AGENDA

REGULAR MEETING OF THE AMES CONFERENCE BOARD AND REGULAR MEETING OF THE AMES CITY COUNCIL COUNCIL CHAMBERS - CITY HALL JANUARY 27, 2015

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.

REGULAR MEETING OF THE AMES CONFERENCE BOARD

CALL TO ORDER: 6:30 p.m.

- 1. Roll Call
- 2. Motion approving minutes of February 25, 2014, meeting
- 3. Discussion of City Assessor's budget proposals:
 - a. Motion approving recommendations of Assessor's report
 - b. Motion to receive proposed budget (adoption of budget will occur after hearing is held)
 - c. Motion to set 6:30 p.m. on February 24, 2015, as date of public hearing on proposed FY 2015/16 City Assessor's budget

CONFERENCE BOARD COMMENTS:

ADJOURNMENT:

REGULAR MEETING OF AMES CITY COUNCIL*

*The Regular Meeting of the Ames City Council will immediately follow the Regular Meeting of the Ames Conference Board.

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 Special Meetings of January 10, 2015 and January 20, 2015; and Regular Meeting of January 13, 2015
- 3. Motion approving certification of civil service applicants
- 4. Motion approving Report of Contract Change Orders for January 1-15, 2015
- 5. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
 - a. Class C Liquor & Outdoor Service West Towne Pub, 4518 Mortensen Road, Suite 101
 - b. Class C Liquor & Outdoor Service Dublin Bay, 320 South 16th Street
 - c. Special Class C Liquor & Outdoor Service Black Market Pizza, 2610 Northridge Parkway
- 6. Motion approving new Class B Beer Permit & Outdoor Service Torrent Brewing Co., LLC, 504 Burnett Avenue