

MINUTES OF THE REGULAR MEETING OF THE AMES CITY COUNCIL

AMES, IOWA

JULY 26, 2016

The Regular Meeting of the Ames City Council was called to order by Mayor Ann Campbell at 6:00 p.m. on the 26th day of July, 2016, in the City Council Chambers in City Hall, 515 Clark Avenue. Council Members Bronwyn Beatty-Hansen, Gloria Betcher, Amber Corrieri, Tim Gartin, Chris Nelson, and Peter Orazem were present. *Ex officio* Member Sam Schulte was absent.

RECOGNITION OF CITY OF AMES RECEIVING TWO AMERICAN IN-HOUSE DESIGN AWARDS: Mayor Campbell recognized Derek Zarn, Printing Services Technician for the City of Ames. Mr. Zarn advised that the City was recently honored with two American In-house National Awards from Graphic Design USA. American In-house Design is considered to be the premier showcase for outstanding work by in-house designers. The competition included nearly 6,000 entries from corporations, publishing houses, non-profits, universities, and government agencies, and only 15% were recognized with an Award of Excellence. In the Internet Design category, the City of Ames website was recognized for blending an attractive, user-friendly design with the functionality needs of citizens. The Bike Walk Drive SMART brochure won an award in the Brochures/Collateral category. That campaign was a joint outreach effort by the Ames Police Department and Iowa State University Police to increase safety through respect.

CONSENT AGENDA: Council Member Betcher asked to pull Items No. 12 (Request for Worldly Goods Reuse, Repurpose, Recycle Market) and No. 14 (Request from Healthiest Ames for Open Streets), and Council Member Gartin requested to pull Item No. 20 (Retainer Agreement for outside counsel services) for separate discussion.

Moved by Betcher, seconded by Nelson, to approve the following items on the Consent Agenda:

1. Motion approving payment of claims
2. Motion approving Report of Contract Change Orders for July 1-15, 2016
3. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
 - a. Class C Liquor – Sportsman’s Lounge, 123 Main Street
 - b. Class E Liquor, C Beer, & B Wine – AJ’s Liquor II, 2515 Chamberlain Street
 - c. Class B Beer – Pizza Ranch of Ames, 1404 Boston Avenue
 - d. Special Class C Liquor License – HuHot Mongolian Grill, 703 S. Duff Avenue, Ste. #105
 - e. Class C Liquor & Outdoor Service – Cyclone Experience Network, Jack Trice Stadium
 - f. Class C Liquor & Outdoor Service - VenuWorks, CY Stephens
 - g. Class C Liquor & Outdoor Service - VenuWorks, Fisher Theater
4. Motion approving 5-day (August 19-August 23) Class B Beer & Outdoor Service for Gateway Market MLK at Reiman Gardens, 1407 University Boulevard
5. Motion approving 5-day (September 4-September 8) Class C Liquor & Outdoor Service for Gateway Market MLK at ISU Alumni Center, 420 Beach Avenue
6. Motion approving 5-day (August 6-August 10) Class C Liquor License for Dublin Bay Pub at Reiman Gardens, 1407 University Boulevard
7. Motion approving 5-day (August 8-August 12) Class C Liquor License for Olde Main at Reiman Gardens, 1407 University Boulevard
8. Motion approving new Special Class C Liquor License & Outdoor Service for Depot Deli &

- Cookies, Etc., 526 Main Street (pending final inspection and satisfactory background check)
9. Motion approving new Class C Liquor License for JJC Ames 1 LLC, 2420 Lincoln Way, Suite 103 (pending final inspection)
 10. Requests for Captain Midnight's Run for Cystic Fibrosis on September 2, 2016:
 - a. Motion approving blanket Temporary Obstruction Permit
 - b. RESOLUTION NO. 16-422 approving closure of portions of 30th Street, Hoover Avenue, Adams Street, Top-O-Hollow Road, Dawes Drive, Edgewater Drive, and Edgewater Court from approximately 7:00 p.m. to 7:45 p.m.
 11. RESOLUTION NO. 16-425 approving Investment Report for Fiscal Year ending June 30, 2016
 12. RESOLUTION NO. 16-426 setting date of public hearing for State Revolving Loan Fund Clean Water Loan in an amount not to exceed \$797,000 for Lift Station Improvements
 13. RESOLUTION NO. 16-427 setting date of public hearing on vacating Public Access Easement for 720 S. Duff Avenue
 14. RESOLUTION NO. 16-428 approving correction to FY 16/17 ASSET funding allocation to \$159,642 for Heartland Senior Services
 15. RESOLUTION NO. 16-429 approving closure of South 16th Street for replacement of water main valve
 16. RESOLUTION NO. 16-431 approving Addendum to Memorandum of Understanding between Iowa State University and City of Ames regarding law enforcement services at University-leased residential property
 17. RESOLUTION NO. 16-432 approving purchase of Bus Camera Systems for CyRide from Seon of Lynchburg, Virginia, in an amount not to exceed \$225,000
 18. RESOLUTION NO. 16-433 approving Detour Agreement for Iowa Department of Transportation I-35/U.S. Hwy. 30 interchange ramp modifications
 19. RESOLUTION NO. 16-434 approving preliminary plans and specifications for Ames Plant to N.E. Ankeny 161kV Transmission Line IDOT Relocation; setting August 10, 2016, as bid due date and August 23, 2016, as date of public hearing
 20. RESOLUTION NO. 16-435 approving preliminary plans and specifications for Water Pollution Control Administration Building HVAC Project; setting August 24, 2016, as bid due date and September 13, 2016, as date of public hearing
 21. RESOLUTION NO. 16-436 approving contract and bond for 2016/17 Pavement Restoration Program - Contract 1: Concrete Joint Repair Program
 22. RESOLUTION NO. 16-437 approving Change Order No. 2 in the amount of \$41,265.65 for Power Plant Fuel Conversion - Electrical Installation General Work with FPD Power Development, LLC, of Minneapolis, Minnesota
 23. RESOLUTION NO. 16-438 approving Change Order No. 7 in the amount of \$62,310 for Natural Gas Conversion Equipment, including Burners, Igniters, Scanners, Thermal Analysis, and Computer Modeling with G.E. Power, Inc., of Windsor, Connecticut
 24. RESOLUTION NO. 16-439 approving completion of public improvements to be completed by Hunziker & Associates for Brookview Place West, 4th Addition, and releasing security
 25. RESOLUTION NO. 16-440 accepting final completion of 2011/12 and 2012/13 Retaining Wall Reconstruction
 26. Lime Sludge Disposal Operation:
 - a. RESOLUTION NO. 16-441 accepting completion of Year 3 Contract with Wulfekuhle

Injection and Pumping, Inc.

- b. RESOLUTION NO. 16-442 approving renewal of contract with Wulfekuhle Injection and Pumping, Inc., for Year 4

Roll Call Vote: 6-0. Resolutions/Motions declared adopted/approved unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

REQUESTS FOR WORLDLY GOODS REUSE, REPURPOSE, RECYCLE MARKET ON AUGUST 28, 2016: Andrea Gronau, Owner of Worldly Goods, explained that the Reuse, Repurpose, and Recycle Market planned to be held on Sunday, August 28, is intended to bring attention to reusing, repurposing, and swapping items people no longer use or want. This is the first event of its kind in Ames. Worldly Goods will be asking other groups if they would like to partner with the Market. Vendors will set up in spaces along the street, and antique and consignment stores in the Downtown will be invited to participate and be open during the event. It is anticipated that there will be approximately 1,000 attendees at this event. To facilitate the event, organizers are requesting the closure of the 200 and 300 blocks of Main Street and suspension of parking regulations on those streets from 7 AM to 6 PM on August 28. Ms. Gronau noted that August 28 is a Sunday, so no parking meter revenue will be lost by the City. She also stated that organizers will notify affected businesses. Main Street Cultural District is supportive of the event.

Moved by Betcher, seconded by Corrieri, to approve/adopt the following:

- a. Motion approving blanket Temporary Obstruction Permit and blanket Vending License
- b. RESOLUTION NO. 16-421 approving street closure and suspension of parking enforcement for 200 and 300 blocks of Main Street from 7 a.m. to 6 p.m.

Council Member Gartin stated that he would approve of the requests since he believes public benefit was the main thing. He said, however, that it seemed to him like streets are being closed frequently, which can cause inconvenience for the public. Mr. Gartin offered that there are other areas, such as parks, that possibly could be used that would not require public streets to be closed. Council Member Betcher noted that the request from Worldly Goods supported the Council's goal of "green initiatives."

Roll Call Vote: 6-0. Motion/Resolution declared adopted/approved unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

REQUESTS FROM HEALTHIEST AMES FOR OPEN STREETS ON SUNDAY, OCTOBER 2, 2016: John Shierholtz, Co-Chair 4788 Copperstone Drive, Ames, informed the Council that Healthiest Ames plans to host its fourth wellness initiative (Open Streets) on October 2. This event will be similar to the events that have been held in the past two years. It is designed to promote healthy activities, nutrition, and lifestyles. Significant effort has been made to add new activities to further increase participation. It is a community event open to the public and will help draw the

public to Downtown Ames. Mr. Shierholtz noted that October 2 is a Sunday, so no parking meter revenue will be lost. Main Street Cultural District has provided a letter of support for the event.

Council Member Nelson shared an issue that he had witnessed with the last Healthiest Ames event, i.e., people were trying to get to HyVee Drugstore on Main Street to get prescriptions, and they could not get there. Council Member Orazem suggested signage be placed indicating where people could park to access certain businesses.

Moved by Beatty-Hansen, seconded by Nelson, to adopt/approve:

- a. Motion approving blanket Temporary Obstruction Permit
- b. RESOLUTION NO. 16-423 approving street closure and suspension of parking enforcement for Main Street from Douglas Avenue to Pearle Avenue from 8:00 a.m. to 5:00 p.m.
- c. RESOLUTION NO 16-424 approving waiver of fee for electrical usage

Roll Call Vote: 6-0. Motion/Resolutions declared carried/adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

RETAINER AGREEMENT WITH HOPKINS & HUEBNER LAW FIRM FOR OUTSIDE COUNSEL SERVICES: Council Member Gartin requested to know the amount that was being requested. City Attorney Judy Parks stated that no amount was specified by Hopkins & Huebner. She advised that \$50,000 that had been allocated to allow for outside counsel to assist with criminal prosecutions after one of the Assistant City Attorneys left to take a job in another city. Only approximately half of that amount has been spent to date. The City Attorney's Office will spend the balance of that \$50,000 and then go on to the next \$50,000.

Moved by Gartin, seconded by Corrieri, approving Option 1: to adopt RESOLUTION 16-430 approving the Retainer Agreement with Hopkins & Huebner Law Firm for outside Council in an amount up to \$50,000.

Roll Call Vote: 6-0. Motion/Resolution declared adopted/approved unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

PUBLIC FORUM: Mayor Campbell opened Public Forum. Matthew Youngs, 112 East 2nd Street, #202, Ames, asked to know when Council might be revisiting the sale and redevelopment of the Middle Parcel. He wanted to share his perspective on the viability of owner-occupied or rental housing, asking that the City Council support the owner-occupied housing with no rentals. Mr. Youngs reported that he had spoken to the developer and has proven to him that it is feasible to have that type of arrangement; it could also work to 100% LMI. He asked to be notified when the City is going to revisit the redevelopment of the Middle Parcel. Mayor Campbell shared that the City Manager believes that it will be coming back to the Council in September.

Public Forum was closed after no one else came forward to speak.

2015/16 ASSET DRAW-DOWN PERTAINING TO EMERGENCY RESIDENCE PROJECT (ERP): Council Member Gartin asked to hear from representatives of the Emergency Residence Project. Shari Reilly, 202-14th Street, Ames, President of the Board for the Emergency Residence Project, told the Council that the ERP's future reporting structure will change to bill clients who claim to be Ames residents to the City of Ames; clients who claim to be Story County residents will be billed to the County. The clients who are not from either will be funded by private donations.

According to Ms. Riley, the majority of the ERP funding comes from private donations.

Council Member Beatty-Hansen asked how the ERP services will be affected if the money cannot be drawn down now. She clarified that she wanted to know what effect having to wait for the funds will have on the ERP. Ms. Riley stated that the ERP is in transition now with the retirement of its long-time Director, Vic Moss. A new Director, Kerri Dunlow, has been hired and will begin her duties on August 8, 2016. Ms. Riley answered that the ERP will be able to cover its expenses in the interim; they have private donations that could be used until the City's funding is received.

Assistant Manager Phillips noted that ASSET contracts have indicated that funding will only be provided by the City of Ames for Ames residents.

At the inquiry of Council Member Gartin, Ms. Riley indicated that communication with homeless agencies in the Des Moines Metro area had been occurring under Ms. Moss's leadership and will continue under the leadership of the new Director. According to Ms. Riley, Ms. Dunlow has already applied for a HUD grant to assist with services to the homeless.

Vic Moss, Director of ERP, stated that the ERP had been using paper records from the time it opened and recently had to switch to electronic reporting. The way they have done the billing was to bill the County for one month and then bill the City for one month; there was no overlap. Mr. Moss noted that most of the referrals come from the Ames Police Department.

