

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
JULY 15, 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 July 8, 2008
3. Motion approving renewal of the following beer permits and liquor licenses:
 - a. Class C Liquor - Welch Avenue Station, 207 Welch Avenue
 - b. Class C Liquor - Capone's, 2518 Lincoln Way
 - c. Class C Liquor - Applebee's Neighborhood Grill, 105 Chestnut Street
 - d. Class C Liquor - Sportsman's Lounge, 123 Main Street
 - e. Class B Beer - Pizza Ranch of Ames, 1404 Boston Avenue
4. Resolution approving Investment Report for fiscal year ending June 30, 2008
5. Resolution approving temporary increase in Fire Department personnel
6. Resolution approving Agreement with William C. Page to conduct College Heights Survey
7. Resolution approving Funding Agreement with Iowa State Extension Service for Community Conversations on Diversity
8. Resolution approving Fall 2008 Commission On The Arts (COTA) Mini-Grants
9. Resolution approving FY 2008/09 Human Service Contract with Boys and Girls Club of Story County
10. Resolution approving Foster Grandparents program participation in 2009/10 ASSET process
11. Resolution approving preliminary plans and specifications for City Hall Doors Replacement Project; setting August 5, 2008, as bid due date and August 12, 2008, as date of public hearing
12. Resolution approving preliminary plans and specifications for Installation of Footbridge at Brookside Park; setting August 14, 2008, as bid due date and August 26, 2008, as date of public hearing
13. Resolution approving contract and bond for Water Treatment Plant Five-Year Well Rehabilitation Project
14. Resolution accepting completion of WPC Plant Sanitary Sewer and Sump Pump Replacement
15. 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.**

PERMITS, PETITIONS, & COMMUNICATIONS:

16. Motion approving permit to display fireworks during RAGBRAICycling Country Festival at approximately 9:45 p.m. on July 22, 2008, at Stewart Smith Park, pending approval of ISU

17. Motion approving expanded outdoor service area at West Towne Pub, 4518 Mortensen Parkway on July 22, 2008
18. Motion approving new Class B Beer Permit for Chicha Shack, 2418 Lincoln Way
19. Resolution approving closure of east half of Depot Lot V from 9:00 a.m. to 6:00 p.m. on August 2, 2008, for event sponsored by Hy-Vee Drugstore, pending receipt of insurance

PLANNING & HOUSING:

20. Resolution approving/motion denying Land Use Policy Plan amendment pertaining to Targeted Growth Areas
 - a.
 - b.
21. Resolution approving amendment to Developer's Agreement with North Grand Mall Partners, LLC, granting extension of time for parking lot reconfiguration for Streets of North Grand Subdivision
22. Resolution approving Preliminary Plat for Estates West Subdivision, 2nd Addition

ELECTRIC:

23. 161-kV Transmission Line:
 - a. Update from staff
 - b. Resolution authorizing staff to exercise options to acquire easements due to expire on July 23, August 2, and August 12, 2008, in the total amount of \$13,933
24. Power Plant Nitrogen Oxide Control Project:
 - a. Motion rejecting bids for work on Unit No. 8
 - b. Resolution approving preliminary plans and specifications; setting July 31, 2008, as bid due date and August 12, 2008, as date of public hearing for work on Unit No. 8

ADMINISTRATION:

25. RAGBRAI:
 - a. Resolution approving temporary waiver of enforcement of Sign Ordinance regulating signs in the rights-of-way
 - b. Resolution approving lane closures and partial street closures

HEARINGS:

26. Hearing on 2005/06 Arterial Street Pavement Improvements - 24th Street (Stange Road to UPRR) and Stange Road (24th Street to Blankenberg Road):
 - a. Resolution approving final plans and specifications and awarding contract to Manatt's, Inc., of Ames, Iowa, in the amount of \$267,697.59
27. Hearing on zoning text amendment to Municipal Code Section 29.307(3)(d) regarding enlargement and/or expansion of nonconforming structures:
 - a. First passage of ordinance (second and third readings and adoption requested)
28. Hearing on rezoning property located at 4401 Westbrook Drive from Planned Residence Development (F-PRD) to Residential Low Density (RL):
 - a. First passage of ordinance

ORDINANCES:

29. First passage of ordinance establishing parking regulations for Tiverton Court and Stange Road
30. Second passage of ordinance repealing Chapter 21A - Smoking in Public Places
31. Second passage of ordinance repealing Urban Revitalization Area No. 7

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.**