

****AMENDED****

AGENDA

**SPECIAL MEETING OF THE AMES HOUSING GOVERNING BOARD
AND REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
DECEMBER 16, 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.

1. Proposed Urban Renewal Area No. 5 (South Bell Tax-Increment Financing District):
 - a. Consultation with affected taxing entities
 - b. Resolution setting January 13, 2009, at 7:00 p.m. as date of public hearing on proposed Urban Renewal Plan

SPECIAL MEETING OF THE AMES HOUSING GOVERNING BOARD

CALL TO ORDER: 7:00 p.m.

2. Public records status of Section 8 Housing Program

REGULAR CITY COUNCIL MEETING*

*The Regular City Council Meeting will resume immediately following the conclusion of the Ames Housing Governing Board meeting.

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 December 9, 2008
5. Motion setting Council Workshop for March 10, 2009
6. Motion approving renewal of the following liquor licenses, beer permits & wine permits:
 - a. Class C Liquor & Outdoor Service Privilege - Aunt Maude's, 543-547 Main Street
 - b. Class C Liquor - Tip Top Lounge, 201 East Lincoln Way
 - c. Class C Beer - Swift Stop #6, 125 6th Street
 - d. Class C Beer - Swift Stop #7, 2700 Lincoln Way
 - e. Class C Beer - Casey's General Store #2298, 2400 Lincoln Way
 - f. Class C Beer - Char's, 3100 South Duff Avenue
7. Resolution approving COTA Spring 2009 Mini-Grants
8. Resolution approving FMLA revisions and additions to Personnel Policies and Procedures Manual
9. Resolution approving Engineering Services Contract for 2008/09 Airport Improvements (Rehabilitation of Runway 13/31)

10. Resolution approving Transportation Agreement with Iowa Department of Transportation for Ames Southeast Entryway Project
- ****Additional Item:** Resolution approving revision to Purchasing Agreement with Habitat for Humanity of Central Iowa for property located at 622-13th Street
11. Resolution approving a Memorandum of Understanding with the Second Judicial District for Support of Continuity of Court Operations
12. Resolution approving Facade Grant for 413 Northwestern Avenue (Wheatsfield Grocery)
13. Resolution approving purchase of land at 1111 Top-O-Hollow Road in the amount of \$22,287 for planned substation expansion
14. Resolution approving time extension on contract with Will Page to complete Ames Historic Preservation Plan
15. Resolution approving contract and bond for Water System Improvements Project (Summit Avenue and Crescent Street)
16. Resolution approving Change Order Nos. 1-4 for Combustion Turbine GT-1 Control System Upgrade
17. Resolution accepting completion of 2007/08 Concrete Pavement Improvements (Green Hills Drive)
18. Resolution accepting completion of 2007/08 Collector Street Rehabilitation (Beach Avenue)
19. Resolution accepting completion of 2007/08 Sidewalk Safety Program
20. Resolution accepting completion of 2008/09 CDBG Neighborhood Curb Replacement Program
21. Resolution approving partial completion of public improvements and lessening amount of security required for Northridge Heights Subdivision, 12th Addition
22. Resolution approving partial completion of off-site improvements and lessening amount of security required for Northridge Heights Subdivision, 12th Addition (Bloomington Road Widening)

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:

23. Motion approving new Class B Liquor License & Outdoor Service Privilege for Hilton Garden Inn Ames, 1325 Dickinson Avenue, pending issuance of Certificate of Occupancy
24. Motion approving new Class E Liquor License for AJ's Market, 129 Welch Avenue, Ste. 101

ADMINISTRATION:

25. Exterior Property Maintenance Code

WATER:

26. Presentation of plan to explore improvements to Ada Hayden Heritage Park Lake and wetlands

PUBLIC WORKS:

27. Resolution approving property acquisition for Recyclables/Staging Project for Resource Recovery Plant

HEARINGS:

28. Hearing on Stange Road Substation to Ames Plant (161/69-kV Transmission Line Construction):
 - a. Resolution approving final plans and specifications and awarding contract to Hooper

Corporation of Madison, Wisconsin, in the amount of \$3,485,486.96

29. Hearing on U.S. Hwy. 69 Intersection Improvements–13th Street and Grand Avenue Traffic Signal Program:
 - a. Resolution approving final plans and specifications and awarding contract to Voltmer, Inc., of Decorah, Iowa, in the amount of \$190,974.08

ORDINANCES:

30. Second passage of ordinance rezoning property located at 4098 East 13th Street (East Barilla Site) from Planned Regional Commercial (PRC) to Planned Industrial (P-I)
31. Third passage and adoption of ORDINANCE NO. 3978 amending Downtown Urban Revitalization Area
32. Third passage and adoption of ORDINANCE NO. 3979 amending Municipal Code by providing for operation of Ames Municipal Cemetery as Perpetual Care Cemetery as specified by Iowa Code

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.**