

DRAFT 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 the 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 10, 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 the Ames Police Department and the Alcoholic Beverages Division
11. Resolution approving preliminary plans and specifications for Conveyors and Installation of All Components for Non-Ferrous Recovery System for Resource Recovery Plant, setting _____, 2008, as bid due date and _____, 2008, as date of public hearing
12. Resolution approving contract for 2008/09 Tree Trimming Program to LawnPro of Ames, Iowa, in the amount of \$55,000
13. Resolution approving contract with Midwest Trenchless Technologies, Inc., of Belle Plaine,

Minnesota, for Sanitary Sewer Cleaning for a total of \$85,000

14. 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
15. Resolution approving contract to _____ of _____ in the amount of \$ _____ for Water Pollution Control Plant Pump Replacement project
16. Resolution approving contract to Eriez Magnetics of _____ in the amount of \$71,675 for purchase of Electro-Magnetic Drum for Resource Recovery Plant
17. Resolution approving Change Order for Grand Avenue Extension
18. Resolution approving contract and bond for 2005/06 Shared Use Path System–Grand Avenue (Murray Drive to 20th Street)
19. Resolution approving Minor Final Plat for East Hickory Park Subdivision, 2nd Addition
20. 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:

21. Motion approving/denying Class C Liquor & Outdoor Service Privilege - Element/Chasers, 2401 Chamberlain Street
22. 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.

ELECTRIC:

23. Ridgeport Wind Project:
 - a. Resolution approving final payment to Iowa Association of Municipal Utilities for Phase I
 - b. Resolution approving 28-E Agreement
 - c. Resolution approving Participation Agreement for Phase II

PARKS & RECREATION:

24. Report on preserving (with no usage, but not demolish) Carr Pool for one year

PLANNING & HOUSING:

25. Discussion of expansion of the Downtown Facade Grant Program

HEARINGS:

26. Hearing on South Dayton Avenue Improvements Project:
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$ _____
27. Hearing on Power Plant Roof Replacement Project:
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$ _____
28. Hearing on Raw Well Water Transmission Pipeline Project:
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$ _____
29. 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
30. 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
31. Hearing on zoning text amendment to Municipal Code to remove, from Table 29.807(2), requirement that car washes and gasoline sales be “in combination with” convenience stores for issuance of Special Use Permit in Convenience Commercial Node (CVCN) District and to allow maximum of five car wash bays:
 - a. First passage of ordinance
32. Hearing on amendments to Major Site Development Plan for Somerset Subdivision, as follows:
 - a. Change type of housing planned for lots along south side of Bristol Drive from Row Houses to detached single-family dwellings
 - b. Reduce number of lots for Somerset Area #1
 - c. Change dimensions of lots proposed in Phase 22
 - d. Add van-accessible parking space in parking lot adjacent to building at 2707 Stange Road
 - e. Change Lots 21, 22, 29, and 39 in Somerset Subdivision, 7th Addition, from Townhomes to lots that will be open space landscaped lots
 - f. Resolution approving amendments

ORDINANCES:

33. 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:

34. 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.**