

DRAFT AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
MAY 27, 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.

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 May 13, 2008, and special meeting of May 20, 2008
3. Motion accepting Report of Contract Change Orders for May 1-15, 2008
4. Motion approving renewal of the following beer permits and liquor licenses:
 - a. Class B Beer - Pizza Hut #4303, 436 S. Duff Avenue
 - b. Class C Liquor - Dangerous Curves 2, 122 Welch Avenue - lower level
 - c. Class C Liquor - Old Chicago, 1610 S. Kellogg Avenue
 - d. Class B Liquor & Outdoor Service Privilege - Hotel at Gateway Center, 2100 Green Hills Drive
5. Motion approving expanded outdoor service area at The Meeting House, 823 Wheeler Street, Ste. 4, on June 9, 2008
6. Motion approving new Class B Beer Permit for Jeff's Pizza Shop, 2402 Lincoln Way
7. Motion approving permit to display fireworks for Iowa Motor Truck Association Truck Rodeo from Iowa State Center parking lot (?) at approximately _____ p.m. on June 20, 2008, pending approval of Iowa State University
8. Resolution approving appointments of Rachel Sorenson, JoEllen Zmolek Nyquist, and Irina Bassis to fill vacancies on Public Art Commission
9. Resolution approving revisions and additions to Personnel Policies and Procedures Manual regarding Health Promotions and FMLA Military Leave
10. Resolution approving purchase of two Freightliner chassis from Truck Country of Cedar Rapids, Iowa, in the total amount of \$125,246.00
11. Resolution approving renewal of contract with Dakota Supply Group to furnish water meters and related parts/services for Water & Pollution Control Department through June 30, 2009
12. Resolution approving renewal of contract with W.S. Industrial Services, Inc., of Council Bluffs, Iowa, in the amount of \$238,500.00 for Specialized Cleaning Services for Power Plant
13. Resolution waiving formal bidding procedures and awarding contract to Sega, Inc., in the amount of \$157,850.00 for engineering services for Power Plant DCS System Upgrade Program
14. Resolution approving Major Final Plat for Sunset Ridge Subdivision, 3rd 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.**

POLICE:

15. Inclusive Community Report from Chief of Police

ADMINISTRATION:

16. Resolution approving recommendation from Public Art Commission for purchase of artwork for Neighborhood Art Program
17. Resolution approving/motion denying request from members of A Mid-Iowa Organizing Strategy Environmental Research Team (AMOS-ERT) for \$5,000 for public education program

PLANNING & HOUSING:

18. Motion accepting results of Impediment to Fair Housing Study in connection with the City's CDBG Program
19. Resolution setting July 8, 2008, as date of public hearing to amend plans for Urban Revitalization Areas in Somerset
20. Resolution approving/motion denying request for waiver of subdivision regulations regarding sidewalk requirement at 705 East Lincoln Way

HEARINGS:

21. Hearing on Final Amendments to Fiscal Year 2007/08 Budget:
 - a. Resolution amending current budget for Fiscal Year ending June 30, 2008
22. Hearing on 2007/08 Water System Improvements (Water Main Replacement):
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$ _____
23. Hearing on 2008/09 Neighborhood Curb Replacement Program:
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$ _____
24. Hearing on Power Plant Boiler Maintenance and Repair:
 - a. Motion accepting report of bids and delaying award of contract
25. Hearing on rezoning of property at the intersection of Stange Road and Bloomington Road from Suburban Residential Medium Density (FS-RM) to Convenience Commercial Node (CVCN) and from Suburban Residential Low Density (FS-RL) to Suburban Residential Medium Density (FS-RM):
 - a. First passage of ordinance
26. Hearing on revised Master Plan for Northridge Heights Subdivision:
 - a. Resolution approving revised Master Plan to reflect the removal of the portion to be rezoned to commercial and to show future development of single-family and multi-family residential units
 - b. Resolution approving revised Preliminary Plat

ORDINANCES:

27. Second passage of sanitary sewer utility rate ordinance to increase metered revenue by 8.0%

(third reading and adoption requested?)

28. Second passage of ordinance prohibiting parking on Timber Ridge Drive

29. Third passage and adoption of ORDINANCE NO. 3955 regarding electric utility rate

COMMENTS:

ADJOURNMENT: