

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

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 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. Report of emergency purchase to replace 2500 kVA Transformer at Ball Plastics
8. Resolution approving City's Investment Report for quarter ending September 30, 2008
9. Resolution approving Severe Weather Relief Program Agreement in conjunction with the 2008 Jumpstart Iowa Flood Program
10. Resolution approving preliminary plans and specifications for Procurement and Installation of Non-Ferrous Metals Recovery System for Resource Recovery Plant; setting December 2, 2008, as bid due date and December 9, 2008, as date of public hearing
11. Resolution approving preliminary plans and specifications for Water System Improvements Project (Summit Avenue and Crescent Street); setting November 19, 2008, as bid due date and November 25, 2008, as date of public hearing
12. Resolution approving contract and bond for Power Plant Roof Replacement Project
13. Resolution approving contract and bond for Raw Well Water Transmission Pipeline Project
14. 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 \$2,500,000
15. Resolution approving Change Order No. 2 for mechanical engineering services for Power Plant Unit No. 8 Boiler Re-Tubing Project
16. Resolution accepting completion of Water Pollution Control Facility Clarifier Painting Project
17. Resolution approving Minor Final Plat for Walnut Ridge Subdivision, 1st 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:

18. Resolution approving/motion denying request for waiver of subdivision regulations for property located at 3184 Stagecoach Road

LIBRARY:

19. Proposed changes to Municipal Code Chapter 15:
 - a. First passage of ordinance pertaining to removal of members of the Board of Trustees
 - b. First passage of ordinance providing for contracts with other libraries and political subdivisions for the lending of books and materials
 - c. Resolution submitting to the voters, at the next City election, a proposal to change the composition, manner of selection, and charge of the Board of Trustees

PUBLIC WORKS:

20. 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

PARKS & RECREATION:

21. Greenbriar Park development and stormwater management issue (in the vicinity of Coldwater Links Golf Course):
 - a. Resolution directing staff to include stormwater management improvements in the 2009/10 Capital Improvements Plan (CIP)
 - b. Resolution authorizing initiation of design work on stormwater project
 - c. Motion directing staff to prioritize Greenbriar Park improvements in the 2009/14 CIP

ADMINISTRATION:

22. "Cool Cities" Initiative:
 - a. Resolution establishing a goal to reduce CO₂ levels in City operations by 15% by 2014
23. Resolution approving/motion denying City's participation in Ridgeport Wind Project:
 - a. Resolution approving 28E Agreement
 - b. Motion approving Bylaws
 - c. Resolution approving Participation Agreement

PLANNING & HOUSING:

24. ISU Basketball Practice Facility:
 - a. Resolution approving amendment to Developer's Agreement for Dauntless Subdivision regarding access
25. Downtown Catalyst Project:
 - a. Resolution granting prior approval of eligibility for urban revitalization tax exemption for properties located at 328 - 330 Main Street

HEARINGS:

26. Continuation of Hearing on Amendments to Major Site Development Plan to Somerset Subdivision:
 - a. Motion to table to November 6, 2008

27. 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
28. 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
29. Hearing on Voluntary Annexation of property generally located at 1820 South Dayton Avenue:
 - a. Resolution approving voluntary annexation

ORDINANCES:

30. Second passage of ordinance making a 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
31. Second passage of ordinance making a 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
32. Second passage of ordinance allowing signs/banners to be posted on fences of softball/baseball diamonds in the Government/Airport (S-GA) District
33. Third passage and adoption of ORDINANCE NO. 3970 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:

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.**