

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
AUGUST 10, 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.

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 Regular Meeting of July 27, 2010
3. Motion approving Report of Contract Change Orders for July 16-31, 2010
4. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
 - a. Class C Liquor & Outdoor Service – Olde Main Brewing Co., 316 Main Street
 - b. Class C Liquor - El Azteca, 1520 S. Dayton Avenue
 - c. Class C Liquor - Es Tas Stanton, 216 Stanton Avenue
 - d. Class C Liquor - Okoboji Grill, 118 S. Duff Avenue
 - e. Class B Beer - Flame-N-Skewer, 2801 Grand Avenue
 - f. Class C Liquor - Chicha Shack, 2418 Lincoln Way
 - g. Class B Native Wine - Iowa's Wine Cellar, 2010 Philadelphia, Ste. 5
 - h. Class C Liquor - Deano's, 119 Main Street
 - i. Class C Liquor & Outdoor Service Privilege - SMG Food & Beverage, CY Stephens Auditorium
 - j. Class C Liquor & Outdoor Service Privilege - SMG Food & Beverage, Scheman Building
 - k. Special Class C Liquor - SMG Food & Beverage, Fisher Theater
5. Resolution approving Investment Report for Fiscal Year ending June 30, 2010
6. Resolution approving Official Statement and setting date of public hearing for sale on August 24, 2010, of Series 2010A General Obligation Bonds
7. Resolution supporting Ames Intermodal Facility TIGER II grant application
8. Resolution approving Certificate of Consistency with City's 2009/14 CDBG Consolidated Plan on behalf of nonprofit organizations receiving Emergency Shelter Grant funds
9. Engineering Services Contracts for 2010 Gas Turbines 1 and 2 for Electric Services:
 - a. Resolution awarding contract to Black & Veatch of Kansas City, Missouri, for Part 1: GT-1 Engine Overhaul/Swap in an amount not to exceed \$50,000
 - b. Resolution awarding contract to SEGA, Inc., of Stilwell, Kansas, for Part 2: GT-2 Anti-Icing Control in an amount not to exceed \$50,930
 - c. Resolution awarding contract to Black & Veatch of Kansas City, Missouri, for Part 3: GT-2 Controls Modification in an amount not to exceed \$24,000
10. Resolution approving amendment to Engineering Services Agreement for 2009/10 Airport Improvement Program
11. Resolution approving preliminary plans and specifications for Precipitator Wire Replacement for Electric Services; setting September 15, 2010, as bid due date and September 28, 2010, as date of public hearing
12. Resolution approving contract and bond for 2010/11 CDBG Public Facilities Neighborhood Infrastructure Improvements Program

13. Resolution accepting completion of 2009/10 CyRide West Wall Exterior Improvements Project
14. Resolution approving Plat of Survey for property located at 1104 and 1114 Wilson 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:

15. Motion approving new Class C Liquor License & Outdoor Service for Cy's Roost, 121 Welch Avenue
16. Requests from the Main Street Cultural District for MusicWalk on September 16, 2010:
 - a. Resolution approving waiver of parking meter fees and enforcement for MSCD from 4:00 p.m. to 8:00 p.m.
 - b. Resolution approving waiver of fees for electricity usage along Main Street
 - c. Motion approving Blanket Temporary Obstruction Permit for MSCD from 8:00 a.m. to 8:00 p.m.
 - d. Motion approving Blanket Vending License for MSCD from 4:00 p.m. to 8:00 p.m.
 - e. Resolution approving waiver of fee for Blanket Vending License
 - f. Resolution approving closure of two parking spaces on east side of Kellogg at northeast intersection of Kellogg and Main, from Noon to 8:00 p.m. for food vendor

ORDINANCES:

17. First passage of ordinance establishing "No Parking" regulation along west side of Jensen Avenue from 20th Street to 24th Street
18. Third passage and adoption of ORDINANCE NO. 4041 vacating Jackson Drive right-of-way adjacent to 1605 and 1609 Jackson Drive
19. Third passage and adoption of ORDINANCE NO. 4042 of Conservation Subdivision Ordinance

FIRE:

20. 2009 International Building Codes:
 - a. Explanation of changes
 - b. Motion setting August 24, 2010, as date of public hearing

PLANNING & HOUSING:

21. Discussion of Growth Strategy
22. Resolution approving Preliminary Plat for Timber Road Estates

ADMINISTRATION:

23. Visioning:
 - a. Review of "Dubuque Envision Experience"
 - b. Resolution approving Request for Proposals and authorizing distribution

WATER & POLLUTION CONTROL:

24. Motion approving comments to Iowa Department of Natural Resources on draft NPDES Permit

COUNCIL 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.**