

**DRAFT AGENDA**  
**MEETING OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION**  
**TRANSPORTATION POLICY COMMITTEE AND**  
**REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**MAY 13, 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.**

**CALL TO ORDER:** 7:00 p.m.

**AMES AREA METROPOLITAN PLANNING ORGANIZATION**  
**TRANSPORTATION POLICY COMMITTEE MEETING**

1. Public Hearing on proposed FY 2009-2012 Transportation Planning Work Program (TPWP):
  - a. Motion approving FY 2009-2012 Transportation Planning Work Program
2. Public Hearing on proposed FY 2009-2012 Transportation Improvement Plan (TIP):
  - a. Motion approving FY 2009-2012 Transportation Improvement Plan

**COMMENTS:**

**ADJOURNMENT:**

**REGULAR CITY COUNCIL MEETING\***

\*The Regular City Council Meeting will immediately follow the meeting of the Ames Area Metropolitan Planning Organization Transportation Policy Committee.

**PROCLAMATIONS:**

1. Proclamation for Public Works Week, May 18-24, 2008

**PRESENTATIONS:**

2. Report from Inclusive Community Task Force

**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.

3. Motion approving payment of claims
4. Motion approving minutes of the regular meeting of April 22, 2008, and special meeting of May 5, 2008
5. Motion approving certification of civil service applicants
6. Motion approving renewal of the following beer permits and liquor licenses:

- a. Class C Beer - Swift Stop #2, 3406 Lincoln Way
  - b. Class C Beer - Tobacco Outlet Plus #530, 202 South Duff Avenue
  - c. Special Class C Liquor - Great Plains Sauce & Dough Co., 129 Main Street
  - d. Class C Liquor - Red Lobster #747, 1100 Buckeye Avenue
7. Motion approving fireworks permit for display on the evening of June 10, 2008, on the grounds of The Hotel at Gateway Center
  8. Resolution confirming appointments of GSB representatives Mitch Hayek and Jen Munoz to Ames Transit Agency Board of Trustees
  9. Resolution approving appointments of Harry Budd and Al Campbell to fill vacancies on Library Board of Trustees
  10. Resolution approving appointment of \_\_\_\_\_ to fill vacancy on Public Art Commission
  11. Requests from Main Street Cultural District for Art Walk on June 6, 2008:
    - a. Motion approving blanket temporary obstruction permit for CBD sidewalks from 8:00 a.m. to 8:00 p.m.
    - b. Motion approving blanket vending permit for CBD
    - c. Resolution approving waiver of fee for blanket vending permit
    - d. Resolution approving waiver of parking meter fees and enforcement for CBD from 3:00 p.m. to 8:00 p.m.
    - e. Resolution approving usage of and waiver of fee for electricity in and near Tom Evans Plaza
  12. Requests for 4<sup>th</sup> of July Festivities:
    - a. Motion approving permit to shoot fireworks from Stuart Smith Park on July 4, 2008, at approximately 9:30 p.m., with rain dates of July 5 or 6, pending approval of Iowa State University (**APPLICATION NOT YET RECEIVED**)
    - b. Motion approving blanket Temporary Obstruction Permit and blanket Vending Permit for the CBD from 8:00 a.m. to 6:00 p.m.
    - c. Resolution approving closure of Clark Avenue between Fifth Street and Sixth Street from 6:00 p.m. on July 3 to approximately 12:30 p.m. on July 4 for the City Council Community Pancake Breakfast v
    - d. Resolution approving closure of portions of Northwestern Avenue, Main Street, Douglas Avenue, Fifth Street, Burnett Avenue, Kellogg Avenue, Clark Avenue, Allan Drive, and Pearle Avenue from 8:00 a.m. to approximately 1:00 p.m. for the parade
    - e. Resolution approving closure of Fifth Street between Duff Avenue and Carroll Avenue from 8:00 a.m. to 6:00 p.m. for inflatable games, live music, booths, Talent Show, and food vendors
    - f. Resolution approving closure of Parking Lot MM and south half of Parking Lot M for parade staging from 6:00 a.m. to 1:00 p.m.
    - g. Resolution approving waiver of electrical fees for use of outlets in the MSCD and at City Hall, and waiver of Vending Permit fee
  13. Resolution approving 2008/09 Contract for Arts Funding with Friends of Ames Strings
  14. Resolution approving preliminary plans and specifications for 2005/06 Low Point Drainage Project (Lincoln Way to West Street); setting June 4, 2008, as bid due date and June 10, 2008, as date of public hearing
  15. Resolution approving preliminary plans and specifications for Aquatic Center Water Project; setting \_\_\_\_\_ as bid due date and \_\_\_\_\_ as date of public hearing
  16. Resolution awarding contract for Watt Hour Meters for Electric Meter Division to \_\_\_\_\_ of \_\_\_\_\_ in the amount of \$ \_\_\_\_\_
  17. Resolution approving purchase of one minibus in the amount of \$62,335 under the Ottumwa (Region 15) procurement of vehicles
  18. Resolution approving purchasing of fleet replacement pickups from Moffit Ford, Karl Chevrolet, and Dewey Ford
  19. Resolution approving purchase of a Mercury Continuous Emissions Monitor from

