

AMENDED
AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
JUNE 23, 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.**

CALL TO ORDER: 7:00 p.m.

PRESENTATION:

1. Presentation of American Public Power Association awards

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 June 9, 2009, and Special Meeting of June 16, 2009
4. Motion approving Contract Change Orders for June 1-15, 2009
5. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
 - a. Special Class C Liquor License - Hickory Park, 1404 S. Duff Avenue
6. Motion directing City Attorney to draft ordinance renaming portion of South Dayton Avenue to South Dayton Place
7. Motion approving submission of grant application to Department of Justice for Bulletproof Vest Partnership Program
8. Resolution approving appointment of Council Member Riad Mahayni to AEDC Board of Directors
9. Resolution approving revisions to Personnel Policies & Procedures
10. Resolution approving revised 2009/10 Pay Plan
11. Resolution approving revisions to ASSET Policies and Procedures
12. Resolution approving 2009/10 Commission On The Arts (COTA) Annual Grants
13. Resolution approving 2009/10 Human Services (ASSET) contracts
14. Resolution approving funding agreement with Ames Historical Society
15. Resolution approving amendment to Human Services Contract with MICA
16. Resolution approving amendment to Human Services Contract with ChildServe
17. Resolution approving extension of COTA Mini-Grant Contract with Ames Community Arts Council
18. Resolution approving Certificate of Consistency with City's 2004/09 CDBG Consolidated Plan on behalf of nonprofit organizations receiving Emergency Shelter Grant funds
19. Resolution approving IDOT Agreement for STP funding: 2009/10 Arterial Street Pavement Improvements, 13th Street from Union Pacific Railroad to Stange Road
20. Resolution approving preliminary plans and specifications for Federal Stimulus Program Project – Skunk River Trail (South River Valley Park to Carr Pool); setting July 21, 2009, as bid due date and July 28, 2009, as date of public hearing

21. Resolution approving preliminary plans and specifications for Federal Stimulus Program Project – Lincoln Way (Hickory Drive to 475' east of Marshall Avenue); setting July 21, 2009, as bid due date and July 28, 2009, as date of public hearing
22. Resolution rescinding contract award to Wright Tree Service, Inc., of Des Moines, Iowa, for 2009/12 Line Clearance Program and awarding contract to Asplundh Tree Expert Company of Fairfax, Iowa, in the amount of \$270,100
23. Resolution awarding contract to ChemTreat, Inc., of Glen Allen, Virginia, in the amount of \$250,000 for Chemical Treatment Services & Supplies for Power Plant
24. Resolution awarding contract to Ferguson Process Services of Cannon Falls, Minnesota, in the amount of \$115,000 for Valve Maintenance, Testing, Repair, Replacement, and Related Services & Supplies for Power Plant Boilers
25. Resolution awarding contract to W-S Industrial Services, Inc., of Council Bluffs, Iowa, in the amount of \$231,000 for Specialized Cleaning Services, including Grit Blasting, Hydro Blasting, Detonation Blasting, and Vac Truck Services for Power Plant Boilers
26. Resolution awarding contract to Bodine Services of Clinton, LLC, of Clinton, Iowa, in the amount of \$48,000 for Specialized Wet Dry Vacuum, Hydro Blasting, and Related Cleaning Services for Power Plant
27. Resolution approving contract and bond for Water Treatment Plant Five-Year Well Rehabilitation Project (Year 3)
28. Resolution approving contract and bond for CyRide Facility Upgrades, Maintenance, & Washbays
29. Resolution approving Change Orders 1 - 4 to the contract with Hooper Corporation for 161-kV In-Town Transmission Line
30. Resolution approving Change Orders 6, 7, and 8 for Grand Avenue Extension in an amount not to exceed \$50,555.32
31. Resolution approving submittal of State Recreational Trail Grant application for Shared Use Path (Skunk River Trail)
32. Resolution accepting completion of SE 16th Street Paving and Bridge Replacement
33. Somerset Subdivision, 22nd Addition:
 - a. Resolution approving/motion denying waiver of requirement for financial security of sidewalks and street trees
 - b. Resolution approving Major Final Plat

