

****AMENDED****
AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
JUNE 24, 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.

****Additional Item:** Recognition of Community Flood Response Efforts

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 the regular meeting of June 10, 2008
3. Motion accepting Report of Contract Change Orders for June 1-15, 2008
4. Motion approving renewal of the following beer permits and liquor licenses:
 - a. Special Class C Liquor - Hickory Park, Inc., 1404 S. Duff Avenue
5. Motion authorizing Mayor to sign Certificate of Consistency with City's 2004/09 CDBG Consolidated Plan on behalf of non-profit organizations receiving Emergency Shelter Grant (ESG) funds from state grantees
6. Resolution approving appointment of Council Member Goodman to AEDC Board of Directors
7. Resolution approving the 2008/09 Pay Plan
8. Resolution approving Human Services Contracts for FY 2008/09
9. Resolution approving funding agreement with Ames Historical Society
10. Resolution approving revision to Human Services Contract with Mid-Iowa Community Action (MICA) reallocating funds from Family Development program to Food Pantry program
11. Resolution approving CyRide Contract extension with Heartland Senior Services to provide Dial-A-Ride Services
12. Resolution waiving enforcement of Municipal Code Section 19.9 to allow Moose Lodge members to provide golf cart rides to mobility-impaired individuals on September 7
13. Resolution approving request of Main Street Cultural District for closure of Parking Lot Q for use as volunteer parking for 4th of July festival
14. Resolution approving preliminary plans and specifications for 2005/06 Arterial Street Pavement Improvements - 24th Street (Stange Road to UPRR) and Stange Road (24th Street to Blankenberg Road); setting July 10, 2008, as bid due date and July 15, 2008, as date of public hearing
15. Resolution accepting proposal from FM Global for renewal of property coverage and boiler and machinery coverage during FY 2008/09 in the amount of \$422,552
16. Resolution waiving formal bidding procedures and authorizing purchase of software maintenance for Joint Public Safety Network from Sungard Public Sector in an estimated amount of \$52,207.00

17. Resolution waiving formal bidding procedures and authorizing purchase of software maintenance for FY 2008/09 from Sungard Public Sector in an estimated amount of \$83,510.00\
18. Resolution awarding contract for Power Plant Dump Grates to Detroit Stoker Company of Monroe, Michigan, in the amount of \$187,828.10
19. Rehabilitation of Wells:
 - a. Resolution awarding second-year contract to Northway Well and Pump Company of Marion, Iowa, in the amount of \$66,130 for rehabilitation of five wells in FY 2008-09
 - b. Resolution approving Change Order to Agreement with Northway Well and Pump Company of Marion, Iowa, regarding reimbursement for actual cost of steel replacement materials
20. Resolution approving renewal of contract for Power Plant Chemical Treatment Program with G.E. Water and Process Technologies of Urbandale, Iowa, in an amount not to exceed \$290,000, based on time and materials
21. Resolution approving renewal of contract for Power Plant Valve Maintenance with Ferguson Process Services of Cannon Falls, Minnesota, in an amount not to exceed \$90,000
22. Resolution approving renewal of contract for 2008/09 Line Clearance Program with Asplundh Tree Expert Company of Fairfax, Iowa, in an amount not to exceed \$259,300
23. Resolution approving contract and bond for 2005/06 Annual Residential Low Point Drainage Improvements (Sheldon Avenue from Lincoln Way to West Street)
24. Resolution approving contract and bond for 13th Street Water Main Project (Crescent Street to Furman Aquatic Center)
25. Resolution approving contract and bond for Power Plant Boiler Maintenance and Repair Services
26. Resolution approving Change Order No. 2 in the amount of \$160,000 for Power Plant Boiler Maintenance contract with Plibrico Company, LLC, for FY 2007/08

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, & COMMUNICATIONS:

27. Motion approving new Class B Beer Permit for King Buffet, 1311 Buckeye Avenue, Ste. B
28. Motion approving new Outdoor Service Area for SMG at Scheman Building, Iowa State Center, effective June 25, 2008
29. Motion approving revised perimeter of SMG's Outdoor Service Area at Hilton Coliseum, Iowa State Center, effective June 25, 2008
30. Motion approving new Class C Liquor License and Outdoor Service Privilege for Centerplate at Hilton Coliseum, Iowa State Center, effective July 1, 2008
31. Motion approving fireworks permit for display in celebration of Stewart-Cooke wedding at 9:45 p.m. on July 12, 2008, on the grounds of Gateway Hotel and Conference Center
32. Resolution approving/motion denying request from Ames RAGBRAI Committee requesting City to be campground sponsor in the amount of \$10,000

****Additional Item:** Resolution approving closure of South 4th Street between University Boulevard and South Hazel Avenue, as deemed necessary by a City official, during the July 4th fireworks display

PLANNING & HOUSING:

33. Northridge Heights Subdivision, 12th Addition:

- a. Resolution approving Developer's Agreement for Off-Site Improvements relating to Bloomington Road expansion to allow a Letter of Credit to be filed as security for completion of said off-site improvements
 - b. Third passage and adoption of ORDINANCE NO. 3958 rezoning property generally located at the intersection of Stange Road and Bloomington Road from Suburban Residential Medium Density (FS-RM) to Convenience Commercial Node (CVCN)
 - c. Third passage and adoption of ORDINANCE NO. 3959 rezoning property generally located at the intersection of Stange Road and Bloomington Road from Suburban Residential Low Density (FS-RL) to Suburban Residential Medium Density (FS-RM)
 - d. Resolution approving Major Final Plat
34. Resolution approving Preliminary Plat for H & B Subdivision, 2nd Addition
35. Resolution approving 3503 Lincoln Way as meeting the underutilized criteria of Urban Revitalization Area Commercial program matrix
36. Motion accepting receipt of Analysis of Impediments to Fair Housing Choice Study in connection with the City's CDBG Program
37. Motion referring proposed text amendment regarding nonconforming structures to Planning and Zoning Commission

PUBLIC WORKS:

38. 1112 Grand Avenue:
- a. Resolution proposing sale and conveyance by Quit Claim Deed of south 8' of vacated alley and setting date of public hearing for July 8, 2008

****Additional Item:** Resolution approving Memorandum of Understanding with Union Pacific Railroad for fencing from Duff Avenue through the depot area

ELECTRIC:

39. Motion approving 2008/09 Demand-Side Management Programs

****Additional Item:** Resolution waiving formal bidding procedures and authorizing repair of Unit #8 Turbine Generator Bearing by General Electric International in an amount not to exceed \$75,000

FIRE:

40. Changes in City Electrical Code to comply with new state licensing regulations:
- a. First passage of ordinance (second and third readings and adoption requested)

HEARINGS:

41. Hearing on Power Plant Nitrogen Oxide Control Project:
- a. Motion approving report of bids and delaying award of contract

ORDINANCES:

42. Second passage of ordinance making parking fine adjustment (third reading and adoption requested)

ADMINISTRATION:

43. Staff briefing on implementation of State of Iowa "Smoke-Free Air Act"

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.**