AGENDA REGULAR MEETING OF THE AMES CITY COUNCIL COUNCIL CHAMBERS - CITY HALL NOVEMBER 10, 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 Hunger and Homelessness Awareness Week, November 15-21, 2009

RECOGNITION:

2. Recognition of volunteers for design and planting of City Hall Courtyard

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.

- 3. Motion approving payment of claims
- 4. Motion approving minutes of Special Meeting of October 20, 2009, and Regular Meeting of October 27, 2009
- 5. Motion approving Report of Contract Change Orders for October 16-31, 2009
- 6. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
 - a. Class C Beer & B Wine Wheatsfield, 413 Northwestern Avenue, Suite 105
 - b. Class C Beer & B Wine Southgate Expresse, 110 Airport Road
 - c. Class B Native Wine Kitchen, Bath & Home, 201 Main Street
 - d. Class B Liquor Country Inn & Suites, 2605 S.E. 16th Street
- 7. Resolution approving Affirmative Action report for 2008/09
- 8. Resolution accepting Abstract of Votes for November 3, 2009, Regular City Election
- 9. Revised Main Street Cultural District Holiday Requests:
 - a. Resolution approving closure of Burnett Avenue, from Main Street to 5th Street, from 1:00-9:00 p.m. on November 20 for Santa's Village
 - b. Motion approving Blanket Vending License for Central Business District on November 20 from 8:00 a.m. to 9:00 p.m.
- 10. Resolution approving preliminary plans and specifications for Federal Stimulus Program project Duff Avenue Improvements (7th Street to 13th Street); setting December 15, 2009, as bid due date and December 22, 2009, as date of public hearing
- 11. Resolution approving preliminary plans and specifications for the Bloomington Road Elevated Tank Mixing System; setting December 9, 2009, as bid due date and December 22, 2009, as date of public hearing

<u>PUBLIC FORUM</u>: 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:

- 12. Motion approving new Class C Liquor license for Fuji Japanese Steakhouse, 1614 S. Kellogg Avenue, Suite 101
- 13. Motion approving Encroachment Permit for placement of sign over City sidewalk at Sail Aweigh Travel, 406 Main Street
- 14. Union Pacific Railroad offer to donate railroad bridge over Squaw Creek and adjacent land to City

ADMINISTRATION:

- 15. 2010 Census:
 - a. Staff presentation on public education plan
 - b. Resolution approving \$30,000 from Contingency Fund to finance public education plan

ELECTRIC:

16. Coal Yard Lighting

PLANNING & HOUSING:

- 17. Subdivision Ordinance text amendments:
 - a. First passage of ordinance related to turnarounds for fire trucks
 - b. First passage of ordinance relating to Minor Plats
 - c. First passage of ordinance renumbering definitions
- 18. Zoning Ordinance text amendment related to definition and screening of mechanical units:
 - a. Staff report
 - b. Motion giving direction to staff
- 19. Zoning Ordinance text amendment pertaining to the definition of open space:
 - a. Staff report
 - b. Motion giving direction to staff

PUBLIC WORKS:

- 20. Staff report on Ames Area Metropolitan Planning Organization (AAMPO) Long-Range Transportation computer model
- 21. Resolution approving Union Pacific Railroad Agreement for 2008/09 Railroad Crossing Safety Improvements (crossing signals at 9th Street)
- 22. Resolution approving Union Pacific Railroad Agreement for 2007/08 Railroad Crossing Safety Improvements (crossing signals at 16th Street)
- 23. Resolution approving closure of Lynn Avenue for fire line installation

HEARINGS:

- 24. Hearing on Ames Police Shooting Range:
 - a. Resolution approving final plans and specifications and awarding contract to Keller Excavating, Inc., of Boone, Iowa, in the amount of \$99,929.75

ORDINANCES:

- 25. First passage of Drug Paraphernalia Ordinance
- 26. First passage of ordinance prohibiting parking on both sides of South Dayton Place from its intersection with South Dayton Avenue to its southern terminus
- 27. Second passage of ordinance pertaining to Neighborhood Street Art
- 28. Second passage of ordinance revising composting regulations
- 29. Third passage and adoption of ORDINANCE NO. 4011 revising enforcement provisions for parking violations
- 30. Third passage and adoption of ORDINANCE NO. 4012 establishing speed limit regulations from South Dayton Avenue to South Dayton Place on South 16th Street
- 31. Third passage and adoption of ORDINANCE NO. 4013 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*.