

**DRAFT AGENDA**  
**REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**APRIL 8, 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.**

**CALL TO ORDER:** 7:00 p.m.

**PROCLAMATIONS:**

1. Proclamation for Fair Housing Month, April 2008

**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 March 25, 2008, and special meeting of April 1, 2008
4. Motion accepting Report of Contract Change Orders for March 16-31, 2008
5. Motion approving certification of civil service applicants
6. Motion approving renewal of the following liquor licenses & beer permits:
  - a. Class C Liquor - Dangerous Curves, 111 Fifth Street
  - b. Class C Liquor - Ge'Angelo's, 823 Wheeler Street, Suite 9
  - c. Special Class C Liquor - India Palace, 120 Hayward Avenue
7. Motion approving addition of Outdoor Service Privileges to Class C Liquor License at Capones, 2518 Lincoln Way
8. Motion approving the following applications for new liquor licenses and beer permits:
  - a. Class E Liquor, Class B Wine and Class C Beer - Wal-mart #749, 3015 Grand Avenue
  - b. Class B Beer and Outdoor Service Privilege - Ames Slowpitch Softball Association, 1015 East 13<sup>th</sup> Street (North River Valley Park)
  - c. Class B Beer and Outdoor Service Privilege - Ames Slowpitch Softball Association, 1200 East 13<sup>th</sup> Street (South River Valley Park)
9. Motion approving submittal of Bulletproof Vest Partnership Grant
10. Motion requesting City Attorney to draft ordinance setting parking regulations on Timber Ridge Drive
11. Resolution approving Union Pacific Railroad Fencing Agreement
12. Resolution approving amendments to Engineering Services Agreement pertaining to U. S. 69 Intersection Improvements
13. Resolution approving allocation from Contingency in the amount of \$825 for asbestos study for City-owned property at 443 South Maple Avenue

14. Resolution setting April 22, 2008, as the date of public hearing for a loan agreement with the Iowa Department of Natural Resources to fund a non-ferrous metal recovery system
15. Resolution approving Covenants for Assessment of Costs of Improvements and Pertaining to Water Service for Westwoods Subdivision, Plat 2, located in Boone County and waiving subdivision requirements
16. Resolution awarding contract to AM Conservation of Charleston, South Carolina, in the amount of \$59,150 and applicable sales taxes for Lighting Conservation Kits for the Electric Services Department
17. Resolution approving preliminary plans and specifications for 2007/08 Water system Improvements (Water Main Replacement)
18. Resolution approving partial completion of public improvements and reducing security for Dayton Park Subdivision, 5<sup>th</sup> 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.**

**HEARINGS:**

19. Hearing on Construction of Donald and Ruth Furman Aquatic Center:
  - a. Resolution approving final plans and specifications and awarding contract to \_\_\_\_\_ of \_\_\_\_\_ in the amount of \$\_\_\_\_\_
20. Hearing on Charles Calhoun Memorial Park Parking Lot Project:
  - a. Resolution approving final plans and specifications and awarding contract to \_\_\_\_\_ of \_\_\_\_\_ in the amount of \$\_\_\_\_\_
21. Hearing on vacation of utility easement in Woodbridge Subdivision:
  - a. Resolution approving vacating easement

**ADMINISTRATION:**

22. Resolution approving Annual Affirmative Action Analysis
23. Public Art Commission:
  - a. Resolution approving 2008/09 Art Around the Corner selections
24. Resolution approving revisions to Purchasing Policies
25. Resolution awarding contract for City-Wide Mass Emergency Communication System to \_\_\_\_\_ of \_\_\_\_\_ in the amount of \$\_\_\_\_\_
26. Update on Wolford Development

**ELECTRIC:**

27. Discussion on draft ordinance revision regarding street lights in non-Ames Municipal Electric service territory
28. Resolution approving preliminary plans and specifications for Power Plant Low Nitrous Oxide Burner Project – Equipment; setting \_\_\_\_\_ as bid due date and \_\_\_\_\_ as date of public hearing
29. First passage of ordinance pertaining to electric rate

**PARKS & RECREATION:**

30. Greenbriar Park/Right-of-Way Extension of Grand Avenue (**wording?**)

**WATER & POLLUTION CONTROL:**

31. First passage of water rate structure ordinance
32. Discussion on sanitary sewer rate increase

**ORDINANCES:**

33. First passage of ordinance pertaining to RAGBRAI vending

**CLOSED SESSION:**

34. Motion to hold closed session as provided by Section 21.5(1)©, Code of Iowa, to discuss strategy with counsel on pending litigation

**COMMENTS:**

**ADJOURNMENT:**