

**AGENDA**  
**MEETING OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION**  
**TRANSPORTATION POLICY COMMITTEE AND**  
**REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**JULY 14, 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 recommending approval of Engineering Services Contract with HDR of Omaha, Nebraska, for the Long-Range Transportation Plan (LRTP) in the amount of \$353,681

**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 30<sup>th</sup> Anniversary of National Alliance on Mental Illness of Central Iowa, July 21, 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 Regular Meeting of June 23, 2009, and Special Meeting of July 6, 2009
4. Motion approving certification of civil service applicants
5. Motion approving Contract Change Orders for June 16-30, 2009
6. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
  - a. Class C Liquor - Fox I Lounge, 111 South 5<sup>th</sup> Street
  - b. Class C Liquor - Welch Ave Station, 207 Welch Avenue
  - c. Class C Liquor - Capone's, 2518 Lincoln Way
  - d. Class B Beer - Pancho's, 1310 S. Duff Avenue
  - e. Class C Liquor - Applebee's, 105 Chestnut
  - f. Class C Liquor - Sportsman's Lounge, 123 Main Street
7. Resolution approving and adopting Supplement No. 2009-3 to the Municipal Code
8. Resolution approving appointment of Bill Malone to fill vacancy on Historic Preservation Commission
9. Resolution approving parking the Block Party Trailer on City streets for community cultural events
10. Resolution approving partial funding request from Watershed Improvement Review Board (WIRB)

11. Resolution approving 2009/10 Contract for Human Services with The Richmond Center
12. Resolution approving Engineering Services Agreement for 2035 Long-Range Transportation Plan update
13. Resolution approving Professional Services Agreement in the amount of \$61,617 with Stanley Consultants of Muscatine, Iowa, for WPC Disinfection Study
14. Resolution waiving formal bidding requirements and authorizing staff to enter into 2009/10 Software Maintenance Contracts with Sungard Public Sector for the joint public safety computer network at an estimated cost of \$51,623
15. Resolution waiving formal bidding requirements and authorizing staff to enter into 2009/10 Software Maintenance Contracts for integrated applications with Sungard Public Sector in the amount of \$88,081
16. Resolution approving a contract with Fletcher Reinhardt Company of Cedar Rapids, Iowa, for Power Quality Socket Type Electric Meters for Electric Services in an amount not to exceed \$78,606
17. Resolution approving preliminary plans and specifications for Conveyor Belt Replacement at Resource Recovery Plant; setting August 12, 2009, as bid due date and August 25, 2009, as date of public hearing
18. Resolution approving preliminary plans and specifications for 2008/09 CyRide Route Pavement Improvements (Northwestern Avenue); setting August 5, 2009, as bid due date and August 11, 2009, as date of public hearing
19. Resolution approving preliminary plans and specifications for 2008/09 Asphalt Paving Improvement Program (Arizona Avenue); setting August 5, 2009, as bid due date and August 11, 2009, as date of public hearing
20. Resolution approving preliminary plans and specifications for the 2009/10 Downtown Street Improvements (Kellogg Avenue); setting August 5, 2009, as bid due date and August 11, 2009, as date of public hearing
21. Resolution approving contract and bond for Specialized Cleaning Services, including Grit Blasting, Hydro Blasting, Detonation Blasting, and Vac Truck Services for Power Plant Boilers
22. Resolution approving contract and bond for Valve Maintenance, Testing, Repair, Replacement, and Related Services & Supplies for Power Plant Boilers
23. Resolution approving contract and bond for Specialized Wet Dry Vacuum, Hydro Blast, and Related Cleaning Services for Power Plant
24. SAM Water Tower Project:
  - a. Resolution approving Change Order
  - b. Resolution accepting final completion of Project
25. Resolution approving Final Plat for Grand Aspen Subdivision, 3<sup>rd</sup> Addition

**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:**

26. Motion approving Five-Day (July 20 - 24) Special Class C Liquor License for Olde Main Brewing Company at the Department of Animal Science Building, 1221 Kildee Hall
27. Motion approving Five-Day (July 21 - 25) Class C Liquor License for Gateway Hotel and Conference Center at the ISU Alumni Center, 420 Beach Avenue
28. Motion approving new Special Class C Liquor License for Ames Best Pies & Catering, 2321 North Loop Drive
29. Motion approving submission of Certified Local Government grant application to conduct Masonry Restoration Workshop
30. Resolution approving closure of Main Street from Kellogg to Douglas from 6:00 p.m. to 10:00 p.m. on July 17 for Café Diem Street Concert

