

**AGENDA**  
**MEETING OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION**  
**TRANSPORTATION POLICY COMMITTEE AND**  
**REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**MARCH 3, 2009**

**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.**

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

**CALL TO ORDER:** 6:30 p.m.

1. Motion amending 2009 Transportation Planning Work Program (TPWP) to add Ames - Des Moines Corridor Study
2. Motion approving Fiscal Year 2009 Transportation Improvement Plan Transit Amendments
3. Motion approving Fiscal Year 2009 Transportation Planning Work Program Amendment
4. Motion certifying that the transportation planning process is addressing major issues in Metropolitan Planning Area and being conducted in accordance with all applicable requirements

**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.

**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 Special Meeting of February 17, 2009, and Regular Meeting of February 24, 2009

3. Motion approving certification of civil service applicants
4. Motion accepting Report of Contract Change Orders for February 1-15 and February 16-28, 2009
5. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
  - a. Special Class C Liquor & Outdoor Service Privilege - Stomping Grounds, 303 Welch Avenue
  - b. Class C Liquor - Twentieth Century Bowling, 505 S. Duff Avenue
  - c. Class C Beer - Almost Always Open, 419 Lincoln Way
  - d. Class C Liquor - Coldwater Golf Links, 615 S. 16<sup>th</sup> Street
6. Resolution approving appointments to City's various boards and commissions
7. MGMC Hope Run/Walk on June 14, 2008: **(MORE DETAILS)**
8. Resolution accepting general utility easement adjacent to Furman Aquatic Center
9. Resolution approving 28-E Agreement with Story County pertaining to ice and snow control
10. Resolution approving modification to final acceptance amount for completion of 2007/08 Sanitary Sewer Rehabilitation Program, Contract No. 1 – Meadowlane Avenue

**PERMITS, PETITIONS, AND COMMUNICATIONS:**

11. Motion approving new Class B Beer & Outdoor Service Privilege - Homewood Golf Course, 401 E. 20<sup>th</sup> Street
12. Public Art Commission:
  - a. Resolution approving 2008/09 Art Around the Corner selections
13. Staff report on VEISHEA funding
14. Staff report on Citizen Satisfaction Survey

**ADMINISTRATION:**

15. Update on Resident Satisfaction Survey

**FINANCE:**

16. Resolution approving amendment to 2009/14 CIP

**PLANNING & HOUSING:**

17. Flood Plain Administration:
  - a. Motion referring existing Ordinance to Planning and Housing Department to review and propose amendments

**HEARINGS:**

18. Hearing on adoption of 2009/10 budget:
  - a. Resolution approving 2009/10 budget
19. Hearing on Amendments to Fiscal Year 2008/09 Budget:
  - a. Resolution amending budget for current Fiscal Year ending June 30, 2009
20. Hearing on Issuance of General Obligation Corporate Purpose Bonds (Pre-Levy):
  - a. Resolution approving issuance in an amount not to exceed \$11,700,000

**FIRE:**

21. Resolution approving Rental Housing Inspection Fees

22. Resolution accepting Assistance to Fire Fighters grant in the amount of \$51,000 from Department of Homeland Security for purchase of four Mobile Data Terminals

**PLANNING & HOUSING:**

23. Resolution approving/motion denying waiver of sidewalk requirement for properties located at 2501 and 2503 Timberland Road
24. Discussion on determination of policy for Land Use Policy Plan (LUPP) applications

**PUBLIC WORKS:**

25. Resolution approving revisions to official Parking Meter Map
26. Resolution approving Professional Services Agreement for Downtown Parking Ramp Study

**TRANSIT:**

27. Resolution approving CyRide bus purchase (**MORE DETAILS!**)

**WATER & POLLUTION CONTROL:**

28. Motion approving issuance of Request For Proposals for Ada Hayden Park Lake Water Quality Monitoring

**ORDINANCES:**

29. Third passage and adoption of Dangerous Buildings ORDINANCE NO. 3985

**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.**

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