

**AGENDA**  
**REGULAR MEETING OF THE AMES CONFERENCE BOARD**  
**AND REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**JANUARY 26, 2010**

**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.**

**CONFERENCE BOARD MEETING**

**CALL TO ORDER: 6:30 p.m.**

1. Roll Call
2. Motion approving minutes of the February 24, 2009, Regular Meeting
3. Resolution approving appointment of Cindy Jorgensen to fill vacancy on Board of Review
4. Discussion of City Assessor's budget proposals:
  - a. Motion approving recommendations of Assessor's report
  - b. Motion to receive proposed budget (adoption of budget will occur after the hearing is held)
  - c. Motion to set 6:30 p.m. on February 23, 2010, as date of public hearing on proposed FY 2010/11 City Assessor's budget

**COMMENTS:**

**ADJOURNMENT:**

**REGULAR MEETING OF AMES CITY COUNCIL\***

\*The City Council's Regular Meeting will immediately follow the Conference Board Regular Meeting.

**PRESENTATION:**

1. Household Hazardous Materials Collection Program update

**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 Special Meetings of January 8, 9, 16, and 19, 2010, and Regular Meeting of January 12, 2010
4. Motion approving Report of Contract Change Orders for January 1-15, 2010
5. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
  - a. Special Class C Liquor - New Shogun, 3704 Lincoln Way

- b. Class C Liquor & Outdoor Service Privilege - West Towne Pub, 4518 Mortensen Road, #101
- c. Class C Liquor & Outdoor Service Privilege - Dublin Bay, 320 S. 16<sup>th</sup> Street
- d. Special Class C Liquor - Black Market Pizza, 2610 Northridge Parkway, #107
- 6. Resolution approving Investment Report for Quarter Ending December 31, 2009
- 7. Resolution amending Chapter 3 of Personnel Policies to include Genetic Information Nondiscrimination Act of 2008 (GINA) modifications
- 8. Resolution approving Engineering Services Agreement with Barr Engineering, Inc., of Minneapolis, Minnesota, in an amount not to exceed \$50,705.00 for Design of Water Pollution Control Plant SCADA Upgrade - Phase II
- 9. Airport Improvements:
  - a. Resolution approving matching funds for rehabilitation of Taxiway A-1, Taxiway A-1 Drainage Improvements, and Runway 01 Precision Approach Path Indicator
  - b. Resolution approving Engineering Services Agreement with HWS Consulting, Inc., of Ames, Iowa, in an amount not to exceed \$125,913.00 for 2009/10 Airport Improvements
- 10. Resolution approving Change Order No. 3 for CyRide Facility Upgrades, Maintenance, and Washbays
- 11. Resolution accepting final completion of Neighborhood Infrastructure Improvements Program (Curb Replacement - South Russell Avenue)
- 12. Resolution accepting final completion of Ames Community Development Park Subdivision, 4<sup>th</sup> Addition (South Bell Avenue)

**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:**

- 13. Motion approving Encroachment Permit for placement of sign at Legend's American Grill, 200 Stanton Avenue
- 14. Staff report on citizen request for sidewalks on Summit Avenue
- 15. Request for zoning text amendments pertaining to development in Convenience Commercial Node (CVCN):
  - a. Staff report
  - b. Input from developer and owner
  - c. Motion providing direction to staff

**ADMINISTRATION:**

- 16. 2010-2015 Capital Improvements Plan:
  - a. Receive public input
  - b. Motions amending CIP (if requested)

**ELECTRIC:**

- 17. Resolution awarding contract for Distributive Control System (DCS) Upgrade at Power Plant to Segal, Inc., of Stilwell, Kansas, in the amount of \$887,851.76

**PLANNING & HOUSING:**

18. Resolution approving/motion denying Land Use Policy Plan Map amendment for property located at 729 East Lincoln Way and other properties within vicinity
19. Resolution approving Land Use Policy Plan Map amendment for property located at 130 South Sheldon Avenue and other properties within vicinity
20. Resolution directing staff to pursue 2010-11 Annual Action Plan Project(s) in connection with City's Community Development Block Grant Program Agreement and setting May 11, 2010, as date of public hearing

**HEARINGS:**

21. Hearing on CyRide Building West Wall Siding Replacement Project:
  - a. Resolution approving final plans and specifications and awarding contract to AZCON, Inc., of Grimes, Iowa, in the amount of \$68,900.00
22. Hearing on Bloomington Road Elevated Tank Repainting Project:
  - a. Motion accepting report of bids and delaying award of contract

**ORDINANCES:**

23. First passage of ordinance defining prior offenses
24. Third passage and adoption of ORDINANCE NO. 4022 revising snow route designations

**COUNCIL COMMENTS:**

**CLOSED SESSION:**

25. Motion to hold closed session as provided by Section 20.17(3) and Section 21.5(c), *Code of Iowa*, to discuss collective bargaining strategy and strategy with counsel for matters in litigation, respectively:
  - a. Resolution ratifying contract with IBEW, Local 55
  - b. Resolution ratifying contract with PPME

**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*.**