

**AGENDA**  
**REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**OCTOBER 27, 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.

**PROCLAMATION:**

1. Proclamation for National Adoption Day, November 21, 2009

**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.

2. Motion approving payment of claims
3. Motion approving minutes of Regular Meeting of October 13, 2009
4. Motion approving Report of Contract Change Orders for October 1-15, 2009
5. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
  - a. Class E Liquor, C Beer & B Wine - Target Store T-1170, 320 S. Duff Avenue
  - b. Class C Liquor - Legends American Grill, 119 Stanton Avenue, Ste. 700
6. Motion directing City Attorney to draft ordinance setting speed limits for south end of Dayton Place
7. Resolution approving appointment of Campustown Business Representative Tim Gleason to the Student Affairs Commission
8. Resolution approving Investment Report for quarter ending September 30, 2009
9. Resolution approving renewal of flexible spending account administration with Wellmark for 2010
10. Resolution approving preliminary plans and specifications for Power Plant Distributive Communication Control System Upgrade; setting December 9, 2009, as bid due date and December 22, 2009, as date of public hearing
11. Resolution approving Change Order in the amount of \$1,883.50 to Terracon Consultants, Inc., for additional materials testing at Furman Aquatic Center
12. Resolution approving Change Order No. 2 for Unit No. 8 Steam Generator Waterwall Panels Project for Power Plant
13. Resolution accepting final completion of 2008/09 U.S. Hwy. 69 Intersection Improvements (13<sup>th</sup> Street/Grand Avenue Traffic Signal Replacement)
14. Resolution accepting final completion of on-site and off-site public improvements and releasing security for Northridge Heights, 12<sup>th</sup> Addition
15. Resolution approving Plat of Survey for 400-412-414 South Duff Avenue

**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:**

16. Motion approving new Five-Day (November 10-14) Special Class C Liquor License for Gateway Hotel & Conference Center at the ISU Alumni Center, 420 Beach Avenue
17. Motion approving new Class C Beer and Class B Native Wine Permit for SnappysDelivers.com, 200 Stanton Avenue, #103
18. Motion approving new Class C Liquor License for Project 20/20, 2424 Lincoln Way
19. Main Street Cultural District's Requests for Holiday Lighting and Open House Activities:
  - a. Resolution approving suspension of parking enforcement for Central Business District on weekdays from 5:00-6:00 p.m. beginning November 23, all day on November 20, and all Saturdays beginning November 21 through December 26
  - b. Resolution approving waiver of fees for electricity for holiday activities from November 20 through December 31
  - c. Resolution approving closure of Burnett Avenue, from Main Street to 5<sup>th</sup> Street, from 3:30-9:00 p.m. on November 20 for Santa's Village
  - d. Motion approving Blanket Vending License for the Central Business District on November 20 from 3:30 to 9:00 p.m.
20. Neighborhood Street Art:
  - a. First passage of ordinance

**PUBLIC WORKS:**

21. Report on Northwest Growth Priority Area Sanitary Sewer Concept Study

**PLANNING & HOUSING:**

22. Discussion of Targeted Growth Alternatives Study
23. Resolution approving Downtown Facade Grant for property located at 230-234 Main Street
24. Resolution approving changes to Comprehensive Historic Preservation Plan Objectives and Action Steps

**FIRE:**

25. Resolution waiving purchasing policies and authorizing staff to seek bids for replacement of Fire Engine 2

**HEARINGS:**

26. Hearing on issuance of debt for Water Treatment Plant Project (design and land acquisition) in an amount not to exceed \$6,249,000:
  - a. Motion approving submittal of application to the Drinking Water State Revolving Loan Fund Program
  - b. Resolution approving entering into an Agreement with Iowa Finance Authority if application is approved

**ORDINANCES:**

27. First passage of ordinance revising composting regulations
28. Second passage of ordinance revising enforcement provisions for parking violations
29. Second passage of ordinance establishing speed limit regulations from South Dayton Avenue to South Dayton Place on South 16<sup>th</sup> Street
30. Second passage of ordinance pertaining to solar energy systems and allowing such systems as accessory uses in all zones

**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.**