

AGENDA
SPECIAL MEETING OF THE AMES HOUSING GOVERNING BOARD
AND REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
JANUARY 13, 2009

SPECIAL MEETING OF THE AMES HOUSING GOVERNING BOARD

CALL TO ORDER: 6:30 p.m.

1.

REGULAR CITY COUNCIL MEETING*

*The Regular City Council Meeting will resume immediately following the conclusion of the Ames Housing Governing Board meeting.

2. Motion approving payment of claims
3. Motion approving minutes of Special Meeting of January 6, 2009
4. Motion approving renewal of the following liquor licenses, beer permits & wine permits:
 - a. Class C Liquor - Sgt. Pepper's, 116 Welch Avenue
 - b. Class B Liquor - Quality Inn & Suites Starlite Village Conference Center, 2601 E. 13th Street
 - c. Class C Liquor - Café Beau, 2504 Lincoln Way
 - d. Class C Beer - Casey's General Store #2560, 3020 S. Duff Avenue
5. Resolution approving Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2008
6. Resolution approving/motion denying reduction of retainage for the 2007/08 Clearwater Diversion Program
7. Resolution approving contract and bond for Stange Road Substation to Ames Power Plant (161/69-kV Transmission Line Construction)
8. Resolution approving Minor Final Plat for Southern Hills West

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:

9. Motion approving encroachment permit for new sign and light fixtures at Lucullan's Italian Grill, 400 Main Street
10. 717 Onyx Street:
 - a. Resolution approving/motion denying customer request for one-time waiver of the peak (summer) water rate for charges billed on the October 21, 2008, utility statement
 - b. Motion directing staff to draft a rate ordinance revision removing the 5,000 cubic foot total calendar year exemption

ADMINISTRATION:

11. Resolution approving Agreement with Dayton Park, LLC, for the Ames Community Industrial Park, 3rd Addition

HEARINGS:

12. Hearing on Proposed South Bell Avenue Urban Renewal Area and Tax-Increment Financing District:
 - a. Resolution adopting Plan
 - b. Resolution establishing the Urban Renewal District
 - c. First passage of ordinance creating the Tax-Increment Financing District
13. Hearing on zoning text amendment to remove the requirement for the Planning & Zoning Commission to make recommendations to the Zoning Board of Adjustment on Special Use Permit applications:
 - a. First passage of ordinance

ORDINANCES:

14. First passage of ordinance amending Section 22.4 pertaining to Temporary Obstructions

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.**