

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
SEPTEMBER 9, 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: 5:30 p.m.

1. Consultation with Story County Board of Supervisors and Grant Township Trustees on annexation of property located at 1820 South Dayton Avenue

PRESENTATION:

2. Presentation by McKel Group regarding proposed Downtown Catalyst Project at 328-330 Main Street

FIRE DEPARTMENT:

3. Discussion of possible revisions to the Municipal Code pertaining to abatement of dangerous buildings

ADMINISTRATION:

4. Staff report regarding possible revisions to Downtown Facade Program

PROCLAMATIONS:

5. Proclamation for National Alcohol and Drug Addiction Recovery Month, September 2008
6. Proclamation for 11 days of Global Unity, September 11-21, 2008
7. Presentation of Peace Pole

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.

8. Motion approving payment of claims
9. Motion approving minutes of the regular meeting of August 26, 2008
10. Motion approving renewal of the following beer permits and liquor licenses:
 - a. Class C Liquor - The Mandarin, 415 Lincoln Way
 - b. Class C Liquor - Corner Pocket/The Zone, 125 Main Street
11. Resolution approving 2008 Annual Street Finance Report
12. Resolution approving preliminary plans and specifications for South Dayton Avenue Realignment; setting October 8, 2008, as bid due date and October 14, 2008, as date of public hearing
13. Resolution approving preliminary plans and specifications for Power Plant Roof Replacement Project; setting October 1, 2008, as bid due date and October 14, 2008, as date of public hearing
14. Resolution approving contract and bond for Ames Public Library Video Security Equipment Project

15. Resolution approving contract and bond for Brookside Park Pedestrian Bridge Project

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/denying fireworks permit for display with limited noise effects on ISU's central campus for the Engineer's Week Charity Ball at 11:59 p.m. on September 27, 2008
17. Motion approving new Class A Liquor License & Outdoor Service Privilege for Green Hills Residents' Association, 2200 Hamilton Drive, Ste. 100
18. Resolution reallocating unspent 2007/08 Public Art Commission funds
19. Requests from Main Street Cultural District for MusicWalk on September 18, 2008:
 - a. Motion approving Blanket Temporary Obstruction Permit for CBD sidewalks from 8:00 a.m. to 8:00 p.m.
 - b. Motion approving Blanket Vending License for CBD from 4:00 p.m. to 8:00 p.m.
 - c. Resolution approving closure of a portion of the 100 Block of Main Street west of the entrance to the parking lot and ending at the corner of Douglas
 - d. Resolution approving waiver of fee for Blanket Vending License
 - e. Resolution approving waiver of parking meter fees and enforcement for MSCD from 3:00 p.m. to 6:00 p.m.
 - f. Resolution approving closure of three parking spaces on east side of Kellogg Avenue, from Main Street to the alley, from Noon to 8:00 p.m. for food vendors
 - g. Resolution approving waiver of fee for usage of electricity in and near Tom Evans Plaza
20. Requests from The Octagon Center for the Arts for Arts Festival on September 28, 2008:
 - a. Motion approving Blanket Temporary Obstruction Permit for sidewalks adjacent to closed streets
 - b. Motion approving Blanket Vending License
 - c. Resolution approving closure of portions of Main Street, Burnett Avenue, Kellogg Avenue, and Douglas Avenue from 6:00 a.m. to 6:00 p.m.
 - d. Resolution approving waiver of fee for usage of electricity

HEARINGS:

21. Hearing on 2005/06 Shared Use Path System (Grand Avenue–Murray Drive to 20th Street):
 - a. Resolution approving final plans and specifications and awarding contract to Manatt's, Inc., of Ames, Iowa, in the amount of \$132,921.09
22. Hearing on Aquatic Center Traffic Signal:
 - a. Resolution approving final plans and specifications and awarding contract to KWS, Inc., of Cedar Falls, Iowa, in the amount of \$159,830.65

ELECTRIC SERVICES:

23. 161-kV Transmission Line:
 - a. Resolution authorizing staff to exercise Option to acquire an easement due to expire on September 11, 2008, pertaining to the 161-kV Line in the amount of \$6,000
 - b. Resolution approving Contract for Professional Services with Burns & McDonnell to conduct Transmission Line Routing Selection Study for 161-kV Interconnection Project
 - c. Resolution approving engagement of Brown Winick Law Firm

PARKS & RECREATION:

24. Dog Park:
 - a. Resolution authorizing expenditure of \$149,185 from Park Land Acquisition and Development Fund
 - b. Resolution awarding contract for a Dog Park to Manatt's, Inc., of Ames, Iowa, in the amount of \$175,785

PLANNING & HOUSING:

25. Motion referring Code changes pertaining to parking in front yards to Planning & Zoning Commission
26. Resolution approving Preliminary Plat for Walnut Ridge Subdivision, located at 3503 Lincoln Way
27. Resolution exempting Youth Sports Complex from parking lot paving requirement
28. Resolution approving Downtown Facade Grant for Lucullan's Restaurant located at 400 Main Street

ORDINANCES:

29. First passage of ordinance amending Chapter 22 and Appendix D to allow for food orders to be placed and paid for at sidewalk cafes
30. Third passage and adoption of ORDINANCE NO. 3967 making zoning text amendments regarding parking and landscaping in Convenience Commercial Nodes (CVCNs)

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.**