

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
NOVEMBER 20, 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:

1. Presentation of Resident Satisfaction Survey

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.

2. Motion approving payment of claims
3. Motion approving minutes of regular meeting of October 23, 2007, and special meetings of November 2 and November 7, 2007
4. Motion approving certification of civil service applicants
5. Motion accepting Report of Contract Change Orders for October 15-31, 2007, and for November 1-15, 2007
6. Motion setting February 4, 2008, as Budget Hearing Date, canceling February 7, 2008, as Budget Hearing Date
7. Motion setting January 22 and February 26, 2008, at 6:30 p.m. as Conference Board meeting dates
8. Motion approving renewal of the following beer permits and liquor licenses:
 - a. Class C Beer – Kwik Shop # 550, 715 24th Street
 - b. Class B Native Wine – Kitchen, Bath & Home, 201 Main Street
 - c. Class B Liquor – Country Inn & Suites, 2605 S.E. 16th Street
 - d. Special Class C Liquor – House of Chen, 2508 Ferndale Avenue
 - e. Class C Liquor – Reign, 2522 Chamberlain Street
 - f. Class E Liquor, B Wine & C Beer – Hy-Vee Wine & Spirits, 3615 Lincoln Way
9. Motion directing City Attorney to prepare an ordinance regulating parking on South 5th and Southeast 5th Streets
10. Resolution accepting Abstract of Votes for November 6, 2007, Regular City Election
11. Resolution approving appointment of Jerry Cable, Jr., to fill vacancy on the Plumbing and Mechanical Board
12. Resolution approving amendment to Human Services Contract with the Center for Creative Justice
13. Resolution approving Agreement with ISU Facility Planning and Management for construction observation at the Furman Aquatic Center
14. Resolution approving Agreement with Northcrest for transfer of ownership and maintenance responsibilities for five light poles (including fixtures and underground wires) located on Northcrest property
15. Resolution waiving formal bidding requirements and awarding contract to Martin Engineering of Neponset, IL, in the amount of \$40,718 for Replacement of Coal Conveyor Drop No. 3

16. Resolution awarding contract to LawnPro of Ames, Iowa, in the amount of \$60,000 for 2007/08 Winter & Summer Tree Trimming
17. Resolution approving contract and bond for Grand Avenue Extension Power Line Relocation Project
18. Resolution approving contract and bond for 2007/08 Sidewalk Safety Program
19. Resolution accepting partial completion and release of retained funds for Bid Nos. 2 and 3 of Transmission Line Materials for 161-kV Interconnection Project (Laminated Wood Structures and Wood Tangent Structures)
20. Resolution accepting completion of Water Pollution Control Plant Clarifier Painting Project
21. Resolution accepting completion of Airport Hangar Painting Project

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 each speaker to five minutes.**

HEARINGS:

22. Requests related to expansion of Medical land use designation eastward toward Carroll Avenue:
 - a. Resolution approving/motion denying LUPP text amendments supporting expansion of Medical land use designation and providing policies for buffering standards
 - b. Resolution approving/motion denying LUPP Map amendment extending Medical land use designation eastward toward Carroll Avenue
 - c. Hearing on zoning text amendment pertaining to buffering standards along the perimeter of the Hospital-Medical District:
 - i. First passage of ordinance
23. Hearing on Power Line Relocation Project, Boone County Road E-26:
 - a. Motion accepting report of bids and delaying award of contract
24. Hearing on rezoning of property located at 218 Lincoln Way to establish "O-H" (Historic Preservation Overlay) District and designate property as local historic landmark:
 - a. First passage of ordinance
25. Hearing on establishing design criteria for proposed local historic landmark located at 218 Lincoln Way:
 - a. First passage of ordinance

PLANNING & HOUSING:

26. Report on amendment process for Urban Fringe Plan
27. Report on additional uses for Greek houses

PUBLIC WORKS:

28. Presentation of Traffic Analysis for Ontario Street/Minnesota Avenue School Crossing
29. Discussion of concept for exchange of property pertaining to Greenbriar Park:
 - a. Motion referring to Parks and Recreation Commission
30. Motion approving submittal of grant application for non-ferrous metals recovery system for Resource Recovery Plant

WATER:

31. Resolution declaring Biosolids Management Group, Inc., of Boone, Iowa, in default on Contract 2000-122 - Lime Sludge Disposal and authorizing staff to solicit proposals for a new five-year contract

ELECTRIC:

32. Update on Unit No. 7

ORDINANCES:

33. First passage of ordinance pertaining to insurance requirements for fireworks
34. Second passage of ordinance prohibiting the feeding of deer
35. Third passage and adoption of ORDINANCE NO. 3930 regarding Dangerous Domestic Animals
36. Third passage and adoption of ORDINANCE NO. 3931 pertaining to Transient Merchants
37. Third passage and adoption of ORDINANCE NO. 3932 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), Code of Iowa.**