

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

AGENDA

**MEETING OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE,
MEETING OF THE AMES HOUSING GOVERNING BOARD,
AND REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
MARCH 25, 2008**

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.**

**AMES AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE MEETING**

CALL TO ORDER: 6:30 p.m.

1. Motion approving FY 2008 Transportation Improvement Plan and FY 2008 Transportation Planning Work Program amendments
2. Motion approving draft FY 2009 Transportation Planning Work Program and setting May 13, 2008, as date of public hearing
3. Motion approving draft FY 2009-12 Transportation Improvement Program and setting May 13, 2008, as date of public hearing
4. Motion approving 2009 Passenger Transportation Development Plan

COMMENTS:

ADJOURNMENT:

AMES HOUSING GOVERNING BOARD MEETING

CALL TO ORDER: 7:00 p.m.

1. Hearing on 2008/09 Ames Public Housing Authority (PHA) Annual Agency Plan:
 - a. Resolution approving 2008/09 PHA Annual Plan in connection with City's Section 8 Housing Choice Voucher Program
2. Resolution approving updates/clarifications to City's Section 8 Housing Choice Voucher Program Administrative Plan
3. Resolution approving request to accept additional Section 8 Housing Choice Vouchers

COMMENTS:

ADJOURNMENT:

REGULAR CITY COUNCIL MEETING*

*The Regular City Council Meeting will immediately follow the meeting of the Ames Housing Governing Board.

PRESENTATION:

1. Proclamation for Good Neighbor Emergency Assistance Month, April 2008

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 the regular meeting of March 4, 2008, and special meetings of February 29, March 14, and March 18, 2008
4. Motion accepting Report of Contract Change Orders for February 16-29 and March 1-15, 2008
5. Motion approving renewal of the following liquor licenses and beer permits:
 - a. Class A Liquor & Outdoor Service Privilege - Elk's Lodge, 522 Douglas Avenue
 - b. Class E Liquor, B Wine & C Beer - Cyclone Liquors, 626 Lincoln Way
 - c. Class C Liquor - Café Northwest, 114 Des Moines Street
 - d. Class C Liquor - Lucullan's Italian Grill, 400 Main Street
 - e. Special Class C Liquor - Valentino's, 823 Wheeler Street, Ste. #1
 - f. Special Class C Liquor - The Spice Thai Cuisine, 402 Main Street
 - g. Class C Beer & B Wine - Kum & Go #200, 4510 Mortensen Road
 - h. Class C Beer & B Wine - Kum & Go #227, 2108 Isaac Newton Drive
 - i. Class C Beer - Swift Stop #4, 1118 South Duff Avenue
 - j. Class C Beer & B Wine - Swift Stop #5, 3218 Orion Street
6. Motion approving Class C Liquor License for Mother's Pub, 2900 West Street
7. Motion approving 5-day Class C Liquor License for Olde Main Brewing Company for event being held at 2321 North Loop Drive, Ste. 140
8. Motion setting April 1, 2008, as Special Workshop regarding targeted growth and annexation study update
9. Motion referring to Planning & Zoning Commission the Petition for Annexation of property located at 1820 South Dayton Avenue
10. Resolution approving and adopting Supplement No. 2008-2 to the Ames Municipal Code
11. Resolution approving amendment extending contract with South Campus Association Neighborhood (SCAN)
12. Resolution approving contract with Kucera International of Willoughby, Ohio, in the amount of \$67,970 for Topographic Mapping/Aerial Photography
13. Resolution approving transfer of airport land lease with Field of Dreams, Inc., to Craig A. Sommerfeld
14. Requests from Main Street Cultural District for "Tune In to Main Street" activities every Thursday evening from May 29 - July 31, 2008:
 - a. Motion approving blanket temporary obstruction permit for Central Business District (CBD) sidewalks from 8:00 a.m. to 8:00 p.m.
 - b. Motion approving blanket vending permit for entire CBD
 - c. Resolution approving waiver of parking meter fees and enforcement in CBD from 3:00 p.m. to 6:00 p.m.
 - d. Resolution approving waiver of fee for blanket vending permit
 - e. Resolution approving usage of and waiver of fee for electricity in and near Tom Evans Plaza

- f. Resolution approving closure of 24 parking spaces in CBD Lot X
- 15. MGMC Hope Run/Walk on June 14, 2008:
 - a. Resolution approving closure, from 5:30 to 10:30 a.m., of East 24th Street; Broadmoor Avenue; east half of northbound lane of Duff Avenue from Broadmoor Avenue to East 20th Street; north half of westbound lane of East 20th Street from Duff Avenue to Meadowlane Avenue; Meadowlane Avenue from East 20th Street to East 13th Street; south parking lot at Inis Grove Park, and west parking lot at North River Valley Park
 - b. Resolution setting temporary no-parking restrictions from 5:30 to 10:30 a.m. on both sides of East 24th Street, Broadmoor Avenue, Duff Avenue from Broadmoor Avenue to East 20th Street, East 20th Street from Duff Avenue to Meadowlane Avenue, and on east side of Meadowlane Avenue
 - c. Resolution approving request for waiver of Road Race fee
- 16. Resolution awarding contract for purchase of Aluminum Cable for Electric Distribution to RESCO of Ankeny, Iowa, in the amount of \$56,750.00, plus applicable sales taxes (subject to reel length variances)
- 17. Resolution approving preliminary plans and specifications for 2007/08 Sanitary Sewer Rehabilitation Contract No. 1 – Meadowlane Avenue (East 13th Street to Carr Drive); setting April 16, 2008, as bid due date and April 22, 2008, as date of public hearing
- 18. Resolution approving preliminary plans and specifications for 2007/08 Concrete Pavement Improvements (Green Hills Drive/Red Oak Drive to University Boulevard); setting April 16, 2008, as bid due date and April 22, 2008, as date of public hearing
- 19. Resolution approving preliminary plans and specifications for Power Plant Coal Handling Sprinkler System; setting April 23, 2008, as bid due date and May 13, 2008, as date of public hearing
- 20. Resolution approving contract and bond for Grand Avenue Extension Project - Underground Line Relocation
- 21. Resolution approving contract and bond for 2006/07 Annual Traffic Signal Program (Lincoln Way/Welch Avenue)
- 22. Resolution approving contract and bond for 2007/08 Annual Traffic Signal Program (Lincoln Way/Lynn Avenue)
- 23. Resolution approving contract and bond for WPC Facility Trickling Filter Building HVAC Heat Recovery Unit
- 24. Resolution approving Final Minor Plat for Woodbridge Subdivision, 1st Addition

****Additional Item: Resolution approving submittal of application for FEMA “Assistance to Firefighters Grant”**

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.**

WATER:

- 25. Discussion on water rates structure with sample ordinance

ELECTRIC:

- 26. Discussion on electric rate increase
- 27. Resolution approving Interconnection Agreement and Net Metering Rider allowing small generators to connect to Electric Services’ system

HEARINGS:

28. Hearing on raw well water transmission pipeline project:
 - a. Resolution proceeding with raw well water transmission pipeline public improvement project and authorizing staff to acquire necessary easements for the selected route using eminent domain, if necessary
29. Hearing on Construction of Restrooms at Ada Hayden Heritage Park:
 - a. Motion accepting report of bids
30. Hearing on vacation of utility easement in Lot 1 of Northcrest Subdivision:
 - a. Resolution approving vacation of easement
 - b. Resolution accepting electrical easement

COMMENTS:

ADJOURNMENT: