

**** A M E N D E D ****

AGENDA

**REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
SEPTEMBER 11, 2007**

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 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.

PROCLAMATIONS:

1. Proclamation for National Alcohol and Drug Addiction Recovery Month, September 2007
2. Proclamation for naming of University Boulevard

PRESENTATIONS:

3. Update on City's Eco-Smart Program
4. Presentation of Human Services Campus Feasibility Study

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 Council members vote on the motion.

5. Motion approving payment of claims
6. Motion approving minutes of regular meeting of August 28, 2007
7. Motion accepting Report of Contract Change Orders for August 16 - 31, 2007
8. Motion approving renewal of the following liquor licenses and beer permits:
 - a. Class C Liquor - Corner Pocket/Zone, 125 Main Street
 - b. Class C Liquor - Mandarin Restaurant, 415 Lincoln Way
 - c. Class B Native Wine - Lillie Mae Chocolates, 417 Main Street
9. Motion approving permanent transfer of Valentino's Special Class C Liquor license from 2500 Ferndale Avenue to 823 Wheeler Street, Suite 1, effective September 24, 2007
10. Motion approving expanded outdoor service area for Element/Chaser's at 2401 Chamberlain Street
11. Motion setting the following City Council meeting dates:
 - a. November 20, 2007, at 7:00 p.m. for Regular Meeting
 - b. December 18, 2007, at 7:00 p.m. for Regular Meeting
 - c. January 15, 2008, at 5:15 p.m. for CIP Worksession
 - d. February 1, 2008, at 2:00 p.m. for Budget Overview
 - e. February 5, 6, 7, and 12, 2008, at 5:15 p.m. for Budget Hearings/Wrap-Up
 - f. March 4, 2008, at 7:00 p.m. for Regular Meeting and Final Budget Hearing
12. Motion approving encroachment permit for awning at 2418 Lincoln Way
13. Resolution approving appointment of Michael Moore and Robert McMahan to fill vacancies on Student Affairs Commission
14. Resolution approving 2007 Street Finance Report
15. Ames High Homecoming, October 1, 2007:
 - a. Motion approving a fireworks display for Ames High Homecoming at AHS Stadium the evening of October 1, 2007, pending receipt of certificate of insurance

- b. Resolution approving closure of portions of Main Street, Douglas Avenue, Fifth Street, Burnett Avenue, Kellogg Avenue, Clark Avenue, and Pearle Avenue from 6:00 p.m. to approximately 7:30 p.m. for parade scheduled at 6:30 p.m.
 - c. Resolution approving suspension of parking meter fees in Main Street Cultural District from 5:00 p.m. to 6:00 p.m.
 - d. Resolution approving closure of Parking Lot N from 5:00 p.m. to 8:00 p.m.
16. Octagon Art Festival, September 23, 2007:
- a. Motion approving Blanket Temporary Obstruction Permit for sidewalks adjacent to closed streets
 - b. Motion approving Blanket Vending License
 - c. Resolution approving closure of portions of Main Street, Burnett Avenue, Kellogg Avenue, and Douglas Avenue from 6 a.m. to 6 p.m.
 - d. Resolution waiving fees for use of electricity during the event and for Blanket Vending License
17. Requests from Main Street Cultural District for MusicWalk on September 20, 2007:
- a. Motion approving Blanket Temporary Obstruction Permit for CBD sidewalks from 8:00 a.m. to 8:00 p.m.
 - b. Motion approving Blanket Vending License for CBD from 4:00 p.m. to 8:00 p.m.
 - c. Resolution approving waiver of fee for Blanket Vending License
 - d. Resolution approving waiver of parking meter fees and enforcement for MSCD from 3:00 p.m. to 6:00 p.m.
 - e. Resolution approving closure of three parking spaces on east side of Kellogg Avenue, from Main Street to the alley, from Noon to 8:00 p.m. for food vendors
 - f. Resolution approving usage of and waiver of fee for electricity in and near Tom Evans Plaza
18. Resolution approving preliminary plans and specifications for the Grand Avenue Extension Power Line Relocation Project for the Electric Services Department; setting October 10, 2007, as bid due date and October 23, 2007, as date of public hearing
19. Resolution approving preliminary plans and specifications for Site Preparation and Earthwork for Furman Aquatic Center; setting September 26, 2007, as bid due date and October 2, 2007, as date of public hearing
20. Resolution setting September 25, 2007, as date of public hearing for issuance of General Obligation Bonds, Series 2007A, in an amount not to exceed \$9,750,000
21. Resolution authorizing matching funds with Iowa Department of Transportation for Ames Municipal Airport Hangar Painting in the amount of \$18,392.18
22. Resolution awarding contract to Shelton Painting, LLC, of Lacona, Iowa, in the amount of \$91,960.88 for Ames Municipal Airport Hangar Painting
23. Resolution awarding contract to Gillig Corporation of Hayward, California, for purchase of three 40-foot heavy-duty transit buses in an amount not to exceed \$324,000 per bus
24. Resolution approving contract and bond for Grand Avenue Extension Project (Squaw Creek Drive to Lincoln Way)
25. Resolution approving contract and bond for Power Plant Elevator Replacement Project
26. Resolution accepting completion of 2004/05 Traffic Signal Replacement Program (Duff Avenue/Sixth Street)
27. Resolution accepting completion of 2005/06 Traffic Signal Replacement Program (Duff Avenue/Main Street)
28. Resolution approving Minor Final Plat for Bailey Subdivision, 1st Addition

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.**

FIRE:

29. Resolution approving funding for completion of Fire Station Control Project

PUBLIC WORKS:

30. Motion approving amendment to 2007-2012 Capital Improvements Plan (CIP) to include replacement of traffic signal equipment at 13th Street/Grand Avenue under the 2008-2009 year of the U.S. Highway 69 Intersection Improvements Program

PLANNING & HOUSING:

31. Motion authorizing submittal of Historic Site Preservation Grant application for City Hall doors
32. Resolution approving Preliminary Plat for Estates West Subdivision
33. Resolution approving/motion denying amendment to the Land Use Policy Plan to provide exception criteria to the locational criteria for the Convenience Commercial Node (“CVCN”)

ADMINISTRATION:

34. Resolution waiving purchasing policy and selecting Iowa Association of Municipal Utilities to provide Safety Development Services for FY 2007/08 in an amount not to exceed \$125,491
35. Update on Student Affairs Commission
36. Southeast Entryway Project

ELECTRIC:

****Additional Item: Unit No. 7 Rotor:**

- a. **Resolution approving Electric Utility funds for contract with Alstom Power, Inc., of Midlothian, Virginia, for Power Plant rotor testing in an amount not to exceed \$120,000**
- b. **Resolution rescinding previously authorized Change Order with Cotter Turbine Services deducting the Alstom Power, Inc., contract amount from its contract**

HEARINGS:

37. Hearing on 2007/08 Clear Water Diversion Program:
 - a. Resolution approving final plans and specifications and awarding contract to Ames Trenching & Excavating, Inc., of Ames, Iowa, in the amount of \$202,892
38. Hearing on Power Plant Roof Replacement Project:
 - a. Motion accepting report of bids and delaying award of contract

COMMENTS AND FUTURE AGENDA ITEMS:

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.**