AGENDA REGULAR MEETING OF THE AMES CITY COUNCIL COUNCIL CHAMBERS - CITY HALL MARCH 2, 2010

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 ISU Martial Arts Day, March 6, 2010

<u>CONSENT AGENDA</u>: 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 the Special Meeting of February 16, 2010, and Regular Meeting of February 23, 2010
- 4. Motion approving certification of civil service applicants
- 5. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
 - a. Class C Liquor Headliner's, 2430 Lincoln Way
 - b. Class C Liquor Puerto Vallarta, 716 Duff Avenue
 - c. Class C Liquor & Outdoor Service Coldwater Golf Links, 615 S. 16th Street
 - d. Class A Liquor & Outdoor Service Elk's Lodge #1626, 522 Douglas Avenue
 - e. Class C Beer & B Wine Swift Stop #5, 3218 Orion Street
 - f. Class E Liquor, C Beer, & B Wine Sam's Club #6568, 305 Airport Road
 - g. Class C Liquor Carlos O'Kelley's Mexican Café, 631 Lincoln Way
 - h. Special Class C Liquor Valentino's, 823 Wheeler Street, Suite 1
 - i. Special Class C Liquor The Spice Thai Cuisine, 402 Main Street
 - j. Class C Beer Swift Stop #4, 1118 S. Duff Avenue
- 6. Resolution approving appointments to City's various boards and commissions
- 7. Resolution approving preliminary plans and specifications for 2007/08 Sanitary Sewer Rehabilitation Contract #2; setting April 7, 2010, as bid due date and April 13, 2010, as date of public hearing
- 8. Resolution approving contract and bond for Bloomington Road Elevated Tank Repainting Project
- 9. Resolution accepting completion of public improvements and releasing financial security for Walnut Ridge, 2nd Addition
- 10. Resolution accepting completion of public improvements and releasing financial security for Estates West, 2nd Addition
- 11. Resolution accepting completion of public improvements and releasing financial security for Dayton Park Subdivision, 5th Addition

<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, AND COMMUNICATIONS:

- 12. Motion approving new Special Class C Liquor License for Angie's Cantina, 2416 Lincoln Way
- 13. Motion approving new 8-Month Class B Beer Permit & Outdoor Service for Homewood Golf Course, 401 E. 20th Street

HEARINGS:

a.

- 14. Hearing on adoption of 2010/11 budget:
 - a. Resolution approving 2010/11 budget
- 15. Hearing on Amendments to Fiscal Year 2009/10 Budget:
 - Resolution amending budget for current Fiscal Year ending June 30, 2010
- 16. Hearing on Zoning Text Amendments to Create Convenience General Service (CGS) District:
 - a. First passage of ordinance creating new CGS District
 - b. First passage of ordinance adding CGS to Landscaping and Screening section
 - c. First passage of ordinance adding CGS to Off-Street Parking section
 - d. First passage of ordinance adding CGS to Base Zone listing
 - e. First passage of ordinance adding CGS to Commercial Base Zones

FIRE:

- 17. Background Report on Rental and Private Property Maintenance Codes
- 18. Staff report regarding enforcement of "sandwich board sign" prohibition

PLANNING & HOUSING:

19. Resolution approving Preliminary Plat for Speck Subdivision, 2nd Addition

POLICE:

20. Resolution approving implementation of Emergency Medical Dispatch and Joint Services Agreement with Mary Greeley Medical Center

ORDINANCES:

- 21. Second passage of ordinance related to turnarounds for fire trucks in subdivision
- 22. Third passage and adoption of ORDINANCE NO. 4024 amending terms of office, powers, and duties of Library Board of Trustees members
- 23. Third passage and adoption of ORDINANCE NO. 4025 to correct scrivener's errors in *Municipal Code*, Section 23.102(2)(a) pertaining to subdivisions

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*.