

DRAFT AGENDA
**JOINT MEETING OF THE AMES CITY COUNCIL, GILBERT CITY COUNCIL,
STORY COUNTY BOARD OF SUPERVISORS, AND
BOONE COUNTY BOARD OF SUPERVISORS
AND REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
APRIL 22, 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.**

**JOINT MEETING OF AMES CITY COUNCIL, GILBERT CITY COUNCIL,
STORY COUNTY BOARD OF SUPERVISORS,
AND BOONE COUNTY BOARD OF SUPERVISORS**

CALL TO ORDER: 6:00 p.m.

1. Discussion of Urban Fringe Plan

REGULAR CITY COUNCIL MEETING*

*The Regular City Council Meeting will immediately follow the Joint Meeting

PROCLAMATIONS:

1. Proclamation for Arbor Day, April 25, 2008 (Dianne Brotherson)
2. Proclamation for Building Safety Week, May 5-11, 2008 (David Brown)
3. Proclamation for Historic Preservation Commission, May 2008 (Ray Anderson)

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.

4. Motion approving payment of claims
5. Motion approving minutes of the regular meeting of April 8, 2008, and special meeting of April 15, 2008
6. Motion accepting Report of Contract Change Orders for April 1-15, 2008
7. Motion approving Class B Beer Permit & Outdoor Service Privileges for Ames Jaycee's events on Thursday evenings in Bandshell Parks from May 15 - ? (also keg permit?)
8. Motion to change July 22, 2008, regular meeting date to July 15, 2008
9. Motion requesting City Attorney to draft ordinance setting parking regulations on Timber Ridge Drive
10. Resolution approving appointment of Council Member _____ to Ames Transit Agency Board of Trustees

11. Resolution approving Investment Report for quarter ending March 31, 2008
12. Resolution accepting report from Utility Retirement Advisory Board
13. Resolution setting rental housing fees
14. Resolution approving 2008/09 Commission on The Arts Annual Grants
15. Resolution approving amendments to Engineering Services Agreement pertaining to U.S. 69 Intersection Improvements (traffic signal replacement)
16. Resolution approving renewal option for FY 2009 for Hauling and Related Services for Resource Recovery Plant to Waste Management of Ames in the amount of \$.3519 per mile per ton
17. Resolution approving contract for FY 2009 for Hauling of Ferrous Metals for Resource Recovery Plant to Waste Management of Ames, Iowa, in the amount of \$.1047 per mile per ton
18. Resolution approving preliminary plans and specifications for 2008/09 Neighborhood Curb Replacement Program; setting _____ as bid due date and _____ as date of public hearing
19. Resolution approving preliminary plans and specifications for Power Plant Boiler Maintenance and Repair Contract; setting _____ as bid due date and _____ as date of public hearing
20. Resolution waiving formal bidding requirements and awarding contract to Martin Engineering of Neponset, Illinois, in the amount of \$14,572 for work on Coal Drop 3
21. Resolution awarding contract to Reaction Engineering International of Salt Lake City, Utah, in the amount of \$110,000 for Furnace Modeling for Power Plant
22. Resolution approving Change Order for Engineering Services Agreement for Grand Avenue Extension
23. Resolution approving Change Order for Engineering Services Agreement for South Duff Storm Sewer
24. Resolution approving Change Order No. 2 to Specialized Power Plant Boiler Cleaning Services Contract with Hydro-Klean, Inc., of Des Moines, Iowa, in the amount of \$25,000
25. Resolution accepting completion of Boone Tie Line Relocation Project
26. Resolution accepting partial completion of public improvements and reducing security for Northridge Heights, 11th Addition
27. Estates West Subdivision:
 - a. Resolution approving partial completion of public improvements
 - b. Resolution approving Major Final Plat
28. Resolution approving Major Final Plat for West Towne Subdivision

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.**

ORDINANCES:

29. First passage of electric utility rate ordinance
30. First passage of sanitary sewer utility rate ordinance to increase metered revenue by 8.0%
31. First passage of ordinance pertaining to street light installations outside Ames Electric Services Territory
32. Second passage of water rate structure ordinance
33. Second passage of ordinance pertaining to RAGBRAI vending

PLANNING & HOUSING:

34. Resolution approving/motion denying LUPP Map amendment designating Convenience Commercial Node (CVCN) at the intersection of Bloomington Road and Stange Road

ADMINISTRATION:

35. Resolution approving Contract for Economic Development Services with Ames Economic Development Commission

PARKS & RECREATION:

36. Resolution awarding contract to Sande Construction of Humboldt, Iowa, in the amount of \$8,910,029 for Construction of the Donald and Ruth Furman Aquatic Center

PUBLIC WORKS:

37. Resolution authorizing Letter of Credit for financial security for future improvements associated with Wessex Subdivision
38. Resolution approving Engineering Services Agreement for Non-Ferrous Recovery System

ELECTRIC:

39. 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
40. Resolution approving purchase of easement for Transmission Line

HEARINGS:

41. Hearing on Resource Recovery Revenue Loan Bonds:
 - a. Resolution approving entering into loan agreement in the principal amount of \$825,000 for the purpose of paying the cost of implementing a non-ferrous metal recovery system at Ames Resource Recovery Plant
42. Hearing on 2007/08 Concrete Pavement Improvements (Green Hills Drive):
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$ _____
43. Hearing on 2007/08 Sanitary Sewer Rehabilitation Contract No. 1 (Meadowlane Avenue):
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$ _____

COMMENTS:

ADJOURNMENT: