

**MINUTES OF THE SPECIAL MEETING
OF THE AMES CITY COUNCIL**

AMES, IOWA

JULY 29, 2008

The special meeting of the Ames City Council was called to order by Mayor Campbell at 7:00 p.m. on July 29, 2008, in the City Council Chambers in City Hall, 515 Clark Avenue. Present from the Ames City Council were Doll, Goodman, Larson, and Rice. Council Members Mahayni and Popken and *ex officio* Member Beals were absent.

CONSENT AGENDA: Moved by Goodman, seconded by Rice, to approve the following items on the Consent Agenda:

1. Motion approving payment of claims
2. Motion approving minutes of the regular meeting of July 15, 2008
3. Motion directing City Attorney to draft an ordinance revising parking regulations on Ironwood Court
4. RESOLUTION NO. 08-331 approving 2008/09 Human Services Contract with American Red Cross, Lincoln Way Chapter
5. RESOLUTION NO. 08-345 approving 2008/09 CDBG Agreement with Department of Housing and Urban Development
6. RESOLUTION NO. 08-332 approving Fall 2008 Commission On The Arts Mini-Grant Contract with Searching for Shakespeare
7. RESOLUTION NO. 08-333 temporarily delegating authority to Public Works staff to close arterial streets for surface repairs on at-grade railroad crossings along north-south rail line through Ames
8. RESOLUTION NO. 08-334 approving waiver of formal bidding procedures and purchase of rotor assembly repair from American Pulverizer Company in the amount of \$69,504 for Resource Recovery Plant
9. RESOLUTION NO. 08-335 approving preliminary plans and specifications for Dog Park; setting August 19, 2008, as bid due date and August 26, 2008, as date of public hearing
10. RESOLUTION NO. 08-336 approving contract and bond for 2008/09 Asphalt Resurfacing Program and 2008/09 Seal Coat Removal/Asphalt Reconstruction Program
11. RESOLUTION NO. 08-337 approving contract and bond for 2005/06 Arterial Street Rehabilitation Program (24th Street from Stange Road to Union Pacific Railroad/Stange Road from 24th Street to Blankenberg Road)
12. RESOLUTION NO. 08-338 accepting completion of Grand Avenue Extension Power Line Relocation Project
13. RESOLUTION NO. 08-339 accepting completion of SE 16th Street Power Line Power Line Relocation Project
14. RESOLUTION NO. 08-340 approving completion of Softball Field Fencing in North River Valley Park

Roll Call Vote: 4-0. Resolutions declared adopted unanimously, signed by the Mayor, and hereby made a portion of these minutes.

PUBLIC FORUM: Roy Cakerice, 2911 Duff Avenue, Ames, asked the City Council to allow him to speak at the Council meeting scheduled for August 26, 2008. He said that one or two other speakers would join him at that meeting to present research and information as to how Carr Pool could be saved for the citizens of the Ames community. Mr. Cakerice advised that the Committee to Save Carr Pool has a plan on how to keep the Pool open on Fridays, Saturdays, and Sundays during the summer months.

Chuck Winkleblack, 105 S. 16th Street, Ames, spoke about targeted growth in the City. He pointed out that both the Ames Urban Fringe Plan and Land Use Policy Plan (LUPP) designate part of the

North Area for growth. It had been brought up at the Council meeting of July 15, 2008, that developers had invested a lot of money in the areas currently designated by the City Council as Priority Growth Areas, and Mr. Winkleblack wanted the Council to be aware that developers, guided by the LUPP and Urban Fringe Plan, had also invested a great deal in the North Area. It was stated by Mr. Winkleblack that opening up other areas for development does not mean that development in the existing Priority Growth Areas would not occur. According to Mr. Winkleblack, the number of willing sellers in the existing Priority Growth Areas is very small. He also noted that, because some landowners in those Areas feel that they have one of a few remaining areas of land for sale, the price of the land is drastically inflated. Also, while dialogue continues, the availability of lots becomes less and less. Mr. Winkleblack pointed out that zoning and plat approval takes a minimum of two years and hopes that the City Council does not wait until there are no lots available. He urged the Council to reconsider its decision on Ames' Priority Growth Areas.

CLOSURE OF PORTION OF DEPOT PARKING LOT V ON AUGUST 2, 2008: Moved by Goodman, seconded by Rice, to adopt RESOLUTION NO. 08-341 approving closure of a portion of Depot Parking Lot V east of the entryway drive aisle on August 2, 2008, from 9 AM to 6 PM for fund-raiser sponsored by HyVee Drugstore, pending receipt of a letter of approval from Hubbell Realty.

Roll Call Vote: 4-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these minutes.

Moved by Goodman, seconded by Larson, to adopt RESOLUTION NO. 08-342 approving the suspension of parking enforcement in Depot Parking Lot V on August 2, 2008.

Roll Call Vote: 4-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these minutes.

CLOSURE OF PARKING LOT R ON AUGUST 9, 2008: Moved by Goodman, seconded by Doll, to adopt RESOLUTION NO. 08-343 approving closure of Parking Lot R on August 9, 2008, from 9 AM to 6:30 PM to allow for community meal sponsored by First United Methodist Church "Food at First."

Roll Call Vote: 4-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these minutes.

HEARING ON EDDY CURRENT SYSTEM FOR A NON-FERROUS METALS RECOVERY SYSTEM FOR RESOURCE RECOVERY PLANT: Public Works Director John Joiner explained that two bids were received. Both bids were deemed unresponsive; one was submitted without a bid bond and the other one had several portions "x'd" out.

Mayor Campbell opened the public hearing. No one requested to speak, and the Mayor closed the hearing.

Moved by Goodman, seconded by Larson, to accept the report of no responsive bids and direct staff, in conjunction with consulting engineer, to evaluate the project.

Vote on Motion: 4-0. Motion declared carried unanimously.

HEARING ON INDUCTION SORTING SYSTEM FOR A NON-FERROUS METALS RECOVERY SYSTEM FOR RESOURCE RECOVERY PLANT: Director Joiner said that one bid was received after the deadline and was returned to the bidder.

The hearing was opened by the Mayor. She closed same after no one requested to speak.

Moved by Rice, seconded to Goodman, to accept the report of no bids and direct staff, in conjunction with the consulting engineer, to evaluate the project.
Vote on Motion: 4-0. Motion declared carried unanimously.

HEARING ON CONVEYORS FOR A NON-FERROUS METALS RECOVERY SYSTEM FOR RESOURCE RECOVERY PLANT: Director Joiner advised that one bid was received; however, it was significantly higher than the engineer's estimate. More time is needed to analyze the bid in order to make a recommendation to City Council on how to move forward; the City has 60 days before the bid becomes invalid. Mr. Joiner said that staff hopes to have a decision on this project by the Council's first meeting in August.

The Mayor opened the public hearing. No one came forward to speak, and the Mayor closed the hearing.

Moved by Larson, seconded by Goodman, to accept the report of bids and delay the award of a contract.
Vote on Motion: 4-0. Motion declared carried unanimously.

HEARING ON 2008/09 CDBG NEIGHBORHOOD CURB REPLACEMENT PROGRAM: Mayor Campbell opened the hearing. She closed the hearing after no one asked to speak.

Moved by Goodman, seconded by Rice, to adopt RESOLUTION NO. 08-344 approving final plans and specifications and awarding a contract to Manatt's, Inc., of Ames, Iowa, in the amount of \$104,247.35.
Roll Call Vote: 4-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these minutes.

ORDINANCE ESTABLISHING PARKING REGULATIONS FOR TIVERTON COURT AND STANGE ROAD: Moved by Goodman, seconded by Larson, to pass on second reading an ordinance establishing parking regulations for Tiverton Court and Stange Road.
Roll Call Vote: 4-0. Motion declared carried unanimously.

ORDINANCE REZONING PROPERTY LOCATED AT 4401 WESTBROOK DRIVE: Moved by Goodman, seconded by Doll, to pass on second reading an ordinance rezoning property located at 4401 Westbrook Drive from Planned Residence Development (F-PRD) to Residential Low Density (RL).
Roll Call Vote: 4-0. Motion declared carried unanimously.

ORDINANCE REPEALING URBAN REVITALIZATION AREA NO. 7: Moved by Larson, seconded by Goodman, to pass on third reading and adopt ORDINANCE NO. 3963 repealing Urban Revitalization Area No. 7.
Roll Call Vote: 4-0. Ordinance declared adopted unanimously, signed by the Mayor, and hereby made a portion of these minutes.

COMMENTS: Moved by Rice, seconded by Larson, to refer to staff the letter from Bicycle Surplus, 411 Kellogg, requesting a zoning change to allow the sale of motorized bicycles and scooters at that location.
Vote on Motion: 4-0. Motion declared carried unanimously.

ADJOURNMENT: Moved by Doll, seconded by Rice, to adjourn the meeting at 7:20 p.m.

Diane R. Voss, City Clerk

Ann H. Campbell, Mayor