

The Rock Island City Council met in Study Session at 5:30 pm in City Council Chambers at Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Kate Hotle, Joy Murphy, Charles O. Austin III, Ivory D. Clark, David Conroy and Stephen L. Tollenaer. Also present were City Manager Thomas Thomas, Community and Economic Development Director Jeff Eder, other City staff and City Attorney Ted Kutsunis. Alderman P.J. Foley was absent.

FIRST AVENUE DISCUSSION (QUIET ZONE)

Community and Economic Development Director Jeff Eder advised that he had been approached by a couple of business consultants concerning quiet zones in the Downtown. Mr. Eder stated that a quiet zone is a complicated issue through Downtown Rock Island. Mr. Eder commented that a quiet zone allows the railroad the ability of not blowing a whistle as they go through crossings. Mr. Eder indicated that there are certain things from a safety standpoint that must be met in order to get the sign offs to obtain the quiet zone designation. Mr. Eder explained that quiet zones are becoming more popular because in an urban setting, train whistles are becoming more and more of an issue. Mr. Eder commented that with more residents coming to the Downtown, there will be issues concerning train noise.

Mr. Eder advised that the City has three auto crossings, one of which is at 24th Street, one at the park at 18th Street and one at the 17th Street entrance to Modern Woodmen. Mr. Eder stated that there is a fourth crossing close to 20th Street, which is a pedestrian crossing. Mr. Eder added that there are really four points where safety devices need to be implemented to get to a quiet zone designation.

Mr. Eder explained that meetings were held with City staff, representatives from the railroad, the Federal Rail Authority, Interstate Commerce and the State Rail Group to find out what the plans are for this area, what their thoughts were for establishing a quiet zone and what safety measures need to be met to move forward. Mr. Eder pointed out that currently, the City has red flashing lights, audio warnings from the trains and bells at the crossings. Mr. Eder added that the City has to come up with ways to put devices where one cannot enter a rail crossing when a train is approaching. It was noted that most quiet zone crossings have gates that come down. Mr. Eder referred to the illustration and indicated that the biggest issue is the 17th and 18th Street crossing. Mr. Eder acknowledged that there is not enough room for more equipment sitting between 1st Avenue and the railroad as the area is currently configured. Mr. Eder pointed out to Council that this is the biggest obstacle for making improvements to the crossings.

Mr. Eder advised that the thought from a planning perspective is to narrow 1st Avenue. Mr. Eder explained that two lanes of travel in each direction on 1st Avenue are not needed, but it is a State route. Mr. Eder added that the State of Illinois would have to be convinced that the width of the street could be reduced. Mr. Eder further discussed this issue. Mr. Eder referred to the illustration and explained that it would basically be a three lane cross section; there is a west bound lane of traffic, an east bound lane of traffic and a center turn lane. Mr. Eder added that this would allow for bump-outs at the intersections, which gives additional space to put the cross-arms in. Mr.

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Eder indicated that the outside lanes would be turned into parking. Mr. Eder further discussed the proposed plan for narrowing 1st Avenue.

Mr. Eder commented that the State does not like to reduce traffic concerning State routes. Mr. Eder and Council further discussed State routes as it related to cost concerning the long-term idea of moving Route 92 from 1st Avenue over to 4th and 5th Avenue. Mr. Eder and Council also discussed the intersection of 20th Street and 1st Avenue as it related to narrowing 1st Avenue.

Council discussed the Downtown Strategic Plan as it related to this proposed project. Council and Mr. Eder also discussed cost as it related to this project. Mr. Eder advised that the contract with Missman Engineering would be a six to nine month traffic study in order to build an argument to go to the State to allow for the narrowing of the road. Mr. Eder added that the cost would be approximately \$69,800.00 for the traffic study.

Council discussed the traffic study as it related to the inclusion of sidewalks and parking in the study. Mr. Eder and Council discussed quiet zones as it related to other communities. Council further discussed Mr. Eder's presentation.

EXECUTIVE SESSION

A motion was made by Alderman Clark and seconded by Alderman Murphy to recess to Executive Session on matters of Personnel, Property Acquisition and Litigation. The motion carried on a roll call vote. Those voting Aye being; Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Tollenaer; those voting No, none. The meeting was recessed at 5:54 pm.

ADJOURNMENT

Mayor Pauley reconvened the regular meeting at 6:03 pm. A motion made by Alderman Hotle and seconded by Alderman Murphy to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being; Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy and Alderman Tollenaer; those voting No, none. The meeting was adjourned at 6:04 pm.

Aleisha L. Patchin, City Clerk

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Rock Island City Council met in regular session at 6:45 pm in Council Chambers of Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Kate Hotle, Joy Murphy, Charles O. Austin III, Ivory D. Clark, David Conroy, P.J. Foley and Stephen L. Tollenaer. Also present were City Manager Thomas Thomas and City Attorney Ted Kutsunis.

Introductory Proceedings

Mayor Pauley called the meeting to order and led in the Pledge of Allegiance. Alderman Clark gave the Invocation.

Agenda Item #5

Minutes of the meeting of March 24, 2014.

A motion was made by Alderman Foley and seconded by Alderman Austin to approve the minutes of the meeting of March 24, 2014 as printed. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Mayor Pauley stated to bring your bags and baskets to Lincoln Park, 11th Avenue and 38th Street on Saturday, April 12, 2014. The Mayor added that there will be many colorful eggs throughout the hunt areas, and some contain special prizes! There may even be a surprise visit from a very popular bunny. Mayor Pauley advised that the hunt is free and will begin promptly at 9:30 am. Do not be late, as eggs are only available for a short time! The Mayor commented that the rain location will be the Rock Island Fitness & Activity Center, 4303 24th Street.

Did you know RIFAC has over 30 different types of fitness classes and programs you can take to get in shape? Mayor Pauley stated that you do not have to be a member! Buy a Fitness Punch Pass (5, 10 or 15 punches) to drop in to any land or water fitness class this spring at a discount. Try them out and find the classes you like best.

Mayor Pauley indicated that the youth of Broadway Church, 710 23rd Street, will serve a pancake breakfast, Saturday, April 12, 2014 from 9:30 am to 12:00 pm. Proceeds will go toward attending church camp this summer. Call (309) 786-2631 for details.

Mayor Pauley advised that Wednesday, April 23, 2014 at 6:00 pm, the Quad City Botanical Center and Kathryn Newman of Miniature GardenShoppe.com will help you to create your own fairy/miniature garden and learn about gardening in miniature. Bring a container of your choice (no more than 15" in any dimension). The Mayor added that the registration fee includes potting soil, 3 plants, a miniature garden bench and gravel. Additional plants, furniture and accessories to personalize your garden will be available for purchase. Mayor Pauley stated that the price for the workshop is \$30 for QCBC non-members and \$25 for QCBC members. Call or e-mail Ellen to register. Space is limited so register today! (309)794-0991 x208 edu@qcgardens.com.

Mayor Pauley stated that planning has started for the Citizen of the Year nominations. Mayor Pauley added that we will need one or two City Council members to volunteer to serve on this committee. It was noted that last year, Alderman Austin and Alderman Murphy served on the committee. At this time, Alderman Hotle and Alderman Murphy volunteered to be co-chairs of the 2014 Citizen of the Year Committee. Mayor Pauley added that the first meeting lasts approximately one hour and up to two hours (depending on the number of nominations for review) for the second meeting. After the selections are made, the winners and other nominees are notified. The Mayor commented that this gets the City ready for the Labor Day Parade.

Agenda Item #7

Public Hearing regarding the City of Rock Island's Comprehensive Plan.

Mayor Pauley closed the regular meeting at 6:49 pm and opened a Public Hearing regarding the City of Rock Island's Comprehensive Plan.

Planning and Redevelopment Administrator Ben Griffith gave an overview regarding the Comprehensive Plan. Mr. Griffith advised that the City's first-ever Comprehensive Plan has continued for the last nine months, including visioning sessions, focus group meetings, Planning Commission work sessions, Council study sessions and an open house for public participation and input. It was noted that on Wednesday, April 2nd, the Planning Commission conducted a public hearing on the Comprehensive Plan and Economic Development Strategy.

Mr. Griffith discussed the Planning Commission's public hearing that was held on April 2nd as it related to the public's comments and requests concerning the Transitional Area Overlay on the proposed Future Land Use Map in regards to the Comprehensive Plan and the Planning Commission's decisions. Mr. Griffith explained that the Planning Commission approved to remove the Highland Park Historic District from the Transitional Area Overlay on the proposed Future Land Use Map. Mr. Griffith added that the Planning Commission also approved to move the northern boundary of the overlay area to three lots deep with the exception of the former Audubon School site, existing commercial uses and houses or if there is a large single lot. In addition, the Planning Commission approved to revise the proposed Future Land Use Map designations for the two large parcels on the north side of Andalusia Road from Employment to Agricultural/Rural. It was noted that the Planning Commission also approved to recommend to the Council, the Comprehensive Plan with the revisions.

Mr. Griffith explained that the intent of the Transitional Area Overlay is to identify areas with potential to redevelop in the future and to call close attention to the area whenever a rezoning request is submitted, not to automatically rezone them administratively. The text of the Comprehensive Plan includes recommended policies to guide decision makers and City staff when such requests are submitted in the future. Mr. Griffith clarified that the Comprehensive Plan is the policy document, while the Zoning Ordinance is the enforcement tool. Mr. Griffith added that standard planning practice would be to eventually adopt guidelines and standards to be incorporated into the City's Zoning Ordinance. Mr. Griffith added that the Comprehensive Plan "identifies" and the Zoning Ordinance "codifies."

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Alderman Foley commented that the issue as to why a lot of people are here tonight is the Highland Park neighborhood. Alderman Foley stated that he agreed with the Highland Park neighbors that the Highland Park Historic District should be kept off from the Transitional Area Overlay on the proposed Future Land Use Map. Alderman Foley added that this is a historic designated neighborhood. It was noted that it was a consensus among Council to keep the Highland Park Historic District off of the Transitional Area Overlay.

Christie Filby of 556 36th Avenue, East Moline, IL. stepped forward. Mayor Pauley swore in Ms. Filby. Ms. Filby stated that she was at the meeting on behalf of the Two Rivers YMCA and Activate Rock Island. Ms. Filby thanked Council, staff and the Planning Commission for including healthy living principles within the Comprehensive Plan and the policies supporting healthy living with urban gardens, bikeways, walkability and access to healthy food.

Diane Oestreich of 816 22nd Street stepped forward. Mayor Pauley swore in Ms. Oestreich. Ms. Oestreich stated that she had the luxury of chairing the Planning Commission public hearing last week where most of the discussion was centered on the 18th Avenue Transitional Area Overlay. Ms. Oestreich offered that the Planning Commission was in favor of removing Highland Park from the overlay area and limiting commercial development adjacent to residential on 18th Avenue. Ms. Oestreich stated that the Planning Commission and Council could look at extending the overlay area beyond that on a case by case basis. Ms. Oestreich further discussed this item. Ms. Oestreich offered that a potential developer would have no issues changing from an Employment to an Agricultural use in regards to the land use revision to the parcels in Southwest Rock Island.

Sue Swords of 1620 22nd Street stepped forward. Mayor Pauley swore in Ms. Swords. Ms. Swords requested that Council remove the Highland Park Historic District from the overlay area, citing three reasons for doing so. Alderman Foley stated that he and the other Council members support removing the Highland Park Historic District from the overlay area.

Andrea Gaeta of 2630 16th Avenue stepped forward. Mayor Pauley swore in Ms. Gaeta. Ms. Gaeta stated that it had been brought up that the big issue is 18th Avenue and how deep to run those lots for the Transitional Area Overlay and the effects it would have on 17th Avenue and her neighborhood. Ms. Gaeta stated that she did not understand why the former Audubon School site would now be designated as commercial and why it could not remain residential, like the zoning.

Mr. Griffith stated that due to the size of the site of just over three acres, frontage on 18th Avenue and the lack of investor interest in residential development of the site, it made planning sense to designate it commercial instead of residential on the Future Land Use Map.

Ms. Gaeta then inquired as to why a lot could not have a split zoning. Mr. Griffith advised that a lot would have to be subdivided first, either into individual lots or large tracts before the zoning of the parcel could be split, but that the Future Land Use Map designations were not restricted in this way.

Ms. Gaeta stated that she thought large commercial developments along 18th Avenue were restricted to intersections. Ms. Gaeta added that Hy-Vee was detrimental to the neighborhood

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located behind it and that the residents there were glad that the poor condition of the road had a calming effect on traffic there. Alderman Tollenaer commented that Hy-Vee was not located at an intersection and that the residents in his ward have told him that they are pleased with Hy-Vee.

Thomas Taylor of 1625 16th Street stepped forward. Mayor Pauley swore in Mr. Taylor. Mr. Taylor stated that he and his neighbors have already been affected by the noise and construction traffic at the former Audubon School site. Mr. Taylor added that he was not against progress but is against the loss of property values of what could be 20% or more. He said that the overlay area would have an effect on the neighborhood.

Linda Anderson of 1718 21st Street stepped forward. Mayor Pauley swore in Ms. Anderson. Ms. Anderson thanked the Council for removing Highland Park from the overlay area and that she was impressed by the plan document and that she would be back next week to see how they voted. Ms. Anderson expressed concerns with current development policies and asked the Council to quickly adopt zoning regulations to implement the Transitional Area Overlay policies.

Peter Ruklic of 2128 32nd Street stepped forward. Mayor Pauley swore in Mr. Ruklic. Mr. Ruklic stated that a packet of information was sent to the Mayor and Aldermen in January containing a note describing how families could live along 18th Avenue, 30th Street and the 14th Avenue business corridor and how the City could be improved with more walking, biking and use of transit instead of cars. Mr. Ruklic stated that he would like to see Rock Island become less dependent on cars for transportation.

David Martin of 1626 27th Street stepped forward. Mayor Pauley swore in Mr. Martin. Mr. Martin expressed his support of traffic circles to promote safety at intersections. Mr. Martin also expressed concern with placing a big box store on the Audubon site and all the traffic that would spill out onto 17th Avenue. Mr. Martin asked Council not to allow commercial up against residential.

Alderman Conroy advised that he would like to see the two parcels in his ward along Andalusia Road shown as Employment and not Agricultural as currently shown.

Alderman Foley inquired as to whether the eastern boundary of the 11th Street overlay area could be pushed to 12th Street. Urban Planner Brandy Howe stated that it had been thought to have 11th Street as the boundary and the consultant had suggested moving it eastwards one block to the alley to take the area into account. Alderman Murphy stated that she would like to see it moved because it would allow for more development if someone wanted to develop something across from Wal-Mart. After discussion about the steepness of the slope and possible engineering difficulties, Council suggested moving that portion of the overlay boundary to align with 12th Street from 32nd Avenue to 45th Avenue. Alderman Murphy suggested that whenever regulations are developed for this section of the overlay that no access should be allowed from 12th Street, only from 11th Street and the adjacent avenues.

Alderman Murphy and Alderman Clark suggested including the 11th Street corridor between the nodes currently shown at 18th and 7th Avenues in the overlay area, including one block both east and west of 11th Street within the corridors.

Alderman Foley advised that although there has been a policy of a 3-lot depth along 18th Avenue, it didn't appear to have been followed in the past, citing Hy-Vee as an example. Alderman Foley and Mr. Griffith further discussed this item.

Alderman Hotle inquired upon Mr. Griffith as to what the reasoning was for the location of the overlay boundary on the northern side of 18th Avenue.

Mr. Griffith stated that the lot and alley configuration on the south side of 18th Avenue generally ran east/west, while on the northern side it ran north/south. Mr. Griffith pointed out that the lot where Hungry Hobo and Whitey's is located is one lot deep with an alley and then residential behind to the south. On the north side, there were several lots before a roadway would be reached, allowing larger scale development. Mr. Griffith cited Walgreens and KFC at the northwest corner of 18th Avenue and 30th Street, both of which use the alley which serves only one house at the far northern end of the alley. Mr. Griffith stated that this was an example of commercial redevelopment that occurred with no screening or buffering of adjacent uses. This is the type of development the proposed Transitional Area Overlay is intended to avoid.

Alderman Murphy inquired as to why the 18th Avenue overlay area did not extend all the way to Moline. Mr. Griffith stated that Planning staff and consultants had considered extending the 18th Avenue corridor as well as connecting the two nodes on 14th Avenue at 30th and 38th Streets, but had decided to take a more conservative approach for the time being and focus on the areas which seemed more likely to redevelop in the coming years. Alderman Murphy stated that she felt many Rock Island residents were shopping and spending money just across the border in Moline because it was closer to them and would like to see the area develop commercially to try and keep those dollars in Rock Island.

Mayor Pauley inquired to Council as to whether there were any more questions or comments. With no other questions or comments, Mayor Pauley closed the Public Hearing and reconvened the regular meeting at 7:48 pm.

Note: Action to be taken at the April 14, 2014 Council meeting.

Agenda Item #8

A Special Ordinance amending Chapter 3, Sec. 3-5 (11) of the Code of Ordinances regarding Licensing Procedure - Recording System.

It was moved by Alderman Murphy and seconded by Alderman Hotle to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #9
CLAIMS

It was moved by Alderman Austin and seconded by Alderman Tollenaer to accept the following reports and authorize payments as recommended.

Alderman Hotle advised that she would be abstaining due to a conflict on this vote.

The motion then carried by the following Aye and No vote; those voting Aye being; Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none. Alderman Hotle abstained.

- a. Report from the Human Resources Department regarding payment in the amount of \$11,055.62 to Kutsunis and Weng P.C. for legal services rendered for the month of March.
- b. Report from the Human Resources Department regarding payment in the amount of \$12,005.75 to Pappas, Davidson, O'Connor and Fildes, P.C. for legal services rendered for the month of February 2014.
- c. Report from the Human Resources Department regarding payment in the amount of \$9,896.82 to Alphonso Dickerson Jr. for General Liability claim with the necessary budget adjustment in FY13/14.
- d. Report from the Human Resources Department regarding payment in the amount of \$4,530.00 to Lucky Cab for General Liability claim with the necessary budget adjustment in FY 13/14.
- e. Report from the Human Resources Department regarding payment in the amount of \$3,000.00 to Robert Murphy for General Liability claim with the necessary budget adjustment in FY 13/14.
- f. Report from the Human Resources Department regarding payment in the amount of \$9,900.00 to Daniel Verscha for General Liability claim with the necessary budget adjustment in FY 13/14.
- g. Report from the Information Technology Department regarding payment in the amount of \$38,407.76 to Harris Computer Systems for the annual software maintenance contract for Northstar.
- h. Report from the Information Technology Department regarding payment in the amount of \$23,100.00 to Harris Computer Systems for the annual software maintenance contract for Harris/MSGovern.

- i. Report from the Information Technology Department regarding payment in the amount of \$56,400.00 to the Rock Island County Sheriff's Office for the City's share of the OSSI Records Management System software annual maintenance.

Agenda Item #10

Report from the Human Resources Department regarding a General Liability claim for Lolita Payne in the amount of \$3,366.00, recommending to deny the claim under the Tort Immunity Act.

It was moved by Alderman Foley and seconded by Alderman Clark to approve the claim.

Discussion followed. Alderman Foley stated that it was brought to his attention a few weeks ago by Mystique Thompson and her Mother, Lolita Payne in regards to the many issues with this intersection. Alderman Foley inquired upon Mystique Thompson to explain what happened.

Mystique Thompson of 1309 40th Street stated that on March 10th she was driving down 23rd Avenue and came up towards a puddle and drove through it and the car sank in the puddle. Miss Thompson stated that she then got out of the car and saw that the car was inside the puddle. Miss Thompson further discussed this issue.

Alderman Foley stated that the intersection is torn up and still today there are two more voids in the intersection. Alderman Foley advised that he had asked City staff to shut down the intersection a week ago, but it is still open. Alderman Foley added that this is a traffic nightmare. Alderman Foley advised that this is not a good intersection. Alderman Foley advised that the motion is to approve this claim and hoped that Council would support his motion.

Alderman Conroy advised that this seems to be a long-term problem and we need to move forward with it.

