

****AMENDED****

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. Resolution reserving Disaster Relief Vouchers in connection with the City's Section 8 Housing Choice Voucher Program

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.

1. Motion approving payment of claims
 2. Motion approving minutes of the regular meeting of August 12, 2008
- Additional Item:** Motion setting Special City Council Meeting for September 3, 2008, at 7 PM
3. 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
 4. Resolution approving reappointment of Sheila Coady to Student Affairs Commission
 5. Resolution approving Contract with Ames International Partner Cities Association, Inc.
 6. Resolution approving Neighborhood Improvement Project grant for 2008/09
 7. Resolution setting September 23, 2008, as date of public hearing for issuance of General Obligation Bonds, Series 2008A, in an amount not to exceed \$8,355,000
 8. Resolution approving 28E Agreement and authorizing transfer of title and sole ownership of Trench Rescue Trailers and equipment from Story County Emergency Management Agency

9. Resolution approving preliminary plans and specifications for New Pumps at Water Pollution Control Plant, setting September 25, 2008, as bid due date and ~~October 14, 2008, as date of public hearing~~
10. Resolution approving amendment to the 2008/09 Capital Improvements Plan to allow for the use of \$38,293.38 to repair and upgrade the Ames Public Library's elevator
11. Resolution approving contract and bond for 2008/09 CDBG Neighborhood Curb Replacement Project
12. Resolution approving contract and bond for City Hall Doors Replacement Project
13. Resolution approving Change Orders 1 and 2 for 2006/07 and 2007/08 Asphalt Resurfacing and Seal Coat Removal/Asphalt Reconstruction programs
14. Resolution accepting partial completion of public improvements and reducing security for Northridge Heights Subdivision, 11th Addition
15. Resolution accepting completion of public improvements and releasing security for Sunset Ridge Subdivision, 3rd 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:

16. Motion approving fireworks permit for display at Jack Trice Stadium after the ISU vs. Kent State football game (approximately 9:15 p.m.) on September 6, 2008
17. Motion approving new Class BN Wine Permit for Iowa's Wine Cellar, 2010 Philadelphia Street
18. Motion approving new Class C Liquor License for Chicha Shack, 2418 Lincoln Way
19. "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
20. Ames High Homecoming Committee Requests:
 - a. 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. on September 15, 2008
 - b. Resolution approving suspension of parking meter fees in Main Street Cultural District from 5:00 p.m. to 6:00 p.m. on September 15, 2008
 - c. Motion approving fireworks permit for display after the football game (approximately 9:15 p.m.) on September 19, 2008
 - d. Resolution approving waiver of fee for Fireworks Permit

HEARINGS:

21. Hearing on Brookside Park Pedestrian Bridge Project:
 - a. Resolution authorizing reallocation of funding from the Brookside Park limestone walls/walkway project
 - b. Resolution approving final plans and specifications and awarding a contract to Herberger Construction Company in the amount of \$220,000 to replace the suspension bridge
22. Hearing on Dog Park Project:
 - a. Report of bids

PLANNING & HOUSING:

23. Report on possible annexation of property located at 1820 South Dayton Avenue
24. Direction to staff on options to address minimum Floor Area Ratios for office uses in the General Industrial Zoning District
25. Council clarification on request relating to car washes in Convenience Commercial Nodes
26. Motion directing staff to prepare plan for Tax-Increment Financing District on South Bell Avenue
27. Resolution authorizing funding for a Sanitary Sewer Routing Study to service the Northwest Growth Area

WATER & POLLUTION CONTROL:

28. Plan to report on overall ecological health of Ada Hayden Heritage Park:
 - a. Motion setting September 16, 2008, at 7 PM as date of workshop

ORDINANCES:

29. First passage of ordinance establishing parking regulations on Ironwood Court (second and third readings and adoption requested)
30. 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.**