

**AGENDA**  
**REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**NOVEMBER 25, 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 Employee Learning Week 2008, December 8-12, 2008

**PRESENTATION:**

2. Presentation of report from Community Conversations group

**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 November 6, 2008
5. Motion accepting Report of Change Orders for November 1-15, 2008
6. Motion setting January 27 and February 24, 2009, at 6:30 p.m. as Conference Board meeting dates
7. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
  - a. Class C Liquor - Fuji Japanese Steak House, 1614 S. Kellogg Avenue
  - b. Class C Liquor & Outdoor Service Privilege - Outlaws, 2522 Chamberlain Street
  - c. Class C Beer - Kwik Shop #550, 715 24<sup>th</sup> Street
  - d. Class C Beer and Class B Wine - Kum & Go #113, 2801 E. 13<sup>th</sup> Street
  - e. Class C Beer and Class B Wine - Kum & Go #214, 111 Duff Avenue
  - f. Class C Beer and Class B Wine - Kum & Go #215, 4506 Lincoln Way
  - g. Class C Beer and Class B Wine - Kum & Go #216, 203 Welch Avenue
8. Resolution approving contract and bond for South Dayton Avenue Improvements Project (Divisions I & II)
9. Resolution approving contract and bond for South Dayton Avenue Improvements Project (Division III)
10. Resolution approving partial completion of public improvements and lessening amount of security required for Estates West, 1<sup>st</sup> Addition
11. Resolution approving partial completion of public improvements and lessening amount of security required for Estates West, 2<sup>nd</sup> Addition
12. Resolution accepting final completion of Restrooms at Ada Hayden Heritage Park

**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 new awning at The Frame Shop, 210 Main Street
14. Motion approving new Class C Liquor License for Sgt. Peppers, 116 Welch Avenue, pending receipt of background checks
15. Richmond Center:
  - a. Resolution approving/motion denying emergency services

#### **PUBLIC WORKS:**

16. Resolution approving/motion denying partial release of retainage for S.E. 16th Street Paving and Bridge Replacement
17. U.S. Hwy. 69 Intersection Improvements – 13<sup>th</sup> Street and Grand Avenue Traffic Signal Program:
  - a. Resolution approving USTEP Grant Agreement
  - b. Resolution approving preliminary plans and specifications for Traffic Signal Program; setting December 10, 2008, as bid due date and December 16, 2008, as date of public hearing

#### **HEARINGS:**

18. Hearing on amendment to Downtown Urban Revitalization Plan:
  - a. Resolution approving amended Plan
  - b. First passage of ordinance amending Downtown Urban Revitalization Area
19. Hearing on Campustown Court Renovation Project:
  - a. Resolution approving Agreement with Iowa State University to partially fund Project
  - b. Resolution approving final plans and specifications and awarding contract to Central Landscape of Ames, Iowa, in the amount of \$48,469.00
20. Hearing on Water System Improvements Project (Summit Avenue and Crescent Street):
  - a. Resolution approving final plans and specifications and awarding contract to Ames Trenching & Excavating, Inc., of Ames, Iowa, in the amount of \$224,831.00
21. Hearing on Major Site Development Plan (MSDP) for 3801 Tiverton Court:
  - a. Resolution approving Plan to allow the construction of one 12-unit apartment building

#### **ORDINANCES:**

22. Cemetery Operations:
  - a. First passage of ordinance amending Municipal Code by providing for operation of Ames Municipal Cemetery as Perpetual Care Cemetery as specified by Iowa Code
  - b. Resolution approving Municipal Code Appendix A, revising Ames Municipal Cemetery rules and regulations
23. Third passage and adoption of ORDINANCE NO. 3974 pertaining to removal of members of Library Board of Trustees
24. Third passage and adoption of ORDINANCE NO. 3975 providing for contracts with other libraries and political subdivisions for lending of books and materials
25. Third passage and adoption of ORDINANCE NO. 3976 amending Section 29.406 to clarify existing front-yard parking prohibition in residential zones
26. Third passage and adoption of ORDINANCE NO. 3977 amending Section 18.15 pertaining to front-yard parking

#### **FINANCE:**

27. City Council budget guidelines

#### **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.**