

AGENDA
MEETING OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE AND
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
JUNE 9, 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 2009 Transportation Improvement Program (TIP) Amendments

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 supporting 2010 Census

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 Regular Meeting of May 26, 2009, and Special Meeting of June 2, 2009
4. Motion approving certification of civil service applicants
5. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
 - a. Class C Beer - Ames Asian Market, 819 Wheeler Street
 - b. Class B Beer - King Buffet of Ames, 1311 Buckeye Avenue
 - c. Class A Liquor w/Outdoor Service Area - Green Hills Residents' Association, 2200 Hamilton Drive, Ste. 100
 - d. Class C Liquor w/Outdoor Service Area - Centerplate (Hilton Coliseum), Lincoln Way & University Boulevard
 - e. Class E Liquor - MMDG Spirits, 126A Welch Avenue
6. Motion approving submittal of application for Department of Justice Edward Byrne Memorial grant
7. Resolution approving 2009/10 Pay Plan
8. Resolution adopting new and revised fees

9. Resolution approving receipt of Department of Homeland Security Buffer Zone Protection Grant
10. Resolution approving IDOT Agreement for Surface Transportation Funding for 2008/09 Arterial Street Pavement Improvements (North Dakota Avenue from 600 feet south of Delaware Avenue to Ontario Street)
11. Resolution approving IDOT Traffic Safety Improvement Program Funding for 2010/11 Traffic Signal Program (28th Street/Grand Avenue)
12. Resolution approving preliminary plans and specifications for Neighborhood Infrastructure Improvements Program; setting July 8, 2009, as bid due date and July 14, 2009, as date of public hearing
13. Resolution approving preliminary plans and specifications for 2008/09 CyRide Route Pavement Improvements (Toronto and Hutchinson Street); setting July 8, 2009, as bid due date and July 14, 2009, as date of public hearing
14. Resolution awarding contract to Wright Tree Service of Des Moines, Iowa, in the amount of \$270,100 for 2009/12 Line Clearance Program for Electric Distribution
15. Resolution awarding contract to Elster AMCO Meter, Inc., of Ocala, Florida, for purchase of water meters and related parts and services
16. Resolution awarding contract to RESCO of Ankeny, Iowa, in the amount of \$40,217, plus applicable sales taxes, for purchase of cable for Electric Services Department
17. Resolution awarding contract to K.A. Steel Chemicals, Inc., of Lemont, Illinois, for purchase of 2009/10 liquid sodium hypochlorite in the amount of \$.79/gallon for an estimated total cost of \$71,100
18. Resolution awarding contract to Western Lime Corporation of West Bend, Wisconsin, for purchase of 2009/10 pebble lime requirements in the amount of \$124/ton
19. Resolution awarding a contract to Northway Well and Pump Company of Marion, Iowa, for Water Treatment Plant Well Rehabilitation Project (Year 3) in the amount of \$55,240
20. Resolution approving contract and bond for 2008/09 Water System Improvements (Water Service Transfers)
21. Resolution approving contract and bond for 2008/09 Water System Improvements (Water Main Replacement – Kellogg Avenue)
22. Resolution approving contract and bond for South Duff Area Storm Sewer, Phase II
23. Resolution approving contract and bond for Resource Recovery Plant Ferrous Magnet Installation Project
24. Resolution approving contract and bond for Airport Runway 13/31 Rehabilitation Project
25. Resolution approving renewal of contract with Iowa Association of Municipal Utilities for program development and safety training for 2009/10
26. Resolution approving renewal of contract with Midwest Trenchless Technologies, Inc., of Belle Plaine, Minnesota, for sanitary sewer cleaning in the amount of \$95,000
27. Resolution accepting completion of Brookside Park Pedestrian Bridge Project
28. Resolution accepting completion of Charles Calhoun Memorial Park Parking Lot Project
29. Resolution accepting completion of Dog Park
30. Resolution accepting completion of Campustown Court Renovation

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:

31. Resolution setting date of public hearing/motion denying request to vacate right-of-way of former Sumner Avenue and alley east of Sumner

32. Resolution approving/motion denying request from Willow Creek Homeowners' Association for one-time exception from Sewer Rate Ordinance

PARKS & RECREATION:

33. Ada Hayden Heritage Park:
 - a. First passage of ordinance repealing fishing population sections in Municipal Code
 - b. Motion approving/denying submission of fishing pier grant application to IDNR

ADMINISTRATION:

34. Energy Efficiency and Conservation Block Grant:
 - a. Staff report
 - b. Motion providing direction to staff on possible projects

TRANSIT:

35. Resolution approving joint funding in an amount not to exceed \$33,000 for Intermodal Transportation Facility Planning Study

HEARINGS:

36. Hearing on zoning text amendment pertaining to placement, screening, and landscaping around mechanical equipment units:
 - a. First passage of ordinance
37. Hearing on zoning text amendment defining "sports practice facilities" and establishing regulations and exemptions for said use:
 - a. First passage of ordinance (second and third readings and adoption requested)
38. Hearing on ordinance granting to Interstate Power and Light Company, its successors and assigns, the right to operate natural gas distribution system in the City under non-exclusive franchise (Continued from 5/26/09):
 - a. First passage of ordinance
39. Hearing on CyRide Facility Upgrades, Maintenance, and Washbays:
 - a. Resolution approving final plans and specifications and awarding contract to Welker Construction Company, Inc., of Marshalltown, Iowa, in the amount of \$423,570
40. Hearing on Valve Maintenance, Testing, Repair, Replacement, and Related Services & Supplies for Power Plant Boilers:
 - a. Motion accepting report of bids and delaying award of contract
41. Hearing on Specialized Cleaning Services, including Grit Blasting, Hydro Blasting, Detonation Blasting, and Vac Truck Services for Power Plant Boilers:
 - a. Motion accepting report of bids and delaying award of contract
42. Hearing on Specialized Wet Dry Vacuum, Hydro Blasting, and Related Cleaning Services for Power Plant:
 - a. Motion accepting report of bids and delaying award of contract

ORDINANCES:

43. First passage of Rental Housing Code
44. Third passage and adoption of ORDINANCE NO. 3992 changing all references to "Elwood Drive" to read "University Boulevard"

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.**