

****AMENDED****

**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: 6:30 p.m.

Additional Item: Update on status of Richmond Center

PROCLAMATION:

1. Proclamation for National Hunger and Homelessness Awareness Week, November 16-22, 2008

PRESENTATION:

2. Presentation of Neighborhood Improvement Project in Somerset Neighborhood: Landon's Lawn
Additional Item: Presentation of Award naming Ames as the "Tourism Community of the Year"

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.

3. Motion approving payment of claims
4. Motion approving minutes of Regular Meeting of October 28, 2008, and Special Meeting of October 31, 2008
5. Motion approving change in Regular Meeting date to December 16 from December 23, 2008, and setting Special Meeting for January 6, 2009
6. Motion approving Report of Contract Change Orders for October 15-31, 2008
7. 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 S.E. 16th Street
 - f. Class E Liquor, B Wine, and C Beer - Hy-Vee Wine & Spirits, 3615 Lincoln Way
8. Resolution approving Severe Weather Relief Program Agreement in conjunction with the 2008 Jumpstart Iowa Flood Program
9. Resolution approving amendment to the Human Services agreement with Good Neighbor
10. Resolution approving amendment to Agreement with A Mid-Iowa Organizing Strategy (AMOS) pertaining to reallocation of funding
11. Resolution approving preliminary plans and specifications for 2006/07 Annual Residential Street Low Point Drainage Improvements (Stanton Avenue/Chamberlain Street); setting December 3, 2008, as bid due date and December 9, 2008, as date of public hearing
12. Resolution accepting final completion of 2006/07 and 2007/08 Asphalt Resurfacing and Seal Coat Removal/Asphalt Reconstruction Programs

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:

13. Motion approving encroachment permit for sign at CycleTech, 126 Elm Avenue

PLANNING & HOUSING:

14. ISU Basketball Practice Facility:

- a. Resolution approving amendment to Developer's Agreement for Dauntless Subdivision regarding access

HEARING:

15. Continued hearing on amendments to Major Site Development Plan to Somerset Subdivision:

- a. Third passage and adoption of ORDINANCE NO. 3972 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
- b. Resolution approving amendment to Major Site Development Plan/Preliminary Plat

ELECTRIC:

16. Resolution approving plans and specifications for In-Town 161/69-kV Transmission Line Construction (Stange Road Substation to Ames Plant); setting December 10, 2008, as bid due date and December 16, 2008, as date of public hearing

17. Coal and Coal Delivery Services:

- a. Report of proposals
- b. Motion directing Electric Services to engage with Central Iowa Terminal to negotiate and develop contract agreement for coal delivery services

ORDINANCES:

18. Second passage of ordinance pertaining to removal of members of the Library Board of Trustees

19. Second passage of ordinance providing for contracts with other libraries and political subdivisions for the lending of books and materials

20. Second passage of ordinance amending Section 29.406 to clarify the existing front-yard parking prohibition in residential zones

21. Second passage of ordinance amending Section 18.15 pertaining to front-yard parking

22. Third passage and adoption of ORDINANCE NO. 3971 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

23. 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), Code of Iowa.**