

**AGENDA**  
**REGULAR MEETING OF THE AMES CONFERENCE BOARD**  
**AND REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**FEBRUARY 24, 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.**

**CONFERENCE BOARD MEETING**

**CALL TO ORDER: 6:30 p.m.**

1. Roll Call
2. Motion approving minutes of the regular meeting of January 27, 2009
3. Public hearing on proposed FY 2009/10 budget for Ames City Assessor's Office:
  - a. Motion to adopt budget

**COMMENTS:**

**ADJOURNMENT:**

**REGULAR MEETING OF AMES CITY COUNCIL\***

\*The City Council's Regular Meeting will immediately follow the Conference 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.

1. Motion approving payment of claims
2. Motion approving minutes of the budget wrap-up and regular meeting of February 10, 2009, and special meeting of February 17, 2009
3. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
  - a. Class B Liquor - Holiday Inn Ames, 2609 University Blvd.
  - b. Class C Beer & B Wine - Fareway Store #386, 619 Burnett Avenue
  - c. Class C Beer & B Wine - Gateway Expresse, 2400 University Boulevard
4. Resolution approving Ames Municipal Airport 2009 Farm Lease
5. Resolution approving Professional Services Agreement with Center for Transportation Research and Education (CTRE) for \_\_\_\_\_ in an amount not to exceed \$50,000
6. Resolution approving Engineering Services Agreement with \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for 2008/09 Arterial Street Pavement Improvements
7. Resolution approving Engineering Services Agreement with \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for 2009/10 Arterial Street Pavement Improvements
8. Resolution approving Engineering Services Agreement with \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for 2008/09 and 2009/10 Collector Street Pavement Improvements

9. Resolution approving Engineering Services Agreement with \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for 2008/09 Concrete Street Pavement Improvements
10. Resolution approving Engineering Services Agreement with \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for 2008/09 CyRide Route Pavement Improvements
11. Resolution approving Engineering Services Agreement with \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for 2009/10 CyRide Route Pavement Improvements
12. Resolution approving Engineering Services Agreement with \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for 2008/09 and 2009/10 Shared Use Path System Expansion (Skunk River Trail Extension)
13. Resolution approving Professional Services Agreement with \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for 2007/08 Traffic Engineering Study (Accident Study)
14. Resolution approving preliminary plans and specifications for Steam Generator Waterwall Panels; setting April 15, 2009, as bid due date and April 28, 2009, as date of public hearing
15. Resolution awarding contract for Energy Conservation Kits for Electric Services to \_\_\_\_\_ of \_\_\_\_\_ in the amount of \$ \_\_\_\_\_
16. Resolution approving Fleet Replacement - Police Cars for FY 2009/10 (**ADDITIONAL INFORMATION**)
17. Resolution approving closure of Bloomington Road for Alliant Energy (**EXPLAIN REASON**)
18. Resolution approving Change Order for Engineering Services Agreement for 2008/09 Airport Improvements (Rehabilitation of Runway 13/31)
19. Resolution accepting completion of 2007/08 Sanitary Sewer Rehabilitation Program

**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:**

20. Motion approving new Class LE Liquor License for Campustown Liquor, 218 Welch Ave., Ste.3
21. Resolution approving street closures for 2009 Greek Week Olympics

**ADMINISTRATION:**

22. Discussion of prioritized projects for federal funding:
  - a. Motion providing direction to staff

**HEARINGS:**

23. Hearing on Southwest Ames Storm Water Management Improvements (near Greenbriar Park):
  - a. Resolution approving final plans and specifications and awarding contract to \_\_\_\_\_ of \_\_\_\_\_ in the amount of \$ \_\_\_\_\_
24. Hearing on amendments to the Campustown Urban Revitalization Plan:
  - a. Resolution approving amended Plan
25. Hearing on sale of alley right-of-way located south of 3620 and 3624 Story Street (Continued from 1/27/09):
  - a. Third passage and adoption of ORDINANCE NO. 3985 vacating alley right-of-way
  - b. Resolution authorizing conveyance by Quit Claim Deed to C & B Lincoln Way, LLC

**ORDINANCES:**

26. Second passage of Dangerous Buildings Ordinance

**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.**