

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
OCTOBER 14, 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.

PROCLAMATION:

1. Proclamation for CHARACTER COUNTS! Week, October 19-25, 2008

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 regular meeting of September 23, 2008, and special meetings of September 16 and October 2, 2008
4. Motion approving certification of civil service applicants
5. Motion setting the following City Council meeting dates:
 - a. January 20, 2009, at 5:15 p.m. for CIP Worksession
 - b. January 30, 2009, at 2:00 p.m. for Budget Overview
 - c. February 2, 4, 5, and 10, 2009, at 5:15 p.m. for Budget Hearings/Wrap-Up
 - d. March 3, 2009, at 7:00 p.m. for Regular Meeting and Final Budget Hearing
6. Motion approving renewal of the following beer permits and liquor licenses:
 - a. Class C Liquor - London Underground, 212 Main Street
 - b. Class C Liquor & Outdoor Service Privilege - The Meeting House, 823 Wheeler Street, Ste. 4
 - c. Class C Beer, B Wine - Aldi, Inc., #48, 1301 Buckeye Avenue
7. Resolution approving appointment of Molly Tracy as GSB *ex officio* representative to City Council
8. Resolution approving appointment of Jen Sanford to fill vacancy on Student Affairs Commission
9. Resolution approving appointment of Voting Delegates for National League of Cities Congress of Cities
10. Resolution approving Underage Tobacco Enforcement Agreement between Ames Police Department and Iowa Alcoholic Beverages Division
11. Resolution approving Underage Alcohol Enforcement Agreement between Ames Police Department and Youth and Shelter Services
12. Resolution approving revision to Purchase Agreement with Habitat for Humanity of Central Iowa for the property at 608 Durrell Circle
13. Resolution authorizing matching funds to rehabilitate Airport Runway 13/31

14. Resolution approving contract and bond for 2005/06 Shared Use Path System–Grand Avenue (Murray Drive to 20th Street)
15. Resolution approving contract for 2008/09 Right-of-Way Tree Trimming Program to LawnPro of Ames, Iowa, in the amount of \$55,000
16. Resolution approving contract with Midwest Trenchless Technologies, Inc., of Belle Plaine, Minnesota, for Sanitary Sewer Cleaning in the amount of \$85,000
17. Resolution approving contract for purchase of 2008/09 Liquid Sodium Hypochlorite requirements to Hawkins Water Treatment Group of Slater, Iowa, in the amount of \$51,840
18. Resolution approving contract to Fairbanks Morse of Kansas City, Kansas, in the amount of \$158,936 for Water Pollution Control Plant Pump Replacement project
19. Resolution approving contract to Eriez Manufacturing of Erie, Pennsylvania, in the amount of \$71,675 for purchase of Electro-Magnetic Drum for Resource Recovery Plant
20. Resolution approving Change Orders No. 3, 4, and 5 for Grand Avenue Extension (South 4th Street to Squaw Creek Drive) in an amount not to exceed \$58,898.15
21. Resolution approving Minor Final Plat for East Hickory Park Subdivision, 2nd Addition
22. Resolution approving Major Final Plat for Estates West Subdivision, 2nd 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:

23. Motion approving new Class C Beer permit for AJ’s Market, 129 Welch Avenue, Ste. 101
24. Motion approving new Class C Beer permit for That’s Entertainment, 129 Lincoln Way
25. Motion approving new Class C Beer permit for SnappysDelivers.com, 200 Stanton Avenue, Ste. 103
26. Motion approving Outdoor Service Privilege for Wallaby’s Bar & Grille, 3720 Lincoln Way on October 24, 2008, only
27. Motion approving/denying renewal of Class C Liquor & Outdoor Service Privilege - Element/Chasers, 2401 Chamberlain Street
28. ISU Homecoming requests for October 24, 2008:
 - a. Motion approving temporary obstruction permit for “ExCYtement in the Streets”
 - b. Resolution approving closure of portions of Ash Avenue, Gray Avenue, Lynn Avenue, Pearson Avenue, and Sunset Drive between 7:30 p.m.-11:00 p.m.
 - c. Resolution approving/motion denying allocation of \$1,000 for pancake feed
29. Resolution approving request from Main Street Cultural District for waiver of electricity costs for power usage in Tom Evans Plaza from November 1- December 31, 2008

