

DRAFT 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 Ave. 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 Agreement with _____ to conduct College Heights Survey
6. 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
7. Resolution waiving formal bidding procedures and awarding contract to Sega, Inc., in the amount of \$157,850 for engineering services for Power Plant DCS System Upgrade Program

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:

8. Motion approving permit to display fireworks during the RAGBRAI CYcling Country Festival at approximately ____ p.m. on July 22, 2008, at Stewart Smith Park
9. Motion approving new Outdoor Service Privilege for Tip Top Lounge, 201 East Lincoln Way
10. Motion approving new Class B Beer Permit for Chicha Shack, 2418 Lincoln Way

PLANNING & HOUSING:

11. Resolution approving/motion denying Land Use Policy Plan amendment pertaining to Targeted

Growth Areas

12. Resolution approving Preliminary Plat for Estates West Subdivision, 2nd Addition

ELECTRIC:

13. 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
14. Resolution approving preliminary plans and specifications for Power Plant purchase of coal; setting _____, 2008, as bid due date and _____, 2008, as the date of public hearing

ADMINISTRATION:

15. 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:

16. 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 _____ of _____ in the amount of \$_____
17. 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
18. 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:

19. 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.**