

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
DECEMBER 9, 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.

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.

1. Motion approving payment of claims
2. Motion approving minutes of Special Meeting of November 18, 2008, and Regular Meeting of November 25, 2008
3. Motion approving Report of Contract Change Orders for November 16-30, 2008
4. Motion approving renewal of the following liquor licenses, beer permits & wine permits:
 - a. Class C Liquor & Outdoor Service Privilege - Cazador Mexican Restaurant, 3605 Lincoln Way
 - b. Class C Liquor & Outdoor Service Privilege - The Café, 2616 Northridge Parkway
 - c. Class E Liquor, B Wine, C Beer - Cub Foods, 3121 Grand Avenue
5. Resolution approving reappointment of Jami Larson to Ames Convention & Visitors Bureau Board of Directors
6. Resolution approving amendment to Flexible Spending Plan to allow for grace period in which to incur claims
7. Resolution approving Transportation Agreement with Iowa Department of Transportation for Ames Southeast Entryway Project
8. Resolution approving On-Call Architectural, Engineering, and Related Technical Services Contract with Shive Hattery, Inc., for CyRide facilities in an amount not to exceed \$250,000
9. Resolution approving amendment to Engineering Services Contract with DGR & Associates for additional construction inspection services for Elevated Water Storage Tank
10. Home School, Inc.:
 - a. Motion directing City Manager to begin negotiations pertaining to loan agreement and establishment of an Urban Revitalization Tax Abatement Program
 - b. Resolution approving submittal of application to the Iowa Department of Economic Development for CEBA funds for economic development assistance
11. Resolution approving revision to Purchasing Agreement with Habitat for Humanity of Central Iowa for property located at 608 Durrell Circle

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:

12. Motion approving issuance of license upon remand of Class C Liquor License for Whiskey River, 132-136 Main Street

ADMINISTRATION:

13. Proposed Residential Property Maintenance Code:
 - a. Staff report on proposed public outreach efforts
 - b. Resolution approving funding in an amount not to exceed \$5,000 for public information campaign

PLANNING & HOUSING:

14. Resolution approving/motion denying request for waiver of subdivision regulations for property located at 3634 West 190th Street
15. Proposed South Bell Avenue Urban Renewal Area and Tax Increment Financing District:
 - a. Motion directing City Manager to finalize Developer's Agreement
 - b. Motion referring Urban Renewal Plan to Planning & Zoning Commission
 - c. Motion appointing City Manager as City's representative at consultation with other taxing entities

HEARINGS:

16. Hearing on rezoning of property located at 4098 East 13th Street (East Barilla Site) from Planned Regional Commercial (PRC) and Northeast Gateway Overlay District (O-GNE) to Planned Industrial (P-I):
 - a. First passage of ordinance
17. Hearing on Procurement and Installation of Non-Ferrous Metals Recovery System for Resource Recovery Plant:
 - a. Resolution approving final plans and specifications and awarding contract to A-Lert Construction Services of Fredonia, Kansas, in the amount of \$1,141,577
18. Hearing on 2006/07 Annual Residential Street Low Point Drainage Improvements (Stanton Avenue/Chamberlain Street):
 - a. Resolution approving final plans and specifications and awarding contract to Con-Struct, Inc., of Ames, Iowa, in the amount of \$221,643
19. Hearing on vacating surface water flowage easement on Lot 4 in Dayton Park Subdivision, 5th Addition:
 - a. Resolution approving vacation of surface water flowage easement

ORDINANCES:

20. Second passage of ordinance amending Downtown Urban Revitalization Area
21. Second passage of ordinance amending Municipal Code by providing for operation of Ames Municipal Cemetery as Perpetual Care Cemetery as specified by Iowa Code

HUMAN RESOURCES:

22. Motion to hold closed session as provided by Section 20.17(3), Code of Iowa, to discuss collective bargaining strategy

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.**