



# City of Burlington

City Hall - 300 N. Pine Street  
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## AGENDA COMMON COUNCIL

**Tuesday, January 20, 2009**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

### High School Members

Xin Lei Wang, Burlington High School  
Bonit Gill, Catholic Central High School

1. Call to Order - Roll Call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for January 6, 2009. (*J. Prailes*)
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 3: (*P. Hintz*)
  - Report 1 – Plan Commission minutes, December 9, 2008.
  - Report 2 – Committee of the Whole minutes, January 6, 2008.
  - Report 3 – Maryland Avenue Storm Water Flood Study, January 16, 2009.
9. Payment of Vouchers. (*T. Vos*)
10. License and Permits. (*S. Rauch*)

11. **APPOINTMENTS AND NOMINATIONS**

None.

12. **PUBLIC HEARINGS**

- A. A Public Hearing to consider a text amendment to Section 315-71C and Table 13; and to repeal Sections 315-71E(c) and 315-72A(4)(b) of the Municipal Code in the B-1 and B-2 Zoning Districts. *(K. Simenson)*

13. **RESOLUTIONS**

- A. Resolution 4296(66) to approve an Innovation Pay Policy for city employees. This item was discussed at the January 6, 2008 Committee of the Whole meeting. *(J. Fischer)*
- B. Resolution 4300(70) to approve a Certified Survey Map for the City of Burlington for property located in the Burlington Industrial Park Second Addition along Brookview Avenue. This item was discussed at tonight's Committee of the Whole meeting. *(R. Prailes)*

14. **ORDINANCES**

None.

15. **MOTIONS**

None.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT** *(E. Johnson)*