



CITY OF ANAMOSA

CITY COUNCIL AGENDA – REGULAR SESSION

MONDAY, November 9, 2020 – 6:00 P.M.
ANAMOSA LIBRARY & LEARNING CENTER (VIA ZOOM)
600 EAST 1ST STREET, ANAMOSA, IA 52205

Zoom Meeting Link

<https://us02web.zoom.us/j/84474079865>

Passcode: Anamosa

Join by Telephone

+1 312 626 6799

Meeting ID: 844 7407 9865

Passcode: 7443023

If you wish to address the City Council, please use the “raise your hand” feature or comment indicating such. Once the Mayor has opened the issue for public comment, you will be called on and your microphone will be turned on. Before speaking, please state your name and address. Each speaker is limited to five (5) minutes per agenda item and is expected to refrain from the use of profane, obscene, or slanderous language.

- 1.0) ROLL CALL
- 2.0) PLEDGE OF ALLEGIANCE
- 3.0) APPROVAL OF AGENDA
- 4.0) MOTION TO APPROVE THE MINUTES FROM THE FOLLOWING MEETINGS:
 - 4.1) OCTOBER 26, 2020 – REGULAR COUNCIL MEETING
- 5.0) PUBLIC HEARINGS:
 - 5.1) PUBLIC HEARING ON PROPOSED AMENDMENT TO THE HIGHWAY 151 URBAN RENEWAL AREA
 - A. MAYOR OPENS THE HEARING
 - B. PROCEEDINGS
 - C. MOTION TO CLOSE THE PUBLIC HEARING
- 6.0) PROCLAMATIONS: NONE
- 7.0) OLD BUSINESS:
 - 7.1) DISCUSSION AND POSSIBLE ACTION ON RFP FOR WAYFINDING SINGAGE (Derek Lumsden, JCED)
 - 7.2) DISCUSSION AND POSSIBLE ACTION ON THE DOWNTOWN NODES
- 8.0) NEW BUSINESS
 - 8.1) RESOLUTION TO DECLARE NECESSITY AND ESTABLISH AN URBAN RENEWAL AREA, PURSUANT TO SECTION 403.4 OF THE CODE OF IOWA AND TO APPROVE AN URBAN RENEWAL PLAN AMENDMENT FOR THE HIGHWAY 151 URBAN RENEWAL AREA. **ROLL VOTE.**

- 8.2) **FIRST READING OF AN ORDINANCE** PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE NOVEMBER, 2020 ADDITION TO THE HIGHWAY 151 URBAN RENEWAL AREA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA. **ROLL VOTE.**

POSSIBLE WAIVER OF SECOND AND THIRD READINGS AND ADOPTION. **ROLL VOTE.**
- 8.3) **RESOLUTION** SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH BLU TRACK, INC., INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS. **ROLL VOTE.**
- 8.4) **RESOLUTION** SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH SCALE TEC, LTD., INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS. **ROLL VOTE.**
- 8.5) **REVIEW** AND APPROVAL OF ANNUAL URBAN RENEWAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2020.
- 8.6) **RESOLUTION** OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR PAYMENT OF ANNUAL APPROPRIATION TAX INCREMENT FINANCED OBLIGATIONS WHICH SHALL COME DUE IN THE NEXT SUCCEEDING FISCAL YEAR FOR FAREWAY STORES, INC. **ROLL VOTE.**
- 8.7) **RESOLUTION** SETTING A PUBLIC HEARING TO NOVEMBER 23, 2020 AT 6 PM AT THE ANAMOSA LIBRARY AND VIA ZOOM FOR THE PURCHASE OF REAL ESTATE. **ROLL VOTE.**
- 8.8) **DISCUSSION** AND POSSIBLE ACTION ON AN RFP FOR A PHASE I ENVIRONMENT SITE ASSESSMENT FOR REAL ESTATE PURCHASE.
- 8.9) **REVIEW** AND APPROVAL OF THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2020.
- 8.10) **REVIEW** AND APPROVE THE TENTATIVE BUDGET CALENDAR FOR THE FY22 BUDGET.
- 8.11) **RENEWAL** OF LIQUOR LICENSE – TYLER AND DOWNING
- 8.12) **REVIEW** AND APPROVAL OF THE OCTOBER 2020 TREASURER’S REPORT
- 8.13) **REVIEW** AND APPROVAL OF CURRENT BILLS

9.0) CITY ADMINISTRATOR’S REPORT:

10.0) MAYOR AND COUNCIL REPORTS:

10.1) MAYOR’S REPORT

10.2) COUNCIL REPORTS

11.0) PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

12.0) CLOSED SESSION

12.1) MOTION TO ENTER INTO CLOSED SESSION PER IOWA STATE CODE SECTION 21.5(i) – TO EVALUATE THE PROFESSIONAL COMPETENCY OF AN INDIVIDUAL(S) WHO’S APPOINTMENT, HIRING, PERFORMANCE OR DISCHARGE IS BEING CONSIDERED WHEN NECESSARY TO PREVENT NEEDLESS AND IRREPARABLE INJURY TO THAT PERSONS REPUTATION AND THAT THE INDIVIDUALS HAVE REQUESTED A CLOSED SESSION.

12.2) RETURN TO OPEN SESSION

13.0) DISCUSSION AND POSSIBLE ACTION TO HIRE CITY ADMINISTRATOR AND DIRECT CITY ATTORNEY TO PREPARE EMPLOYMENT CONTRACT

14.0) ADJOURNMENT