

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
JANUARY 13, 2009

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 January 6, 2009
3. Motion approving renewal of the following liquor licenses, beer permits & wine permits:
 - a. Class C Liquor - Sgt. Pepper's, 116 Welch Avenue
 - b. Class B Liquor - Quality Inn & Suites Starlite Village Conference Center, 2601 E. 13th Street
 - c. Class C Liquor - Café Beau, 2504 Lincoln Way
 - d. Class C Beer - Casey's General Store #2560, 3020 S. Duff Avenue
4. Resolution approving appointment of Jeri Prescott to fill vacancy as neighborhood representative on Student Affairs Commission
5. Resolution approving designation of City representatives to Central Iowa Regional Transportation Planning Alliance (CIRTPA)
6. Resolution authorizing Mayor to sign loan agreements with Renewable Energy Group, Inc., for \$25,000 Community Investment Fund forgivable loan and \$50,000 Revolving Loan Fund loan
7. Resolution approving reduction of retainage for 2007/08 Clearwater Diversion Program
8. Resolution approving contract and bond for Stange Road Substation to Ames Power Plant (161/69-kV Transmission Line Construction)
9. Resolution approving contract and bond for Grand Avenue/13th Street Traffic Signal Improvements Project

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:

10. Motion approving encroachment permit for new sign and light fixtures at Lucullan's Italian Grill, 400 Main Street

11. 717 Onyx Street:
 - a. Motion directing staff to draft a sewer rate ordinance revision removing the 5,000 cubic foot total calendar year exemption
 - b. Resolution approving/motion denying customer request for one-time waiver of the peak (summer) water rate for charges billed on October 21, 2008, utility statement

FINANCE:

12. Resolution approving Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2008

PLANNING & HOUSING:

13. Community Development Block Grant Program:
 - a. Motion approving proposed 2009-2014 Consolidated Plan
 - b. Motion approving proposed 2009-2010 Action Plan
 - c. Motion approving request for extension to on or before July 31, 2009, for submittal of Plans to HUD

ADMINISTRATION:

14. Resolution approving Developer's Agreement with Dayton Park, LLC, for Ames Community Development Park (South Bell Avenue)

HEARINGS:

15. Hearing on Proposed South Bell Avenue Urban Renewal Area and Tax-Increment Financing District:
 - a. Resolution adopting Urban Renewal Plan
 - b. Resolution establishing Urban Renewal Area No. 5
 - c. First passage of ordinance creating Tax-Increment Financing District
16. Hearing on zoning text amendment to remove requirement for the Planning & Zoning Commission to make recommendations to the Zoning Board of Adjustment on Special Use Permit applications:
 - a. First passage of ordinance

ORDINANCES:

17. First passage of ordinance amending Section 22.4(1) of Municipal Code describing authority of City Manager with respect to temporary obstructions

COMMENTS:

HUMAN RESOURCES:

18. Motion to hold closed session as provided by Section 20.17(3), Code of Iowa, to discuss collective bargaining strategy:
 - a. Resolution approving/motion denying the Agreement between the City of Ames and the International Union of Operating Engineers Local 233 (Blue Collar Unit)

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.**