

DRAFT AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
DECEMBER 18, 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.

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.

1. Motion approving payment of claims
2. Motion approving minutes of regular meeting of December 4, 2007, and special meeting of December 11, 2007
3. Motion approving the following renewals of beer and wine permits & liquor licenses:
 - a. Class B Beer – Swift Stop #6, 125 6th Street
 - b. Class B Beer – Swift Stop #7, 2700 Lincoln Way
 - c. Class B Beer – Casey’s General Store #2298, 428 Lincoln Way
 - d. Class B Beer – Char’s, 3100 S. Duff Avenue
 - e. Class C Liquor – Aunt Maude’s, 543-547 Main Street
 - f. Class C Liquor – O’Malley & McGee’s Mexican Café, 716 S. Duff Avenue
 - g. Class C Liquor – Tip Top Lounge, 201 E. Lincoln Way
 - h. Class C Liquor – WestCyde Wings, 3706 Lincoln Way
 - i. Class C Liquor & Outdoor Service Privilege – The Café, 2616 Northridge Parkway
 - j. Class C Liquor & Outdoor Service Privilege – Hazel’s Kitchen, 1407 University Boulevard
 - k. Class C Liquor & Outdoor Service Privilege – Mangostino’s Bar & Grill, 604 E. Lincoln Way
 - l. Class E Liquor, B Wine & C Beer – Cub Foods, 3121 Grand Avenue
4. Motion approving new Class C Liquor License for Fuji Japanese Steakhouse, 1614 S. Kellogg Avenue, Ste. 101
5. Motion approving 5-day Class C Liquor license for Ames Best Pies for a wedding reception at 2321 North Loop Drive
6. Motion accepting Report of Contract Change Orders for November 15-30,2007
7. Resolution approving appointment of Council Member Dan Rice to Ames Convention & Visitors Bureau Board of Directors
8. Resolution approving designation of City representatives to Central Iowa Regional Transportation Planning Alliance (CIRTPA)
9. Resolution approving amendment to Personnel Policies and Procedures, Section 3.5 – Harassment Policy
10. Resolution approving Union Pacific Railroad Fencing Agreement
11. Resolution approving Metropolitan Coalition Agreement
12. Resolution approving agreement with Patrick Dougherty of Chapel Hills, North Carolina, for

artwork at Ada Hayden Heritage Park

13. Resolution approving 161-kV Interconnection Project Right-of-Way Services Contract Change Order
14. Resolution awarding contract to Burns & McDonnell for engineering services for nitrogen oxide reduction at Power Plant
15. Resolution accepting completion of Water Supply Wells Nos. 25, 26, and 27 (Divisions 1 & 1A–Wells)

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:

16. Hearing on vacation of public utility and surface water flowage easements in Parcel A of Fountainview Subdivision:
 - a. Resolution approving vacation of easements

PLANNING & HOUSING:

17. Resolution approving West Towne Subdivision Preliminary Plat
18. Resolution approving purchase of 443 S. Maple Avenue in connection with City’s Flood Buy-Out Program
19. Resolution approving amendment to Purchase Agreement with Habitat of Humanity for 2125 Furman Avenue
20. Resolution approving/motion denying Land Use Policy Plan amendment to identify land uses for Government Land and Environmentally Sensitive Land
21. Resolution approving/motion denying Land Use Policy Plan amendment to provide exception criteria to the locational criteria for Convenience Commercial Node (CVCN)

ADMINISTRATION:

22. Resolution approving amendment to Economic Development Agreement with Bio-Force Nanosciences, Inc., to extend job creation deadline

PUBLIC WORKS:

23. Report on Sumner Avenue Assessment Project

WATER:

24. Resolution waiving bidding requirements and awarding contract to Zimmer & Francescon of Moline, Illinois, in the amount of \$_____ for repairs to three pumps for processing wastewater at the Water Pollution Control Plant and authorizing budget amendment

ORDINANCES:

25. Second passage of ordinance regulating parking on South 5th and Southeast 5th Streets
26. Third passage and adoption of ORDINANCE NO. 3934 rezoning property located at 218 Lincoln Way to establish the “O-H” (Historic Preservation Overlay) District and designate the property as a local historic landmark

27. Third passage and adoption of ORDINANCE NO. 3935 establishing design criteria for proposed local historic landmark located at 218 Lincoln Way
28. Third passage and adoption of ORDINANCE NO. 3936 pertaining to insurance requirements for fireworks

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.**