

DRAFT AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
JULY 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.

PRESENTATION:

1. Presentation of Annual Report from 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 24, 2008
4. Motion approving certification of civil service applicants
5. Motion directing City Attorney to draft an ordinance establishing parking regulations for Tiverton Court and Stange Road
6. Motion accepting Report of Contract Change Orders for June 16-30, 2008
7. Motion approving renewal of the following beer and liquor licenses:
 - a. Class C Liquor & Outdoor Service Privilege - Fox I Lounge, 111 South 5th Street
 - b. Class B Beer - Panchero's Mexican Grill, 1310 South Duff Avenue
8. Resolution approving Watershed Improvement Review Board (WIRB) funding request
9. Resolution approving Watershed Improvement Review Board contract modification
10. Resolution approving revisions to ASSET Policies
11. 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
12. Resolution approving the preliminary plans and specifications for Eddy Current System, Induction Separation System, and Conveyors for a Non-Ferrous Metals Recovery System for the Resource Recovery Plant, setting _____, 2008, as bid due date and _____, 2008, as date of public hearing
13. Resolution approving preliminary plans and specifications for 2008/09 CDBG Neighborhood Curb Replacement Program, setting _____, 2008, as bid due date and _____, 2008, as date of public hearing
14. Resolution awarding contract for Diesel Fuel Supply at Power Plant to Keck Company, Inc., of Des Moines, Iowa, in an estimated amount of \$1,000,000/year
15. Resolution accepting final completion of the WPC Plant SCADA construction in the amount of \$360,721.65
16. Resolution approving Minor Final Plat for Dauntless Subdivision, 8th 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.**

PERMITS, PETITIONS, & COMMUNICATIONS:

17. Motion approving a permit to shoot fireworks from area southeast of the intersection of University Boulevard and S.E. 16th Street for Opening Ceremonies of Iowa Games at approximately 9:15 p.m. on July 18, 2008
18. Motion approving new Outdoor Service Privilege for Tip Top Lounge, 201 East Lincoln Way
19. Motion approving Outdoor Service Privilege on July 22, 2008, for Papa's Corner, 2430 Lincoln Way
20. RAGBRAI:
 - a. 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
 - b. Motion approving 5-day beer permit and Outdoor Service Privilege for Olde Main Brewing Company in the 400 block of Burnett Avenue for RAGBRAI beer garden
 - c. Requests from Main Street Cultural District (MSCD):
 - i. Motion approving blanket Temporary Obstruction Permit for sidewalks
 - ii. Motion approving blanket Vending License
 - iii. Resolution approving waiver of fee for Vending License
 - iv. Resolution approving suspension of parking regulations and enforcement
 - v. Resolution approving closure of Main Street, from Kellogg to Burnett, and Burnett Avenue, from Main Street to 5th
 - vi. Resolution approving usage of and waiver of fee for electricity in Tom Evans Plaza and in alley behind Evert's

ADMINISTRATION:

21. Resolution approving and adopting Supplement No. 2008-3 to Municipal Code

PLANNING & HOUSING:

22. Motion referring possible text amendments for landscaping and parking lot standards in the _____ zoning districts to the Planning & Zoning Commission
23. Discussion of amendment to schedule for processing development applications

PUBLIC WORKS:

24. 2000/01 Arterial Street Rehabilitation:
 - a. Resolution accepting as complete and satisfactory the contract, ordering final payment, determining amount to be assessed, and ordering final plat and schedule
 - b. Resolution adopting final assessment and levying assessment

HEARINGS:

25. Hearing on amendments to Somerset Urban Revitalization Area Plans:
 - a. First passage of ordinance repealing Urban Revitalization Area No. 7
 - b. Resolution approving amendment to Somerset Urban Revitalization Area Plan to allow tax abatement for buildings constructed by July 1, 2011, for retail sale of goods or services, as defined in Table 29.501(4)3 of the Municipal Code
 - c. Resolution approving amendment to the Town Center West Urban Revitalization Area Plan

to allow tax abatement for buildings constructed by July 1, 2011, for retail sale of goods or services, as defined in Table 29.501(4)3 of the Municipal Code

26. Hearing on 2008/09 Asphalt Resurfacing Program and 2008/09 Seal Coat Removal/Asphalt Reconstruction Program:
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$_____
27. Hearing on the sale of the south 8 feet of vacated alley located at 1112 Grand Avenue:
 - a. Resolution approving conveyance by Quit Claim Deed
 - b. Resolution accepting right-of-way easement

ORDINANCES:

28. First passage of ordinance repealing Chapter 21A - Smoking in Public Places (second and third readings and adoption 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.**