### **AGENDA**

# REGULAR MEETING OF THE AMES CITY COUNCIL COUNCIL CHAMBERS - CITY HALL OCTOBER 9, 2007

**NOTICE TO THE PUBLIC:** The Mayor and City Council welcome comments from the public during discussion. You are requested to 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 & PROCLAMATIONS:

- 1. Presentation of Gold Well Workplace Award
- 2. Proclamation for National Character Counts Week, October 21-27, 2007
- 3. Proclamation for 25<sup>th</sup> Anniversary of the Volunteer Center of Story County
- 4. Proclamation for Fire Prevention Week, October 7-13, 2007

**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 Council members vote on the motion.

- 5. Motion approving payment of claims
- 6. Motion approving minutes of regular meeting of September 25, 2007, and special meeting of October 2, 2007
- 7. Motion approving certification of civil service applicants
- 8. Motion accepting Report of Contract Change Orders for September 16-30, 2007
- 9. Motion approving renewal of the following liquor licenses and beer permits:
  - a. Class C Beer Aldi, Inc. #48, 1302 Buckeye Avenue
  - b. Class C Liquor London Underground, 212 Main Street
- 10. Motion approving encroachment permit for a landing and ramp, gas meters, a post indicator valve and protective bollards located at the west exit of the building at 3329 Lincoln Way
- 11. Motion approving encroachment permit for anchoring rods and plates beneath City-owned property at 3707 Tripp Street
- 12. Motion approving encroachment permit for a new awning at 116 Main Street
- 13. Resolution approving and adopting Supplement No. 2007-4 to the Ames Municipal Code
- 14. ISU Homecoming requests for October 19, 2007:
  - a. Motion approving application to display fireworks on Central Campus at 11:55 p.m.
  - b. Motion approving temporary obstruction permit for "ExCYtement in the Streets"
  - c. Resolution approving closure of portions of Ash Avenue, Gray Avenue, Lynn Avenue, Pearson Avenue, and Sunset Drive between 7:30 p.m. and 11:00 p.m.
- 15. Resolution approving Neighborhood Improvement Project Grant for Sapphire Circle
- 16. Resolution approving 2007/08 CDBG Agreement with Department of Housing and Urban Development
- 17. Resolution waiving purchasing policies and approving continuation of part-time mechanical engineering services from Brown Engineering Company for the Power Plant
- 18. Resolution approving preliminary plans and specifications for Power Line Relocation Project, Boone County Road E-26; setting November 14, 2007, as bid due date and November 27, 2007, as date of public hearing
- 19. Resolution approving contract and bond for 2007/08 Clear Water Diversion Program

- 20. Resolution approving contract and bond for Site Preparation and Earthwork for Furman Aquatic Center
- 21. Resolution approving contract and bond for S.E. 16<sup>th</sup> Street Transmission Line Relocation
- 22. Resolution approving Change Order Nos. 1 3 for 2007/08 Collector Street Rehabilitation Program (Beach Avenue, from Mortensen Parkway to Lincoln Way)
- 23. Resolution accepting completion of Dayton Avenue Substation—Grounding and Fencing Improvements for Electric Services
- 24. Resolution accepting completion of 2003/04 Bicycle Trail System (East Lincoln Way/Skunk River Bicycle Crossing)

<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.

#### **POLICE:**

- 25. Urban Deer Management Program:
  - a. Motion approving 2007/08 Bow Hunting Season
  - b. Discussion of proposed Deer Feeding Ordinance

### **ORDINANCES:**

- 26. First passage of Dangerous Animals Ordinance
- 27. First passage of Transient Merchant Ordinance
- 28. Second passage of Student Affairs Commission Ordinance

# **PLANNING & HOUSING:**

- 29. Resolution approving/motion denying request for waiver of subdivision requirements for 5239 Zumwalt Station Road
- 30. Resolution approving/motion denying request for waiver of subdivision requirements for 27554 Timber Road
- 31. Staff report on implementation of City's CDBG Analysis of Impediments to Fair Housing Study

## **PUBLIC WORKS:**

32. Resolution approving closure of Duff Avenue for four-quadrant gate installation at Union Pacific railroad crossing

#### **HEARINGS:**

- 33. Hearing on Urban Revitalization Area for University-Impacted Area (UIA) West:
  - a. Motion approving criteria
  - b. Resolution approving the Plan for 405/415 Hayward
  - c. First passage of ordinance establishing the University-Impacted Area West Urban Revitalization Area

### **COMMENTS AND FUTURE AGENDA ITEMS:**

#### **ADJOURNMENT:**

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