

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

CALL TO ORDER: 7:00 p.m.

PRESENTATIONS:

1. Certificate of Appreciation from Metro Waste Authority for the City's participation in the Household Hazardous Materials Program
2. Government Finance Officers Association Distinguished Budget Presentation Award

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 the Council members vote on the motion.

3. Motion approving payment of claims
4. Motion approving minutes of the regular meeting of February 26, 2008
5. Motion approving certification of civil service applicants
6. Motion approving renewal of the following beer permits and liquor licenses:
 - a. Class C Beer - Almost always Open, 419 Lincoln Way
 - b. Class C Liquor & Outdoor Service Privilege - Coldwater Golf Links, 615 South 16th Street
 - c. Class C Liquor - Carlos O'Kelly's Mexican Café, 631 Lincoln Way
 - d. Class E Liquor, B Wine, & C Beer - Sam's Club #6568, 305 Airport Road
7. Motion approving seasonal Class B Beer Permit & Outdoor Service Privilege for Homewood Golf Course, 401 E. 20th Street
8. Motion approving a permit for a sign encroachment for **cell phone business?** at 127 Welch Avenue
9. Resolution approving appointments to the City's various boards and commissions
10. Resolution amending IUOE Local 234 Agreement regarding skill-based pay system for Resource Recovery Plant employees
11. Resolution approving preliminary plans and specifications for Power Plant Low Nitrous Oxide Burner Project – Equipment; setting _____ as bid due date and _____ as date of public hearing
12. Resolution approving preliminary plans and specifications for construction of a parking lot in Charles Calhoun Memorial Park; setting March 27, 2008, as bid due date and April 8, 2008, as the 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.**

HEARINGS:

13. Hearing on adoption of 2008/09 budget:
 - a. Resolution approving 2008/09 budget
14. Hearing on Amendments to Fiscal Year 2007/08 Budget:
 - a. Resolution amending budget for current Fiscal Year ending June 30, 2008
15. Hearing on zoning text amendment modifying the exception allowing Household Living in the Community Commercial/Residential Node, Campustown Service Center, and Downtown Service Center Districts:
 - a. First passage of ordinance

ADMINISTRATION:

16. Resolution approving Annual Affirmative Action Analysis

ELECTRIC:

17. 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
18. Resolution approving Mercury Continuous Emissions Monitoring Project

PLANNING & HOUSING:

19. Resolution approving Preliminary Plat for West Towne Subdivision

WATER & POLLUTION CONTROL:

20. Discussion of water rate structure modifications

COMMENTS:

ADJOURNMENT: