

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
AUGUST 12, 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.

PRESENTATION:

1. Presentation of *Peak Performance Award* to Water and Pollution Control

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.

2. Motion approving payment of claims
3. Motion approving minutes of the special meeting of July 29, 2008
4. Motion accepting Report of Contract Change Orders for July 1-15 and July 16-31, 2008
5. Motion approving renewal of the following liquor licenses:
 - a. Class C Liquor & Brew Pub Privilege - Olde Main Brewing Company, 316 Main Street
 - b. Class C Liquor & Outdoor Service Privilege - Mickey's Irish Pub, 109 Welch Avenue
 - c. Class C Liquor - El Azteca, 1520 South Dayton Avenue
 - d. Class C Liquor - Es Tas Stanton, 216 Stanton Avenue
6. Motion rejecting bid from Wolf Material Handling Systems for procurement of Conveyors for Non-Ferrous Metals Recovery System for Resource Recovery Plant
7. Resolution approving expenditure from Contingency Fund for Mayor's visit to Frydek-Mistek, Czech Republic
8. Resolution approving Neighborhood Improvement Project grants for 2008/09
9. Resolution authorizing Mayor to sign Certificate of Consistency with City's 2004-09 CDBG Consolidated Plan on behalf of Youth and Shelter Services, Inc.
10. Resolution approving preliminary plans and specifications for 2005/06 Shared Use Path System (Grand Avenue-Murray Drive to 20th Street); setting September 3, 2008, as bid due date and September 9, 2008, as date of public hearing
11. Resolution approving preliminary plans and specifications for Eddy Current System for Resource Recovery Plant; setting September 10, 2008, as bid due date and September 23, 2008, as date of public hearing
12. Resolution approving preliminary plans and specifications for Induction Sorting System for Resource Recovery Plant; setting September 10, 2008, as bid due date and September 23, 2008, as date of public hearing
13. Resolution approving preliminary plans and specifications for Aquatic Center Traffic Signal; setting September 3, 2008, as bid due date and September 9, 2008, as date of public hearing
14. Resolution awarding contract to Communication Innovators of Pleasant Hill, Iowa, in the amount of \$52,736.15 for Video Security Equipment at Ames Public Library

15. Resolution approving final completion of Year 1 of Water Plant Well Rehabilitation Project
16. Resolution approving final completion of Wal-Mart Subdivision, 1st Addition, and releasing security
17. Resolution approving final completion of CyRide Office Building Expansion

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.**

WATER & POLLUTION CONTROL:

18. Low-Head Dam Modifications:
 - a. Presentation of request from Skunk River Paddlers
 - b. Motion approving concept and directing staff to work with Skunk River Paddlers
 - c. Resolution allocating \$10,000 from Water Fund for necessary minor repairs
19. Resolution approving Professional Services Contract with FOX Engineering Associates of Ames, Iowa, for Water Plant Infrastructure and Capacity Needs Assessment in an amount not to exceed \$243,000 without prior approval

FINANCE:

20. Resolution awarding contract to ICS Advanced Technologies of Ames, Iowa, to provide WiFi hotspot service at Tom Evans Plaza, Brookside Park, Campustown Court, and Hunziker Youth Sports Complex at an estimated cost of \$15,000, plus \$3,000/year operating costs

POLICE:

21. Resolution approving bow hunting with the Park System as detailed in the Urban Deer Management Ordinance and Rules

ADMINISTRATION:

22. Report on parking recreational vehicles in residential zones
23. Resolution approving Architectural and Design Services Contract with Shive-Hattery, Inc., for City Hall Space Re-Use Project in the amount of \$10,395

ELECTRIC:

24. Motion rejecting bids for Power Plant Nitrogen Oxide Control Project for Unit #7
25. Resolution awarding contract to Thermo Environmental Instruments, Inc., of Franklin, Massachusetts, in the amount of \$235,541, plus applicable taxes, for Mercury Continuous Emissions Monitor

HEARINGS:

26. Hearing on City Hall Doors Replacement Project:
 - a. Resolution approving final plans and specifications and awarding contract to R. H. Grabau Construction, Inc., of Boone, Iowa, in the amount of \$189,258
27. Hearing on zoning text amendment regarding parking and landscaping in Convenience Commercial Nodes (CCNs):
 - a. First passage of ordinance

ORDINANCES:

28. Third passage and adoption of ORDINANCE NO. 3964 establishing parking regulations for Tiverton Court and Stange Road
29. Third passage and adoption of ORDINANCE NO. 3965 rezoning property located at 4401 Westbrook Drive from Planned Residence Development (F-PRD) to Residential Low Density (RL)

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.**