

AGENDA
SPECIAL MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
JULY 29, 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 15, 2008
3. Motion directing City Attorney to draft an ordinance revising parking regulations on Ironwood Court
4. Resolution approving 2008/09 Human Services Contract with American Red Cross, Lincoln Way Chapter
5. Resolution approving Fall 2008 Commission On The Arts Mini-Grant Contract with Searching for Shakespeare
6. Resolution temporarily delegating authority to Public Works staff to close arterial streets for surface repairs on at-grade railroad crossings along north-south rail line through Ames
7. Resolution approving waiver of formal bidding procedures and purchase of rotor assembly repair from American Pulverizer Company in the amount of \$69,504 for Resource Recovery Plant
8. Resolution approving preliminary plans and specifications for Dog Park; setting August 19, 2008, as bid due date and August 26, 2008, as date of public hearing
9. Resolution approving contract and bond for 2008/09 Asphalt Resurfacing Program and 2008/09 Seal Coat Removal/Asphalt Reconstruction Program
10. Resolution approving contract and bond for 2005/06 Arterial Street Rehabilitation Program (24th Street from Stange Road to Union Pacific Railroad/Stange Road from 24th Street to Blankenberg Road)
11. Resolution accepting completion of Grand Avenue Extension Power Line Relocation Project
12. Resolution accepting completion of SE 16th Street Power Line Power Line Relocation Project
13. Resolution approving completion of Softball Field Fencing in North River Valley Park

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:

14. Requests from Hy-Vee Drugstore pertaining to fund-raiser for Juvenile Diabetes Research Foundation on August 2 from 9 a.m. to 6 p.m., pending receipt of letter of approval from Hubbell Realty:
 - a. Resolution closing Depot Parking Lot V east of entryway drive aisle
 - b. Resolution approving suspension of parking enforcement
15. Resolution approving request of First United Methodist Church “Food at First” for closure of Parking Lot R on August 9 from 9 a.m. to 6:30 p.m. to allow for community meal

HEARINGS:

16. Hearing on Eddy Current System for a Non-Ferrous Metals Recovery System for Resource Recovery Plant:
 - a. Motion accepting report of no responsive bids and directing staff, in conjunction with consulting engineer, to evaluate the project
17. Hearing on Induction Sorting System for a Non-Ferrous Metals Recovery System for Resource Recovery Plant:
 - a. Motion accepting report of no bids and directing staff, in conjunction with consulting engineer, to evaluate the project
18. Hearing on Conveyors for a Non-Ferrous Metals Recovery System for Resource Recovery Plant:
 - a. Motion accepting report of bids and delaying award of contract
19. Hearing on 2008/09 CDBG Neighborhood Curb Replacement Program:
 - a. Resolution approving final plans and specifications and awarding contract to Manatt’s, Inc., of Ames, Iowa, in the amount of \$104,247.35

ORDINANCES:

20. Second passage of ordinance establishing parking regulations for Tiverton Court and Stange Road
21. Second passage of ordinance rezoning property located at 4401 Westbrook Drive from Planned Residence Development (F-PRD) to Residential Low Density (RL)
22. Third passage and adoption of ORDINANCE NO. 3963 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.**