- \_\_\_\_\_ in the amount of \$ \_\_\_\_\_
20. Resolution waiving formal bidding requirements and awarding a contract to Martin Engineering of Neponset, Illinois, in the amount of \$14,572 for work on Coal Drop 3
  21. Resolution approving contract and bond for 2007/08 Concrete Pavement Improvements (Green Hills Drive)
  22. Resolution approving Change Order for Engineering Services Agreement for South Duff Storm Sewer
  23. Resolution approving Change Order Nos. 1 and 2 for Grand Avenue Extension Project
  24. Resolution approving Major Final Plat for Sunset Ridge Subdivision, 3<sup>rd</sup> Addition
  25. Resolution approving Major Final Plat for West Towne Subdivision

**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.**

**ADMINISTRATION:**

26. Report on status of Shops at East Prairie

**PLANNING & HOUSING:**

27. Resolution approving/motion denying LUPP Map amendment designating Convenience Commercial Node (CVCN) at the intersection of Bloomington Road and Stange Road (tabled from 4/22/08)
28. Council discussion on Targeted Growth Strategy (tabled from 4/22/08)
29. Resolution approving Joint Use Parking Plan for property located at 4540 Mortensen

**WATER & POLLUTION CONTROL:**

30. Update on low-head dam (wording)

**HEARINGS:**

31. Hearing on Power Plant Coal Handling Sprinkler System:
  - a. Resolution approving final plans and specifications and awarding contract to \_\_\_\_\_ of \_\_\_\_\_ in the amount of \$ \_\_\_\_\_
32. Hearing on Water Pollution Control Facility Clarifier Painting Project:
  - a. Resolution approving final plans and specifications and awarding contract to \_\_\_\_\_ of \_\_\_\_\_ in the amount of \$ \_\_\_\_\_
33. Hearing on Nuisance Assessments:
  - a. Resolution assessing costs of snow/ice removal and certifying assessments to Story County Treasurer
34. Hearing on 2008/09 Annual Action Plan in connection with the Community Development Block Grant Program:
  - a. Resolution approving Plan

**ORDINANCES:**

35. First passage of sanitary sewer utility rate ordinance to increase metered revenue by 8.0% (tabled from 4/22/08)
36. First passage of ordinance prohibiting parking on Timber Ridge Drive
37. First passage of ordinance for corrective amendment to Municipal Code, Section 17.1(1)(e),

- Trespass (second and third passage and adoption requested)
38. Second passage of electric utility rate ordinance
  39. Second passage of ordinance pertaining to street light installations outside Ames Electric Services Territory (third passage and adoption requested)
  40. Third passage and adoption of ORDINANCE NO. 3950 regarding water rate structure
  41. Third passage and adoption of ORDINANCE NO. 3951 pertaining to RAGBRAI vending

**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.**