

**AGENDA**  
**REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**JULY 26, 2011**

**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.

**RECOGNITION:**

1. Recognition of Fleet Services for being one of *100 Best Fleets* in North America

**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.

2. Motion approving payment of claims
3. Motion approving Minutes of Regular Meeting of July 12, 2011, and Special Meeting of July 15, 2011
4. Motion approving Report of Contract Change Orders for July 1-15, 2011
5. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
  - a. Class C Liquor – Applebee’s, 105 Chestnut
  - b. Class C Liquor – Sportsman’s Lounge, 123 Main Street
  - c. Class B Beer – Pizza Ranch of Ames, 1404 Boston Avenue
6. Resolution approving 2011/12 Funding Agreement with Ames Historical Society
7. Resolution approving 2011/12 Funding Agreement with Main Street Cultural District
8. Resolution approving extension of Funding Agreement to December 31, 2011, for shared Sustainability Coordinator
9. Resolution authorizing staff to work with the Office of Energy Independence to amend existing grant contract to fund the projects, using Cool Cities CIP funds as a match source
10. Resolution approving permanent Pedestrian Easement from United States Post Office in connection with 2010/11 Downtown Pavement Improvements project
11. Resolution approving renewal of contract with EMC Risk Services for Third-Party Administration of Worker’s Compensation and Municipal Fire and Police claims
12. Resolution approving preliminary plans and specifications for 2009/10 Concrete Pavement Improvements; setting bid due date for August 17, 2011, and August 23, 2011, as date of public hearing
13. Resolution approving renewal of contract with Fletcher Reinhardt Company of Cedar Rapids, Iowa, in the amount of \$3,434.84 each for Power Quality Socket Type Electric Meters
14. Resolution approving contract and bond for 2011/12 Water System Improvements (Water Main Replacement for Graeber Street/Hughes Avenue)
15. Resolution approving contract and bond for Substation Control Panel Installations

16. Resolution approving Change Order to Weitz Company for not-to-exceed amount of \$45,289 for additional sheet piling as a result of poor soil conditions for Intermodal Facility
17. 519 South Duff Avenue:
  - a. Resolution rescinding approval of former Plat of Survey
  - b. Resolution approving new Plat of Survey
18. Resolution approving Plat of Survey for 2900 and 2910 West Street

**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 the time given to each speaker.**

**PERMITS, PETITIONS, AND COMMUNICATIONS:**

19. Motion approving new Special Class C Liquor, B Wine, and B Native Wine Permit with Outdoor Service for Wheatsfield Grocery, 413 Northwestern Avenue, Suite 105
20. Motion approving new Class E Liquor, C Beer, and B Wine Permit for AJ's Liquor II, 2515 Chamberlain Street
21. Motion approving encroachment permit for sign at 134 Main Street
22. Staff report on request for water service request for 2121 State Avenue
23. Staff report on request from Mother Lode Enterprises for up to five unrelated persons in the Neighborhood Commercial zone
24. Staff report on request from business owners dated June 11, 2011, requesting another access route to enter businesses at 421 and 431 South Duff Avenue

**PUBLIC WORKS:**

25. Staff report on 3409 - 3413 South Duff Avenue drainage referral
26. Resolution approving redirection of G.O. Bonds from Grand Avenue Extension in 2011/12 Capital Improvements Plan

**PLANNING & HOUSING:**

27. Discussion of proposed demolition of former Greek House at 129 Ash Avenue:

**WATER & POLLUTION CONTROL:**

28. Resolution approving revisions to the non-domestic waste pre-treatment program

**ELECTRIC:**

29. Resolution approving Change Order to Professional Legal Services Agreement with BrownWinick for 161-kV Tie Line

**ADMINISTRATION:**

30. Discussion of changes in boundaries for wards and precincts as a result of redistricting

**HEARINGS:**

31. Hearing on WPC Plant Switchgear Rehabilitation Project:
  - a. Resolution approving final plans and specifications and awarding contract to Ziegler Power Systems of Altoona, Iowa, in the amount of \$31,854.00
32. Hearing on Grand Avenue Extension (from South 16<sup>th</sup> Street North approximately 400 Feet):

- a. Resolution approving final plans and specifications and awarding contract to Con-Struct of Ames, Iowa, in the amount of \$466,290.49
- 33. Hearing on rezoning of property located at 1820 South Dayton Place to add the Southeast Gateway Overlay District (O-GSE):
  - a. First passage of ordinance
- 34. Hearing on Major Site Development Plan for 2899 Bloomington Road:
  - a. Resolution approving Major Final Plat for Northridge Heights, 14<sup>th</sup> Addition
  - b. Resolution approving Plan to permit construction of apartment buildings west of Fareway store

**ORDINANCES:**

- 35. First passage of ordinance correcting scrivener's error regarding Mechanical Unit screening definition
- 36. First passage of ordinance changing name of Cardiff Drive to Grayhawk Avenue
- 37. Third passage and adoption of ORDINANCE NO. 4077 rezoning property at 3409-3413 South Duff Avenue from Agricultural (A) to Highway-Oriented Commercial (HOC)
- 38. Third passage and adoption of ORDINANCE NO. 4078 rezoning property at 516 Kellogg Avenue from Government/Airport (S-GA) to Downtown Service Center (DSC)
- 39. Third passage and adoption of ORDINANCE NO. 4079 rezoning property at 500 Kellogg Avenue from Downtown Service Center (DSC) to Government/Airport (S-GA)

**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*.**