

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
OCTOBER 23, 2007

NOTICE TO THE PUBLIC: The Mayor and City Council welcome comments from the public during discussion. You are requested to 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 National Hunger & Homeless Awareness Week, November 11-17, 2007

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 Council members vote on the motion.

2. Motion approving payment of claims
3. Motion approving minutes of regular meeting of October 9, 2007, and special meeting of October 16, 2007
4. Motion accepting Report of Contract Change Orders for October 1 - 15, 2007
5. Motion approving renewal of the following beer permits and liquor licenses:
 - a. Class C Beer & B Wine – Southgate Expresse, 110 Airport Road
 - b. Class C Beer & Class B Wine - Wheatsfield Grocery, 413 Douglas Avenue
 - c. Class C Liquor - Legends American Grill, 119 Stanton Avenue, Ste. 701
 - d. Class C Liquor & Outdoor Service Privilege - Element/Chaser's, 2401 Chamberlain Street
 - e. Class C Liquor & Outdoor Service Privilege - The Meeting House, 823 Wheeler Street, Ste. 4
 - f. Class C Liquor & Outdoor Service Privilege - Thumbs, 2816 West Street
 - g. Class E Liquor, Class C Beer & Class B Wine - The Keg Shop, 218 Welch Avenue, Ste. 3
 - h. Class E Liquor, Class C Beer & Class B Wine - Target T-1170, 320 S. Duff Avenue
6. Motion approving new Class C Liquor license for Papa's Corner, 2430 Lincoln Way, subject to issuance of Certificate of Occupancy
7. Motion approving new Class C Liquor license for Es Tas Stanton, 216 Stanton Avenue, subject to issuance of Certificate of Occupancy
8. Motion setting December 4, 2007, as a Regular City Council Meeting and canceling November 27, 2007, Regular Meeting
9. Motion setting December 11, 2007, as Council Workshop instead of Regular Council Meeting
10. Motion approving encroachment permit for existing parking spaces at 535 South Duff Avenue
11. Motion approving encroachment permit for sign at 314 Main Street, Ste. 200
12. Resolution approving Voting Delegates for the National League of Cities Congress of Cities
13. Resolution approving City's Investment Report for quarter ending September 30, 2007
14. Resolution approving revision to COTA Mini-Grant for Story Theater Company

15. Resolution approving Professional Services Agreement with Fox Engineering for Raw Water Main Loop Project, Phase I
16. Resolution awarding contract for Power Plant Boiler Chemical Treatment Program to G.E. Water & Process Technologies of Omaha, Nebraska, in the amount of \$184,256.34
17. Resolution approving Change Order Nos.1-3 for 2006/07 Water Systems Improvements (Water Main Replacement - Beach Avenue)
18. Resolution accepting completion of Hunziker Youth Sports Complex Paving Project
19. Resolution accepting completion of 2006/07 Water System Improvements Program (Water Service Transfers)
20. Resolution accepting completion of Pearle Avenue Reconstruction Project
21. Resolution accepting completion of 2006/07 Collector Street Rehabilitation Program (Northwestern Avenue from 6th to 13th Street)
22. Resolution accepting completion of 2006/07 Collector Street Rehabilitation Program (24th Street)
23. Resolution accepting completion of 2007/08 Neighborhood Curb Program (North Riverside)
24. Resolution accepting completion of Diesel Fire Suppression Pump Installation Project at Power Plant

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.**

HEARINGS:

25. Hearing on Major Site Development Plan for The Shops at East Prairie, located at 3499 East 13th Street:
 - a. Staff presentation
 - b. Developer comments
 - c. Public hearing
 - d. Resolution approving/motion denying waiver of sidewalk requirement in the right-of-way for 570th Avenue
 - e. Resolution approving/motion denying approval of the Preliminary Plat
 - f. Resolution approving/motion denying approval of the Major Site Development Plan
26. Hearing on Grand Avenue Extension Power Line Relocation Project:
 - a. Resolution approving final plans and specifications and awarding contract to Michels Power of Neenah, Wisconsin, in the amount of \$154,500
27. Hearing on 2007/08 Sidewalk Safety Program:
 - a. Resolution approving final plans and specifications and awarding contract to Ames Concrete Contractors of Ames, Iowa, in the amount of \$63,109.10

PLANNING & HOUSING:

28. Resolution approving waiver of subdivision requirements for Robert Musselman property located on 550th Avenue in Story County

FINANCE:

29. Resolution awarding sale of General Obligation Bonds, Series 2007A, in an amount not to exceed \$9,630,000

ADMINISTRATION:

30. Resolution voiding contract with Campustown Property Management for public restrooms

ORDINANCES:

31. First passage of Deer Feeding Ordinance
32. Second passage of Dangerous Domestic Animals Ordinance
33. Second passage of Transient Merchant Ordinance
34. Second passage of ordinance establishing the University-Impacted Area West Urban Revitalization Area
35. Third passage and adoption of ORDINANCE NO. 3929 regarding Student Affairs Commission

COMMENTS AND FUTURE AGENDA ITEMS:

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.**