



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, October 15, 2013

Council Meeting: The City Council meeting came to order at 8:16 p.m. The Council met in regular session in the Council Chambers at City Hall.

Pledge: The Council and audience recited the Pledge of Allegiance.

Roll Call: Roll call was taken with Mayor Raes, Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of October 8, 2013.

Second Reading Ordinances

1. Council Bill/General Ordinance 3034-2013

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including 50th Avenue, on the north side, between 48th Street A and 50th Street.

2. Council Bill/Special Ordinance 4048-2013

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic and authorizing the use of public right-of-way in conjunction with the Tyson's Run with the Nations 5K Race scheduled for Saturday, October 19, 2013.

3. Council Bill/Special Ordinance 4049-2013

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic and authorizing the use of public right-of-way in conjunction with the Dad's Club Halloween Parade scheduled for Sunday, October 20, 2013.

4. Council Bill/Special Ordinance 4050-2013

A Special Ordinance authorizing the Mayor and City Clerk to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 2113 6th Avenue, Moline, to Pablo Reyna and Cathy Reyna.

Omnibus Vote: Alderman Knaack, seconded by Alderman Liddell, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

Second Reading Ordinances

5. Council Bill/General Ordinance 3035-2013

An Ordinance amending Chapter 4, "ALCOHOLIC LIQUOR," of the Moline Code of Ordinances, by repealing Section 4-3304(c) in its entirety and enacting in lieu thereof one new 4-3304(c) dealing with the same subject matter.

Adopted: Alderman Turner, seconded by Alderman Parker, moved to adopt Council Bill 3035-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, and Acri; nays: Aldermen Liddell and Schoonmaker.

6. Council Bill/General Ordinance 3036-2013

An Ordinance amending Chapter 4, "ALCOHOLIC LIQUOR," of the Moline Code of Ordinances, by repealing Section 4-3208(e) in its entirety and enacting in lieu thereof one new 4-3208(e) dealing with the same subject matter and adding subsection (h).

Adopted: Alderman Parker, seconded by Alderman Knaack, moved to adopt Council Bill 3036-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

7. Council Bill/Special Ordinance 4051-2013

A Special Ordinance granting a variance to Section 28-3200(a) of the Moline Code of Ordinances to delay installation of a sidewalk for property located at 5531-5537 38th Avenue.

Adopted: Alderman Liddell, seconded by Alderman Parker, moved to adopt Council Bill 4051-2013. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Brown, Turner, Schoonmaker and Liddell; nays: Aldermen Knaack, Bender and Acri

Resolutions**8. Council Bill/Resolution 1158-2013**

A Resolution authorizing the Water Plant Manager to accept a proposal amending the existing engineering services contract with Greeley and Hansen LLC, to include an additional \$95,000.00 allocation for design and construction engineering services that are required to complete the Ultraviolet (UV) Disinfection and Filter Upgrade Project.

Approved: Alderman Turner, seconded by Alderman Liddell, moved to approve Council Bill 1158-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none

First Reading Ordinances**9. Council Bill/General Ordinance 3037-2013**

An Ordinance amending the Zoning and Land Development Code of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated therein as Section 35-3103 (*Brad Bagby & Eagle Crest Condominium Association, 4341 26th Avenue*)

10. Council Bill/General Ordinance 3038-2013

An Ordinance amending the Zoning and Land Development Code of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated therein as Section 35-3103 (*City of Moline, 2500-2600 River Drive*)

11. Council Bill/General Ordinance 3039-2013

An Ordinance adopting and approving the 2013 Amendment to the City of Moline TIF Redevelopment Project Area No. 1 by removing the Quad Cities Station Area.

12. Council Bill/General Ordinance 3040-2013

An Ordinance approving the Tax Increment Redevelopment Plan and Project for the Quad Cities Station Redevelopment Project Area.

13. Council Bill/General Ordinance 3041-2013

An Ordinance designating the Quad Cities Station Redevelopment Project Area.

14. Council Bill/General Ordinance 3042-2013

An Ordinance adopting Tax Increment Financing for the Quad Cities Station Redevelopment Project Area.

15. Council Bill/General Ordinance 3043-2013

An Ordinance adopting and approving the 2013 Amendment to the City of Moline TIF Redevelopment Project Area No. 1 by removing Riverbend Commons Area.

16. Council Bill/General Ordinance 3044-2013

An Ordinance approving the Tax Increment Redevelopment Plan and Project for the Riverbend Commons Redevelopment Project Area.

17. Council Bill/General Ordinance 3045-2013

An Ordinance designating the Riverbend Commons Redevelopment Project Area.

18. Council Bill/General Ordinance 3046-2013

An Ordinance adopting Tax Increment Financing for the Riverbend Commons Redevelopment Project Area.

19. Council Bill/Special Ordinance 4052-2013

A Special Ordinance authorizing the Utilities General Manager to accept a proposal from Engineered Treatment Systems (ETS) in the amount of \$526,600.00 for eight (8) Model SX-635-16 ultraviolet (UV) reactors, related equipment, spare parts, and technical support services, with an additional \$30,000.00 allocation for six (6) additional UV transmittance monitors, if required.

20. Council Bill/Special Ordinance 4053-2013

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic and authorizing the use of public right-of-way in conjunction with the Lagomarcino's Cocoa Beano 5K scheduled for Saturday, October 26, 2013.

Council, Staff and Citizen Comments:

Jeff Anderson, City Planner, stated that neighborhood walks will take place on Saturday, November 2, 2013, as part of the redevelopment plans. Those interesting in joining should contact Mr. Anderson.

Ray Forsythe, Planning & Development Director, stated that the City has received notification that the Enterprise Zone for the Holiday Inn Express has been approved by the State of Illinois.

Laura Duran, Parks Recreation Director, invited everyone to attend "Spooktakular" at Prospect Park on Saturday, October 19, 2013, at 3:30 p.m.

Mayor Raes congratulated the Park Department on its first "Running Dead" 5K that was held on Saturday, October 12, 2013.

Aldermen Brown and Schoonmaker thanked Council and Staff for the budget process.

David Anderson, 2412 31st St A, indicated that he had hoped for more discussion on leaf collection.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 8:27 p.m.

The next regularly scheduled City Council meeting is on October 22, 2013.

Respectfully submitted,



Tracy A. Koranda
City Clerk