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:

34. Motion approving/denying transfer of Class C Beer Permit for Walgreen's from 2501 Grand Avenue to 2719 Grand Avenue
35. Requests for Midnight Madness on July 11, 2009:
 - a. Resolution approving closure of certain streets and parking lots on July 11 and 12, 2009
 - b. Resolution approving suspension of parking regulations and enforcement from 6:00 p.m. to 11:00 p.m.
 - c. Motion approving 5-day Class B Beer permit and Outdoor Service Area in City Hall Parking Lot N
 - d. Resolution approving waiver of fee for use of electricity in Parking Lot N and in Main Street Cultural District (MSCD)
 - e. Motion approving blanket Vending License for MSCD

- f. Resolution approving waiver of fee for Vending License
- 36. Motion approving permit to shoot fireworks from Stuart Smith Park on July 4, 2009, at approximately 9:30 p.m., with rain dates of July 5 or 6, pending approval of Iowa State University
- 37. Motion approving permit to shoot fireworks from area southeast of intersection of University Boulevard and SE 16th Street for Opening Ceremonies of Iowa Games at approximately 9:15 p.m. on July 17, 2009
- 38. Motion approving permit to shoot fireworks on the Iowa State Lot E-85 for the WELS International Youth Rally at approximately 10:00 p.m. on July 10, 2009
- 39. Resolution approving/motion denying Second Amendment to Agreement for Public Improvements pertaining to Bloomington Road Expansion

HEARINGS:

- 40. 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 and 6/09/09):
 - a. First passage of ordinance

PLANNING & HOUSING:

- 41. Subdivision Ordinance Text Amendment Related to Plats of Survey, Boundary Line Adjustments, Retracement Surveys, and Subdivision Review in Urban Fringe:
 - a. Staff report
 - b. First passage of ordinance amending subdivision regulations for lots created through conveyance or recorded plats
 - c. First passage of ordinance amending subdivision regulations pertaining to requirements for Plats of Survey
 - d. First passage of ordinance amending subdivision regulations for review of Plats of Survey within the Ames Urban Fringe
- 42. Grand Aspen Subdivision, 3rd Addition:
 - a. Resolution approving/motion denying Developer's Agreement
 - b. Resolution approving/motion denying waiver of Subdivision Ordinance street light requirement
 - c. Resolution approving/motion denying Preliminary Plat
- 43. Resolution approving Supplemental Developer's Agreement for Dauntless Subdivision

ADMINISTRATION:

- 44. Motion authorizing staff to submit grant application for Energy Efficiency and Conservation Block Grant (EECBG) funding and approving staff's strategy for use of funding

HUMAN RESOURCES:

- 45. Resolution approving renewal of contract with Wellmark for health administrative services, specific and aggregate excess insurance, and access fees for benefits, effective July 1, 2009
- 46. Resolution approving renewal of contract with Delta Dental for administrative services for benefits, effective July 1, 2009
- 47. Resolution approving renewal of contract with Pharmaceutical Technologies, Inc., for worker's compensation pharmaceutical services
- 48. Resolution approving contract with the Iowa Communities Assurance Pool (ICAP) for renewal of casualty and liability insurance coverages in the amount of \$424,075
- 49. Resolution approving contract with National Life Insurance for group life, supplemental life, and long-term disability insurance
- 50. Resolution approving renewal of contract with F. M. Global for renewal of property coverage and boiler and machinery coverage for FY 2009/10 in the amount of \$473,300

ORDINANCES:

***Additional Item:** First passage of revised Water Rate Ordinance (second and third readings and adoption requested)

51. Second passage of ordinance repealing fishing population sections

52. Second passage of ordinance making zoning text amendment pertaining to placement, screening, and landscaping around mechanical equipment units

53. Third passage and adoption of ORDINANCE NO. 3994 approving Rental Housing Code

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.