

DRAFT AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
JUNE 24, 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.

PRESENTATION:

1. Presentation of Annual Report from the Ames Economic Development Commission (AEDC)

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 June 10, 2008
4. Motion accepting Report of Contract Change Orders for June 1-15, 2008
5. Motion approving renewal of the following beer permits and liquor licenses:
 - a. Special Class C Liquor - Hickory Park, Inc., 1404 S. Duff Avenue
6. Motion approving new Class B Beer Permit for King Buffet, 1311 Buckeye Ave., Ste. B
7. Motion approving revised perimeter of SMG's Outdoor Service Area at Hilton Coliseum, Iowa State Center
8. Motion approving new Outdoor Service Area for SMG at Scheman Building, Iowa State Center
9. Motion approving new Class C Liquor License and Outdoor Service Privilege for Centerplate at Hilton Coliseum, Iowa State Center
10. Motion approving 5-day beer permit and Outdoor Service Privilege for Centerplate in Parking Lots A1-4 and B3-6 at Iowa State Center for RAGBRAI beer garden
11. Motion authorizing Mayor to sign Certificate of Consistency with the City's 2004/09 CDBG Consolidated Plan on behalf of non-profit organizations receiving Emergency Shelter Grant (ESG) funds from state grantees
12. Motion approving fireworks permit for display in celebration of the Stewart-Cooke wedding at 9:45 p.m. on July 12, 2008, on the grounds of Gateway Hotel and Conference Center
13. Motion authorizing HUD Emergency Shelter Grant funding for the Emergency Residence Project
14. Resolution approving/motion denying request from Ames RAGBRAI Committee requesting City to be campground sponsor in the amount of \$10,000
15. Resolution approving appointment of Council Member Goodman to AEDC Board of Directors
16. Resolution approving revision to the Human Services Contract with Mid-Iowa Community Action (MICA) reallocating funds from the Family Development program to the Food Pantry program
17. Resolution approving Fencing Agreement with the Union Pacific railroad

18. Resolution approving preliminary plans and specifications for 2005/06 Arterial Street Pavement Improvements; setting _____ as bid due date and _____ as date of public hearing
19. 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
20. Resolution awarding contract for Power Plant Dump Grates to Detroit Stoker Company of Monroe, Michigan, in the amount of \$187,828.10
21. Resolution approving Change Order for Power Plant Boiler Maintenance contract for FY 2007/08
22. Resolution approving renewal of contract for Power Plant Chemical Treatment Program with G.E. Water and Process Technologies of Urbandale, Iowa, in an amount not to exceed \$290,000, based on time and materials
23. Resolution approving renewal of contract for Power Plant Valve Maintenance with Ferguson Process Services of Cannon Falls, Minnesota, in an amount not to exceed \$90,000
24. Resolution approving renewal of contract for 2008/09 Line Clearance Program with Asplundh Tree Expert Company of Fairfax, Iowa, in an amount not to exceed \$259,300
25. Resolution approving contract and bond for 2005/06 Annual Residential Low Point Drainage Improvements (Sheldon Avenue from Lincoln Way to West Street)

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.**

ELECTRIC:

26. Resolution approving Demand-Side Management Programs

PLANNING & HOUSING:

27. Resolution accepting Analysis of Impediments to Fair Housing Choice Study in connection with the City's CDBG Program
28. Northridge Heights Subdivision, 12th Addition:
 - a. Third passage and adoption of ORDINANCE NO. 3958 rezoning property generally located at the intersection of Stange Road and Bloomington Road from Suburban Residential Medium Density (FS-RM) to Convenience Commercial Node (CVCN)
 - b. Third passage and adoption of ORDINANCE NO. 3959 rezoning property generally located at the intersection of Stange Road and Bloomington Road from Suburban Residential Low Density (FS-RL) to Suburban Residential Medium Density (FS-RM)
 - c. Resolution approving Major Final Plat
29. Resolution approving Preliminary Plat for H & B Subdivision, 2nd Addition

PUBLIC WORKS:

30. 1112 Grand Avenue:
 - a. Motion setting date of public hearing for _____, 2008, on ordinance to vacate southern portion of east-west alley between 1112 Grand Avenue and 1118 Grand Avenue
 - b. Resolution proposing sale and conveyance by Quit Claim Deed of land for vacated alley and setting date of public hearing for _____, 2008

ADMINISTRATION:

31. Richmond Center:
 - a. Resolution approving/motion denying request for additional financial assistance

HEARINGS:

32. Hearing on Power Plant Nitrogen Oxide Control Project:
 - a. Motion approving report of bids and delaying award of contract

ORDINANCES:

33. Second passage of ordinance making parking fine adjustment (third passage and adopted requested)

COMMENTS:

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.**