

# MINUTES MOLINE CITY COUNCIL MEETING City Hall, 619 16<sup>th</sup> Street Tuesday, October 22, 2013

<u>Council Meeting:</u> The City Council meeting came to order at 7:06 p.m. The Council met in regular session in the Council Chambers at City Hall.

**<u>Pledge</u>:** 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 15, 2013 and September Financial Report.

# **Second Reading Ordinances**

# 1. 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 26<sup>th</sup> Avenue)

# 2. 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)

## 3. 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.

#### 4. Council Bill/General Ordinance 3040-2013

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

## 5. Council Bill/General Ordinance 3041-2013

An Ordinance designating the Quad Cities Station Redevelopment Project Area.

# 6. Council Bill/General Ordinance 3042-2013

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

# 7. 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.

## 8. 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.

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

#### **Items Not on Consent:**

## **Second Reading Ordinances**

## 9. Council Bill/General Ordinance 3031-2013

An Ordinance amending Chapter 15, "GARBAGE AND TRASH," of the Moline Code of Ordinances, Sec. 15-2102, "CURBSIDE RECYCLING CARTS," by repealing subsection (b) in its entirety and enacting in lieu thereof one new subsection (b) relating to the same subject matter; Sec. 15-2200, "FEE FOR RESIDENTIAL REFUSE COLLECTION," by repealing section 15-2200 in its entirety and enacting in lieu thereof one new section 15-2200 related to the same subject matter.

Alderman Brown, seconded by Alderman Liddell, moved to adopt Council Bill 3031-2013.

<u>Amended:</u> Alderman Brown, seconded by Alderman Liddell motioned to amend Council Bill 3031-2013 by increasing the monthly fee to \$1.57. Motion to amend <u>carried</u> on roll call with the following vote: ayes: Aldermen Parker, Bender, Brown, Liddell and Acri; nays: Aldermen Knaack, Turner and Schoonmaker.

**Adopted:** Alderman Brown, seconded by Alderman Liddell, moved to adopt the amended Council Bill 3031-2013. Motion to amend <u>carried</u> on roll call with the following vote: ayes: Aldermen Parker, Bender, Brown, Liddell and Acri; nays: Aldermen Knaack, Turner and Schoonmaker.

#### 10. 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.

<u>Adopted:</u> Alderman Turner, seconded by Alderman Knaack, moved to adopt Council Bill 3043-2013. Motion <u>carried</u> on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker and Acri; nays: Alderman Liddell.

#### 11. Council Bill/General Ordinance 3044-2013

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

<u>Adopted:</u> Alderman Parker, seconded by Alderman Knaack, moved to adopt Council Bill 3044-2013. Motion <u>carried</u> on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker and Acri; nays: Alderman Liddell.

## 12. Council Bill/General Ordinance 3045-2013

An Ordinance designating the Riverbend Commons Redevelopment Project Area.

<u>Adopted:</u> Alderman Parker, seconded by Alderman Knaack, moved to adopt Council Bill 3045-2013. Motion <u>carried</u> on roll call with the following vote: ayes: Alderman Knaack, Parker, Bender, Brown, Turner, Schoonmaker and Acri; nays: Alderman Liddell.

## 13. Council Bill/General Ordinance 3046-2013

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

<u>Adopted:</u> Alderman Parker, seconded by Alderman Knaack, moved to adopt Council Bill 3046-2013. Motion <u>carried</u> on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker and Acri; nays: Alderman Liddell.

## **First Reading Ordinances**

## 14. Council Bill/General Ordinance 3047-2013

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 12<sup>th</sup> Street, on the east side, 175 feet south of 7<sup>th</sup> Avenue to 11<sup>th</sup> Avenue.

#### 15. Council Bill/General Ordinance 3048-2013

An Ordinance levying and assessing taxes for the City of Moline, Illinois, for the tax levy year 2013 collectible 2014 and enacting an ordinance relating to the same subject matter.

#### **Council, Staff and Citizen Comments:**

Alderman Turner made a motion to keep the tax levy at the rate recommended by administration of \$14,784,970.00. Motion failed for lack of a second.

Alderman Liddell stated that he is disappointed in the letter received from Rock Island County that indicated its desire to eliminate Tax Increment Financing Districts because the County has the ability to attend Joint Review Board meetings regarding the creation of TIF Districts and there is rarely a representative present from the County at the meetings held in Moline.

Ron Miller, 2812 32<sup>nd</sup> Avenue Drive, stated that he was disappointed in the lack of TIF Reports filed by the City of Moline.

#### **Executive Session:**

Alderman Knaack, seconded by Alderman Brown, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2 (C) (2). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:18 p.m.

Council reconvened in open session at 7:33 p.m.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 7:33 p.m.

The next regularly scheduled City Council meeting is on November 5, 2013.

Respectfully submitted,

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Tracy A. Koranda

City Clerk