AGENDA REGULAR MEETING OF THE AMES CITY COUNCIL COUNCIL CHAMBERS - CITY HALL NOVEMBER 9, 2010

NOTICE TO THE PUBLIC: The Mayor and City Council welcome comments from the public during discussion. If you wish to speak, please complete an orange card and hand it to the City Clerk. When your name is called, please step to the microphone, state your name for the record, and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any particular agenda item is that the motion is placed on the floor, input is received from the audience, the Council is given an opportunity to comment on the issue or respond to the audience concerns, and the vote is taken. On ordinances, there is time provided for public input at the time of the first reading. **In consideration of all, if you have a cell phone, please turn it off or put it on silent ring.**

CALL TO ORDER: 7:00 p.m.

PROCLAMATION:

1. Proclamation for National Hunger and Homelessness Awareness Week, November 14-20, 2010

CONSENT AGENDA: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council members vote on the motion.

- 2. Motion approving payment of claims
- 3. Motion approving minutes of Special Meeting of October 19, 2010, and Regular Meeting of October 26, 2010
- 4. Motion approving Report of Contract Change Orders for October 16-31, 2010
- 5. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
 - a. Class B Native Wine Kitchen, Bath & Home, 201 Main Street
 - b. Class B Liquor Country Inn & Suites, 2605 S.E. 16th Street
 - c. Class C Liquor Fuji Japanese Steakhouse, 1614 S. Kellogg Avenue
 - d. Class C Liquor & Outdoor Service Outlaws, 2522 Chamberlain Street
 - e. Class B Native Wine Chocolaterie Stam, 230 Main Street
- 6. Resolution approving Agreement with Qwest to provide Internet service to City departments
- 7. Resolution approving Agreement with Qwest to provide telephone connections to City Departments
- 8. Resolution approving Engineering Services Agreement with Howard R. Green of Johnston, Iowa, for the 2009/10 Concrete Pavement Improvements
- 9. Resolution approving contract and bond for Greenbriar Park Improvements Project
- 10. Resolution approving Change Order for Wind Storm Debris Mulching Contract with J. Pettiecord, Inc., in an amount not to exceed \$19,800
- 11. Resolution approving Change Order for Concrete Crushing Contract with Reilly Construction Co., in an amount not to exceed \$15,000
- 12. Resolution approving Change Order for 2010/11 CDBG Public Facilities Neighborhood Infrastructure Improvements Program
- 13. Resolution accepting completion of Resource Recovery Recyclables Building and Staging Area Phase I (Parking Lot)
- 14. Resolution approving Minor Final Plat for Dreyer-Easter Subdivision
- 15. Resolution approving partial completion of public improvements and lessening security required for Southern Hills West, Plat 2

<u>PUBLIC FORUM</u>: This is a time set aside for comments from the public on topics of City business other than those listed on this agenda. Please understand that the Council will not take any action on your comments at this meeting due to requirements of the Open Meetings Law, but may do so at a future meeting. The Mayor and City Council welcome comments from the public; however, at no time is it appropriate to use profane, obscene, or slanderous language. **The Mayor may limit each speaker to five minutes.**

PERMITS, PETITIONS, AND COMMUNICATIONS:

- 16. Motion approving 5-Day Class C Liquor License for Gateway Hotel & Conference Center at ISU Alumni Center, 420 Beach Avenue
- 17. Motion approving new Class B Native Wine Permit for Lyla's Boutique, 404 Main Street
- 18. Motion approving Encroachment Permit for awning and sign at 304 Main Street
- 19. Follow-up report to request of Jane Graham pertaining to landscaping in Tom Evans Plaza

FIRE:

- 20. Staff report on modifications to Chapter 13, Rental Housing Code:
 - a. Motion directing City Attorney to draft Ordinance

PLANNING & HOUSING:

- 21. Motion setting date of public hearing on Annexation Moratorium to east of 590th Avenue
- 22. Resolution approving dissolution of Ames/Story County Partnership Affordable Housing Program
- 23. Resolution approving extension of the Purchase Agreement with Habitat for Humanity of Central Iowa for the property at 1621 Clark Avenue

HEARINGS:

- 24. Hearing on Zoning Ordinance Text Amendment pertaining to fence regulations:
 - a. First passage of ordinance

ORDINANCES:

- 25. Second passage of ordinance extending Industrial Tax Exemption availability to 2020
- 26. Second passage of ordinance repealing Chapter 32, Mechanical Code, of the *Municipal Code*

COMMENTS:

ADJOURNMENT:

*Please note that this agenda may be changed up to 24 hours before the meeting time as provided by Section 21.4(2), *Code of Iowa*.