

DRAFT AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
NOVEMBER 25, 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.

PROCLAMATION:

1. Proclamation for Employee Learning Week 2008, December 8-12, 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.

2. Motion approving payment of claims
3. Motion approving minutes of Regular Meeting of November 6, 2008, and Special Meeting of November 18, 2008
4. Motion setting January 27 and February 24, 2009, at 6:30 p.m. as Conference Board meeting dates
5. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
 - a. Class C Liquor - Fuji Japanese Steak House, 1614 S. Kellogg Avenue
 - b. Class C Liquor & Outdoor Service Privilege - Outlaws, 2522 Chamberlain Street
 - c. Class C Beer - Kwik Shop #550, 715 24th Street
 - d. Class C Beer and Class B Wine - Kum & Go #113, 2801 E. 13th Street
 - e. Class C Beer and Class B Wine - Kum & Go #214, 111 Duff Avenue
 - f. Class C Beer and Class B Wine - Kum & Go #215, 4506 Lincoln Way
 - g. Class C Beer and Class B Wine - Kum & Go #216, 203 Welch Avenue
6. Resolution approving USTEP Grant Agreement for U.S. 69 Intersection Improvements – 13th Street and Grand Avenue Traffic Signal Program
7. Resolution approving preliminary plans and specifications for U.S. 69 Intersection Improvements–13th Street and Grand Avenue Traffic Signal Program
8. Resolution approving contract and bond for South Dayton Avenue Improvements Project (Divisions I & II)
9. Resolution approving contract and bond for South Dayton Avenue Improvements Project (Division III)
10. Resolution approving partial completion of public improvements and lessening amount of

- security required for Estates West, 1st Addition
11. Resolution approving partial completion of public improvements and lessening amount of security required for Estates West, 2nd Addition
 12. Resolution accepting final completion of Restrooms at Ada Hayden Heritage Park

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 encroachment permit for new awning at The Frame Shop, 210 Main Street
14. Richmond Center:
 - a. Resolution approving/motion denying emergency services

HUMAN RESOURCES:

15. Resolution approving extension of FLEX grace period (WORDING?)

PLANNING & HOUSING:

16. ISU Basketball Practice Facility:
 - a. Resolution approving amendment to Developer's Agreement for Dauntless Subdivision regarding access
17. Resolution approving/motion denying request for waiver of subdivision regulations for property located at 3634 West 190th Street

PUBLIC WORKS:

18. Presentation of Traffic Engineering Studies: Accident Study
19. Resolution authorizing additional 1.0 FTE to serve as the Transportation Planner
20. Resolution approving/motion denying partial release of retainage for SE 16th Street Paving and Bridge Replacement

HEARINGS:

21. Hearing on amendment to the Downtown Urban Revitalization Plan:
 - a. Resolution approving the Plan
 - b. First passage of ordinance amending the Downtown Urban Revitalization Area
22. Hearing on Campustown Court Renovation Project:
 - a. Resolution approving Agreement with Iowa State University to partially fund Project
 - b. Resolution approving final plans and specifications and awarding contract to Central Landscape of Ames, Iowa, in the amount of \$48,469
23. Hearing on Water System Improvements Project (Summit Avenue and Crescent Street):
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$_____
24. Hearing on Major Site Development Plan (MSDP) for 3801 Tiverton Court:

- a. Resolution approving Plan to allow the construction of one 12-unit apartment building

ORDINANCES:

25. Cemetery Operations:
 - a. First reading of ordinance revising Chapter 33
 - b. Resolution approving Appendix A
26. Third passage and adoption of ORDINANCE NO. 3974 pertaining to removal of members of the Library Board of Trustees
27. Third passage and adoption of ORDINANCE NO. 3975 providing for contracts with other libraries and political subdivisions for the lending of books and materials
28. Third passage and adoption of ORDINANCE NO. 3976 amending Section 29.406 to clarify the existing front-yard parking prohibition in residential zones
29. Third passage and adoption of ORDINANCE NO. 3977 amending Section 18.15 pertaining to front-yard parking

FINANCE:

30. City Council budget guidelines

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.**