AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
OCTOBER 13, 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.

PROCLAMATION:

1. Proclamation for Character Counts! Week, October 18-24, 2009

PRESENTATION:

2. Presentation of Resident Satisfaction Survey

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 22, 2009, and Special Meetings of September 29, 2009, and October 1, 2009
5. Motion approving Report of Contract Change Orders for September 15-30, 2009
6. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
   a. Class C Beer - SnappysDelivers.com, 200 Stanton Avenue, Suite 103
   b. Class C Liquor - London Underground, 212 Main Street
   c. Class C Liquor & Outdoor Service Privilege - Element/Chasers, 2401 Chamberlain Street
   d. Class C Liquor & Outdoor Service Privilege - The Meeting House, 823 Wheeler Street, Suite 4
   e. Class C Beer - Aldi, Inc. #48, 1301 Buckeye Avenue
   f. Class C Liquor & Outdoor Service - Thumbs, 2816 West Street
7. Motion directing City Attorney to draft ordinance establishing parking regulations on South Dayton Place
8. Resolution approving appointment of Becky Perkovich to fill vacancy on ASSET
9. Resolution approving reappointment of Neighborhood Representatives Jeri Prescott and Fern Kupfer and appointment of Barry Green of Young Professionals Association to Student Affairs Commission
10. Resolution approving 24-month lease of office space at 428 5th Street for Information Technology Division
11. Resolution providing for issuance of $11,165,000 General Obligation Corporate Purpose Bonds, Series 2009B, and providing for levy of taxes to pay same
12. Resolution authorizing Mayor to sign Certificate of Consistency with City's 2009/14 CDBG Consolidated Plan on behalf of Youth & Shelter Services

13. Resolution approving preliminary plans and specifications for 2009/10 Arterial Street Pavement Improvements (13th Street from UPRR underpass east to Stange Road); setting November 17, 2009, as bid due date and November 24, 2009, as date of public hearing
14. Resolution approving preliminary plans and specifications for Ames Police Shooting Range; setting November 4, 2009, as bid due date and November 10, 2009, as date of public hearing
15. Resolution awarding contract to Lawn Pro of Polk City, Iowa, in an amount not to exceed $55,000 for Public Works Winter/Summer Tree Trimming Program
16. Resolution approving contract and bond for Water Pollution Control Facility Raw Water Building HVAC Heat Recovery Unit
17. Resolution accepting final completion of 2006/07 Annual Residential Street Low Point Drainage Improvements (Stanton Avenue and Chamberlain Street)
18. Resolution accepting final completion of 2005/06 Annual Residential Street Low Point Drainage Improvements (Sheldon Avenue, Lincoln Way to West Street)
19. Resolution accepting final completion of 2005/06 Shared Use Path System (Grand Avenue, Murray Drive to 20th Street
20. Resolution accepting final completion of Water System Improvements (Summit Avenue and Crescent Street)
21. Resolution accepting final completion of 13th Street Water Main Replacement (Crescent Street to the Furman Aquatic Center)
22. Resolution accepting final completion of 2007/08 Clear Water Diversion Program
23. Resolution accepting final completion of 2008/09 Asphalt Resurfacing Program and 2008/09 Seal Coat Removal/Asphalt Reconstruction Program
24. Resolution approving completion of bike path and street lane along Lot 1 in Grand Aspen Subdivision, 3rd Addition, and releasing security
25. Resolution approving Plat of Survey for 4517-4529 Twain Circle
26. Resolution approving Plat of Survey for 127 Broadmoor Circle
27. Resolution approving Plat of Survey for 633-18th Street
28. Resolution approving Plat of Survey for 4114, 4122, and 4128 Cochrane Parkway
29. Resolution approving Plat of Survey for 4211, 4217, 4223, and 4303 Cochrane Parkway

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:

30. Motion directing City Attorney to draft ordinance revising composting regulations
31. Motion directing City Attorney to draft a new Drug Paraphernalia Ordinance, including a penalty structure consistent with other offenses in Section 17.23

FINANCE:

32. Motion supporting request from NewLink Genetics for $200,000 Forgivable Loan and directing City staff to draft the loan agreement
33. Resolution approving an amendment to existing three-year agreement with Qwest Communications to add a second T1 internet line

PLANNING & HOUSING:

34. Northwood Heights, 4th Addition:

a. Resolution approving waiver of all standards of Chapter 23, Division IV, of the Ames Municipal Code
b. Resolution approving Preliminary Plat

35. Resolution approving Downtown Facade Grant for property located at 426 5th Street

HEARINGS:

36. 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, and September 22, 2009)
37. Hearing on amendment to Zoning Ordinance pertaining to solar energy systems and allowing such systems as accessory uses in all zones:
    a. First passage of ordinance

PARKS & RECREATION:

38. Resolution approving Change Order Nos. 1 - 7, previously approved by staff, and new Change Order No. 8 in the amount of $26,747.76 for Construction of the Furman Aquatic Center

PUBLIC WORKS:

39. 2008/09 Arterial Street Pavement Improvements (North Dakota Avenue):
    a. Resolution accepting public utility easements
    b. Resolution accepting Deed for transfer of land from Robert Lee and Lois Jean Humphrey
    c. Resolution approving preliminary plans and specifications, setting November 17, 2009, as bid due date and November 24, 2009, as date of public hearing

WATER & POLLUTION CONTROL:

40. New Water Treatment Plant Project:
    a. Resolution setting date of public hearing for October 27, 2009, regarding Planning and Design Loan Application to Drinking Water State Revolving Fund
    b. Resolution approving Master Agreement with FOX Engineering to provide design-related assistance for Water Treatment Plant Project
    c. Resolution approving Task Order #1 in an amount not to exceed $358,500 without prior approval

ADMINISTRATION:

41. Motion authorizing solicitation of the Request For Qualifications from Campustown developers

FIRE

42. Resolution authorizing expenditure in an amount not to exceed $32,450 for lease of fire truck

ORDINANCES:

43. First passage of ordinance revising enforcement provisions for parking violations
44. First passage of ordinance establishing speed limit regulations from South Dayton Avenue to South Dayton Place on South 16th Street

COMMENTS:

HUMAN RESOURCES:

45. Motion to hold a closed session to discuss collective bargaining strategy and pending litigation, as provided by *Code of Iowa* Sections 20.17(3) and 21.5©, respectively.

<u>ADJOURNMENT</u>:

***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*.**