Mr. Phillips noted the City Council discussion held last April pertaining to how an Ames resident would be defined in the case of a homeless person. He advised that staff will be having that discussion with ERP representatives. It will come back to Council in the near future.

Council Member Beatty-Hansen shared her feeling that at issue was such a small amount of money for needed services. She commented that the City Council had authorized spending money on other things without oversight by the City. She said she truly believed that the mistakes were honest mistakes. Ms. Riley indicated that there were no errors; the City will see that when it finishes its investigation.

Council Member Orazem disagreed, stating that good record-keeping and consistent reporting is required of all the ASSET agencies. This has already caused an issue for another agency: the Salvation Army was unable to apply for an ASSET grant because it couldn't get the needed information from the ERP.

Ms. Beatty-Hansen stated her preference that the funds be paid out now and moving forward, require the change in the way claims are billed.

Brian Phillips advised that he had not yet verified the information with the County.

Moved by Gartin, seconded by Beatty-Hansen, to adopt RESOLUTION NO. 16-443 approving the carry-over of ERP's remaining FY 2015/16 funds to FY 2016/17 where it can be paid-out once staff

is satisfied its claims are in order.

Roll Call Vote: 6-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

2700 BLOCK OF LINCOLN WAY: Mayor Campbell announced that this item had been pulled at the request of the developer.

HEARING ON REZONING, WITH MASTER PLAN, OF 5571 GRANT AVENUE (ROSE PRAIRIE): City Planner Charlie Kuester advised that the property owner, Rose Prairie, LLC, had requested rezoning of a single parcel of land located at 5571 Grant Avenue. The site comprises 170.33 acres and is located on the west side of Grant Avenue and south of 190th Street. The rezoning request is for three separate zoning districts with one Master Plan for the entire property. The applicant has proposed a 10.31-gross acre site at the northeast corner of the site with frontage along both Grant Avenue for Convenience General Services. A 15.50-cross acre site lying west of the proposed commercial zone is anticipated to be developed as FS-RM. The FS-RM area has existing frontage along 190th Street. The remaining 144.51 cross acres will be developed as FS-RL. The FS-RL area of the site has existing frontage along Grant Avenue. Final Plats will later create individual lots that will following the three described zoning district boundaries.

According to Planner Kuester, the Land Use Policy Plan (LUPP) considers this area as part of the North Allowable Growth Area and as New Lands. The City Council had approved a Village/Suburban Residential land use designation at its meeting last spring. That action also included creating a Convenience Commercial Node at the intersection of Grant Avenue and 190th Street. The LUPP defines policies for support of zoning, including size limits and location elements for commercial, minimum residential development densities between five and six units per acre, and allowances for a mix of single-family and multi-family housing types. The two proposed residential zoning districts are compatible with the current residential LUPP. The proposed CGS designation is also compatible with the commercial node.

Mr. Kuester advised that the Master Plan submitted with the rezoning request anticipates the eventual development of a number of pods. The pods will likely be developed separately, either by Rose Prairie LLC or by other developers. The Master Plan identifies the acreage of each pod and a range of dwelling units for each. The total estimated net acres for all development (residential and commercial) area approximately 100 acres, with the remainder of the area (about 70 acres) used for open space, a public park, and streets. The mix of uses within the developable area, by land area, is approximately 80% single family, 14% multi-family, and 6% commercial.

At the inquiry of Council Member Betcher, staff advised that there has been a 40% increase in impervious surfaces from the 2010 Master Plan.

Council Member Gartin raised the issue of a possible underground storage tank failure if a commercial gas station were allowed to be constructed in Rose Prairie. He said he is very concerned about the risk to the Ada Hayden Watershed if a leak were to occur. Mr. Gartin asked if it would

be a good idea to think through the merits of a future discussion about zoning regulations that would prohibit fueling stations from being built in the Watershed area. Council Member Orazem noted that underground storage tanks are regulated by the state. He is not sure the use should be limited without getting more information on the regulations.

Mayor Campbell opened the public hearing.

Casey Schafbuch, 1360 NW 121st Street, Clive, Iowa, representing Rose Prairie, stated that restricting it to not allow a gas station would eliminate one of the potential uses for that parcel. He said, however, that the service station issue had not been a concern that he or any of his staff had thought of; it perhaps warrants further research.

