

DRAFT AGENDA
SPECIAL MEETING OF THE AMES CITY COUNCIL
AND REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
SEPTEMBER 9, 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.**

SPECIAL MEETING OF THE AMES CITY COUNCIL

CALL TO ORDER: 5:30 p.m.

1. Consultation with Story County Board of Supervisors and Grant Township Trustees on annexation of property located at 1820 South Dayton Avenue

ADJOURNMENT:

REGULAR CITY COUNCIL MEETING*

*The Regular City Council Meeting will immediately follow.

PROCLAMATIONS:

1. Proclamation for National Alcohol and Drug Addiction Recovery Month, September 2008
2. Proclamation for 11 days of Global Unity, September 11-21, 2008
3. Presentation of Peace Pole

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 26, 2008
3. Motion approving renewal of the following beer permits and liquor licenses:
 - a. Class C Liquor - The Mandarin, 415 Lincoln Way
 - b. Class C Liquor - Corner Pocket/The Zone, 125 Main Street
4. Resolution approving 2008 Annual Street Finance Report
5. Resolution reallocating unspent 2007/08 Public Art Commission funds
6. Resolution approving preliminary plans and specifications for South Dayton Avenue Realignment; setting _____ as bid due date and _____ as date of public hearing
7. Resolution approving preliminary plans and specifications for Power Plant Roofing Project; setting _____ as bid due date and _____ as date of public hearing
8. Dog Park:

- a. Resolution authorizing expenditure of \$149,185 from Park Land Acquisition and Development Fund
- b. Resolution awarding contract for a Dog Park to Manatt's, Inc., of Brooklyn, Iowa, in the amount of \$175,785
9. Resolution approving contract and bond for Ames Public Library Video Security Equipment Project
10. 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:

11. Motion approving/denying fireworks permit for display with limited noise effects on ISU's central campus for the Engineer's Week Charity Ball at **11:59 p.m.** on September 27, 2008
12. Motion approving new Class A Liquor License & Outdoor Service Privilege for Green Hills Residents' Association, 2200 Hamilton Drive, Ste. 100
13. Motion approving new Class C Beer Permit for That's Entertainment, 129 Lincoln Way
14. Requests from The Octagon Center for the Arts for Arts Festival on September 28, 2008:
 - a. Motion approving Blanket Temporary Obstruction Permit for sidewalks adjacent to closed streets
 - b. Motion approving Blanket Vending License
 - c. Resolution approving closure of portions of Main Street, Burnett Avenue, Kellogg Avenue, and Douglas Avenue from 6 AM to 6 PM
 - d. Resolution waiving fees for use of electricity during the event
15. Requests from Main Street Cultural District for MusicWalk on September 18, 2008:
 - a. Motion approving Blanket Temporary Obstruction Permit for CBD sidewalks from 8:00 a.m. to 8:00 p.m.
 - b. Motion approving Blanket Vending License for CBD from 4:00 p.m. to 8:00 p.m.
 - c. Resolution approving waiver of fee for Blanket Vending License
 - d. Resolution approving waiver of parking meter fees and enforcement for MSCD from 3:00 p.m. to 6:00 p.m.
 - e. Resolution approving closure of three parking spaces on east side of Kellogg Avenue, from Main Street to the alley, from Noon to 8:00 p.m. for food vendors
 - f. Resolution approving usage of and waiver of fee for electricity in and near Tom Evans Plaza

HEARINGS:

16. Hearing on 2005/06 Shared Use Path System (Grand Avenue–Murray Drive to 20th Street):
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$_____
17. Hearing on Aquatic Center Traffic Signal:
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$_____

ELECTRIC SERVICES:

18. Resolution approving Easement Option pertaining to 161-kV Line
19. Resolution approving Contract with Burns & McDonnell for update to Tie Line Study

PLANNING & HOUSING:

20. Resolution approving Preliminary Plat for Walnut Ridge Subdivision

PUBLIC WORKS:

21. Motion referring Code changes pertaining to parking in front yards to the Planning & Zoning Commission

22. Resolution exemption Youth Sports Complex from parking lot paving requirement

WATER & POLLUTION CONTROL:

23. Well Water Loop Line Land Acquisition:

- a. Resolution approving preliminary plans and specifications, setting _____ as bid due date and _____ and date of public hearing

ORDINANCES:

24. Third passage and adoption of ORDINANCE NO. 3967 making zoning text amendments 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.**