

**METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE AND
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
SEPTEMBER 22, 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.**

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

CALL TO ORDER: 7:00 p.m.

1. Motion approving amendment to FY 2010 Transportation Improvement Program (TIP) pertaining to Milling and Resurfacing Duff Avenue from 6th Street to 13th Street

COMMENTS:

ADJOURNMENT:

REGULAR CITY COUNCIL MEETING*

*The Regular City Council Meeting will immediately follow the meeting of the Ames Area Metropolitan Planning Organization Transportation Policy Committee.

PROCLAMATION:

1. Proclamation for Fire Prevention Week, October 4-10, 2009
2. Proclamation for Public Power Week, October 4-10, 2009

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.

3. Motion approving payment of claims
4. Motion approving minutes of Regular Meeting of September 8, 2009
5. Motion approving Report of Contract Change Orders for September 1-15, 2009
6. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
 - a. Class C Liquor - Whiskey River, 132 Main Street
 - b. Class C Liquor & Outdoor Service - Wallaby's Grille, 3720 W. Lincoln Way
 - c. Class B Beer - Elmquist/Decker's BP, 821 Lincoln Way
 - d. Class C Liquor & Outdoor Service - Brewer's, 2704 Stange Road
 - e. Class B Beer - Ames Happy Joe's, 551 S. Duff Avenue
 - f. Class C Liquor - La Fuente Mexican Restaurant, 217 S. Duff Avenue
 - g. Class C Liquor & Outdoor Service - Hickory's Hall, 300 S. 17th Street

- h. Class C Beer - KMart #3971, 1405 Buckeye Avenue
 - i. Class C Liquor - Sips/Paddy's Irish Pub, 124 Welch Avenue
 - j. Class C Beer - Doc's Stop No. 5, 2720 E. 13th Street
 - k. Class C Beer - That's Entertainment LLC, 129 Lincoln Way
 - l. Class E Liquor - Hy-Vee Food Store #1, 3800 W. Lincoln Way
 - m. Class E Liquor - Hy-Vee Food & Drugstore #2, 640 Lincoln Way
7. Motion setting the following City Council meeting dates:
 - January 19, 2010, at 5:15 p.m. for CIP Worksession
 - January 29, 2010, at 2:00 p.m. for Budget Overview
 - February 2, 3, 4, and 9, 2010, at 5:15 p.m. for Budget Hearings/Wrap-Up
 - March 2, 2010, at 7:00 p.m. for Regular Meeting and Final Budget Hearing
 8. Resolution approving and adopting Supplement No. 2009-4 to *Municipal Code*
 9. Resolution amending *Municipal Code* Appendix M to set new fees for Police Department
 10. Resolution approving amendments to City's Records Retention Schedule
 11. Resolution accepting Certified Local Government Grant for Ames Historic Preservation masonry restoration workshop
 12. Resolution approving Federal Recreational Trail Grant Application: Skunk River Trail, Lincoln Way to South 16th Street
 13. Resolution approving Federal Stimulus Agreement for Duff Avenue HMA Resurfacing with Milling, 6th to 13th Street
 14. Resolution awarding contract to McFarland Cascade of Neosho, MO, in accordance with unit prices bid for Wooden Transmission Poles for Electric Services Department
 15. Resolution approving increase in purchase order for 161-kV tie line services with BrownWinnick
 16. Resolution approving contract and bond for George Washington Carver Avenue Improvements
 17. Resolution approving contract and bond for Repair of Pedestrian Trail Bridge Over Squaw Creek
 18. Resolution approving contract and bond for Power Plant Roof Replacement
 19. Resolution approving Plat of Survey for 2329 Timberland Road

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:

20. Motion approving new 5-Day (September 23-27) Special Class C Liquor License for Gateway Hotel & Conference Center at ISU Alumni Center, 420 Beach Avenue
21. Motion approving new 5-Day (October 6-10) Class C Liquor License for Gateway Hotel & Conference Center at ISU Alumni Center, 420 Beach Avenue
22. Iowa State Homecoming requests for October 16, 2009:
 - a. Resolution approving closure of portions of Ash Avenue, Gray Avenue, Lynn Avenue, Pearson Avenue, and Sunset Drive between 7:30 p.m. and 11:00 p.m.
 - b. Motion approving temporary obstruction permit for area inside street closures
 - c. Resolution approving Fireworks Permit for ground effects fireworks shoot on Central Campus, beginning at approximately 11:55 p.m.
 - d. Resolution approving/motion denying allocation of \$1,000 for pancake feed

PLANNING & HOUSING:

23. Review of National Register Nomination for Roosevelt School

24. Ames Historic Preservation Plan:
 - a. Resolution approving extension of Contract with Will Page for preparation of Ames Historic Preservation Plan
 - b. Motion approving action steps for preparation of Ames Historic Preservation Plan

HEARINGS:

25. Hearing on abandonment of public utility easements:
 - a. Resolution approving vacating public utility easements in Lots 4, 5, 6, and 7 in Estates of Nature's Crossing (continued from September 8, 2009)
26. Hearing on 2008-09 Consolidated Annual Performance and Evaluation Report (CAPER):
 - a. Resolution approving Report
27. Hearing on the Sale of General Obligation Bonds, Series 2009B:
 - a. Resolution awarding \$11,165,000 General Obligation Corporate Purpose Bonds

ORDINANCES:

28. First passage of ordinance amending City policy to include water service to rural customers (second and third readings and adoption requested)
29. Third passage and adoption of ORDINANCE NO. 4006 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
30. Third passage and adoption of ORDINANCE NO. 4007 making text amendments pertaining to flood plain zoning regulations
31. Third passage and adoption of ORDINANCE NO. 4008 amending subdivision regulations pertaining to source water protection
32. Third passage and adoption of ORDINANCE NO. 4009 amending zoning regulations pertaining to source water protection

ADMINISTRATION:

33. Proposed Changes to Parking Enforcement Ordinance:
 - a. Motion directing City Attorney to draft ordinance revising enforcement provisions for parking violations
34. 2010 State Legislative Priorities

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.**