

AGENDA
SPECIAL MEETING OF THE AMES HOUSING GOVERNING BOARD,
REGULAR MEETING OF THE AMES CONFERENCE BOARD,
SPECIAL MEETING OF THE AMES AREA METROPOLITAN PLANNING
ORGANIZATION TRANSPORTATION POLICY COMMITTEE,
AND REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
JANUARY 27, 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.

SPECIAL MEETING OF THE AMES HOUSING GOVERNING BOARD

CALL TO ORDER: 5:30 p.m.

1. National Background Checks for Section 8 Housing Program Applicants:
 - a. Staff report
 - b. Motion providing direction to staff

COMMENTS:

ADJOURNMENT:

CONFERENCE BOARD MEETING

CALL TO ORDER: 6:30 p.m.

1. Roll Call
2. Motion approving minutes of the February 26, 2008, Regular Meeting
3. Resolution approving reappointment of Thomas Jackson to Board of Review
4. Discussion of Annual Assessor's Citizen Survey
5. Discussion of City Assessor's budget proposals:
 - a. Motion approving recommendations of Assessor's report
 - b. Motion to receive proposed budget (adoption of budget will occur after the hearing is held)
 - c. Motion to set 6:30 p.m. on February 24, 2009, as date of public hearing on proposed FY 2009/10 City Assessor's budget

COMMENTS:

ADJOURNMENT:

SPECIAL MEETING OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION (AAMPO) TRANSPORTATION POLICY COMMITTEE*

*The AAMPO Transportation Policy Committee Meeting will immediately follow the Conference Board Meeting.

1. Motion approving projects and text revisions to the 2009 Passenger Transportation Development Plan (PTDP)

COMMENTS:

ADJOURNMENT:

REGULAR MEETING OF AMES CITY COUNCIL*

*The City Council's Regular Meeting will immediately follow the AAMPO Transportation Policy Committee Meeting.

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 Regular Meeting of January 13, 2009, and Special Meeting of January 20, 2009
3. Motion approving certification of civil service applicants
4. Motion accepting Report of Contract Change Orders for January 1-15, 2009
5. Motion approving renewal of the following beer permits and/or liquor licenses:
 - a. Class C Liquor - Café Shi, 823 Wheeler Street, Ste. 5
 - b. Class A Liquor - American Legion Post #37, 225 Main Street
 - c. Class B Native Wine - Coe's Floral & Gifts, 2619 Northridge Parkway
6. Motion approving grant application to Department of Homeland Security Emergency Operations Center for funding to renovate and improve City's Emergency Operations Center
7. Resolution approving Quarterly Investment Report for period ending December 31, 2008
8. Resolution adopting proposed changes to Personnel Policies and Procedures Manual reinstating requirement for Fitness to Return to Work Certification form under Family and Medical Leave Policy
9. Resolution approving City of Ames' participation in 28E Agreement with Metropolitan Incident Command Radio Network
10. Resolution approving Qwest Communications three-year Internet Service Agreement for Power Plant Control Room
11. Resolution approving Public Road Crossing Improvement Agreement for reconstruction and widening of existing Bloomington Road at-grade public road crossing
12. Resolution approving revision to Purchasing Agreement with Habitat for Humanity of Central Iowa for property located at 608 Durrell Circle
13. Resolution approving purchase of one 2009 Ford flex-fueled Crown Victoria at a cost of \$22,510
14. Resolution approving preliminary plans and specifications for Southwest Ames Storm Water Management Improvements (near Greenbriar Park), setting February 18, 2009, as bid due date and February 24, 2009, as date of public hearing
15. Resolution accepting storm sewer easement with Iowa State University for 2006/07 Annual Residential Street Low-Point Drainage Improvements (Stanton Avenue and Chamberlain Street)

16. Resolution accepting final completion of Lincoln Way and Lynn Avenue Traffic Signal Project
17. Resolution accepting final completion of Lincoln Way and Welch Avenue Traffic Signal Project
18. Resolution accepting final completion of Water Pollution Control Facility Trickling Filter Building Heat Recovery Unit

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:

19. Resolution approving requests from Main Street Cultural District for suspension of parking regulations and enforcement for Dollar Days promotion on January 29 - 31, 2009

ADMINISTRATION:

20. 2009-2014 Capital Improvements Plan:
 - a. Receive public input
 - b. Motions amending CIP (if requested)
21. Update on progress of negotiations regarding Developer's Agreement for Ames Community Industrial Park

ELECTRIC:

22. Resolution authorizing energy-efficiency rebate payments to Lowe's Home Improvement and Ag Leader Technology

PUBLIC WORKS:

23. Resolution approving right-of-way acquisitions for U. S. 69 Intersection Improvements Traffic Signal Replacement (13th and Grand)
24. Resolution authorizing staff to negotiate with owners for property acquisition of 116 Borne Avenue, 122 Borne Avenue, and 503 E. Lincoln Way for Resource Recovery Recyclables Building and Staging Area
25. Resolution approving Professional Services Agreement for Northwest Growth Priority Area Sanitary Sewer Study
26. Staff presentation on current snow removal practices (streets, sidewalks, bike paths, bus stops)

HEARINGS:

27. Hearing on vacation of alley right-of-way located south of 3620 and 3624 Story Street:
 - a. First passage of ordinance vacating alley (second and third readings and adoption requested)
28. Hearing on sale of alley right-of-way located south of 3620 and 3624 Story Street:
 - a. Resolution authorizing conveyance by Quit Claim Deed to C & B Lincoln Way, LLC
29. Hearing on zoning text amendment to allow remote parking for uses in Planned Regional Commercial (PRC) Zoning District:
 - a. First passage of ordinance

ORDINANCES:

30. Second passage of ordinance creating Tax-Increment Financing District on South Bell Avenue
31. Second passage of ordinance making zoning text amendment to remove requirement for Planning & Zoning Commission to make recommendations to Zoning Board of Adjustment on Special Use Permit applications

32. Second passage of ordinance amending Section 22.4(1) of Municipal Code describing authority of City Manager with respect 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.**