

DRAFT AGENDA
SPECIAL MEETING OF THE AMES HOUSING GOVERNING BOARD
AND REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
AUGUST 26, 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.**

AMES HOUSING GOVERNING BOARD MEETING

CALL TO ORDER: 7:00 p.m.

1. Discussion on Set-Aside Disaster Relief Vouchers

REGULAR CITY COUNCIL MEETING*

*The Regular City Council Meeting will immediately follow the meeting of the Ames Housing Governing Board.

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 August 12, 2008
4. Motion approving renewal of the following liquor licenses, beer permits and wine permits:
 - a. Class B Beer - Flame-N-Skewer, 2801 Grand Avenue
 - b. Class C Liquor - Okoboji Grill of Ames, 118 S. Duff Avenue
 - c. Class C Liquor - Deano's 119 Main, 119 Main Street
 - d. Class C Liquor & Outdoor Service Privilege - SMG Food & Beverage, CY Stephens Auditorium
 - e. Class C Liquor & Outdoor Service Privilege - SMG Food & Beverage, Scheman Building
 - f. Special Class C Liquor- SMG Food & Beverage, Fisher Theater
 - g. Class E Liquor, B Wine, C Beer - Hy-Vee Drugstore, 500 Main Street
5. Resolution approving Contract for International Partner Cities Program
6. Resolution approving Neighborhood Improvement Project grant for 2008/09
7. Resolution approving contract and bond for 2008/09 CDBG Neighborhood Curb Replacement Project
8. Resolution approving contract and bond for City Hall Doors Replacement Project
9. Resolution approving Change Order for 2006/07 and 2007/08 Asphalt Resurfacing and Seal Coat Removal/Asphalt Reconstruction programs
10. Resolution approving Change Order for Grand Avenue Extension
11. Resolution approving Change Order No. 1 for Electric Services Burns & McDonnell Study
12. Resolution approving Minor Final Plat for East Hickory Park Subdivision, 2nd Addition

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:

13. Motion approving fireworks permit for display at Jack Trice Stadium after the ISU vs. Kent state football game at approximately 9:15 p.m. on September 6, 2008
14. Motion approving new Class A Liquor License & Outdoor Service Privilege for Green Hills Residents' Association, 2200 Hamilton Drive, Ste. 100 (pending background checks & inspections approval)
15. Motion approving new Class BN Wine Permit for Iowa's Wine Cellar, 2010 Philadelphia Street
16. Motion approving new Class C Liquor License for Chicha Shack, 2418 Lincoln Way
17. "Welcome to Ames" Event on September 5, 2008:
 - a. Resolution approving closure of street and metered parking spaces on Chamberlain Street between Welch and Stanton Avenues from Noon to 9:00 p.m.
 - b. Resolution approving closure of lot and parking spaces in Chamberlain Lot Y
 - c. Resolution approving waiver of fees for electricity
18. Ames High Homecoming on September 15, 2008:
 - a. Motion approving fireworks permit for display after football game (approximately 9:15 p.m.) on September 19, 2008
 - b. Resolution approving closure of portions of Main Street, Douglas Avenue, Fifth Street, Burnett Avenue, Kellogg Avenue, Clark Avenue, and Pearle Avenue from 5:00 p.m. to approximately 7:00 p.m. for parade scheduled at 6:00 p.m.
 - c. Resolution approving suspension of parking meter fees in Main Street Cultural District from 5:00 p.m. to 6:00 p.m.
 - d. Resolution approving waiver of fee for Fireworks Permit

PLANNING & HOUSING:

19. Report on possible annexation of property located at 1820 South Dayton Road
20. Direction to staff on Floor Area Ratios

WATER & POLLUTION CONTROL:

21. Report on overall ecological health of Ada Hayden Park

HEARINGS:

22. Hearing on Brookside Park Pedestrian Bridge Project:
 - a. Resolution approving final plans and specifications and awarding contract to Herberger Construction of Indianola, Iowa, in the amount of \$220,000
23. Hearing on Dog Park Project:
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$_____

ORDINANCES:

24. Second passage of ordinance making zoning text amendment regarding parking and landscaping in Convenience Commercial Nodes (CVCNs)

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.**