

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
 - f. 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, 2428-2430 Lincoln Way
 - d. Class C Liquor & Outdoor Service Privilege - Cy's Roost, 121 Welch Avenue
 - e. Class E Liquor, C Beer & B Wine - Wal-Mart Supercenter #4256, 534 S. Duff Avenue
 - f. Class C Beer Transfer - Tobacco Outlet, 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 Exemption requests for 2009
 7. Resolution approving preliminary plans and specifications for South Duff Avenue Improvements; setting March 4, 2009, as bid due date and March 10, 2009, as date of public hearing
 8. Resolution approving preliminary plans and specifications for Bloomington Road Widening Project; setting March 4, 2009, as bid due date and March 10, 2009, as date of public hearing
 9. Resolution approving waiver of Purchasing Policies pertaining to solicitation of competitive proposals for professional services and approving the continuation of part-time mechanical engineering services for the Power Plant from Brown Engineering Company in an amount not to exceed \$96,000 through June 30, 2009
 10. Resolution approving contract for Engineering Services to Howard R. Green Company of Johnston, Iowa, for Water Pollution Control Facility Residuals Handling and Storage Study in the amount of \$95,000
 11. 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
 12. Resolution awarding contract to Univar, USA, of Omaha, Nebraska, in the estimated amount of \$93,600, plus applicable sales taxes, to purchase Sulfuric Acid for Power Plant based on unit price of \$260/ton
 13. Resolution approving contract and bond for Campustown Court Renovation 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, AND COMMUNICATIONS:

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

PLANNING & HOUSING:

16. Resolution approving/motion denying Preliminary Plat for Rose Prairie Subdivision
 17. Staff report on request from Youth & Shelter Services for Community Development Block Grant (CDBG) funding in the amount of \$40,000 towards the purchase of Richmond Center
18. Ames Community Development Park, 4th Addition:

- a. Resolution approving Preliminary Plat
 - b. Resolution approving preliminary plans and specifications for installation of City sanitary sewer, storm sewer, water mains, conduit, handholes, and footings for street lights; setting March 4, 2009, as bid due date and March 10, 2009, as date of public hearing
19. Request for Prior Approval of Urban Revitalization Tax Abatement at 116 - 120 Welch Avenue:
- a. Motion directing staff to prepare amendments to the Campustown Urban Revitalization Plan
 - b. Resolution setting February 24, 2009, as date of public hearing
 - c. Motion to defer action on request for prior approval of tax abatement until after Council action on Plan amendments and receipt of complete application

FIRE:

20. Dangerous Buildings:
- a. First passage of ordinance

LIBRARY:

21. 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 \$306,000

ELECTRIC:

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

PUBLIC WORKS:

23. Motion approving submittal of projects for the Reauthorized Federal Transportation Bill

ADMINISTRATION:

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

ORDINANCES:

25. Second passage of ordinance vacating alley right-of-way located south of 3620 and 3624 Story Street
26. Third passage and adoption of ORDINANCE NO. 3982 creating Tax-Increment Financing District on South Bell Avenue
27. 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
28. 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:

29. 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)
 - b. Resolution ratifying contract with IAFF (Firefighters)

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.**