31. Resolution approving closure of East Fifth Street from Duff to Carroll from 10:00 a.m. to 10:00 p.m. on August 8 for Ames Family Fest
32. Requests for Shrine Bowl Parade on July 25, 2009:
  - a. Resolution approving closure of portions of Main Street, Douglas Avenue, Fifth Street, Burnett Avenue, Kellogg Avenue, Pearle Avenue, and Clark Avenue from 8:00 a.m. to Noon for parade scheduled at 9:30 a.m.
  - b. Resolution approving closure of Parking Lots M and MM (west of City Hall) for parade staging between 6:00 a.m. and Noon
  - c. Resolution approving waiver of fee for electricity usage in Tom Evans Plaza
33. Requests from Hy-Vee Drugstore pertaining to fund-raiser for Juvenile Diabetes Research Foundation on July 18 from 9:00 a.m. to 6:00 p.m.:
  - a. Resolution closing Depot Parking Lot V east of entryway drive aisle
  - b. Resolution approving suspension of parking enforcement
34. Requests for Downtown Dollar Days on July 30, 31 and August 1, 2009:
  - a. Resolution approving suspension of parking regulations and enforcement in MSCD
  - b. Motion approving blanket Temporary Obstruction Permit for sidewalks in MSCD
  - c. Motion approving blanket Vending License for MSCD
  - d. Resolution approving waiver of fee for Vending License
35. Resolution approving/motion denying request from Main Street Cultural District for suspension of parking in Central Business District Lots X, Y, and Z on August 25 and 26, 2009, in connection with the Downtown Summit
36. Resolution approving/motion denying request for sponsoring of Senator Grassley's 2009 Ambassador Tour in the amount of \$1,000

**WATER AND POLLUTION CONTROL:**

37. North River Valley Park Low-Head Dam:
  - a. Resolution approving amount not to exceed \$50,000 for local match
  - b. Motion authorizing staff to submit application to IDNR River-Dam Safety Grant Program for North River Valley Park Low-Head Dam
38. Resolution approving revisions to Appendix Q: Meter and Meter Setting Fees
39. Staff report on City's proposed program to provide water outside corporate limits after denying rural water service:
  - a. Motion directing staff to develop a plan to provide water service outside the City limits
40. Staff report on conceptual Source Water Protection Ordinance:
  - a. Motion directing staff to prepare appropriate text amendments
41. Water Treatment Plant Study:
  - a. Motion directing staff on policy issues related to construction of new drinking Water Treatment Plant

**PLANNING & HOUSING:**

42. Streets of North Grand Subdivision:
  - a. Resolution granting/motion denying extension of time for compliance with fire resistance rating requirements of openings in walls adjacent to property lines
  - b. Resolution approving/motion denying extension of time for parking lot reconfiguration
43. Discussion of funding options for purchasing 629/631 13<sup>th</sup> Street

**PUBLIC WORKS:**

44. SE 16<sup>th</sup> Street Paving and Bridge Replacement:
  - a. Resolution accepting as complete and satisfactory the contract for SE 16<sup>th</sup> Street Paving and Bridge Replacement, ordering final payment, determining amount to be assessed, and ordering final plat and schedule

### **HUMAN RESOURCES:**

45. Resolution awarding contract to EMC Risk Services, LLC, of Des Moines, Iowa, in an amount not to exceed \$50,000 for Third Party Administration for Workers' Compensation and Municipal Fire and Police Retirement System

### **LIBRARY:**

46. Library Expansion Feasibility Study:
  - a. Resolution approving/motion denying Change Order No. 1 with Meyer, Scherer & Rockcastle, LTD., in an amount not to exceed \$51,000 for existing building and alternate site studies
  - b. Resolution approving/motion denying amendment to 2009/10 CIP to provide for Library Expansion Feasibility Study

### **FINANCE:**

47. Status report on Wi-Fi services

### **HEARINGS:**

48. Hearing on adoption of 2008 National Electric Code, with local edits:
  - a. First passage of ordinance
49. 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, 6/09/09, and 6/23/09):
  - a. First passage of ordinance
50. Hearing on 2008/09 CyRide Route Pavement Improvements (Toronto Street and Hutchison Street):
  - a. Resolution approving final plans and specifications and awarding contract to Con-Struct, Inc., of Ames, Iowa, in the amount of \$399,342
51. Hearing on Neighborhood Infrastructure Improvements Program (Curb Replacement Program):
  - a. Resolution approving final plans and specifications and awarding contract to Con-Struct, Inc., of Ames, Iowa, in the amount of \$83,750

### **ORDINANCES:**

52. First passage of ordinance revising Appendix K renaming South Dayton Avenue to South Dayton Place
53. First passage of revised Sewer Utility Ordinance to eliminate 5,000 cubic-foot-per-calendar-year limit on sewer rate exemptions
54. Second passage of ordinance amending subdivision regulations for lots created through conveyance or recorded plats
55. Second passage of ordinance amending subdivision regulations pertaining to requirements for Plats of Survey
56. Second passage of ordinance amending subdivision regulations for review of Plats of Survey within the Ames Urban Fringe
57. Third passage and adoption of ORDINANCE NO. 3996 repealing fishing population sections
58. Third passage and adoption of ORDINANCE NO. 3997 making zoning text amendment pertaining to placement, screening, and landscaping around mechanical equipment units

### **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.**