenport, 347.

July 25, 2018

The Consent Agenda was as follows: NOTE: These are routine items and are enacted at the City Council meeting by one roll call vote. The vote was unanimous unless otherwise noted.

Community Development: The following Ordinances were adopted: for Case No. REZ18-06 being the request of Tim Shaffer of Shaffer Automotive Service LLC dba Dales Service for a rezoning (map amendment) on 4,380 square feet (0.10) acre of property known as 1909 North Zenith Avenue. The rezoning is from "R-3" Moderate Density Dwelling District to "C-2" General Commercial District to provide parking for the associated business Dales Service Center, 348; for Case No. REZ18-07 being the request of Tim Shaffer of Shaffer Automotive Service LLC dba Dales Service for a rezoning (map amendment) on 6,000 square feet, more or less, of property known as 3816 West Locust Street located north of West Locust Street and east of North Zenith Avenue. The rezoning is from "R-3" Moderate Density Dwelling District to "C-2" General Commercial District to provide parking for the associated business Dales Service Center, 349.

Public Safety: The following Ordinance was adopted: amending Schedule VII of Chapter 10.96 entitled "No Parking" by adding Pine Street along the east side from Hickory Grove Road north 150 feet, 350.

The following Resolution was adopted: closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s), 351.

The following Motions were passed: approving noise variance request(s) for various events on the listed dates and times., 352; approving all submitted beer and liquor license applications, 353.

Public Works: The following Ordinance was adopted: amending Chapter 13.16 entitled "Wastewater Facilities" to include changes needed per the EPA pre-treatment streamlining rule, 354.

The following Resolutions were adopted: approving the the plans, specifications, form of contract and estimated cost for the Jersey Ridge Road Turn Lane Project at Cromwell Circle and 65th Street Intersections, CIP #35000, 355; approving the contract for the W 6th Street & Oak Street Sidewalk Program to Hawkeye Paving Corporation of Bettendorf, in the amount of \$325,165, 356; approving an additional \$420,000 to the Full Depth Patch

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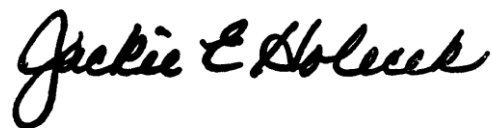
Program, CIP #35026, 357; approving the contract for the RiverCenter Adler Theatre Infrastructure Upgrade Phase II, to Northwest Mechanical Inc. of Davenport, in the amount of \$1,857,000. CIP #69014, 358; acceptance for the construction of Phase 2 of the Eastern Avenue Trail from E. 54th Street to Prairie Heights Park Road, completed by Ardo Schmidt Construction Inc. CIP #28002, 359.

Finance: The following Resolution was adopted: approving a professional services contract for federal grant consultant work with Keller Partners and Company of Washington, D.C. in the amount of \$78,000, 360.

Other Ordinances, Resolutions and Motions: On motion by Ald. Ambrose, second by Ald. Rawson for suspension of the rules to add and vote on the following item: accepting the 2018-2019 (year two of three) AmeriCorps Program grant from the Corporation for National and Community Services in the amount of \$532,677.00, 361.

On motion by Ald. Ambrose, second by Ald. Condon for suspension of the rules to add and vote on the following item: approving liquor license application for Sippis Restaurant (Sippis Inc.) – 406 W 2nd St. between Ripley and Scott Streets – Outdoor area “6th Annual Gene Price Memorial Car Show” August 11, 2018 – License Type: C Liquor, 362.

On motion Council adjourned at 8:54 P.M.

A handwritten signature in black ink that reads "Jackie E. Holecek". The signature is written in a cursive, flowing style.

Jackie E. Holecek, MMC
Deputy City Clerk