DRAFT AGENDA

REGULAR MEETING OF THE AMES CITY COUNCIL COUNCIL CHAMBERS - CITY HALL OCTOBER 28, 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.

PRESENTATION:

1. Presentation of Resident Satisfaction Survey

<u>CONSENT AGENDA</u>: 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 October 14, 2008, and special meeting of October 21, 2008
- 4. Motion approving certification of civil service applicants
- 5. Motion approving Report of Contract Change Orders for October 1-15, 2008
- 6. Motion approving renewal of the following liquor licenses, beer permits & wine permits:
 - a. Class C Liquor & Outdoor Service Privilege Thumbs, 2816 West Street
 - b. Class E Liquor, C Beer & B Wine The Keg Shop, 218 Welch Avenue, Ste. 3
- 7. Resolution approving the appointment of ______ to fill vacancy on Public Art Commission
- 8. Resolution approving City's Investment Report for quarter ending September 30, 2008
- 9. Resolution approving preliminary plans and specifications for Conveyors and Installation of All Components for Non-Ferrous Recovery System for Resource Recovery Plant; setting _____ as bid due date and _____ as date of public hearing
- 10. Resolution approving preliminary plans and specifications for Summit-Crescent Water Main Replacement Project; setting _____ as bid due date and _____ as date of public hearing
- 11. Resolution approving Change Order No. 1 for Diesel Fuel Supply at Power Plant changing contract amount from not to exceed \$1,000,000 to an amount not to exceed \$3,000,000
- 12. Resolution approving Change Order No. 2 for Unit No. 8 Boiler Re-Tubing Project
- 13. Resolution approving Minor Final Plat for Walnut Ridge Subdivision, 1st Addition

<u>PUBLIC FORUM</u>: 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.**

PARKS & RECREATION:

14. Staff report regarding stormwater issue and Greenbriar Park development in the vicinity of

PLANNING & HOUSING:

- 15. ISU Basketball Practice Facility:
 - a. Resolution approving amendment to Developer's Agreement for Dauntless Subdivision regarding access
 - b. Resolution approving Remote Parking Agreement

PUBLIC WORKS:

16. Resolution 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 for the South Dayton Avenue Improvements Project, subject to receipt of developer's Letter of Credit

HEARINGS:

- 17. Continuation of Hearing on Amendments to Major Site Development Plan to Somerset Subdivision:
 - a. Motion to table to November 6, 2008
- 18. Hearing on Major Site Development Plans (MSDP) to allow the construction of four 12-unit apartment buildings:
 - a. Resolution approving MSDP for 3720 Tiverton Court
 - b. Resolution approving MSDP for 3810 Tiverton Court
 - c. Resolution approving MSDP for 3820 Tiverton Court
 - d. Resolution approving MSDP for 3821 Tiverton Court
- 19. Hearing on zoning text amendment to clarify the existing front-yard parking prohibition in residential zones:
 - a. First passage of ordinance amending Section 29.406
 - b. First passage of ordinance amending Section 18.15
- 20. Hearing on Voluntary Annexation of property generally located at 1820 South Dayton Avenue:
 - a. Resolution approving voluntary annexation

ORDINANCES:

- 21. Second passage of ordinance making a zoning text amendment to <u>Municipal Code</u> 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
- 22. Second passage of ordinance making a zoning text amendment to <u>Municipal Code</u> 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
- 23. Second passage of ordinance allowing signs/banners to be posted on fences of softball/baseball diamonds in the Government/Airport (S-GA) District
- 24. Third passage and adoption of ORDINANCE NO. 3970 making a zoning text amendment to <u>Municipal Code</u> to remove, from Table 29.901(3), minimum floor area ratio requirements for office uses in General Industrial (GI) District

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.