

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
JANUARY 11, 2011

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.

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.

1. Motion approving payment of claims
2. Motion approving minutes of Regular Meeting of December 14, 2010, and Special Meeting of December 30, 2010
3. Motion approving Report of Contract Change Orders for December 16-31, 2010
4. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
 - a. Special Class C Liquor – Vesuvius Wood-Fired Pizza, 1620 South Kellogg Avenue
 - b. Class C Liquor & Outdoor Service – Café Shi, 823 Wheeler Street, Suite 5
 - c. Class C Liquor – Café Beau, 2504 Lincoln Way
 - d. Class C Liquor – Sgt. Peppers, 116 Welch Avenue
 - e. Class A Liquor – American Legion Ames Post #37, 225 Main Street
 - f. Class B Native Wine – Coe’s Floral and Gifts, 2619 Northridge Parkway
5. Resolution approving appointment of Arthur Baumgartner and Susan Norris to fill vacancies on Public Art Commission
6. Resolution approving appointment of Mary Jean Baker to fill vacancy on Ames Community Sustainability Task Force
7. Resolution approving policy change to Personnel Policies and Procedures regarding salaries for voluntary demotions
8. Resolution authorizing temporary addition of Meter Reader position
9. Resolution approving Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2010
10. Resolution approving preliminary plans and specifications for City Hall Heat Pump Replacement Project; setting February 15, 2011, as bid due date and April 12, 2011, as date of public hearing
11. Resolution approving preliminary plans and specifications for Unit No. 8 Cooling Tower Maintenance Project; setting March 2, 2011, as bid due date and March 22, 2011, as date of public hearing
12. Resolution waiving Purchasing Policy for Inspection and Repair of Unit 8 Boiler Feedwater Pump
13. Resolution awarding contract for Truck Chassis, Tandem Axle, and Jet/Vac Combo Machine and Accessories, as follows:

- a. Freightliner of Des Moines, Iowa, for a 2012 Freightliner, Model M2, medium-duty truck chassis for \$87,632
- b. Mid-Iowa Solid Waste Equipment of Johnston, Iowa, for a Vac-Con jet/vac with an auxiliary engine for \$213,400
- 14. Resolution accepting completion of the sidewalk installation required as condition of approval of Final Plat of Friedrich's Commercial Subdivision, 2nd Addition
- 15. Resolution accepting completion of Wilder Avenue Extension (Sunset Ridge Subdivision, 4th Addition)
- 16. Resolution accepting completion of Stange Road Substation to Ames Plant (161/69-kV Transmission Line Construction)
- 17. Resolution accepting completion of 2009/10 Water System Improvements (Oakland Street Water Main Replacement)
- 18. Resolution accepting completion of 2008/09, 2009/10, 2010/11 Storm Sewer Outlet Erosion Control Projects (College Creek)
- 19. Resolution accepting completion of 2006/07 Pedestrian Walkway Program (South Dakota Avenue, Lincoln Way to the 400 Block)
- 20. Resolution accepting completion of 2010/11 WPC Facility Biosolids Disposal Operations

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, AND COMMUNICATIONS:

- 21. Motion approving new 5-Day Class C Liquor License for Christiani's Events at ISU Alumni Center, 420 Beach Avenue
- 22. Requests from Main Street Cultural District for January Sidewalk Sales:
 - a. Resolution approving suspension of parking regulations and enforcement in Central Business District (CBD) from 8:00 a.m. to 6:00 p.m., Thursday, January 27, through Saturday, January 29
 - b. Motion approving Blanket Temporary Obstruction Permit for CBD sidewalks from 8:00 a.m. to 6:00 p.m., January 27 - 29
 - c. Motion approving Blanket Vending Permit for entire CBD for January 27 - 29
 - d. Resolution approving waiver of fee for Blanket Vending Permit
- 23. Staff report on recreational vehicle (RV) parking restrictions on City streets
- 24. Staff report regarding policy considerations of providing utility services outside the City's corporate limits

PLANNING & HOUSING:

- 25. Resolution approving/motion denying request for time extension for parking lot improvements at North Grand Mall (Streets of North Grand)
- 26. Resolution approving LUPP amendment regarding allowable growth areas and capital improvement strategy
- 27. Staff update on Fieldstone Subdivision
- 28. Staff update on Section 8 Housing Program

PUBLIC WORKS:

29. Staff report on request to place stop sign at Wilder Boulevard and Clemens Boulevard
30. Staff report on request to place stop sign at Steinbeck Street and Dickinson Avenue

TRANSIT:

31. Resolution authorizing fuel purchase contracts for CyRide at a total price not to exceed \$525,000 and accepting fixed-rate plus mark-up/deduct for the remainder of CyRide's fuel purchases

ADMINISTRATION:

32. Report on City facility energy-efficiency improvements

ORDINANCES:

33. First passage of ordinance prohibiting parking on north side of Springbrook Drive, east side of Wilder Avenue, north side of Roxboro Drive, and north side of Ballentine Drive
34. Second passage of ordinance rezoning property located at 1013 and 1025 Adams Street to establish Historic Overlay District (O-H) and to designate property as Local Historic Landmark
35. Second passage of ordinance making amendment to Section 31.13 of *Municipal Code* establishing design criteria for local historic landmark for property at 1013 and 1025 Adams Street
36. Second passage of ordinance making zoning text amendment related to parking area and perimeter landscaping requirements
37. Second passage of ordinance pertaining to parking regulations on North 4th Street from North Riverside Avenue to North Maple Avenue

COUNCIL COMMENTS:

HUMAN RESOURCES:

38. Motion to hold closed session as provided by Section 20.17(3), *Code of Iowa*, to discuss collective bargaining strategy

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*.**