Traffic Engineer Damion Pregitzer advised that there are strict standards for Underground Storage Tanks in place. He explained that all the Underground Storage Tanks now are double-walled, non-corrosive, and have water and leak detection. Every month, an intensive regulated reporting process must be performed on the tanks and sent to the Department of Natural Resources; fuel cannot be dispensed if the tank fails the test.

No one else came forward to speak, and the hearing was closed.

Director Diekmann indicated that Council could ask the staff to get more information on underground storage tanks and the potential risks. He felt that staff could get comments from the DNR on that question within the next two weeks. Mr. Casey said that he would be willing to do whatever it takes; they do not want to risk any contamination of the Watershed.

Council Member Orazem asked if the Council could defer on the convenience node until more information on underground storage tanks is received. Mayor Campbell suggested passing the ordinance on first reading and hopefully getting the information on underground storage tanks prior to the second reading. It was asked of and confirmed by City Attorney Parks that the Council could also amend the ordinance on its second reading.

After Council Member Beatty-Hansen expressed concerns over certain roads continuing, Director Diekmann advised that roads will be detailed at the time of platting. Also, it has not vetted yet through the Subdivision Ordinance.

Council Member Betcher recalled that she had expressed her concerns about the density when this had come before the Council at a prior meeting. She commented that she has even greater concerns now because the density is now planned to be even higher. Noting that this is a conservation subdivision, she said she is equally concerned about traffic and noise pollution.

Moved by Gartin, seconded by Orazem, to pass on first reading an ordinance rezoning, with Master Plan, property located at 5571 Grant Avenue (Rose Prairie) from Agricultural (A) to Suburban Residential Low Density (FS-RL), Suburban Residential Medium Density (FS-RM), and Convenience General Service (CGS).

Council Member Orazem stated that as long as they are meeting the requirements, he is in favor of the development. He noted that the increase in density is not out of line based on the number of acres. Without increasing the density, the houses will be spread farther apart. Council Member Gartin said the increase in density makes it more likely that the houses will be more affordable. Council Orazem said he thought “things were being made up now,” alluding to light pollution and problems that could result from the increased density. He asked to know at what point does any development stop having light pollution or noise pollution. Mr. Orazem said he believed that the plan shows a reasonable development and good use of the land, and it will enhance the City of Ames.

Council Member Betcher noted that none of the current members were in office when the Rose Prairie Subdivision first came before the City Council. No one knows how 292 lots were determined to be the number that should be allowed in the Subdivision. Council Member Gartin said he did not want this Council to be bound by a decision of a former Council. He said that he believed that staff has a better understanding of surface water flowage now than it did when this first came before the Council. City Manager Schainker acknowledged that there are more regulations now than ten years ago.

Director Diekmann clarified that staff was saying that public facilities could handle the development as presented on the Master Plan. He pointed out that staff had concluded that the Master Plan had identified developable and undeveloped areas, range of uses and residential unit types consistent with the proposed zoning districts, and that the rezoning proposal was consistent with the LUPP objectives and Future Land Use Map.

Mayor Campbell noted that what she was presently hearing from the Council was that the major issue is the increase in density. She asked staff what the “magic number” would be and how that would be determined.

Council Member Betcher said that it appeared that the number of units for the FS-RM was too high; her issue was not with what was being proposed for the FS-RL area. One of the issues in the past with FS-RM development was the increase need for CyRide services. City Manager Schainker noted that CyRide services are not planned for this area. Without knowing what the larger density is going to have on fire service and the fact that there would not be CyRide services, it appeared to Ms. Betcher that the multiple-family development should not be allowed.

Council Member Gartin said he doesn’t know how the Council can pick a number of units to be allowed; it would be a matter of the Council being arbitrary. Council Member Betcher stated that she would like to know how the first number, i.e., had been determined.

Roll Call Vote: 3-3. Voting aye: Gartin, Nelson, Orazem. Voting nay: Beatty-Hansen, Betcher, Corrieri. Motion failed.

HEARING ON REZONING, WITH MASTER PLAN, OF 5871 ONTARIO STREET: The

public hearing was opened by Mayor Campbell. Rich Fitch, co-owner of Furman Corporation, said that the development will consist mainly of single-family houses. The development will be comparable to what is already existing in that area.

The hearing was closed after no one else came forward to speak.

Moved by Nelson, seconded by Corrieri, to pass on first reading an ordinance rezoning, with master Plan 5871 Ontario Street from Agricultural (A) to Suburban Residential Low Density (FS-RL).
Roll Call Vote: 6-0. Motion declared carried unanimously.

