

DRAFT AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
DECEMBER 4, 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.

PROCLAMATION:

1. Proclamation for International Human Rights Day, December 10, 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.

2. Motion approving payment of claims
3. Motion approving minutes of regular meeting of November 20, 2007, and special meeting of November 27, 2007
4. Motion accepting Report of Contract Change Orders for November 15-30,2007
5. Motion approving the following renewals of beer and wine permits & liquor licenses:
 - a. Class C Beer & B Wine – Kum & Go #113, 2801 E. 13th Street
 - b. Class C Beer & B Wine – Kum & Go #214, 111 Duff Avenue
 - c. Class C Beer & B Wine – Kum & Go #215, 4506 Lincoln Way
 - d. Class C Beer & B Wine – Kum & Go #216, 203 Welch Avenue
 - e. Class C Liquor & Outdoor Service – Cazador Mexican Restaurant, 3605 Lincoln Way
6. Motion approving Outdoor Service Privilege for Outlaws, 2522 Chamberlain Street
7. Resolution approving agreement with Hap's Air Service, Inc., for hangar lease
8. Resolution approving Downtown Facade Grant for 230-232 Main Street (second floor)
9. Resolution approving Union Pacific Railroad Fencing Agreement
10. Resolution approving contract with Willey, Inc., for \$21,048.67/car for six each 2008 Ford Crown Victorias for a total of \$126,292.02 for the Police Department
11. Resolution awarding contract for Power Line Relocation Project, Boone County Road E-26, to Michels Power of Neenah, Wisconsin, in the amount of \$_____

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:

12. Hearing on Sale of 608 Durrell Circle in conjunction with the Community Development Block Grant Neighborhood Sustainability Program:
 - a. Resolution approving sale to Habitat for Humanity

ADMINISTRATION:

13. Status of Wolford Development submittal requirements related to Regional Commercial Development at I-35 and E. 13th

ELECTRIC:

14. Update on Demand-Side Management Program
15. Update on Unit #7

PLANNING & HOUSING:

16. Report on amendment process for Urban Fringe Plan
17. Report on additional uses for Greek houses

PUBLIC WORKS:

18. Report on Sumner Avenue Assessment Project
19. Grand Avenue Extension right-of-way acquisition (MORE DETAIL)

ORDINANCES:

20. First passage of ordinance regulating parking on South 5th and Southeast 5th Streets
21. Second passage of ordinance rezoning property located at 218 Lincoln Way to establish the "O-H" (Historic Preservation Overlay) District and designate the property as a local historic landmark
22. Second passage of ordinance establishing design criteria for proposed local historic landmark located at 218 Lincoln Way
23. Second passage of ordinance pertaining to insurance requirements for fireworks
24. Third passage and adoption of ORDINANCE NO. 3933 prohibiting the feeding of deer

FINANCE:

25. City Council budget guidelines

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.**