

**AGENDA**  
**REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**DECEMBER 18, 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.

**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.

1. Motion approving payment of claims
2. Motion approving minutes of regular meeting of December 4, 2007, and special meeting of December 11, 2007
3. Motion approving the following renewals of beer and wine permits & liquor licenses:
  - a. Class B Beer – Swift Stop #6, 125 6<sup>th</sup> Street
  - b. Class B Beer – Swift Stop #7, 2700 Lincoln Way
  - c. Class B Beer – Casey’s General Store #2298, 428 Lincoln Way
  - d. Class B Beer – Char’s, 3100 S. Duff Avenue
  - e. Class C Liquor – Aunt Maude’s, 543-547 Main Street
  - f. Class C Liquor – O’Malley & McGee’s Mexican Café, 716 S. Duff Avenue
  - g. Class C Liquor – Tip Top Lounge, 201 E. Lincoln Way
  - h. Class C Liquor – WestCyde Wings, 3706 Lincoln Way
  - i. Class C Liquor & Outdoor Service Privilege – The Café, 2616 Northridge Parkway
  - j. Class C Liquor & Outdoor Service Privilege – Hazel’s Kitchen, 1407 University Boulevard
  - k. Class E Liquor, B Wine & C Beer – Cub Foods, 3121 Grand Avenue
4. Motion approving 5-day Class C Liquor license for Ames Best Pies for a wedding reception at 2321 North Loop Drive
5. Motion accepting Report of Contract Change Orders for November 15-30,2007
6. Resolution approving appointment of Council Member Dan Rice to Ames Convention & Visitors Bureau Board of Directors
7. Resolution approving designation of City representatives to Central Iowa Regional Transportation Planning Alliance (CIRTPA)
8. Resolution approving amendment to Equal Employment Opportunity and Affirmative Action Policy Statement to include non-discrimination in employment based on gender identity
9. Resolution approving purchase of one minibus through the state-wide bid process completed by Region 15
10. Resolution approving monetary increase of \$22,530.95 to existing contract with Hydro-Klean, Inc., Des Moines, Iowa, for additional sanitary sewer cleaning
11. Resolution approving payment to the Union Pacific railroad for Scholl Road Grade Crossing Surface Repair in the amount of \$33,755.36

12. Resolution approving contract and bond for Power Line Relocation Project, Boone County Road E-26

**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:**

13. Hearing on vacation of public utility and surface water flowage easements in Parcel A of Fountainview Subdivision:
  - a. Resolution approving vacation of easements

**PLANNING & HOUSING:**

14. Resolution approving West Towne Subdivision Preliminary Plat
15. Resolution approving amendment to Purchase Agreement with Habitat of Humanity for 2125 Furman Avenue
16. Resolution approving/motion denying Land Use Policy Plan amendment to identify land uses for Government Land and Environmentally Sensitive Land
17. Resolution approving/motion denying Land Use Policy Plan amendment to provide exception criteria to the locational criteria for Convenience Commercial Node (CVCN)

**ADMINISTRATION:**

18. Resolution approving amendment to Economic Development Agreement with Bio-Force Nanosciences, Inc., to extend job creation deadline
19. Resolution approving/denying request to join the Iowa Metropolitan Coalition
20. Update on Wolford Development submittal requirements related to Regional Commercial Development at I-35 and E. 13<sup>th</sup> Street

**ORDINANCES:**

21. Second passage of ordinance regulating parking on South 5<sup>th</sup> and Southeast 5<sup>th</sup> Streets
22. Third passage and adoption of ORDINANCE NO. 3934 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
23. Third passage and adoption of ORDINANCE NO. 3935 establishing design criteria for proposed local historic landmark located at 218 Lincoln Way
24. Third passage and adoption of ORDINANCE NO. 3936 pertaining to insurance requirements for fireworks

**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.**