

**AGENDA**  
**SPECIAL MEETING OF THE AMES CITY COUNCIL**  
**AND REGULAR MEETING OF THE AMES CITY COUNCIL**  
**CITY COUNCIL CHAMBERS**  
**AMES CITY HALL**  
**FEBRUARY 10, 2009**

**NOTICE TO THE PUBLIC:** The Mayor and City Council welcome comments from the public during discussion. You are requested to step to the microphone, state your name for the record, and to 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:** 5:15 p.m.

**FY 2009/10 BUDGET WRAP-UP**

1. Council Budget Hearings:
  - a. Arts Funding (COTA)
  - b. Human Services (ASSET)
  - c. Public Art
  - d. Partner Cities
  - e. Historic Preservation Commission
  - e. Other Requests
2. Public Input on Capital Improvements Plan (CIP) and Budget
3. Final Council Decisions:
  - a. Set salaries for Council appointees
  - b. Amendments to 2009-2014 CIP
  - c. Vote on motion to approve 2009-2014 CIP, as amended
  - d. Amendments to FY 2008/09 budget
  - e. Vote on motion to approve proposed budget amendments for FY 2008/09
  - f. Motion to set March 3, 2009, as date of public hearing on proposed budget amendments for FY 2008/09
  - g. Amendments to proposed FY 2009/10 budget
  - h. Vote on motion to approve proposed budget for FY 2009/10, as amended
  - i. Motion to set March 3, 2009, as date of final public hearing on proposed budget for FY 2009/10

**REGULAR CITY COUNCIL MEETING\***

\*The regular City Council meeting will immediately follow the Budget Wrap-Up.

**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 the regular meeting of January 27, 2009, and special meetings of January 30, and February 2, 4, and 5, 2009
3. Motion approving renewal of the following beer permits, wine permits and liquor licenses:

- a. Class C Liquor & Outdoor Service Privilege - West Towne Pub, 4518 Mortensen Road
  - b. Class C Liquor & Outdoor Service Privilege - Dublin Bay, 320 South 16th Street
  - c. Class C Liquor - Papa's Corner, 2430 Lincoln Way
  - d. Class C Liquor & Outdoor Service Privilege - Cy's Roost, 121 Welch Avenue
  - e. Class C Liquor - New Tradewinds Lounge, 115 Fifth Street
  - f. Class E Liquor, C Beer & B Wine - Wal-Mart Supercenter #4256, 534 S. Duff Avenue
  - g. Class C Beer, Tobacco Outlet, transfer application to new address (from 202 to 204 S. Duff Avenue)???
4. Motion approving Resource Recovery Annual Report
  5. Resolution confirming appointment of GSB Senator Jacob Wilson to fill vacancy on Transit Agency Board of Trustees
  6. Resolution approving Urban Revitalization Tax Exemptions requests for 2009
  7. Resolution approving preliminary plans and specifications for South Duff Avenue Improvements; setting \_\_\_\_\_ as bid due date and \_\_\_\_\_ as date of public hearing
  8. Resolution approving preliminary plans and specifications for Bloomington Road Widening Project; setting \_\_\_\_\_ as bid due date and \_\_\_\_\_ as date of public hearing
  9. Resolution approving waiver of formal bidding requirements and authorizing up to \$\_\_\_\_\_ to Brown Engineering Company for part-time mechanical engineering services for Power Plant
  10. Resolution approving contract with Murphy Tractor & Equipment, Altoona, Iowa, for the purchase of Wheel Loaders for Streets Maintenance and Resource Recovery Plant in the amount of \$105,000 and \$134,000, respectively
  11. Resolution awarding contract to Univar, USA, of Omaha, Nebraska, in the amount of \$\_\_\_\_\_ to purchase Sulfuric Acid for Power Plant based on unit price of \$260/ton

**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, AND COMMUNICATIONS:**

12. Motion approving/denying new Special Class C Liquor License for New Shogun Ames, 3704 Lincoln Way
13. Motion approving new Special Class C Liquor License (BW) for Black Market Pizza, 2610 Northridge Parkway

**ADMINISTRATION:**

14. Resolution approving Developer's Agreement with Dayton Park, LLC, for development of Ames Community Development Industrial Park

**PLANNING & HOUSING:**

15. Resolution approving Preliminary Plat for Rose Prairie Subdivision
16. Ames Community Development Park, 4<sup>th</sup> Addition:
  - a. Resolution approving Preliminary Plat
  - b. Resolution approving preliminary plans and specifications; setting \_\_\_\_\_ as bid due date and \_\_\_\_\_ as date of public hearing
17. Preapproval for tax abatement for property located at 116 Welch Avenue

**FIRE:**

18. Dangerous Buildings: (TENTATIVELY)
  - a. First passage of ordinance establishing new procedures for Dangerous Building Code

**LIBRARY:**

19. Library Expansion Feasibility Study:
  - a. Resolution approving reallocation of Local Option Tax funding
  - b. Resolution approving contract with Meyer, Scherer, & Rockcastle of Minneapolis, Minnesota, in an amount not to exceed \$\_\_\_\_\_

**ELECTRIC:**

20. Power Plant Ash Hauling Services:
  - a. Motion accepting report of bids
  - b. Motion rejecting bids

**ORDINANCES:**

21. Second passage of ordinance vacating alley right-of-way located south of 3620 and 3624 Story Street
22. Third passage and adoption of ORDINANCE NO. 3982 creating Tax-Increment Financing District on South Bell Avenue
23. Third passage and adoption of ORDINANCE NO. 3983 making a zoning text amendment to remove requirement for Planning & Zoning Commission to make recommendations to Zoning Board of Adjustment on Special Use Permit applications
24. Third passage and adoption of ORDINANCE NO. 3984 amending Section 22.4(1) of Municipal Code describing authority of City Manager with respect to temporary obstructions

**COMMENTS:**

**HUMAN RESOURCES:**

25. Motion to hold closed session as provided by Section 20.17(3), Code of Iowa, to discuss collective bargaining strategy:
  - a. Resolution ratifying contract with IUOE (Power Plant)

**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.**