

DRAFT AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
SEPTEMBER 23, 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.

PROCLAMATIONS:

1. Proclamation for Public Power Week, October 5-11, 2008
2. Proclamation for Fire Prevention Week, October 5-11, 2008

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.

3. Motion approving payment of claims
4. Motion approving minutes of the regular meeting of September 9, 2008, and special meeting of September 16, 2008
5. Motion approving renewal of the following beer permits and liquor licenses:
 - a. Class C Liquor & Outdoor Service Privilege - Brewer's, 2704 Stange Road
 - b. Class C Liquor - Wallaby's Grill, 3720 W. Lincoln Way
 - c. Class C Beer - Elmquist/Decker's BP, 821 Lincoln Way
 - d. Class C Liquor - La Fuente Mexican Restaurant, 217 S. Duff Avenue
 - e. Class B Beer - Ames Happy Joe's, 551 S. Duff Avenue
 - f. Class C Liquor - Bali Satay House, 2424 Lincoln Way
 - g. Class C Liquor - Hickory's Hall, 300 S. 17th Street
 - h. Class C Beer & B Wine - Kmart #3971, 1405 Buckeye Avenue
 - i. Class C Liquor - Sips/Paddy's Irish Pub, 124 Welch Avenue
 - j. Class C Beer - Doc's Stop, 2720 E. 13th Street
 - k. Class E Liquor, C Beer, B Wine - Hy-Vee Food Store #1, 3800 Lincoln Way
 - l. Class E Liquor, C Beer, B Wine - Hy-Vee Food & Drug Store #2, 640 Lincoln Way
 - m. Class E Liquor, C Beer & B Wine - Target Store T-1170, 320 S. Duff Avenue
6. Motion approving encroachment permit for retaining wall partially located on City right-of-way at 4510 Mortensen Road
7. Motion approving encroachment permit for retaining wall partially located on City right-of-way at 1510 Curtiss Avenue
8. Resolution approving and adopting Supplement No. 2008-4 to Municipal Code
9. Resolution approving preliminary plans and specifications for Conveyors and Installation of All Components for Non-Ferrous Recovery System for Resource Recovery Plant; setting _____, 2008, as bid due date and _____, 2008, as date of public hearing
10. Resolution approving procurement of drum magnet for Resource Recovery Plant (wording?)
11. 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:

12. Motion approving/denying renewal of Class C Liquor - Whiskey River, 132 Main Street
13. Motion approving new Class C Beer Permit for That's Entertainment, 129 Lincoln Way
14. Motion approving/denying fireworks permit for close-proximity display on central campus for Iowa State University Homecoming at 11:59 p.m. on October 25, 2008

ADMINISTRATION:

15. Report on Final Phase of Feasibility Study for Human Services Campus

ELECTRIC:

16. Resolution approving Change Order No. 3 canceling remainder of contract with Laminated Wood Systems for 161-kV Transmission Line Materials, accepting completion of contract, and approving final payment

HUMAN RESOURCES:

17. Resolution approving Affirmative Action reports for 2006/07 and 2007/08

HEARINGS:

18. Hearing on Eddy Current System for Resource Recovery Plant:
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$_____
19. Hearing on Induction Sorting System for Resource Recovery Plant:
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$_____
20. Hearing on Community Development Block Grant (CDBG) 2007/08 Consolidated Annual Performance Evaluation Report:
 - a. Resolution approving Report
21. Hearing on General Obligation Bonds, Series 2008A:
 - a. Resolution approving issuance of Bonds in an amount not to exceed \$8,355,000
22. Hearing on zoning text amendment to Municipal Code to remove, from Table 29.807(2), requirement that car washes and gasoline sales be reviewed "in combination with" convenience stores for issuance of Special Use Permit in Convenience Commercial Node (CVCN) District:
 - a. First passage of ordinance
23. Hearing on zoning text amendment to Municipal Code to remove, from Table 29.901(3), minimum floor area ratio requirements for office uses in General Industrial (GI) District:
 - a. First passage of ordinance
24. Hearing on vacation of easements in H & B Subdivision:
 - a. Resolution approving vacation of public utility easements
 - b. Resolution approving vacation of water main easements
 - c. Resolution approving vacation of sanitary sewer easement
 - d. Resolution approving H & B Subdivision

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.**