



City Clerk
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CITY OF BURLINGTON
Committee of the Whole Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, June 16, 2020

1. **Call to Order - Roll Call**

Mayor Hefty called the Committee of the Whole meeting to order via Zoom at 6:30 p.m. Roll Call - Present: Mayor Hefty, Alderman Susan Kott, Alderman Theresa Meyer, Alderman Bob Grandi, Alderman Ryan Heft, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Tom Preusker, Alderman Todd Bauman. Excused: None.

Staff present: Administrator Carina Walters, City Attorney John Bjelajac, Finance Director Steve DeQuaker, Assistant City Administrator/Zoning Administrator Megan Watkins, Public Works Director Peter Riggs, Human Resource Manager Jason Corbin, Library Director Joe Davies, Building Inspector Gregory Guidry.

2. **Citizen Comments:** Telephone Dial: US: (312) 626-6799, Webinar ID: 837-4237-0640

3. **Approval of Minutes:** To approve the June 2, 2020 Committee of the Whole Meeting Minutes. Motion: Alderman Bauman. Second: Alderman Rauch. With all in favor, the motion carried.

4. **DISCUSSION:** A discussion and presentation of the 2020 Internal Environmental Scan.

Administrator Walters provided an overview of the 2020 Environmental Scan stating it had been developed by staff to assist in preparation of the 2020 Strategic Plan, which a preliminary step in the strategic planning process. Walters further stated that the Scan is a description and analysis of Burlington, it's demographics, environment, and community and that it provides a framework for understanding the city, its attributes, and relevant issues in planning its future, as well as the context of the broader region of which it is a part. Director Watkins then provided further details for each individual department including its challenges, impacts and next steps.

5. **RESOLUTIONS:** None

6. **ORDINANCES:**

- A. **Ordinance 2060(3)** - To consider approval of a Rezone Map Amendment request at 965 S. Pine Street from Rd-2, Two-Family Residential District with a Planned Unit Development to Rm-2, Multi-Family Residential District.

Director Watkins provided an overview of the requested Rezone Map Amendment stating that Craig Faust, owner, is requesting a rezone for the purpose of constructing the "Spring Brook Apartments", which would be one two-story structure containing 12, 2-bedroom units.

Alderman Schultz asked where exactly this would be located. Watkins responded that the building would be located across the street from Pine Brook and that the two existing homes would be demolished.

Alderman Heft asked what the market rate would be for these apartments. Watkins responded that rental rates would be between \$1200-\$1300 per month. Alderman Heft then asked if an environmental study had been completed to address concerns of water run-off or flooding. Gregory Governatori, Kapur & Assoc., responded that there wasn't a specific environmental impact study completed, however it was reviewed from a storm water management perspective, which met the water requirements. Craig Faust, Faust Investments, also responded stating that the flood plain was taken into account, which is why the building is being positioned the way it is, as well as the landscaping that is to be completed.

7. **MOTIONS:** None

8. **ADJOURNMENT**

Motion: Alderman Kott. Second: Alderman Bauman. With all in favor, the motion carried and the meeting was adjourned at 7:08 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington