State of Iowa

City Development Board

Meeting Minutes of April 11, 2018 Iowa Economic Development Authority

200 E. Grand Avenue, 2nd Floor Main Conference Room Des Moines, Iowa

Call to order 1:00 p.m.

Present Absent

Dennis Plautz, Board Chairperson
Jim Halverson, Board Vice Chairperson*
Barbara Brown*

Administrator

Matt Rasmussen, Board

Jay Howe* Sarah Beatty*

Others Present

Betty Hessing, Administrative Assistant, City Development Board Emily Willits, Iowa Department of Justice James Martin, Assistant City Administrator, City of Eldridge* John Dowd, City Administrator, City of Eldridge* Vern Zakostelecky, Zoning & Planning Administrator, City of Cedar Rapids*

Introduction by Chairperson, Dennis Plautz

Roll Call by Betty Hessing, Board Administrative Assistant

All Board Members were present.

Request for amendments to agenda

Motion by Barbara Brown

Motion I move approval of the agenda.

Second Sarah Beatty

Roll Call All ayes. Motion approved.

Consideration of March 14, 2018, business meeting minutes and closed session minutes regarding Petition for Judicial Review, Mount Union (D17-01)

Sarah Beatty stated that Betty Hessing did make a correction on the Closed Session minutes of March 14, 2018.

Motion by Jim Halverson

Motion I move the minutes of March 14, 2018, be approved as

printed and distributed.

Second Barbara Brown

Roll Call All ayes. Motion approved.

^{*}Participated via teleconference

New Business NC18-09 Cedar Rapids

Betty Hessing stated this was an 80/20 annexation for the City of Cedar Rapids and was within the urban area of Fairfax. It is 88.36 acres without right-of-way and 142.89 acres with right-of-way with non-consenting being 13.26%. The proposed annexation is largely undeveloped, except for eleven single family homes on the south side of 33rd Avenue, a single-family home on the north side of Williams Boulevard and one between Williams Boulevard and 33rd Avenue. The Future Land Use Map in the City of Cedar Rapids's Comprehensive Plan identifies the annexation area as being well within the City's Urban Services Area and shows the properties as "Urban High-Density". The City has an application for re-zoning to multi-family residential and commercial for the bulk of the undeveloped land. A new church is also planned.

There are City sanitary sewer and water mains that run through the area that can adequately serve existing and proposed development. Fire and emergency response is available from the Fire Station on 1st Avenue and Wiley Boulevard SW. Garbage pickup will be available after a one-year notice to private haulers, as specified by State Code. The City provides maintenance for the public streets in the surrounding area. Cedar Rapids does not have an annexation agreement with the City of Fairfax. The reason for including nonconsenting property owners is so that a more uniform boundary is formed and to prevent the creation of county islands. The petition looks complete and properly filed.

Chairperson Plautz asked Board members if they had any questions or comments. Jim Halverson stated that he serves on the Cedar Rapids City Planning Commission, but that does not create a conflict for him; obviously this is a completely separate matter dealing with the annexation of property, so I will participate in the vote today.

Sarah Beatty wanted to ask a question about Smart Planning Principles and wanted to know if that was appropriate to do now. Chairperson Plautz replied that would be more appropriate at the public hearing, if we set one. Today we are just looking to see if the petition is complete and properly filed and if it is, we'll set a hearing date and those kinds of questions can be considered at the hearing. Sarah Beatty thanked Chairperson Plautz. Barbara Brown

Motion by Motion

I move the Board find NC18-09 as complete and properly filed and that a date for public hearing be set.

Second Jay Howe

Roll Call All ayes. Motion approved.

UA18-10 Eldridge Betty Hessing explained this was a 100% voluntary annexation for the City of Eldridge consisting of 120.47 acres. Eldridge is pursuing annexation in order to aid Davenport's annexation of the new Sterilite and Kraft plants. Since an island of county land can't be created, Eldridge must annex down to their shared border of Slopertown Road to allow Davenport to annex up. The proposed land use for the annexed land in Eldridge's Comprehensive Plan is Heavy Industrial. The new zoning code will become Suburban Agricultural district, as per City Code.

Currently, the City of Eldridge provides police protection to this area, plus it is covered by Medic EMS and the Eldridge Volunteer Fire Department. Eldridge does not currently provide water or sewer services, as there is no infrastructure in this area yet, but as infrastructure is installed in the future, services will be extended to this area. Electricity and gas services are provided by Mid-American in this area. Road maintenance is currently provided by Scott County and Eldridge will assume the maintenance down to the middle line of Slopertown Road. The land being annexed is not subject to any existing moratorium agreements. The land being annexed does not include state-owned property or county-owned road right-of-way. The City has utilized Smart Planning Principles in this annexation. The petition looks complete and properly filed. Next month we should be receiving three annexation petitions from Davenport.

James Martin and John Dowd were present via teleconference from the City of Eldridge to answer

questions of the Board.

Motion by Barbara Brown

Motion I move the Board find UA18-10 as complete and properly

filed and in the public interest and that it be approved.

Second Jim Halverson

Roll Call All ayes. Motion approved.

Chairperson Plautz asked if the Cedar Rapids Public Hearing would be on May 9th and Betty Hessing replied they were thinking about having the Cedar Rapids Public Hearing at 2:00 p.m. and the regular Board meeting at 1:00 p.m. on May 9th. Vern Zakostelecky with the City of Cedar Rapids joined the meeting and stated May 9th at 2:00 p.m. would work for them.

Staff Reports Betty Hessing reported that Matt Rasmussen and she

were going to meet with the new board member on

Friday, April 20th.

Betty Hessing stated that next month we should have three 100% voluntaries for Davenport and possibly one for Van Meter.

Future Meeting/ Public Hearing

May 9, 2018, at 1:00 p.m., City Development Board Business Meeting at IEDA, 200 E. Grand Ave., 2nd Floor Main Conference Room, Des Moines, Iowa.

May 9, 2018, at 2:00 p.m., Cedar Rapids (NC18-09) Public Hearing at IEDA, 200 E. Grand Ave., 2nd Floor Main Conference Room, Des Moines, Iowa.

Adjourn 1:15 p.m.

Respectfully Submitted, Betty Hessing, Administrative Assistant