ORDINANCE REDUCING SPEED LIMIT TO 25 MPH ON 6TH STREET WEST OF HAZEL AVENUE TO 100 FEET EAST OF C & NW RAILROAD UNDERPASS: Moved by Betcher, seconded by Beatty-Hansen, to pass on first reading an ordinance reducing the speed limit to 25 mph on 6th Street west of Hazel Avenue to 100 feet east of C&NW Railroad Underpass.
Roll Call Vote: 6-0. Motion declared carried unanimously.

Moved by Beatty-Hansen, seconded by Corrieri, to waive the rules necessary for the adoption of an ordinance.
Roll Call Vote: 6-0. Motion declared carried unanimously.

Moved by Beatty-Hansen, seconded by Corrieri, to pass on second and third readings and adopt ORDINANCE NO. 4267 reducing the speed limit to 25 mph on 6th Street west of Hazel Avenue to 100 feet east of C&NW Railroad Underpass.
Roll Call Vote: 6-0. Ordinance declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

ORDINANCE ESTABLISHING PARKING REGULATIONS ON EATON AVENUE: Moved by Corrieri, seconded by BH, to pass on first reading an ordinance establishing “No Parking Here to Corner” on west side of Eaton Avenue from Bristol Drive south for 325 feet; and establishing “No Parking Here to Corner” on west side of public alley from Bristol Drive north for 180 feet.
Roll Call Vote: 6-0. Motion declared carried unanimously.

ORDINANCE REZONING 3599 GEORGE WASHINGTON CARVER AVENUE: Moved by Corrieri, seconded by Beatty-Hansen, to pass on second reading an ordinance rezoning 3599 George Washington Carver Avenue from Agricultural (A) and Suburban Residential Low Density (FS-RL) to Planned Residence District (F-PRD).
Roll Call Vote: 6-0. Motion declared carried unanimously.

ORDINANCE TO CORRECT AN OMISSION TO SECTION 9.7(3): Moved by Betcher, seconded by Nelson, to pass on second reading an ordinance to correct an omission, specifically Section 9.7(3), Conditional Uses, Appeals and Variances, from Chapter 9, Flood Plain Zoning Regulations.
Roll Call Vote: 6-0. Motion declared carried unanimously.

Moved by Corrieri, seconded by Betcher, to waive the rules necessary for the adoption of an ordinance.

Roll Call Vote: 6-0. Motion declared carried unanimously.

Moved by Nelson, seconded by Beatty-Hansen, to pass on third reading and adopt ORDINANCE NO. 4266 to correct an omission, specifically Section 9.7(3), Conditional Uses, Appeals and Variances, from Chapter 9, Flood Plain Zoning Regulations.

Roll Call Vote: 6-0. Ordinance declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

104 SOUTH HAZEL AVENUE: Moved by Orazem, seconded by Nelson, to adopt RESOLUTION NO. 16-444 approving the Rezoning Contract regarding limitations on use of site. Roll Call Vote: 6-0. Resolution declared carried unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

Moved by Orazem, seconded by Nelson, to pass on third reading and adopt ORDINANCE NO. 4265 rezoning property at 104 South Hazel Avenue from Government/Airport District (S-GA) to Neighborhood Commercial (NC).

Roll Call Vote: 6-0. Ordinance declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

COUNCIL COMMENTS:

Moved by Beatty-Hansen to refer to staff, for a memo, the email from Matthew Goodman dated July 11, 2016, requesting to convert the parking space in front of The Fighting Burrito restaurant to bicycle parking.

Council Member Gartin shared that he was not particularly interested in the cause of a single business. Council Member Nelson commented that he might be in favor of bike racks. Assistant City Manager Phillips recalled that Council had voted to allow street furniture on Welch; the exact location of that furniture will be determined tomorrow.

Motion failed for lack of a second.

Moved by Corrieri to refer to staff, for a Staff Report, the letter from Erica Renz, 1126 Burnett Avenue, Ames, dated July 22, 2016, pertaining to her Loan Agreement with the City under the Community Development Block Grant Homebuyer Assistance Program. for a Staff Report.

Council Member Gartin stated that if there were to be a Council discussion on this item, he would want to know if there are similar contracts that had been entered into under the Program.

Motion withdrawn.

ADJOURNMENT: Moved by Corrieri, seconded by Beatty-Hansen, to adjourn the meeting at 8:24

p.m.

Vote on Motion: 6-0. Motion declared carried unanimously.

Ann H. Campbell, Mayor

Diane R. Voss, City Clerk