

**AGENDA**  
**JOINT MEETING OF THE AMES CITY COUNCIL, GILBERT CITY COUNCIL,**  
**STORY COUNTY BOARD OF SUPERVISORS, AND**  
**BOONE COUNTY BOARD OF SUPERVISORS**  
**AND REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**APRIL 22, 2008**

**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.**

**JOINT MEETING OF AMES CITY COUNCIL, GILBERT CITY COUNCIL,**  
**STORY COUNTY BOARD OF SUPERVISORS,**  
**AND BOONE COUNTY BOARD OF SUPERVISORS**

**CALL TO ORDER:** 6:00 p.m.

1. Discussion of Urban Fringe Plan

**REGULAR CITY COUNCIL MEETING\***

\*The Regular City Council Meeting will immediately follow the Joint Meeting.

**PROCLAMATIONS:**

1. Proclamation for Arbor Day, April 25, 2008
2. Proclamation for Building Safety Week, May 5-11, 2008
3. Proclamation for National Historic Preservation Month, May 2008
4. Proclamation for Bike to Work Week, May 10-16, 2008

**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.

5. Motion approving payment of claims
6. Motion approving minutes of the regular meeting of April 8, 2008, and special meeting of April 15, 2008
7. Motion accepting Report of Contract Change Orders for April 1-15, 2008
8. Motion to change July 22, 2008, regular meeting date to July 15, 2008
9. Motion requesting City Attorney to draft ordinance establishing parking regulations on Timber Ridge Drive
10. Resolution approving appointment of Michael Beals as GSB *ex officio* representative to the City Council
11. Resolution approving appointment of Council Member Jim Popken to Ames Transit Agency Board of Trustees
12. Resolution approving the appointment of Elaine Phompheng to the Human Relations Commission—Investigative & Conciliation Officers

13. Resolution approving Investment Report for quarter ending March 31, 2008
14. Resolution accepting report from Utility Retirement Advisory Board
15. Resolution setting rental housing inspection fees
16. Resolution approving 2008/09 Commission on The Arts Annual Grants
17. Resolution approving amendments to Engineering Services Agreement pertaining to U.S. 69 Intersection Improvements (traffic signal replacement at Grand Avenue and 13<sup>th</sup> Street)
18. Resolution approving renewal option for FY 2009 for Hauling and Related Services for Resource Recovery Plant to Waste Management of Ames in the amount of \$.3519 per mile per ton
19. Resolution approving contract for FY 2009 for Hauling of Ferrous Metals for Resource Recovery Plant to Waste Management of Ames, Iowa, in the amount of \$.1047 per mile per ton
20. Resolution approving preliminary plans and specifications for 2008/09 Neighborhood Curb Replacement Program; setting May 21, 2008, as bid due date and May 27, 2008, as date of public hearing
21. Resolution approving preliminary plans and specifications for Power Plant Boiler Maintenance and Repair Contract; setting May 15, 2008, as bid due date and May 27, 2008, as date of public hearing
22. Resolution awarding contract to Reaction Engineering International of Salt Lake City, Utah, in the amount of \$110,000 for Furnace Modeling for Power Plant
23. Resolution awarding contract renewal option for FY 2009 Custodial Services for City Hall and Community Center to QualityOne Commercial Cleaning in the amount of \$5,500/month, plus emergency call-back and additional work as authorized
24. Resolution approving contract and bond for Construction of Restroom at Ada Hayden Heritage Park
25. Resolution approving contract and bond for Charles Calhoun Memorial Park Parking Lot Project
26. Resolution approving Supplemental Engineering Services Agreement with Howard R. Green of Des Moines, Iowa, for Grand Avenue Extension (South 4<sup>th</sup> Street to Squaw Creek Drive) in an amount not to exceed \$16,850
27. Resolution approving Change Order Nos. 1 and 2 to Specialized Power Plant Boiler Cleaning Services Contract with Hydro-Klean, Inc., of Des Moines, Iowa, in the amount of \$45,000
28. Resolution accepting completion of Electric Services Power Line Relocation Project - Boone County Road E-26
29. Resolution accepting partial completion of public improvements and reducing security for Northridge Heights, 11<sup>th</sup> Addition
30. Estates West Subdivision:
  - a. Resolution approving partial completion of public improvements
  - b. Resolution approving Major Final Plat

**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.**

**ORDINANCES:**

31. First passage of electric utility rate ordinance
32. First passage of sanitary sewer utility rate ordinance to increase metered revenue by 8.0%
33. First passage of ordinance pertaining to street light installations outside Ames Electric Services Territory
34. Second passage of water rate structure ordinance

35. Second passage of ordinance pertaining to RAGBRAI vending

**PLANNING & HOUSING:**

36. Resolution approving/motion denying LUPP Map amendment designating Convenience Commercial Node (CVCN) at the intersection of Bloomington Road and Stange Road
37. Council discussion on Targeted Growth Strategy

**ADMINISTRATION:**

38. Resolution approving Contract for Economic Development Services with Ames Economic Development Commission

**PARKS & RECREATION:**

39. Motion approving 6-month Class B Beer Permit & Outdoor Service Privileges for Ames Jaycee's events in Bandshell Park effective May 15, 2008
40. Resolution awarding contract to Sande Construction of Humboldt, Iowa, in the amount of \$8,824,708 for Construction of the Donald and Ruth Furman Aquatic Center

**PUBLIC WORKS:**

41. Resolution authorizing Letter of Credit for financial security for future improvements associated with Wessex Subdivision

**ELECTRIC:**

42. Resolution approving preliminary plans and specifications for Power Plant Low Nitrogen Oxide Burner Project – Equipment; setting June 11, 2008, as bid due date and June 24, 2008, as date of public hearing
43. Resolution authorizing staff to exercise the options to acquire easements on proposed route of 161-kV Transmission Line due to expire on April 27 and April 28, 2008, in the total amount of \$15,500

**WATER:**

44. Resolution approving a contract to FOX Engineering, Inc., of Ames, Iowa, for Phase II Engineering Services for Final Design and Construction Services for Water Plant Raw Well Water Loop Line Project in an amount not to exceed \$222,500

**HEARINGS:**

45. Hearing on Resource Recovery Revenue Loan:
  - a. Resolution approving entering into loan agreement in the principal amount of \$825,000 for the purpose of paying the cost of implementing a non-ferrous metal recovery system at Ames Resource Recovery Plant
  - b. Resolution approving Engineering Services Agreement for Non-Ferrous Recovery System
46. Hearing on 2007/08 Concrete Pavement Improvements (Green Hills Drive-Red Oak Drive to University Boulevard):
  - a. Resolution approving final plans and specifications and awarding contract to Manatt's, Inc., of Ames, Iowa, in the amount of \$161,421.78
47. Hearing on 2007/08 Sanitary Sewer Rehabilitation Contract No. 1 (Meadowlane Avenue-E. 13<sup>th</sup> Street to Carr Drive):
  - a. Resolution approving final plans and specifications and awarding contract to Synergy Contracting, LLC, of Ankeny, Iowa, in the amount of \$81,886.43

**COMMENTS:**

**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.**