

**DRAFT AGENDA**  
**REGULAR MEETING OF THE AMES CONFERENCE BOARD**  
**AND REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**JANUARY 22, 2008**

**NOTICE TO THE PUBLIC:** The Mayor and City Council welcome comments from the public during discussion. If you wish to speak, please complete an orange card and hand it to the City Clerk. When your name is called, please 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.**

**CONFERENCE BOARD MEETING**

**CALL TO ORDER: 6:30 p.m.**

1. Motion approving minutes of the February 27, 2007, regular meeting
2. Resolution approving/denying reappointment of Greg Lynch as Ames City Assessor
3. Resolution approving reappointment of Lowell Greimann to Board of Review
4. Discussion of City Assessor's budget proposals:
  - a. Motion approving recommendations of Assessor's report
  - b. Motion to receive proposed budget (adoption of budget will occur after the hearing is held)
  - c. Motion to set 6:30 p.m. on February 26, 2008, as date of public hearing on proposed FY 2008/09 City Assessor's budget

**COMMENTS:**

**ADJOURNMENT:**

**REGULAR MEETING OF AMES CITY COUNCIL\***

\*The City Council's Regular Meeting will immediately follow the Conference Board Meeting.

**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 the regular meeting of January 8, 2008, and the special meetings of January 12, 15, and 19, 2008
3. Motion accepting Report of Contract Change Orders for January 1-15, 2008
4. Motion approving renewal of the following beer permits/liquor licenses:

- a. Class A Liquor - American Legion Post #37, 225 Main Street
- b. Class C Liquor - Café Beau, 2504 Lincoln Way
- c. Class C Liquor - Café Shi, 823 Wheeler, Ste. 5
- d. Class C Liquor & Outdoor Service Privilege - Cy's Roost, 121 Welch Ave
- e. Class B Native Wine - Coe's Floral & Gifts, 2619 Northridge Pkwy.
5. Motion approving new Class C Liquor License for Sgt. Pepper's, 116 Welch Avenue
6. Motion approving new Special Class C Liquor License for Shogun Ames, 3704 Lincoln Way
7. Motion approving new Class C Liquor License for Fuji Japanese Steakhouse, 1614 S. Kellogg Avenue, Ste. 101
8. Resolution approving City's Investment Report for quarter ending December 31, 2007
9. Resolution approving agreement with Patrick Dougherty of Chapel Hill, North Carolina, for artwork at Ada Hayden Heritage Park
10. Resolution approving Union Pacific Railroad Fencing Agreement
11. Resolution approving amendment to Human Services Contract with Community & Family Resources
12. Resolution approving requests from Main Street Cultural District for suspension of parking regulations and enforcement for Dollar Days promotion on January 31, February 1, and February 2
13. Resolution approving preliminary plans and specifications for 2006/07 Annual Traffic Signal Program (Welch Avenue/Lincoln Way); setting \_\_\_\_\_, 2008, as bid due date and \_\_\_\_\_, 2008, as date of public hearing
14. Resolution approving preliminary plans and specifications for 2007/08 Traffic Signal Program (Lynn Avenue/Lincoln Way); setting \_\_\_\_\_, 2008, as bid due date and \_\_\_\_\_, 2008, as date of public hearing

**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.**

**ADMINISTRATION:**

15. 2008-2013 Capital Improvements Plan:
  - a. Receive public input
  - b. Motions amending CIP (if requested)
16. Briefing on proprietary information concerning contract submissions through the purchasing process
17. Update on Wolford Development Agreement

**ELECTRIC:**

18. Resolution waiving Purchasing Policies and awarding contract to Open Systems International, Inc., of Minneapolis, Minnesota, in the amount of \$124,674 for Power Plant SCADA System Upgrade for Electric Services

**HEARING:**

19. Hearing on rezoning of property located at 329 Southeast 5<sup>th</sup> Street from "A" (Agricultural)

to “HOC” (Highway-Oriented Commercial):

- a. First passage of ordinance

**PLANNING & HOUSING:**

20. Motion referring Proposed Historic Landmark Designation for former Sigma Sigma-Delta Chi Fraternity House at 405 Hayward to the National Register of Historic Places
21. Resolution approving purchase of 443 S. Maple Avenue in connection with City’s Flood Buy-Out Program\
22. Resolution approving/motion denying waiver of subdivision requirements for Outlot H, Gene Harris Subdivision, 2<sup>nd</sup> Addition (at X Avenue and 230<sup>th</sup> Street in Boone County)
23. Resolution approving/motion denying waiver of subdivision requirements for Lot 4, Westwoods Plat 2 (at 2228-229th Place in Boone County)

**PUBLIC WORKS:**

24. Report on Sumner Avenue Assessment Project

**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.**