

DRAFT AGENDA
MEETING OF THE AMES HOUSING GOVERNING BOARD
AND REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
FEBRUARY 26, 2008

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.**

CONFERENCE BOARD MEETING

CALL TO ORDER: 6:30 p.m.

1. Roll Call
2. Motion approving minutes of the February 27, 2007, and January 22, 2008, regular meetings
3. Resolution approving/denying reappointment of Greg Lynch as Ames City Assessor
4. Resolution approving reappointment of Lowell Greimann to Board of Review
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 26, 2008, as date of public hearing on proposed FY 2008/09 City Assessor's budget
6. Public hearing on proposed FY 2008/09 budget for Ames City Assessor's Office:
 - a. Motion to adopt budget

COMMENTS:

ADJOURNMENT:

REGULAR CITY COUNCIL MEETING*

*The City Council's Regular Meeting will immediately follow the Conference Board meeting.

PRESENTATION:

1. Presentation of "Cool Cities" Initiative

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.

2. Motion approving payment of claims

3. Motion approving minutes of the regular meeting of February 12, 2008, and special meeting of February 19, 2008
4. Motion accepting Report of Contract Change Orders for February 1-15, 2008
5. Motion approving renewal of the following beer permits/liquor licenses:
 - a. Class B Wine - Fareway Stores, Inc., 619 Burnett Avenue
 - b. Class C Beer - Gateway Expresse, 2400 University Boulevard
 - c. Class C Liquor - Twentieth Century Bowling, 505 South Duff Avenue
 - d. Special Class C Liquor & Outdoor Service Privilege - Stomping Grounds, 303 Welch Avenue
6. Resolution approving Annual Affirmative Action Analysis
7. Resolution approving Memorandum of Agreement releasing CyRide and City of Ames from liability claims due to any pavement damage on the DMACC Hunziker Campus
8. Resolution approving State Historical Society Grant-in-Aid Contract for College Heights Intensive and Architectural Survey
9. Requests from ISU Ski and Snowboarding Club for Campustown Rail Jam (with “no snow” date of March 8, 2008):
 - a. Resolution approving waiver of parking enforcement on Chamberlain Street, between Welch and Stanton, from 2:00 p.m. on March 1, 2008, until 9:00 a.m. on March 2
 - b. Resolution approving closure of Chamberlain Street, between Welch and Stanton, from 2:00 p.m. on March 1 until 9:00 a.m. on March 2
 - c. Resolution closing Chamberlain Parking Lot Y from 2:00 p.m. on March 1 until 9:00 a.m. on March 2
 - d. Resolution waiving fees for the use of electricity during the event
10. Requests related to VEISHEA 2008:
 - a. Motion approving Fireworks Permit (**more details needed**)
 - b. Resolution approving temporary street closures for VEISHEA parade on April 12, 2008
 - c. Resolution approving closure of northbound intersections at Lincoln Way/Welch Avenue, Lincoln Way/Morrill Road, and Lincoln Way/Union Drive on April 11 thru 13, 2008
 - d. Resolution approving allocation of \$6,300 for contribution towards pancake feed
11. Resolution approving purchase of Replacement Rotor for Primary Shredder at Resource Recovery Plant
12. Resolution awarding contract Sulphuric Acid for Power Plant to Hawkins Water Treatment Group of Slater, Iowa, in an amount not to exceed \$97,200
13. Resolution approving a contract under the U. S. Communities Purchasing and Finance Agency and Other Government Agencies for \$97,793.03 for furniture for CyRide’s office building
14. Resolution approving contract with Gillig Corp. For one 40' Heavy Duty Low-Floor Transit Bus in a total amount not to exceed \$335,000
15. Resolution approving contract with PB America’s, Inc., for completion of Facilities Study for CyRide in the amount of \$44,842.42

ELECTRIC:

16. Resolution waiving Purchasing Policies and awarding contract to Open Systems International, Inc., of Minneapolis, Minnesota, in the amount of \$124,674 for Power Plant SCADA System Upgrade for Electric Services

PLANNING & HOUSING:

17. Resolution approving amendment to LUPP pertaining to Government/Environmentally Sensitive Land

HEARINGS:

18. Hearing on proposed sale of City-owned property located at 622-13th Street:
 - a. Resolution approving contract for sale of property to Habitat for Humanity

19. Hearing on Issuance of General Obligation Corporate Purpose Bonds in an Amount Not to Exceed \$6,892,573:
 - a. Resolution approving issuance
20. Hearing on Power Plant Coal Handling Sprinkler System Project:
 - a. Report of no bids
21. Hearing on 2006/07 Annual Traffic Signal Program (Lincoln Way/Welch Avenue):
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$_____
22. Hearing on 2007/08 Annual Traffic Signal Program (Lincoln Way/Lynn Avenue):
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$_____
23. Hearing on Water Pollution Control Facility Trickling Filter Building HVAC Heat Recovery Unit:
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$_____

ORDINANCES:

24. Third passage and adoption of ORDINANCE NO. 3948 rezoning property located at 329 Southeast 5th Street from "A" (Agricultural) to "HOC" (Highway-Oriented Commercial)

COMMENTS:

ADJOURNMENT: