

**AGENDA
SPECIAL MEETING OF THE AMES AREA
METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE,
SPECIAL MEETING OF THE AMES CITY COUNCIL,
AND REGULAR MEETING OF THE AMES CITY COUNCIL
CITY COUNCIL CHAMBERS
AMES CITY HALL
FEBRUARY 9, 2010**

NOTICE TO THE PUBLIC: The Mayor and City Council welcome comments from the public during discussion. You are requested to step to the microphone, state your name for the record, and to 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: 5:15 p.m.

1. Motion amending 2010 Transportation Improvement Program to add stimulus projects in accordance with all applicable American Recovery and Reinvestment Act requirements
2. Motion amending Transit portion of 2010 Transportation Improvement Plan for consideration of additional federal transit funding opportunities
3. Motion approving appointment of John Joiner to SUDAS Board of Directors

COMMENTS:

ADJOURNMENT:

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER: 5:15 p.m.

FY 2010/11 BUDGET WRAP-UP

1. Council Budget Hearings:
 - a. Arts Funding (COTA)
 - b. Human Services (ASSET)
 - c. Public Art
 - d. Partner Cities
 - e. Historic Preservation Commission
 - f. Other Requests
2. Public Input on Capital Improvements Plan (CIP) and Budget
3. Final Council Decisions:
 - a. Set salaries for Council appointees

- b. Amendments to 2010-2015 CIP
- c. Vote on motion to approve 2010-2015 CIP, as amended
- d. Amendments to FY 2009/10 budget
- e. Vote on motion to approve proposed budget amendments for FY 2009/10
- f. Motion to set March 2, 2010, as date of public hearing on proposed budget amendments for FY 2009/10
- g. Amendments to proposed FY 2010/11 budget
- h. Vote on motion to approve proposed budget for FY 2010/11, as amended
- i. Motion to set March 2, 2010, as date of final public hearing on proposed budget for FY 2010/11

REGULAR CITY COUNCIL MEETING*

*The regular City Council meeting will immediately follow the Budget Wrap-Up.

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.

- 4. Motion approving payment of claims
- 5. Motion approving minutes of the regular meeting of January 26, 2010, and special meetings of January 22 and 29, and February 2, 3, and 4, 2010
- 6. Motion approving Report of Contract Change Orders for January 16-31, 2010
- 7. Motion approving certification of civil service applicants
- 8. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
 - a. Class E Liquor, C Beer, and B Wine - Fareway Store #386, 319 Burnett Avenue
 - b. Class E Liquor, C Beer, and B Wine - Fareway Store #093, 3619 Stange Road
 - c. Class B Liquor - Holiday Inn Ames, 2609 University Boulevard
- 9. Resolution setting date of public hearing for February 23, 2010, on Notice of Intent to issue \$6,600,000 Essential Corporate Purpose General Obligation Bonds and associated tax levy for debt service
- 10. Resolution setting date of public hearing for February 23, 2010, on Notice of Intent to issue \$90,000 General Corporate Purpose General Obligation Bonds and associated tax levy for debt service
- 11. Resolution authorizing Smart Energy rebate payment of \$33,390 to Ag Leader Technology
- 12. Resolution approving 2009 Resource Recovery Annual Report
- 13. Resolution approving 2010 tax exemption requests
- 14. Resolution approving preliminary plans and specifications for Unit No. 8 Waterwall Installation for Power Plant; setting March 10, 2010, as bid due date and March 23, 2010, as date of public hearing
- 15. Resolution approving preliminary plans and specifications for 2008/09 Downtown Street Pavement Improvements (Burnett Avenue); setting March 17, 2010, as bid due date and March 23, 2010, as date of public hearing
- 16. Resolution approving contract and bond for Distributive Control System (DCS) Upgrade at Power Plant
- 17. Resolution approving Change Order for Shared Use Path Extension (Skunk River Trail) with Foth Infrastructure and Environment, LLC
- 18. Resolution approving Change Order Nos. 1 and 2 for South Dayton Improvements (Division I & II)
- 19. Resolution approving Plat of Survey for 520 South Duff Avenue
- 20. Resolution approving Plat of Survey for 228 Gray Avenue
- 21. Resolution accepting completion of South Dayton Improvements (Division III)

22. Resolution accepting completion of Materials Purchase for GT1 Motor Control Center Replacement Project
23. Resolution accepting completion of Grand Avenue Extension

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, AND COMMUNICATIONS:

24. Motion approving new Special Class C Liquor license for Vesuvius Wood Fired Pizza, 1620 S. Kellogg Ave., Ste. 108
25. Motion approving new Class C Liquor license for The Corral, 115 5th Street
26. Motion approving new 5-Day Class C Liquor license for Gateway Hotel & Conference Center at Reiman Gardens, 1407 University Boulevard
27. Motion approving/denying renewal of Class C Liquor w/Outdoor Service Privilege - Cy's Roost, 121 Welch Avenue
28. Motion approving new 12-month Class C Liquor license w/Outdoor Service for Mickey's Irish Pub, 109 Welch Avenue
29. Request for East Lincoln Way Right-of-Way (605, 615, and 729 East Lincoln Way) Vacation:
 - a. Resolution setting date of public hearing to vacate right-of-way
 - b. Resolution setting date of sale

PUBLIC WORKS:

30. Shared-Use Path through Estates of Nature's Crossing Subdivision and South Fork Subdivision to Ames Middle School:
 - a. Resolution approving alternate shared use path alignment from Christopher Gartner Park through Estates of Nature's Crossing and South Fork Subdivisions to Ames Middle School
 - b. Motion directing staff to draft agreement with Estates of Nature's Crossing Subdivision developer and South Fork Subdivision owner that details work to be performed and shared funding arrangements
31. Summit Avenue sidewalk:
 - a. Motion directing staff to design and construct sidewalks for 1517 and 1523 Summit Avenue, to assess property owners for their benefited portion, and to use project savings in General Obligation Bonds to cover City's portion

PLANNING & HOUSING:

32. Discussion of *Code* amendments pertaining to Wind Energy Systems

ELECTRIC:

33. Motion rejecting proposals for Advanced Metering Infrastructure Pilot Project

WATER & POLLUTION CONTROL:

34. Resolution awarding contract to J. R. Stelzer Company of Lincoln, Nebraska, in the amount of \$576,770 for Bloomington Road Elevated Tank Repainting project and authorizing budget adjustments

HEARINGS:

35. Hearing for 2009/10 Water System Improvements Project (Duff Avenue Water Main Replacement):
 - a. Resolution approving final plans and specifications and awarding contract to Halbrook Excavating, Inc., of Ankeny, Iowa, in the amount of \$83,469.40
36. Hearing for 2009/10 Water System Improvements Project (Oakland Street Water Main Replacement):
 - a. Resolution approving final plans and specifications and awarding contract to Drake Construction, LLC, of Menlo, Iowa, in the amount of \$276,341.60
37. Hearing for 2009/10 Water System Improvements Project (Water Service Transfers):
 - a. Resolution approving final plans and specifications and awarding contract to Halbrook Excavating, Inc., of Ankeny, Iowa, in the amount of \$91,764.80

ORDINANCES:

38. First passage of ordinance amending terms of office, powers, and duties of Library Board of Trustees members
39. First passage of ordinance to correct scrivener's errors in *Municipal Code*, Section 23.102(2)(a) pertaining to subdivisions
40. Second passage of ordinance defining prior offenses

COMMENTS:**CLOSED SESSION:**

41. Motion to hold closed session as provided by Section 21.5(c), *Code of Iowa*, to discuss matters in litigation:
 - a. Resolution approving payment of Worker's Compensation settlement

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*.**