

DRAFT AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
JANUARY 6, 2009

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.

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 Special Meeting of December 13, 2008, and Regular Meeting of December 16, 2008
3. Motion approving certification of civil service applicants
4. Motion accepting Report of Contract Change Orders for December 1-15 and December 16-31, 2008
5. Motion approving renewal of the following beer permits and liquor licenses:
 - a. Class C Liquor & Outdoor Service Privilege - Mangostino's Bar & Grill, 604 E. Lincoln Way
 - b. Class C Liquor - WestCyde Wings, 3706 Lincoln Way
 - c. Class B Beer - Pizza Pit, 207 Welch Avenue, Ste. 201
6. Resolution approving and adopting Supplement No. 2009-1 to Municipal Code
7. Resolution approving contract and bond for 2006/07 Annual Residential Street Low Point Drainage Improvements (Stanton Avenue/Chamberlain Street)
8. Resolution approving Change Order to Engineering Services Contract with HWS Consulting Group for South Duff Improvement Project in an amount not to exceed \$10,200
9. Resolution approving Change Order to Engineering Services Contract with Howard R. Green Company for South Duff Storm Sewer Reconstruction in an amount not to exceed \$29,000

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:

FINANCE:

10. WiFi Hot Spots at City Facilities:
 - a. Motion accepting report of proposal
 - b. Motion rejecting proposal

PUBLIC WORKS:

11. Resolution accepting easements from developer of Four Seasons Subdivision (better wording needed! - Corey Mellies)
12. Edgewood, 5th Addition:
 - a. Resolution setting date of public hearing for January 27, 2009, to vacate SE 16th Street right-of-way east of alley south of 3620 and 3624 Story Street
 - b. Resolution setting date of public hearing for January 27, 2009, on sale of SE 16th Street right-of-way east of alley south of 3620 and 3624 Story Street to adjacent property owner at 3503 Lincoln Way in the amount of \$7,048.06
13. Resolution approving request for partial allocation of funds from Watershed Improvements Review Board in the amount of \$15,200

ORDINANCES:

14. Third passage and adoption of ORDINANCE NO. 3980 rezoning property located at 4098 East 13th Street (East Barilla site) from Planned Regional Commercial (PRC) to Planned Industrial (P-I)

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.**