



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, August 28, 2012

Council Meeting: The City Council meeting came to order at 7:21 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 Welvaert, Aldermen Knaack, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri present. Absent: Alderman Meredith.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of August 14, 2012.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4032-2012

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 Paulaner Biergarten Tour scheduled for Thursday, August 30, 2012 through Sunday, September 2, 2012.

2. Council Bill/Special Ordinance 4033-2012

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 Taming of the Slough scheduled for Saturday, September 15, 2012.

3. Council Bill/Special Ordinance 4034-2012

A Special Ordinance authorizing the Mayor and City Clerk to declare the property at 2426 5th Avenue as surplus and to execute an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 2426 5th Avenue, Moline, to Darrell K. McColl.

4. Council Bill/Special Ordinance 4035-2012

A Special Ordinance authorizing the Mayor and City Clerk to execute a Quit Claim Deed between the City of Moline and Autumn Trails L.L.C.

Resolutions

5. Council Bill/Resolution 1221-2012

A Resolution authorizing the Mayor and City Clerk to execute an agreement between the City of Moline and the Board of Education of Moline School District 40 setting forth the terms for assignment of four police liaison officers to Moline schools for the 2012/2013 school year.

6. Council Bill/Resolution 1222-2012

A Resolution accepting the actuarial valuation reports submitted by Tepfer Consulting Group, LTD, as of January 1, 2012 for the year fiscal year ending December 31, 2012 for the City of Moline Police and Firefighters' Pension Funds.

7. Council Bill/Resolution 1223-2012

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms for the proposed Moline Dad's Club Halloween Parade, scheduled for Sunday, October 21, 2012.

8. Council Bill/Resolution 1224-2012

A Resolution authorizing the Mayor and City Clerk to apply for a highway permit and execute the necessary forms for the proposed Lagomarcino's Cocoa Beano 5K Run, scheduled for Saturday, October 27, 2012.

9. Council Bill/Resolution 1225-2012

A Resolution authorizing certain minutes and portions of minutes of Executive Sessions of the City Council to be continued as confidential until further reviewed by the City Council; and, authorizing the remainder of said Executive Session minutes referenced herein to be made available for public inspection.

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

Items Not on Consent:

Resolutions

10. Council Bill/Resolution 1226-2012

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with Iowa Health System to install fiber optic cable in right-of-way.

Approved: Alderman Raes, seconded by Alderman Knaack, moved to approve Council Bill 1226-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Raes, Ronk, Turner, Schoonmaker and Acri; nays: none; abstention: Alderman Liddell due to employment.

First Reading Ordinances

11. Council Bill/Special Ordinance 4036-2012

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 3100 48 Avenue.

Motion for Consideration: Alderman Raes, seconded by Alderman Ronk, moved to consider council bill 4036-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Raes, Ronk, Turner, Liddell and Acri; nays: none; abstention: Alderman Schoonmaker due to employment.

Adopted: Alderman Raes, seconded by Alderman Knaack, moved to adopt Council Bill 4036-2012. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Raes, Ronk, Turner, Liddell and Acri; nays: none; abstention: Alderman Schoonmaker due to employment.

Council, Staff and Citizen Comments:

Tracy Koranda, City Clerk, stated that candidate filing forms are available in the clerk's office between 8:00 a.m. and 5:00 pm. for the municipal elections to be held in 2013 for the offices of Alderman in 2nd, 4th, 6th wards, Alderman At-Large and Mayor.

Scott Hinton, City Engineer, indicated that a patching project would be taking place on 34th Street between 12th Avenue and Avenue of the Cities. The road will be closed to through traffic and will take approximately 6 weeks to complete.

Ray Forsythe, Planning & Development Director, stated that overviews of TIF Projects 150 & 6, Genesis at 41st Street and Southpark Mall have been distributed and that public hearings will be held in the next few weeks.

Mayor Welvaert announced that he would not be seeking a third term as Mayor of the City of Moline. Mayor Welvaert indicated that it is his intention to stay involved in the City through volunteering on Boards & Commissions and that he would greatly miss the job as Mayor. Mayor Welvaert thanked the Council and the Staff for their outstanding efforts in accomplishing many great projects in the City.

Alderman Ronk and Raes expressed their appreciation to the years of dedication and commitment that Mayor Welvaert has given to the City.

Sandy O'Neil, 1604 11th Avenue, expressed her objections to TIF districts.

Executive Session:

Alderman Knaack, seconded by Alderman Raes, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11), Collective Negotiating Matters-5 ILCS 120/2 (C) (2). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Raes, Ronk, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:28 p.m.

Council reconvened in open session at 8:02 p.m.

Alderman Knaack, seconded by Alderman Raes, made a motion to reaffirm the City's ordinance requiring the annexation of any parcel requesting water or sewer service from the City of Moline and directed staff to adhere to said ordinance. Motion passed unanimously.

On motion of Alderman Knaack, Council adjourned at 8:03 p.m.

The next regularly scheduled City Council meeting is on September 4, 2012.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tracy A. Koranda". The signature is written in black ink and is positioned above the printed name and title.

Tracy A. Koranda
City Clerk

**CITY OF MOLINE
MEMORANDUM**

TO: Low Steinbrecher, City Administrator

CC: Mayor Don Welvaert and City Council

FROM: Ray Forsythe, Planning & Development Director 

DATE: August 28, 2012

RE: TIF Redevelopment Plans: SouthPark Mall, Route 150 & 6, and 41st Street
(Genesis)

Attached are the Tax Increment Financing Redevelopment Plan & Project documents from PGAV for the above referenced projects. A schedule for adopting the new TIF Districts is also attached. Over the next few months, a series of meetings, public hearings and mailings will take place regarding the proposed districts and projects. Ultimately, the City Council will introduce ordinances which will adopt the TIF Plans & Redevelopment Projects, designate the TIF Areas, and adopt Tax Increment Financing for the Areas.

This process was started with the Inducement Resolutions which were approved as follows:

- SouthPark Mall – Resolution 1026-2011 approved 2/15/2011
- Route 6 & 150 – Resolution 1032-2011 approved 2/15/2011
- 41st Street (Genesis) – Resolution 1115-2012 approved 1/17/2012

Council has established a Strategic Plan including 2015 Goals including:

- Strong Local Economy – The Confidence to Invest
- Financially Strong City with Cost-Effective Services
- Moline – Desirable Place to Live
- Upgrade City Infrastructure and Facilities

To implement these goals, staff continues to work with the private sector to facilitate development opportunities within the City of Moline. As you are aware, TIF is an important Economic Development tool that the City can utilize to facilitate redevelopment of the privately owned properties in the Redevelopment Areas. It is the intent of the City to induce the investment of significant private capital in the Redevelopment Areas, which is expected to have a positive economic impact on the community as a whole.

Should you have any questions on the plans, please do not hesitate to ask.

Preliminary Schedule for Adopting TIF Redevelopment Plan & Project

SouthPark Mall, Route 6/150 and 41st Street Redevelopment Project Areas
City of Moline, Illinois

| Action No. | Target Completion Date | Action Complete | Activity |
|------------|-----------------------------------|-----------------|--|
| 1. | 2/15/2011 1/17/2012 | √ | City Council adopts inducement resolutions (1026-2011;1032-2011;1115-2011) |
| 2. | various | √ | Complete draft Redevelopment Plan for City review. |
| 3. | 8/24/12 | | File copy of final draft of Redevelopment Plan with City Clerk's office and keep available for public inspection (<i>at least 10 days prior to City Council adopting resolution setting public hearing date</i>). |
| 4. | 9/4/12 | | City Council adopts resolution establishing public hearing date & place. |
| 5. | 9/5/12 | | Send notice of public hearing to all affected taxing bodies and DCEO via certified mail (<i>include copy of Redevelopment Plan and resolution; Notice of JRB meeting to JRB members... just notice of public hearing to non-JRB taxing districts and DCEO</i>). |
| 6. | 9/6/12 | | Send notice of availability of Plans to all parties registered on the IPR and to all residential addresses within 750 feet of the boundaries of the proposed TIF district. |
| 7. | 9/25/12 | | Joint Review Board (JRB) meeting and review of Redevelopment Plans and sample ordinances (<i>at least 14 days from Action No. 5 but not more than 28 days</i>). |
| 8. | NST 9/25/12 NLT 10/25/12 | | Report of Joint Review Board (<i>not more than 30 days from convening of the JRB</i>). |
| 9. | 10/3/12 | | First publication of notice of public hearing (<i>not more than 30 days before hearing</i>). |
| 10. | 10/10/12 | | Second publication of notice of public hearing (<i>not less than 10 days before hearing</i>). |
| 11. | 10/10/12 | | Notice by certified mail to property owners in Area (<i>not less than 10 days before hearing</i>). |
| 12. | 10/23/12 | | Public hearing held (<i>not less than 45 days from Action No. 5</i>). |
| 13. | NST 11/6/12 NLT 1/21/13 | | City Council introduces ordinances (not less than 14 days nor more than 90 days from the close of the public hearing). (1) Adopt TIF Plan & Redevelopment Project (2) Designate TIF Area (3) Adopt Tax Increment Financing for Area |

NOTE: Schedule may be altered so long as statutory requirements are satisfied

NST = Not Sooner Than

NLT = Not Later Than