

**\*\*AMENDED\*\***  
**AGENDA**  
**REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**AUGUST 11, 2009**

**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.

**PRESENTATION:**

1. Presentation of Annual Report from Ames Economic Development Commission (AEDC)

**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 28, 2009
4. Motion approving Contract Change Orders for July 15-31, 2009
5. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
  - a. Class C Liquor w/Catering Privilege - Olde Main Brewing Company, 316 Main Street
  - b. Class C Liquor - El Azteca, 1520 S. Dayton Avenue
  - c. Class C Liquor w/Catering Privilege - Es Tas Stanton, 216 Stanton Avenue
  - d. Class C Liquor - Okoboji Grill, 118 S. Duff Avenue
  - e. Class B Beer - Flame-N-Skewer, 2801 N. Grand Avenue
  - f. Class C Liquor - Deano's, 119 Main Street
  - g. Class C Liquor - Chicha Shack, 2418 Lincoln Way
  - h. Class B Native Wine - Iowa's Wine Cellar, 2010 Philadelphia Street, Ste. 5
6. Resolution setting August 25, 2009, as date of public hearing for issuance of General Obligation Bonds in an amount not to exceed \$170,000
7. Resolution approving Investment Report for fiscal year ending June 30, 2009
8. Resolution approving 28E Agreement with DNR for Sport Fishing Recreation Project at Ada Hayden Heritage Park
9. Resolution approving Underage Tobacco Enforcement Agreement between Ames Police Department and Iowa Alcoholic Beverages Division
10. Resolution approving funding for 2009/10 Community Needs Assessment
11. Resolution approving Neighborhood Improvement Project grants for 2009/10
12. Resolution approving Fall 2009 Commission On The Arts Mini-Grant Contract with the Octagon Center for the Arts
13. VISTA Program:

- a. Resolution approving amendment to City Manager's Office budget for 2009/10 in the amount of \$2,000 and approving payment to the Iowa Civil Rights Commission for services by VISTA workers
14. Resolution approving plans and specifications for Repair of Squaw Creek Shared-Use Path; setting September 2, 2009, as bid due date and September 8, 2009, as date of public hearing, with funding from Local Option Sales Tax Available Balance
15. Resolution awarding contract to Independent Salt Co., of Kanopolis, KS, in the amount of \$66.65/ton for Rock Salt for 2009/10 Ice Control Program
16. Resolution accepting partial completion of public improvements and reducing security for Estates West Subdivision, 1<sup>st</sup> Addition
17. Resolution accepting partial completion of public improvements and reducing security for Estates West Subdivision, 2<sup>nd</sup> 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.**

**PERMITS, PETITIONS, & COMMUNICATIONS:**

18. Motion approving new Class B Beer Permit w/Outdoor Service for QDOBA, 806 S. Duff Avenue
19. Motion approving new 5-Day Special Class C Liquor License for Gateway Hotel & Conference Center at the ISU Alumni Center, 420 Beach Avenue
20. All-American Week-End on September 5, 2009:
  - a. Resolution approving closure of portions of Main Street, Kellogg Avenue, and Burnett Avenue
  - b. Resolution approving waiver of fees for electricity usage
  - c. Motion approving Blanket Temporary Obstruction Permit
  - d. Resolution approving waiver of parking meter fees and enforcement
  - e. Motion approving Blanket Vending License
  - f. Resolution approving waiver of fee for Blanket Vending License
21. "Welcome to Ames" Event on August 28, 2009:
  - a. Resolution approving closure of street and metered parking spaces on Chamberlain Street between Welch and Stanton Avenues from Noon to 9:00 p.m.
  - b. Resolution approving closure of lot and parking spaces in Chamberlain Lot Y
  - c. Resolution approving waiver of fees for electricity usage
22. MusicWalk on September 17, 2009:
  - a. Resolution approving waiver of parking meter fees and enforcement for MSCD from 3:00 p.m. to 6:00 p.m.
  - b. Resolution approving waiver of fees for electricity usage along Main Street
  - c. Motion approving blanket Temporary Obstruction Permit for MSCD from 8:00 a.m. to 8:00 p.m.
  - d. Motion approving Blanket Vending License for CBD from 4:00 p.m. to 8:00 p.m.
  - e. Resolution approving waiver of fee for Blanket Vending License
  - f. Resolution approving closure of three parking spaces on the east side of Kellogg at the northeast intersection of Kellogg and Main, from Noon to 8:00 p.m. for a food vendor

**FINANCE:**

23. Status report on Wi-Fi services (tabled from 7/14/09 and 7/28/09)

**ADMINISTRATION:**

24. Motion to approve a 6-month Class C Liquor License w/Outdoor Service - Mickey's Irish Pub, 109 Welch Avenue

**PLANNING & HOUSING:**

25. Resolution approving amendment to Development Agreement for Ringgenberg Park Subdivision
26. Acts Subdivision, 4001 Lincoln Way:
  - a. Resolution approving waiver of subdivision regulations regarding certain improvements
  - b. Resolution approving Minor Final Plat

**HEARINGS:**

27. Hearing on Unit Nos. 7 & 8 Nitrogen Oxide Reduction Project:
  - a. Motion approving report of bids and delaying award of contract
28. Hearing on 2008/09 CyRide Route Pavement Improvements (Northwestern Avenue, Johnson to 30th):
  - a. Resolution approving final plans and specifications and awarding contract to Manatt's, Inc., of Ames, Iowa, in the amount of \$294,014.65
29. Hearing on 2008/09 Asphalt Pavement Improvements Program (Arizona Avenue, Phoenix to Ross Road):
  - a. Resolution approving final plans and specifications and awarding contract to Manatt's, Inc., of Ames, Iowa, in the amount of \$220,664.87
30. Hearing on 2009/10 Downtown Street Pavement Improvements (Kellogg Avenue, Lincoln Way to Main Street):
  - a. Resolution approving final plans and specifications and awarding contract to Con-Struct, Inc., of Ames, Iowa, in the amount of \$715,254.30
31. Hearing on ordinance granting to Interstate Power and Light Company, its successors and assigns, the right to operate natural gas distribution system in the City under non-exclusive franchise (Continued from 5/26/09, 6/09/09, 6/23/09, 7/14/09, and 7/28/09):
  - a. Motion to continue hearing until August 25, 2009
  - b. Resolution approving extension of terms of current Ordinance to September 30, 2009
32. Hearing on amendment to *Municipal Code* Section 31.13(29) pertaining to the design criteria for the 1915 City Hall Landmark:
  - a. First passage of ordinance

**ORDINANCES:**

33. Second passage of ordinance rezoning property located at 601 South 16<sup>th</sup> Street from Planned Residence District (F-PRD) to Highway-Oriented Commercial (HOC)
34. Third passage and adoption of ORDINANCE NO. 4002 revising Appendix K renaming South Dayton Avenue to South Dayton Place
35. Third passage and adoption of ORDINANCE NO. 4003 revising Sewer Utility Ordinance to eliminate 5,000 cubic-foot-per-calendar-year limit on sewer rate exemptions

**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*.**