



City Council

August 23, 2022

6:00 p.m.

Work Session

6:30 p.m.

Regular Session

Council Chambers

1 Quail Creek Circle

1. Call to order

2. Roll call

3. Approval of the Agenda

Work Session

4. Centennial Park Project

- A. Presentation of proposed Centennial Park Project and Destination Iowa Grant

Regular Session (will not begin before 6:30 p.m.)

5. Consent Agenda

- A. City Council Minutes, Regular Session, August 9, 2022
- B. Claims
- C. Dubuque Street Phase 1 Project, Pay Application Number 5, All American Concrete, Inc., \$445,765.87
- D. Ranshaw Phase 5 Project, Pay Application Number 20, Peterson Contractors, Inc., \$98,736.36

6. Public Comment

7. Engineer Report

8. City Administrator Report

9. Mayor Report

10. Council Reports

11. Destination Iowa Grant Application
 - A. Resolution Number 2022-89, A Resolution authorizing and directing the City Administrator to sign, execute and submit application and associated documents for the Destination Iowa Program
12. Ranshaw House Furnishings
 - A. Presentation regarding proposed furnishing project at the Ranshaw House
 - B. Discussion and possible action on funding the project
13. Police Department Agreements
 - A. Resolution Number 2022-90, JFACT 28E, A Resolution approving the First Amendment to the 28E Agreement between Johnson County, the University of Iowa and the City of Iowa City adding the City of North Liberty and the City of Coralville to the 28E Agreement for the Creation and Operation of the Joint Forensic Analysis Cyber Team ("J-Fact")
 - B. Resolution Number 2022-91, A Resolution approving the Memorandum of Understanding between the Johnson County Sheriff's Office, North Liberty Police Department, Coralville Police Department and CommUnity Crisis Services for the Law Enforcement Liaison Partnership
14. City Hall Project
 - A. Public Hearing regarding proposed plans, specifications and estimate of cost
 - B. Resolution Number 2022-92, A Resolution finally approving and confirming plans, specifications, and estimate of cost for the City Hall Project
15. The Preserve
 - A. Resolution Number 2022-93, A Resolution approving the Developer's Agreement for The Preserve – Part Three A, North Liberty, Iowa
 - B. Resolution Number 2022-94, A Resolution approving the Developer's Agreement for The Preserve – Part Three B, North Liberty, Iowa
16. Emory Place Rezoning
 - A. Public Hearing regarding proposed rezoning
 - B. Staff and commission recommendations
 - C. Applicant presentation
 - D. First consideration of Ordinance Number 2022-21, An Ordinance amending the Zoning Map District designation for certain property located in North Liberty, Iowa from RM-21 Multi-Unit Residence District to RM-21 Multi-Unit Residence District Planned Area Development

17. Mickelson Rezoning

- A. Third consideration and adoption of Ordinance Number 2022-16, An Ordinance amending the Zoning Map District Designation for property located in North Liberty, Iowa from the RS-6 Single-Unit Residence District to those set forth in the Municipal Code for the RD-10 Two-Unit Residence District

18. CMW Properties Rezoning

- A. Third consideration and adoption of Ordinance Number 2022-17, An Ordinance amending the Zoning Map District Designation for certain property located in North Liberty, Iowa from the ID-Interim Development District to the C-3 Higher-Intensity Commercial District

19. Scanlon and Trustees of Penn Township Rezoning

- A. Third consideration and adoption of Ordinance Number 2022-18, An Ordinance amending the Zoning Map District Designation for certain property located in North Liberty, Iowa from the ID-Interim Development District to the RS-4 Single-Unit Residence District

20. ITC Midwest Franchise

- A. Third consideration and adoption of Ordinance Number 2022-19, An Ordinance granting to ITC Midwest LLC, a wholly owned subsidiary of ITC Holdings Corp., its successors and assigns (The "Company"), the right and franchise to acquire, construct, reconstruct, erect, maintain, operate and remove in the City of North Liberty, Johnson County, Iowa, a transmission system for electric Power and Energy and the right to erect and maintain the necessary poles, lines, wires, conduits and other appliances, equipment and substations for the transmission of electric current and telecommunications along, under and upon the streets, avenues, alleys and public places in the City of North Liberty, Johnson County, Iowa, for the period of ten (10) years; and granting the right of eminent domain

21. Zoning Ordinance Amendment

- A. Third consideration and adoption of Ordinance Number 2022-20, An Ordinance amending Chapters 165, 168, 169, and 180 of the North Liberty Code of Ordinances regarding the Construction Plan Approval Process and Standards, Surface and Subsurface Drainage Requirements, Restoring Building Trades and Services to Use Matrix and adding and relocating certain uses within the Use Matrix, clarifying Landscaping Plan Requirements and amending Dumpster Enclosure Requirements

22. Old Business

23. New Business

24. Adjournment