#### DRAFT AGENDA REGULAR MEETING OF THE AMES CITY COUNCIL COUNCIL CHAMBERS - CITY HALL NOVEMBER 6, 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 National Hunger and Homelessness Awareness Week, November 16-22, 2008

**<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 28, 2008
- 4. Motion approving Report of Contract Change Orders for October 15-31, 2008
- 5. Motion approving renewal of the following liquor licenses, beer permits & wine permits:
  - a. Class C Liquor Legends American Grill, 119 Stanton Avenue, Ste. 700
  - b. Class C Beer & B Wine Wheatsfield Grocery, 413 Douglas Avenue
  - c. Class C Beer Southgate Expresse, 110 Airport Road
  - d. Class B Native Wine Kitchen, Bath & Home, 201 Main Street
  - e. Class B Liquor Country Inn & Suites, 2605 SE 16th Street
  - f. Class E Liquor, B Wine and C Beer Hy-Vee Wine & Spirits, 3615 Lincoln Way
- 6. Resolution approving appointment of \_\_\_\_\_\_ to fill vacancy on Public Art Commission
- 7. Resolution approving amendment to the Human Services agreement with Good Neighbor
- 8. Resolution approving preliminary plans and specifications for 2006/07 Annual Residential Street Low Point Drainage Improvements (Stanton Avenue/Chamberlain Street), setting \_\_\_\_\_\_ as bid due date and \_\_\_\_\_\_ as date of public hearing
- 9. Resolution accepting final completion of 2006/07 and 2007/08 Asphalt Resurfacing and Seal Coat Removal/Asphalt Reconstruction Programs

<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.

## **ELECTRIC**:

10. Resolution approving plans and specifications for In-Town 161/69-kV Transmission Line Construction (Stange Road Substation to Ames Plant), setting bid due date for December 10,

## PLANNING & HOUSING:

- 11. Amendments to Major Site Development Plan to Somerset Subdivision:
  - a. Third passage and adoption of ORDINANCE NO. 3972 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
  - b. Resolution approving amendment to Preliminary Plat pertaining to revised lot dimensions for Phase 22
  - c. Resolution approving amended Major Site Development Plan

# **ORDINANCES**:

- 12. Second passage of ordinance pertaining to removal of members of the Board of Trustees
- 13. Second passage of ordinance providing for contracts with other libraries and political subdivision for the lending of books and materials
- 14. Second passage of ordinance amending Section 29.406 to clarify the existing front-yard parking prohibition in residential zones
- 15. Second passage of ordinance amending Section 18.15 pertaining to front-yard parking
- 16. Third passage and adoption of ORDINANCE NO. 3971 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
- 17. Third passage and adoption of ORDINANCE NO. 3973 allowing signs/banners to be posted on fences of softball/baseball diamonds in the Government/Airport (S-GA) 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), <u>Code of Iowa</u>.