

**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 24, 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:** 7:00 p.m.

1. Motion approving the final 2010 Passenger Transportation Development Plan (PTDP)
2. Motion approving draft 2010 Transportation Improvement Program (TIP)
3. Motion approving draft 2010 Transportation Planning Work Program (TPWP)

**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.

**PROCLAMATION:**

1. Proclamation for Good Neighbor Emergency Assistance Month, April 2009

**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.

2. Motion approving payment of claims
3. Motion approving minutes of the Regular Meeting of March 3, 2009, and Special Meeting of March 10, 2009
4. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
  - a. Class B Beer - Old George's Pizza & Steakhouse, 421 S. Duff Avenue
  - b. Class A Liquor & Outdoor Service Privilege - Elk's Lodge #1626, 522 Douglas
  - c. Class E Liquor, C Beer & B Wine - Sam's Club #6568, 305 Airport Road
  - d. Class C Liquor - Carlos O'Kelley's Mexican Café, 631 Lincoln Way

- e. Class C Beer & B Wine - Swift Stop #5, 3218 Orion Street
  - f. Class C Beer - Swift Stop #4, 1118 S. Duff Avenue
  - g. Special Class C Liquor - Valentino's, 823 Wheeler Street
  - h. Special Class C Liquor - The Spice Thai Cuisine, 402 Main Street
  - i. Class C Liquor - Lucullan's, 500 Main Street
  - j. Class E Liquor, C Beer & B Wine - Cyclone Liquors, 626 Lincoln Way
  - k. Class C Beer & B Wine - Kum & Go #227, 2108 Isaac Newton Drive
  - l. Class C Beer & B Wine - Kum & Go #200, 4510 Mortensen Rd.
  - m. Class C Liquor - Café Northwest, 114 Des Moines Avenue
  - n. Class C Liquor - Ge'Angelo's, 823 Wheeler Street
  - o. Class E Liquor, C Beer & B Wine - Wal-Mart Store #749, 3015 Grand Avenue
5. Motion accepting Report of Contract Change Orders for March 1 - 15, 2009
  6. Resolution adopting Supplement No. 2009-2 to the Municipal Code
  7. Resolution approving 36-month Data Line Agreement with Qwest
  8. Resolution approving Agreement with Iowa Department of Transportation (IDOT) for Stimulus Program Project: Skunk River Trail - South River Valley Park to Carr Pool
  9. Resolution approving amendment to Union Contract with IUOE Blue Collar Unit modifying pay rate structure for Parking Meter Repair Worker
  10. Resolution approving preliminary plans and specifications for Unit Nos. 7 & 8 Nitrogen Oxide Reduction Project; setting May 28, 2009, as bid due date and June 23, 2009, as date of public hearing
  11. Resolution approving preliminary plans and specifications for Rehabilitation of Runway 13/31; setting April 15, 2009, as bid due date and April 28, 2009, as date of public hearing
  12. Resolution approving preliminary plans and specifications for WPC Clarifier Painting Project; setting \_\_\_\_\_, 2009, as bid due date and \_\_\_\_\_, 2009, as date of public hearing
  13. Resolution approving contract and bond for Southwest Ames Stormwater Management Improvements (Near Greenbriar Park)
  14. Resolution approving Major Final Plat for Walnut Ridge Subdivision, 2<sup>nd</sup> Addition
  15. Resolution approving Major Final Plat for Somerset Subdivision, 23<sup>rd</sup> Addition

#### **PERMITS, PETITIONS, & COMMUNICATIONS:**

16. Motion approving new Class B Liquor 5 day - Gateway Hotel and Conference Center - (address to come)
17. Motion approving new Class C Liquor - Bali Satay House - 2424 Lincoln Way
18. Motion approving new Class C Beer - The Singer Station - 118 Hayward Avenue, Suite 4
19. Motion approving new Class C Liquor - Tutto Bene - 716 South Duff Avenue
20. MGMC Hope Run/Walk on June 14, 2008: **(MORE DETAILS)**
21. Motion approving Encroachment Permit for placement of ground sign over utility easement at Banker's Trust 1510 Buckeye Avenue

#### **HEARINGS:**

22. Hearing on General Obligation Refunding Loan Agreement:
  - a. Resolution approving refunding the remaining outstanding balances of the City's General Obligation Bonds, Series 1998A, Series 1999, Series 2000, Series 2001A, and Series 2001B in a principal amount not to exceed \$8,000,000

#### **PLANNING & HOUSING:**

23. Resolution approving/motion denying Downtown Facade Grant for 101 Main Street

#### **PUBLIC WORKS:**

24. Motion directing City Attorney to prepare ordinance establishing parking regulations for Ames Community Development Park, 4<sup>th</sup> Addition
25. Resolution approving 28E Agreement with the Iowa Department of Transportation (IDOT) for the I-80 Portal Project

**ELECTRIC:**

26. Power Plant Green Space Project (**MORE DETAILS**)

**WATER:**

27. Presentation of options for implementing the Summer 2009/2010 water rate increase

**FLEET SERVICES/FACILITIES:**

28. Resolution approving/motion denying Change Order for City Hall Doors
29. Staff Report on City Hall Courtyard Renovations

**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.**