PARKS & RECREATION:

30. Report on preserving Carr Pool for one year
31. Resolution approving preliminary plans and specifications for Campustown Court Renovation, setting November 12, 2008, as bid due date and November 25, 2008, as date of public hearing

PUBLIC WORKS:

32. Intersection Improvements at 13th Street and Grand Avenue:

- a. Direction to staff regarding acquisition of properties located at 704/706 - 13th Street, 1303 Grand Avenue, and 629/631 - 13th Street

HEARINGS:

33. Hearing on South Dayton Avenue Improvements Project:
 - a. Resolution approving Supplemental Agreement Pertaining to South Gateway Development Subdivision and the South Dayton Avenue Realignment Project
 - b. Resolution approving final plans and specifications and awarding contract to Peterson Contractors, Inc., of Reinbeck, Iowa, in the amount of \$1,539,512.40 for Divisions 1 and 2 and to Manatt's, Inc., of Brooklyn, Iowa, in the amount of \$94,000 for Division 3, if financial security has been received from developer

OR

Motion accepting bids and delaying award of contract, if financial security has not been received from developer
34. Hearing on Power Plant Roof Replacement Project:
 - a. Resolution approving final plans and specifications and awarding contract to Interstate Roofing & WTP, Inc., of Onalaska, Wisconsin, in the amount of \$90,400
35. Hearing on Raw Well Water Transmission Pipeline Project:
 - a. Resolution approving final plans and specifications and awarding contract to McAninch of Des Moines, Iowa, for the base bid only in the amount of \$2,677,200
36. Hearing on zoning text amendment to Municipal Code Section 29.201 and Table 29.501(4)-3 to include sales and servicing of motorized bicycles as permitted use in all commercial zoning districts:
 - a. First passage of ordinance
37. Hearing on zoning text amendment to Municipal Code Section 29.807 to allow car washes with up to five wash bays by Special Use Permit in Convenience Commercial Node (CVCN) District and to remove requirement that car washes be "in combination with" convenience stores:
 - a. First passage of ordinance (second and third passages and adoption requested)
38. Hearing on zoning text amendment to Municipal Code Table 29.1201(6) to state that "row houses" in combination with "side-yard houses" will be considered to be one land use type for purpose of calculating required minimum residential land use allocation in Village Residential project:
 - a. First passage of ordinance
39. Hearing on amendments to Major Site Development Plan for Somerset Subdivision:
 - a. Motion to continue hearing to October 28, 2008

PLANNING & HOUSING:

40. Downtown Facade Grant Program:
 - a. Resolution approving revisions to current Program Guidelines to increase impact
 - b. Motion directing staff to work with Planning & Zoning Commission to develop text amendments that would preserve important facade elements
 - c. Resolution approving additional design guidelines and expansion of Facade Grant Program boundaries
41. Downtown Urban Revitalization Area:
 - a. Motion directing staff to prepare amendments to Plan
 - b. Resolution setting November 25, 2008, as date of public hearing

ADMINISTRATION:

42. Update on Downtown Catalyst Project:

- a. Report on costs of hiring a consultant to study Downtown parking ramp alternatives
 - b. Report on status of negotiations with proposed developer
43. Resolution approving amendments to contract with Heartland Senior Services to provide bus service to Iowa City

ELECTRIC:

44. Ridgeport Wind Project:
- a. Resolution approving final payment to Iowa Association of Municipal Utilities for Phase I

ORDINANCES:

45. First passage of ordinance allowing signs/banners to be posted on fences of softball/baseball diamonds in the Government/Airport (S-GA) District
46. Second passage of ordinance making a zoning text amendment to Municipal Code to remove, from Table 29.901(3), minimum floor area ratio requirements for office uses in General Industrial (GI) District

COMMENTS:

HUMAN RESOURCES:

47. Motion to hold closed session as provided by Section 20.17(3), Code of Iowa, to discuss collective bargaining strategy

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.**