

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 2010-2013 Transportation Improvement Program (TIP) and setting May 26, 2009, as date of public hearing
3. Motion approving draft 2010 Transportation Planning Work Program (TPWP) and setting May 26, 2009, as date of public hearing

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 Avenue
 - 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 Road
 - 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. Motion directing City Attorney to prepare ordinance establishing parking regulations on Wakefield Circle and Hiatt Circle
 7. Resolution adopting Supplement No. 2009-2 to the Municipal Code
 8. Resolution approving 36-month Data Line Agreement with Qwest
 9. Resolution approving Agreement with Iowa Department of Transportation (IDOT) for Stimulus Program project: Skunk River Trail - South River Valley Park to Carr Pool
 10. Resolution approving GIS data-sharing agreement between the City of Ames and Iowa Department of Transportation (IDOT)
 11. Resolution approving amendment to Union Contract with IUOE Blue Collar Unit modifying pay rate structure for Parking Meter Repair Worker
 12. Resolution approving preliminary plans and specifications for Rehabilitation of Runway 13/31; setting April 22, 2009, as bid due date and April 28, 2009, as date of public hearing
 13. Resolution approving preliminary plans and specifications for WPC Clarifier Painting Project; setting April 15, 2009, as bid due date and April 28, 2009, as date of public hearing
 14. Resolution approving contract and bond for Southwest Ames Stormwater Management Improvements (Near Greenbriar Park)
 15. Resolution approving contract and bond for Ames Community Development Park Subdivision, 4th Addition–Public Improvements
 16. Resolution approving contract and bond for South Duff Avenue Improvement Project
 17. Resolution approving contract and bond for Bloomington Road Widening (from Union Pacific Railroad Tracks to East of Hyde Avenue)
 18. Resolution approving Change Order No. 3 and final payment for Site Preparation and Earthwork at Furman Aquatic Center
 19. Resolution approving the Change Order with PB America's, Inc., in the amount of \$34,828.78 for the completion of CyRide's Facilities Study, with a final contract not-to-exceed \$79,671.20
 20. Resolution approving Major Final Plat for Walnut Ridge Subdivision, 2nd Addition
 21. Resolution approving Major Final Plat for Somerset Subdivision, 23rd Addition

PERMITS, PETITIONS, & COMMUNICATIONS:

22. Motion approving new Class C Liquor - Bali Satay House, 2424 Lincoln Way
23. Motion approving new Class C Beer - The Singer Station, 118 Hayward Avenue, Suite 4
24. Motion approving new Class C Liquor - Tutto Bene, 716 S. Duff Avenue
25. Motion approving new 6 month Class C Liquor License - Gateway Hotel & Conference Center - ISU Alumni Center, 420 Beach Avenue
26. Motion approving new 5 day Class C Liquor License - Taste! To Go and Catering, Reiman Gardens
27. MGMC Hope Run/Walk on June 13, 2009:
 - a. Resolution approving street closures

- b. Resolution approving waiver of Road Race Permit fee
- 28. Motion approving Encroachment Permit for placement of ground sign over utility easement at Banker's Trust, 1510 Buckeye Avenue

HEARINGS:

- 29. Hearing on General Obligation Refunding Loan Agreement:
 - a. Resolution approving entering into Loan Agreement and awarding General Obligation Bonds, 2009A

ADMINISTRATION:

- 30. Resolution approving/motion denying support of Iowa Main Street application and authorizing Mayor to sign joint application

PLANNING & HOUSING:

- 31. Resolution approving/motion denying Downtown Facade Grant for 101 Main Street
- 32. Resolution approving/motion denying amendment to Developer's Agreement with the Uthe Development Company, LLC, as it relates to occupancy permits for Northridge Heights, 12th Addition

FLEET SERVICES/FACILITIES:

- 33. Resolution approving/motion denying Change Orders and amendments to contracts for City Hall Doors
- 34. Staff Report on City Hall Courtyard Renovations

WATER:

- 35. Presentation of options for implementing 2009/2010 water rate increase

COMMENTS:

CLOSED SESSION:

- 36. Motion to hold closed session as provided by Section 21.5(1)(c), Code of Iowa, to discuss strategy with counsel on pending litigation:

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.**