

**SPECIAL MEETING OF THE AMES CITY COUNCIL
AND REGULAR MEETING OF THE AMES CITY COUNCIL
CITY COUNCIL CHAMBERS
AMES CITY HALL
FEBRUARY 8, 2011**

NOTICE TO THE PUBLIC: The Mayor and City Council welcome comments from the public during discussion. You are requested to step to the microphone, state your name for the record, and to 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: 5:15 p.m.

FY 2011/12 BUDGET WRAP-UP

1. Council Budget Hearings:
 - a. Arts Funding (COTA)
 - b. Human Services (ASSET)
 - c. Public Art
 - d. Partner Cities
 - e. Historic Preservation Commission
 - f. Other Requests
2. Public Input on Capital Improvements Plan (CIP) and Budget
3. Final Council Decisions:
 - a. Set salaries for Council appointees
 - b. Amendments to 2011-2016 CIP
 - c. Vote on motion to approve 2011-2016 CIP, as amended
 - d. Amendments to FY 2010/11 budget
 - e. Vote on motion to approve proposed budget amendments for FY 2010/11
 - f. Motion to set March 1, 2011, as date of public hearing on proposed budget amendments for FY 2010/11
 - g. Amendments to proposed FY 2011/12 budget
 - h. Vote on motion to approve proposed budget for FY 2011/12, as amended
 - I. Motion to set March 1, 2011, as date of final public hearing on proposed budget for FY 2011/12

REGULAR CITY COUNCIL MEETING*

*The regular City Council meeting will immediately follow Budget Wrap-Up.

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 January 25, 2011, and Special Meetings of January 28 and February 1, 2, and 3, 2011
3. Motion approving Report of Contract Change Orders for January 16-31, 2011
4. Motion approving certification of civil service applicants

5. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
 - a. Class E Liquor, C Beer, & B Wine – Campustown Liquor, 218 Welch Avenue, Suite 3
 - b. Class C Liquor & Outdoor Service – Mickey’s Irish Pub, 109 Welch Avenue
 - c. Class C Liquor – El Azteca, 2727 Stange Road
 - d. Class E Liquor, C Beer, and B Wine – Fareway Store #093, 3619 Stange Road
 - e. Class E Liquor, C Beer, and B Wine – Fareway Store #386, 619 Burnett Avenue
 - f. Class B Liquor – Holiday Inn Ames, 2609 University Boulevard
 - g. Class C Beer and B Wine – Gateway Expresse, 2400 University Boulevard
 - h. Class E Liquor, C Beer, and B Wine – Wal-Mart Supercenter #4256, 534 South Duff Avenue
 - i. Special Class C Liquor w/Outdoor Service – Stomping Grounds, 303 Welch Avenue, #101
6. Motion approving 2010 Resource Recovery Annual Report
7. Resolution approving and adopting Supplement No. 2011-1 to *Municipal Code*
8. Resolution setting date of public hearing for February 22, 2011, on issuance of \$6,640,000 Essential Corporate Purpose General Obligation Bonds and \$310,000 General Corporate Purpose General Obligation Bonds and Associated Tax Levy for Debt Service
9. Resolution approving 2011 Urban Revitalization tax exemption requests
10. Resolution rejecting the single proposal received and approving Contract Change Order No. 1 in the amount of \$41,400 to MCG Energy Solutions, LLC, for extension of the existing contract by an additional six months
11. Resolution approving Wholesale Services Agreement with MidAmerican Energy for transmission service
12. Resolution awarding contract to Controls International, Inc., of Dallas, Texas, in the amount of \$60,936.31 for Power Plant Damper Drives
13. Resolution approving renewal of contract with RESCO of Ankeny, Iowa, for Electric Distribution Transformers
14. Resolution approving Change Order No. 4 to Boiler Retube Engineering Services Contract at Power Plant
15. Resolution accepting completion of 2010/11 CDBG Public Facilities Neighborhood Infrastructure Improvements Program (North 4th Street)
16. Resolution accepting completion of 2009/10 CyRide Route Pavement Improvements (Knapp Street and Ash Avenue)
17. Resolution accepting completion of Vet Med Substation Electrical Materials (Bid No. 1 - 69-kV Switches and Bid No. 3 - Steel Structures)
18. Resolution accepting completion of Vet Med SF₆ Circuit Breakers
19. Resolution approving Plat of Survey for property located at 129 Hayward 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:

20. Motion approving new 8-Month Class B Beer Permit & Outdoor Service for Homewood Golf Course, 401 E. 20th Street
21. Motion approving new Class C Liquor License for The 5 & Dime, 115 5th Street

HEARINGS:

22. Hearing on Intermodal Facility:
 - a. Motion continuing hearing until February 22, 2011
23. Hearing on vacating former Sumner Avenue right-of-way and alley right-of-way in Kingsbury's Addition:
 - a. First passage of ordinance
24. Hearing on sale of vacated Sumner Avenue right-of-way and alley right-of-way in Kingsbury's Addition:
 - a. Resolution approving sale of rights-of-way contingent upon adoption of ordinance vacating rights-of-way
25. Hearing on rezoning of property at 712 South 16th Street from Highway-Oriented Commercial (HOC) to Residential High Density (RH):
 - a. First passage of ordinance

ADMINISTRATION:

26. Staff report on local jurisdiction's regulatory controls of payday lending establishments

ORDINANCES:

27. Third passage and adoption of ORDINANCE NO. 4057 prohibiting parking on north side of Springbrook Drive, east side of Wilder Avenue, north side of Roxboro Drive, and north side of Ballentine Drive

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*.**