Mayor Pauley inquired upon Public Works Director Randy Tweet for comments on this intersection.

Mr. Tweet advised that in the last 20 years there has been two main breaks there, which is not in the same exact spot but within half of a block. Mr. Tweet added that there was a main break repair and then this incident happened actually west of that repair. Mr. Tweet stated that dye testing has been done to see if there were any other problems in the area. Mr. Tweet advised that there may be a sewer problem, but it is still being checked out.

Alderman Foley inquired as to whether they are planning to shut the intersection down. Alderman Foley advised that there are cars coming from the east heading west and on the north side of the road, there is a couple of voids plus gravel that is rough. Alderman Foley added that a car has to go around onto the south side of the road. Alderman Foley commented that there are also cars coming off 17th Street and there is a potential for an accident.

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Alderman Murphy was concerned that around the high school, there are a lot of student drivers and if someone knocks over one of those barricades after dark, someone is going in that hole; it is a hazardous intersection.

Council further discussed this issue. Mr. Tweet indicated that he would check the intersection to see if it needs to be closed.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #11

Claims for the weeks of March 21 through March 27 in the amount of \$686,412.50 and March 28 through April 3 in the amount of \$372,563.81.

Alderman Austin moved and Alderman Foley seconded to allow the claims. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Alderman Conroy suggested that in the future, put the claims and payroll together as one item because usually it is a quick vote for both of them.

Agenda Item #12

Payroll for the weeks of March 17 through March 30 in the amount of \$1,292,150.97.

Alderman Conroy moved and Alderman Clark seconded to allow the payroll. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #13

Report from the Information Technology Department regarding the annual purchase of computer replacement equipment from the Hewlett-Packard Company in the amount of \$50,000.00.

It was moved by Alderman Tollenaer and seconded by Alderman Foley to approve the purchase as recommended and authorize payment. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Items #14

Report from the Public Works Department regarding bids for the 2014 50/50 Sidewalk and Curb Replacement Program, recommending the bid be awarded to Centennial Contractors in the amount of \$43,975.00.

Alderman Tollenaer moved and Alderman Hotle seconded to award the bid as recommended and authorize the City Manager to execute the contract documents.

Discussion followed. Alderman Conroy stated that something that he was looking at in the future was having volunteers do some of this work. Alderman Conroy stated that there are so many sidewalks throughout the City that he didn't think they should be allowed to do the part that goes out to the curb. Alderman Conroy added that there are so many areas where people can't afford the 50/50. Alderman Conroy advised that the City could allow people do their own sidewalks, but before the concrete is poured, it would need to be inspected by the City to make sure it is at the right depth.

Alderman Murphy stated that she would like to see a sidewalk program because there are a lot of homeowners in the community that can't afford the 50/50 program. Alderman Murphy encouraged Council to look for a sidewalk program when next year's budget is being prepared.

Council further discussed this item.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #15

Report from the Community and Economic Development Department regarding a contract with Kucera International, Inc. for aerial mapping/photography services as it relates to the Greater Quad Cities Region 2014 Aerial Mapping project and payment in the amount of \$101,839.00 for aerial related products.

It was moved by Alderman Tollenaer and seconded by Alderman Hotle to approve the contract and payment as recommended and authorize the City Manager to execute the contract documents.

Discussion followed. Mayor Pauley inquired upon Community and Economic Development Director Jeff Eder to discuss this item.

Mr. Eder stated that this is a joint CED-Public Works process and the funds are in the Public Works budget.

City Manager Thomas advised that the payment is around \$5,000.00; it is a joint project between the different local governments. The contract was entered into together for the price so everyone individually is approving this for that same total price.

Mr. Tweet stated that the City's portion is \$100,000.00. Mr. Thomas stated that Mr. Tweet clarified the amount of the City's portion to be \$5,000.00. Mr. Tweet advised that the \$5,000.00 was the initial amount this past fall when the consultant was involved. The entire project is over \$1 million dollars.

Council and Mr. Tweet discussed this item as it related to the products concerning the aerial photography. Council and Mr. Tweet also discussed the aerial mapping technology as it related to the CED planning process and the Public Works engineering projects that the aerial mapping would be used for. Council further discussed this item.

