

DRAFT AGENDA
SPECIAL MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
JULY 29, 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.

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.

1. Motion approving payment of claims
2. Motion approving minutes of the regular meeting of July 15, 2008
3. Motion directing City Attorney to prepare ordinance revising parking regulations for Ironwood Court
4. Resolution approving 2008/09 Human Services Contract with American Red Cross, Lincoln Way Chapter
5. Resolution approving Fall 2008 Commission On The Arts Mini-Grant Contract with Searching for Shakespeare
6. Resolution approving Engineering Services Contract for 2006/07 Annual Residential Street Low-Point Drainage Improvements (Stanton Avenue/Chamberlain Street)
7. Resolution approving street closure to allow for Railroad Crossing Resurfacing (9th Street to Bloomington Road)
8. Resolution approving waiver of formal bidding procedures and approving purchase of Rotor Assembly from American Pulverizer Company for the Resource Recovery Plant
9. Resolution approving contract and bond for 2008/09 Asphalt Resurfacing Program and 2008/09 Seal Coat Removal/Asphalt Reconstruction Program
10. Resolution accepting completion of the Grand Avenue Extension Power Line Relocation Project
11. Resolution accepting completion of SE 16th Street Power Line Power Line Relocation 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.**

PERMITS, PETITIONS, & COMMUNICATIONS:

12. Requests from Hy-Vee Drugstore pertaining to fund-raiser for Juvenile Diabetes Research Foundation pm August 2, 2008, from 9 AM to 6 PM:
 - a. Resolution closing Depot Parking Lot V east of the entryway drive aisle
 - b. Resolution approving suspension of parking enforcement

HEARINGS:

13. Hearing on Eddy Current System for a Non-Ferrous Metals Recovery System for the Resource Recovery Plant:
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$ _____
14. Hearing on Induction Sorting System for a Non-Ferrous Metals Recovery System for the Resource Recovery Plant:
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$ _____
15. Hearing on Conveyors for a Non-Ferrous Metals Recovery System for the Resource Recovery Plant:
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$ _____
16. Hearing on 2008/09 CDBG Neighborhood Curb Replacement Program:
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$ _____

ORDINANCES:

17. Second passage of ordinance establishing parking regulations for Tiverton Court and Stange Road
18. Second passage of ordinance rezoning property located at 4401 Westbrook Drive from Planned Residence Development (F-PRD) to Residential Low Density (RL)
19. Third passage and adoption of ORDINANCE NO. 3963 repealing Urban Revitalization Area No. 7

COMMENTS:

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.**