

## SPECIAL MEETING OF THE AMES CITY COUNCIL

AMES, IOWA

DECEMBER 30, 2013

The Special Meeting of the Ames City Council was called to order by Mayor Ann Campbell at 4:30 p.m. on the 30<sup>th</sup> day of December, 2013, in the City Council Chambers in City Hall, 515 Clark Avenue. City Council Members present were Jeremy Davis, Matthew Goodman, Jami Larson, Peter Orazem, and Tom Wacha. Council Member Victoria Szopinski and *Ex officio* Member Alexandria Harvey were absent.

**NORTHERN GROWTH AREA - PRE-ANNEXATION AGREEMENTS:** City Attorney Judy Parks summarized the actions taken by the City Council on December 17, 2013, regarding this issue. She advised that, between that date and today, the Pre-Annexation Agreements for Quarry Estates, Hunziker North, Hunziker South, two Frame properties, and the Athen property have been signed. Ms. Parks also stated that the Rural Water provider (Xenia) and the developers of all said properties had reached a buy-out agreement. The agreement between the City and Xenia Rural Water District relating to the Athen property may now be approved. City Attorney Parks suggested that the Water Service Territory Agreement with Xenia Rural Water District relating to the Athen property be approved on this date, subject to execution of the document by Xenia.

Moved by Davis, seconded by Larson, to adopt RESOLUTION 13-579 approving the Annexation Agreement for Quarry Estates.

Roll Call Vote: 4-1. Voting aye: Davis, Larson, Orazem, Wacha. Voting nay: Goodman. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these Minutes.

Moved by Davis, seconded by Larson, to adopt RESOLUTION NO. 13-580 approving the Pre-Annexation Agreement for Hunziker North.

Roll Call Vote: 4-1. Voting aye: Davis, Larson, Orazem, Wacha. Voting nay: Goodman. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these Minutes.

Moved by Davis, seconded by Larson, to adopt RESOLUTION NO. 13-581 approving the Pre-Annexation Agreement for Hunziker South.

Roll Call Vote: 4-1. Voting aye: Davis, Larson, Orazem, Wacha. Voting nay: Goodman. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these Minutes.

Moved by Davis, seconded by Larson, to adopt RESOLUTION NO. 13-582 approving the Pre-annexation Agreement with Bette and Harold Frame.

Roll Call Vote: 4-1. Voting aye: Davis, Larson, Orazem, Wacha. Voting nay: Goodman. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these Minutes.

Moved by Davis, seconded by Larson, to adopt RESOLUTION NO. 13-583 approving the Pre-Annexation Agreement with Jamie and Brian Frame.

Roll Call Vote: 4-1. Voting aye: Davis, Larson, Orazem, Wacha. Voting nay: Goodman. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these Minutes.

Moved by Davis, seconded by Larson, to adopt RESOLUTION NO. 13-584 approving the Pre-annexation Agreement for the Athen property.

Roll Call Vote: 4-1. Voting aye: Davis, Larson, Orazem, Wacha. Voting nay: Goodman. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these Minutes.

**NORTHERN GROWTH AREA - ANNEXATION REQUESTS:** Moved by Davis, seconded by Orazem, to adopt RESOLUTION 13-585 approving the Annexation request for Quarry Estates. Roll Call Vote: 4-1. Voting aye: Davis, Larson, Orazem, Wacha. Voting nay: Goodman. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these Minutes.

Moved by Davis, seconded by Orazem, to adopt RESOLUTION NO. 13-586 approving the Annexation request for Hunziker North.

Roll Call Vote: 4-1. Voting aye: Davis, Larson, Orazem, Wacha. Voting nay: Goodman. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these Minutes.

Moved by Davis, seconded by Orazem, to adopt RESOLUTION NO. 13-587 approving the Annexation request from Bette and Harold Frame.

Roll Call Vote: 4-1. Voting aye: Davis, Larson, Orazem, Wacha. Voting nay: Goodman. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these Minutes.

Moved by Davis, seconded by Orazem, to adopt RESOLUTION NO. 13-588 approving the Annexation request from Jamie and Brian Frame.

Roll Call Vote: 4-1. Voting aye: Davis, Larson, Orazem, Wacha. Voting nay: Goodman. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these Minutes.

Moved by Davis, seconded by Orazem, to adopt RESOLUTION NO. 13-589 approving the Annexation request for the Athen property.

Roll Call Vote: 4-1. Voting aye: Davis, Larson, Orazem, Wacha. Voting nay: Goodman. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these Minutes.

**NORTHERN GROWTH AREA - WATER SERVICE TERRITORY AGREEMENT WITH XENIA RURAL WATER DISTRICT RELATING TO ATHEN PROPERTY:** Moved by Davis, seconded by Larson, to adopt RESOLUTION 13-590 approving the Water Service Territory Agreement with Xenia Rural Water District relating to Athen property, subject to execution of the documents by Xenia.

Roll Call Vote: 4-1. Voting aye: Davis, Larson, Orazem, Wacha. Voting nay: Goodman. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these Minutes.

**ADJOURNMENT:** Moved by Davis to adjourn the meeting at 4:45 p.m.

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Diane Voss, City Clerk

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Ann H. Campbell, Mayor