After more discussion, City Manager Thomas requested that this item be tabled.

At this time, it was moved by Alderman Murphy and seconded by Alderman Foley to table Agenda Item #15. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #16

Report from the Community and Economic Development Department regarding a first amendment to the redevelopment agreement with LRC Developers, Inc. and a first amendment to the redevelopment agreement with Hill & Valley, Inc.

Alderman Murphy moved and Alderman Austin seconded to approve the first amendments as recommended, subject to minor attorney modifications and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #17

Report from the Community and Economic Development Department regarding an Ordinance amending the termination date of the Enterprise Zone Designation Ordinance to July 1, 2016.

It was moved by Alderman Foley and seconded by Alderman Conroy to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #18

Report from the Public Works Department regarding Sunset Marina temporary trial basis rate reductions for the 2014 boating season for current and new leaseholders entering into a summer or annual lease, recommending a 25% rate reduction for covered slips with power on the 400 Dock and a 10% discount to active and retired military personnel.

Alderman Foley moved and Alderman Conroy seconded to approve the reduction and discount as recommended.

Discussion followed. Alderman Murphy stated that the report indicated that the advisory committee meeting and committee input has been included in the proposal. Alderman Murphy inquired as to whether it was sent separately because it was not included in the report.

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Public Works Director Randy Tweet advised that it was just a verbal; it was discussed at the last Boaters Advisory Committee meeting. Mr. Tweet added that there is not any actual documentation on it, but the committee was very much in favor of it.

Alderman Austin requested a Study Session on Sunset Marina.

After discussion, the motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #19

Report from the Traffic Engineering Committee regarding a request from Juanita Summers to ban parking on the south side of 11th Avenue between 6th and 7th Street.

It was moved by Alderman Austin and seconded by Alderman Foley to approve the request as recommended and refer to the City Attorney for an ordinance.

Discussion followed. Alderman Clark stated that he has not seen enough information on this item, only one signature and he would like to table this item.

At this time, Alderman Clark moved and Alderman Conroy seconded to table Agenda Item #19. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #20

Report from the Mayor regarding a reappointment to the Fire Pension Board.

Alderman Hotle moved and Alderman Clark seconded to approve the reappointment as recommended. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Ben McCready was reappointed to the Fire Pension Board for a three year term expiring April 2017.

Agenda Item #21

Report from the City Clerk regarding a request from Steve's Old Time Tap to host a weekly Motorcycle Bike Night event outside on Wednesday's from 4:00 pm to 10:00 pm beginning May 7, 2014 and concluding on Wednesday, October 29, 2014 in Steve's Old Time Tap/Stern Center parking lot.

It was moved by Alderman Hotle and seconded by Alderman Austin to approve the event as recommended, subject to complying with all liquor license regulations. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Murphy,

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Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none.

Agenda Item #22
Other Business.

No one signed up to address Council to speak on a topic.

Alderman Murphy reminded everyone to Shop Rock Island. Alderman Murphy stated that Ed Case's Strike Force Martial Arts School is a new business located in Rock Island at 3727 Blackhawk Road. Alderman Murphy advised that Mr. Case teaches classes in Taekwondo, Hapkido, Olympic Style Sparring and Weapons. Alderman Murphy added that Mr. Case teaches classes for children starting at ages 5 to 8, 8 and over and adult classes. Alderman Murphy encouraged anyone that would like more information to contact Ed Case. Alderman Murphy encouraged everyone to shop local.

Agenda Item #23
Executive Session on Personnel, Property Acquisition and Litigation.

An Executive Session was held prior to the regular meeting.

Agenda Item #24
Recess

A motion was made by Alderman Foley and seconded by Alderman Hotle to recess to 5:30 pm, Monday, April 14, 2014. The motion carried by the following Aye and No vote; those voting Aye being; Alderman Hotle, Alderman Murphy, Alderman Austin, Alderman Clark, Alderman Conroy, Alderman Foley and Alderman Tollenaer; those voting No, none. The meeting was recessed at 8:11 pm.

Aleisha L. Patchin, City Clerk