

**AGENDA**  
**REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**JANUARY 10, 2012**

**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.

**PRESENTATION:**

1. Appointment of Mayor Pro Tem

**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 Regular Meeting of December 20, 2011
4. Motion approving Contract Change Orders for December 16-31, 2011
5. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
  - a. Special Class C Liquor – Vesuvius Wood-Fired Pizza, 1620 South Kellogg Avenue
  - b. Class C Liquor – Café Beau, 2504 Lincoln Way
  - c. Class A Liquor – American Legion Ames Post #37, 225 Main Street
  - d. Class B Native Wine – Coe’s Floral and Gifts, 2619 Northridge Parkway
  - e. Special Class C Liquor – Shogun Japanese Steakhouse, 3704 Lincoln Way
  - f. Class C Beer – Casey’s General Store #2560, 3020 South Duff Avenue
6. Resolution approving application for procurement card for Council Member Victoria Szopinski and setting transaction limits
7. Resolution approving appointment of Council Member Victoria Szopinski to Ames Convention and Visitors Bureau Board of Directors
8. Resolution approving preliminary plans and specifications for 2011/12 Resource Recovery System Improvements (New Scale Platform); setting February 1, 2012, for bid due date and February 14, 2012, as date of public hearing
9. Resolution approving Change Order Nos. 1 - 4 for 2009/10 Arterial Street Pavement Improvements (13<sup>th</sup> Street)
10. Resolution accepting final completion of 2009/10 and 2010/11 Asphalt Pavement Improvements Program (Northwood)
11. Resolution accepting final completion of 2011/12 Water System Improvements (Graeber/Hughes)
12. Resolution accepting final completion of WPC Facility Methane Engine Generator Rehabilitation
13. Resolution approving Plat of Survey for property on 190<sup>th</sup> Street - Section 22-84-24 (Quarry Estates)

**PUBLIC FORUM:** 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 the time given to each speaker.**

**HEARINGS:**

14. Hearing on Adaptive Reuse for 2501 and 2801 Grand Avenue and 2801 Ferndale Avenue/Major Site Development Plan for North Grand Mall:
  - a. Motion providing direction to staff regarding Supplemental Development Agreement for Streets of North Grand Subdivision
  - b. Resolution approving Adaptive Reuse/Major Site Development Plan for North Grand Mall, contingent upon approval of Supplemental Development Agreement for Streets of North Grand Subdivision
  - c. Resolution approving Remote Parking Agreement
15. Hearing on Ultraviolet Disinfection Equipment for Water Pollution Control Facility:
  - a. Resolution approving final plans and specifications and awarding contract to Trojan Technologies of London, Ontario, Canada, in the amount of \$371,800.00
16. Hearing on National Centers for Animal Health (NCAH) Pump Station and Wastewater Metering Facilities Improvements:
  - a. Motion accepting bid

**PERMITS, PETITIONS, & COMMUNICATIONS:**

17. Staff report on request for Land Use Policy Plan Map change for property at 516 South 17<sup>th</sup> Street

**PUBLIC WORKS:**

18. Resolution approving FEMA HMGP Local Match funding and designating Authorized Representative for several projects

**FIRE:**

19. Staff report on process for adopting Building Codes

**ORDINANCES:**

20. Third passage and adoption of ORDINANCE NOS. 4095 through 4104 making text amendments that will correct and/or clarify various sections of Zoning Ordinance, including definitions, general zoning regulations, development standards, residential high density permitted uses, neighborhood commercial signage standards, village residential design guidelines, and site development plan review
21. Third passage and adoption of ORDINANCE NO. 4105 making a Zoning Ordinance text amendment to permit banquet halls, exhibition areas, and meeting areas in General Industrial Zoning Districts
22. Third passage and adoption of ORDINANCE NO. 4106 adding Rose Prairie Subdivision to Ward 2, Precinct 5

**COUNCIL COMMENTS:**

**HUMAN RESOURCES:**

23. Motion to hold Closed Session as provided by Section 20.17(3), *Code of Iowa*, to discuss collective bargaining strategy

**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*.**