

****AMENDED****

AGENDA

**SPECIAL MEETING OF THE AMES HOUSING GOVERNING BOARD AND
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
APRIL 13, 2010**

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: 6:30 p.m.

1. Public hearing for PHA Plan:
 - a. Resolution approving submittal of 5-year PHA Plan to HUD in connection with Section 8 Housing Choice Voucher Program

COMMENTS:

ADJOURNMENT:

REGULAR MEETING OF AMES CITY COUNCIL*

*The City Council's Regular Meeting will immediately follow the Ames Housing Governing Board Meeting.

PROCLAMATIONS:

1. Proclamation for Global Youth Service Day, April 24, 2010
2. Proclamation for Recommitment to Full Implementation of Americans with Disabilities Act
3. Proclamation for Administrative Professionals Week, April 18-24, 2010
4. Proclamation for Fair Housing Month, April 2010

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.

5. Motion approving payment of claims
6. Motion approving minutes of the Regular Meeting of March 23, 2010, and the Special Meeting of March 30, 2010
7. Motion approving certification of civil service applicants
8. Motion approving Report of Contract Change Orders for March 16-31, 2010
9. Motion approving renewal of the following beer permits, wine permits and liquor licenses:

- a. Special Class C Liquor - India Palace, 120 Hayward Avenue
 - b. Class C Liquor - Dangerous Curves, 111 5th Street
 - c. Class C Beer & B Native Wine - Ames British Foods, 819 Lincoln Way, Suite D
 - d. Class C Liquor - WestCyde Wings, 3706 Lincoln Way
10. Resolution approving Engineering Services Agreement for Ames Southeast Entryway Project
 11. Resolution approving IDOT Agreement for federal funding of 2010/11 Arterial Street Pavement Improvements (Duff Avenue from Lincoln Way to 7th Street)
 12. Resolution approving Revolving Loan Agreement with Webfilings, LLC
 13. Resolution approving renewal of Agreement with Wellmark BCBS of Iowa for administrative services, specific and aggregate excess coverage, and network access for health benefits
 14. Resolution approving renewal of Administrative Services Agreement with Delta Dental of Iowa for dental benefits
 15. Resolution approving preliminary plans and specifications for 2009/10 Clear Water Diversion Program; setting May 5, 2010, as bid due date and May 11, 2010, as date of public hearing
 16. Resolution approving preliminary plans and specifications for 2009/10 Airport Improvements; setting May 5, 2010, as bid due date and May 11, 2010, as date of public hearing
 17. Resolution approving contract and bond for 2008/09 Downtown Street Pavement Improvements (Burnett Avenue)
 18. Resolution approving renewal of contract with Keck, Inc., of Des Moines, Iowa, for Power Plant Diesel Fuel Supply
 19. Resolution approving renewal of contract with W-S Industrial Services, Inc., of Council Bluffs, Iowa, for Specialized Cleaning Services, including Grit Blasting, Hydro Blasting, Detonation Blasting, and Vac Truck Services for Power Plant Boilers
 20. Resolution accepting completion of Combustion Turbine GT1 Control System Upgrade
 21. Resolution accepting completion of Federal Stimulus Program Project - Lincoln Way (Hickory Drive to 475 feet east of Marshall Avenue)
 22. Resolution accepting completion of 2007/08 Water System Improvements (Water Main Replacement)
- **Additional Item:** Resolution accepting completion of CyRide 2009 Facility Upgrades Project Close-Out
23. Resolution approving Plat of Survey for 1003 and 1015 North Hyland Avenue
 24. Resolution approving Plat of Survey for 116 and 122 Borne Avenue and 503 East Lincoln Way
 25. Resolution approving Plat of Survey for 620 and 650 Lincoln Way
 26. Resolution approving Final Plat for Speck 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, AND COMMUNICATIONS:

27. Public Art Commission:
 - a. Resolution approving 2010/11 Art Around the Corner selections
28. Direction to staff regarding request from Mediacom Communications Corporation
29. Motion approving new 5-Day (April 24 - 28) Class C Liquor License for Christiani's Events at ISU Alumni Center, 420 Beach Avenue
30. Motion approving new 5-Day (May 7 - 11) Class C Liquor License for Christiani's Events at

ISU Alumni Center, 420 Beach Avenue

31. Requests from Government of the Student Body for support of One Community Event on April 23, 2010:
 - a. Resolution approving temporary closure of portion of Chamberlain Street and Parking Lot Y and suspension of parking enforcement from 2:00 p.m. to 9:00 p.m.
 - b. Resolution approving usage of electricity and waiver of fee
32. VEISHEA 2010:
 - a. Resolution approving requested turn lane and street closures to facilitate parade staging and events on Central Campus and near Memorial Union
 - b. Resolution approving closure of City Lot Y from 4:00 p.m. on Friday, April 16, until 6:00 a.m. on Saturday, April 17, and again from 4:00 p.m. Saturday until 6:00 a.m. Sunday, April 18

PLANNING & HOUSING:

33. Resolution approving/motion denying request for waiver of subdivision regulations for Fieldstone Development
34. Resolution approving/motion denying Land Use Policy Plan (LUPP) Land Use Framework Map amendment to change land use designation of portion of Urban Fringe Plan from Priority Transition Residential to Urban Residential

ADMINISTRATION:

35. Resolution approving Iowa Energy Efficiency and Conservation Block Grant Agreement

HEARINGS:

36. Hearing on 2007/08 Sanitary Sewer Rehabilitation, Contract No. 2:
 - a. Resolution approving final plans and specifications and awarding contract to Municipal Pipe Tool Co., LLC, of Hudson, Iowa, in the amount of \$373,910.70
37. Hearing on zoning text amendment to reduce the minimum number of off-street parking spaces required for grocery stores:
 - a. First passage of ordinance (second and third readings and adoption requested)

ORDINANCES:

38. First passage of ordinance for water and sewer rate increases
39. Second passage of ordinance rezoning property at 615 and 725 East Lincoln Way from General Industrial (GI) to Highway-Oriented Commercial (HOC) and property at 725 and 729 East Lincoln Way from Highway-Oriented Commercial (HOC) to General Industrial (GI)
40. Second passage of Zoning Ordinance Text Amendment Pertaining to Garage Parking Maximums for Single- and Two-Family Dwellings
41. Second passage of Zoning Ordinance Text Amendment to Define Bedroom and Livingroom for Purposes of Calculating Parking Requirements
42. Third passage and adoption of ORDINANCE 4028 creating new Convenience General Service (CGS) District
43. Third passage and adoption of ORDINANCE 4029 adding CGS to Landscaping and Screening section
44. Third passage and adoption of ORDINANCE 4030 adding CGS to Off-Street Parking section
45. Third passage and adoption of ORDINANCE 4031 adding CGS to Base Zone listing
46. Third passage and adoption of ORDINANCE 4032 adding CGS to Commercial Base Zones

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*.**