

AGENDA
JOINT MEETING OF THE AMES CITY COUNCIL AND
ELECTRIC UTILITY OPERATIONS REVIEW & ADVISORY BOARD (EUORAB) AND
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
AUGUST 25, 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 CITY COUNCIL AND EUORAB JOINT MEETING

CALL TO ORDER: 5:30 p.m.

1. Purchase Power Agreement with NextEra dba Garden Wind, LLC:
 - a. Presentation by staff and NextEra representatives
 - b. Closed Session for the purpose of discussing utility pricing and proprietary information, as provided in *Iowa Code* Section 388.9
 - c. Resolution approving Purchase Power Agreement with Garden Wind, LLC
2. Motion directing staff to issue notice to IAMWind of City's intent to withdraw from membership

COMMENTS:

ADJOURNMENT:

REGULAR CITY COUNCIL MEETING*

*The Regular City Council Meeting will immediately follow the Joint Meeting of the City Council and EUORAB.

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.

1. Motion approving payment of claims
2. Motion approving minutes of Regular Meeting of August 11, 2009
3. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
 - a. Class C Liquor & Outdoor Service Privilege - SMG Food & Beverage, CY Stephens Auditorium
 - b. Class C Liquor & Outdoor Service Privilege - SMG Food & Beverage, Scheman Building
 - c. Special Class C Liquor- SMG Food & Beverage, Fisher Theater
 - d. Class E Liquor - Hy-Vee Drugstore, 500 Main Street
4. Resolution approving Annual Street Finance Report
5. Resolution approving Human Services Contract with Camp Fire USA
6. Resolution approving funding contract with Ames International Partner Cities Association, Inc.
7. Resolution awarding contract to United Truck & Equipment, Inc., of Phoenix, AZ, in the amount of \$99,500 for 4,000-gallon Water Truck for Coal Yard
8. Resolution awarding contract to Baldwin Pole of Bay Minette, AL, in accordance with unit prices bid for

Wood Transmission Poles for Electric Services Department

9. Resolution approving contract with Gillig Corporation of Hayward, CA, for purchase of one 40' Heavy-Duty Transit Bus in an amount not to exceed \$384,000
10. Resolution approving contract with Thomas Bus Sales of Iowa, Inc., of Des Moines, IA, for purchase of six Light-Duty Transit Buses in an amount not to exceed \$474,000
11. Resolution awarding contract to Con-Struct, Inc., of Ames, Iowa, in the amount of \$83,570.00 for Neighborhood Infrastructure Improvements Program (Curb Replacement Program)
12. Resolution approving contract and bond for Skunk River Recreational Trail (Carr Pool to South River Valley Park)
13. Resolution approving contract and bond for Lincoln Way Rehabilitation (Hickory Drive to 475 Feet East of Marshall Avenue)
14. Resolution approving contract and bond for 2009/10 Downtown Street Pavement Improvements (Kellogg Avenue)
15. Resolution approving contract and bond for 2008/09 Asphalt Pavement Improvements Program (Arizona Avenue from Ross Road to Phoenix Street)
16. Resolution approving contract and bond for 2008/09 CyRide Route Pavement Improvements (Northwestern Avenue from Johnson Street to 30th Street)
17. Resolution approving Change Order No. 1 for professional services agreement for 161 k-V Electric Transmission Line Routing Selection Study
18. Resolution accepting completion of Resource Recovery Plant Magnet Installation Project
19. Resolution accepting completion of public improvements and releasing security held for Northridge Heights Subdivision, 11th 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:

20. Motion giving conceptual approval for painting of local street intersections by groups of neighbors, based on model set by Portland, Oregon
21. Ames Historical Society:
 - a. Resolution approving revised contracts for 2008/09 and 2009/10
 - b. Resolution amending 2009/10 budget
22. Requests from The Octagon Center for the Arts for Art Festival on September 27, 2009:
 - a. Resolution approving closure of portions of Main Street, Burnett Avenue, Kellogg Avenue, and Douglas Avenue from 6:00 a.m. to 6:00 p.m.
 - b. Resolution approving waiver of fee for usage of electricity
 - c. Motion approving Blanket Temporary Obstruction Permit for sidewalks adjacent to closed streets
 - d. Motion approving Blanket Vending License
 - e. Resolution approving waiver of fee for Blanket Vending License
23. Motion approving new Class C Liquor License & Outdoor Service for Indian Delights, 127 Dotson Drive
24. Motion approving new Class E Liquor, C Beer & B Wine for Cyclone Liquors, 626 Lincoln Way
25. Motion approving new five day (August 31-September 4) Special Class C Liquor License for Gateway Hotel & Conference Center at ISU Alumni Center, 420 Beach Avenue
26. Motion approving new five day (September 8-12) Special Class C Liquor License & Outdoor Service for Gateway Hotel & Conference Center at ISU Alumni Center, 420 Beach Avenue

27. Motion approving new six month Class C Liquor License & Outdoor Service for Mickey's Irish Pub, 109 Welch Avenue

PLANNING & HOUSING:

28. Resolution approving Minor Final Plat for Northridge Heights Subdivision, 13th Addition

HEARINGS:

29. Hearing on ordinance granting to Interstate Power and Light Company, its successors and assigns, the right to operate a natural gas distribution system in the City under non-exclusive franchise (Continued from 5/26/09, 6/09/09, 6/23/09, 7/14/09, 7/28/09, and 8/11/09):
 - a. First passage of ordinance
30. Hearing on text amendments to flood plain zoning regulations:
 - a. First passage of ordinance
31. Hearing on zoning and subdivision text amendments pertaining to source water protection:
 - a. First passage of ordinance amending subdivision regulations
 - b. First passage of ordinance amending zoning regulations
32. Hearing on General Obligation Bonds, Series 2009B:
 - a. Resolution approving issuance of Bonds in an amount not to exceed \$11,165,000
 - b. Resolution setting September 22, 2009, as date of sale
33. Hearing on Resource Recovery Plant Conveyor Belt Replacement Project:
 - a. Resolution approving final plans and specifications and awarding contract to Precision Industries of Omaha, NE, in the amount of \$25,131.58
34. Hearing on Federal Stimulus Program Project – George Washington Carver Avenue (Stange Road to Bayberry Road):
 - a. Resolution approving final plans and specifications and awarding contract to Manatt's, Inc., of Brooklyn, Iowa, in the amount of \$717,794.26, subject to IDOT concurrence
35. Hearing on Southeast Entryway Project Assessment:
 - a. Resolution adopting Final Resolution of Necessity

ORDINANCES:

36. Second passage of ordinance amending *Municipal Code* Section 31.13(29) pertaining to design criteria for 1915 City Hall Landmark (third reading and adoption requested)
37. Third passage and adoption of ORDINANCE NO. 4004 rezoning property located at 601 South 16th Street from Planned Residence District (F-PRD) to Highway-Oriented Commercial (HOC)

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*.**