

DRAFT AGENDA
SPECIAL MEETING OF THE AMES CITY COUNCIL
AND REGULAR MEETING OF THE AMES CITY COUNCIL
CITY COUNCIL CHAMBERS
AMES CITY HALL
FEBRUARY 12, 2008

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 to 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: 5:15 p.m.

FY 2008/09 BUDGET WRAP-UP

1. Council Budget Hearings:
 - a. Arts Funding (COTA)
 - b. Human Services (ASSET)
 - c. Public Art
 - d. Partner Cities
 - e. Other Requests
2. Public Input on Capital Improvements Plan (CIP) and Budget
3. Final Council Decisions:
 - a. Set salaries for Council appointees
 - b. Amendments to 2008-2013 CIP
 - c. Vote on motion to approve 2008-2013 CIP, as amended
 - d. Amendments to FY 2007/08 budget
 - e. Vote on motion to approve proposed budget amendments for FY 2007/08
 - f. Motion to set March 4, 2008, as date of public hearing on proposed budget amendments for FY 2007/08
 - g. Amendments to proposed FY 2008/09 budget
 - h. Vote on motion to approve proposed budget for FY 2008/09, as amended
 - I. Motion to set March 4, 2008, as date of final public hearing on proposed budget for FY 2008/09

REGULAR CITY COUNCIL MEETING*

*The regular City Council meeting will immediately follow the Budget Wrap-Up.

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 the regular meeting of January 22, 2008, and special meetings of January 19, February 1, 4, 5, and 6, 2008

3. Motion approving certification of civil service applicants
4. Motion accepting Report of Contract Change Orders for January 16-31, 2008
5. Motion approving renewal of the following beer permits/liquor licenses:
 - a. Class B Liquor - Holiday Inn Ames, 2609 University Boulevard
 - b. Class C Liquor & Outdoor Service Privilege - Dublin Bay, 320 S. 16th Street
 - c. Class C Liquor & Outdoor Service Privilege - West Towne Pub, 4518 Mortensen Road
 - d. Class C Liquor - New Tradewinds Lounge, 115 Fifth Street
 - e. Class C Beer - Fareway Stores, Inc., 619 Burnett Avenue
6. Motion approving new Class E Liquor License with B Wine and C Beer Permits for Wal-Mart Supercenter #4256, 534 South Duff Avenue (**pending inspections approval**)
7. Motion approving 5-day Class C Liquor License for Olde Main Brewing Company for an event on February 16 at 2321 North Loop Drive
8. Motion authorizing submission of a grant application to/participation in the Governor's Traffic Safety Bureau to support additional overtime traffic enforcement
9. Resolution confirming appointment of GSB Peter Holleman Senator to fill vacancy on the Ames Transit Agency Board of Trustees
10. Resolution accepting the 2007 Resource Recovery Annual Report
11. Resolution approving Urban Revitalization Tax Exemption requests for 2008
12. Resolution amending IUOE Local 234 Agreement regarding skill-based pay system for Resource Recovery Plant employees
13. Resolution awarding contract to Burmeister Electric for Padmount Distribution Transformers in the amount of \$
14. Resolution approving Change Order to Engineering Services Agreement for new Elevated Water Storage Tank
15. Resolution accepting final completion of 2006/07 Water System Improvements (Beach Avenue)

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 Grand Avenue Extension – Underground Line Relocation Project:
 - a. Resolution approving final plans and specifications and awarding contract to Ames Trenching of Ames, Iowa, in the amount of \$_____

ADMINISTRATION:

17. Resolution approving contract with RDG for engineering services pertaining to the proposed Human Service Campus
18. Discussion on ordinance changes for Boards and Commissions
19. Affirmation of City Council Goals for 2008 - 2010

ELECTRIC:

20. Resolution authorizing exercise of options to acquire easements on the proposed route of the 161-kV Transmission Line

PARKS & RECREATION COMMISSION:

21. Motion approving the consultant's recommendation to include a pre-qualification/reference

- criteria with the plans and specifications document for new Aquatic Center
22. Motion directing City Attorney to draft amendment to littering ordinance

PLANNING & HOUSING:

23. Urban Fringe issues discussion

PUBLIC WORKS:

24. City Hall Doors:
 - a. Resolution approving State Historical Society Grant Contract
 - b. Resolution approving Agreement with RDG for architectural services

WATER & POLLUTION CONTROL:

25. Resolution approving waiver of Purchasing Policies and awarding a contract to the Baker Group of _____, in the amount of \$49,000 for Security System Improvements for Water Treatment Plant
26. Resolution authorizing property acquisition by condemnation, as needed, for Raw Water Loop Line project

ORDINANCES:

27. Second passage of ordinance on rezoning of property located at 329 Southeast 5th Street from "A" (Agricultural) to "HOC" (Highway-Oriented Commercial)

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.**