

AGENDA
MEETING OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE AND
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
MAY 25, 2010

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. Public Hearing on proposed FY 2011-2014 Transportation Improvement Plan (TIP):
 - a. Motion approving FY 2011-2014 Transportation Improvement Plan
2. Public Hearing on proposed 2011 Transportation Planning Work Program (TPWP):
 - a. Motion approving 2011 Transportation Planning Work Program

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.

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.

3. Motion approving payment of claims
4. Motion approving minutes of Regular Meeting of May 11, 2010, and Special Meetings of May 12 and May 18, 2010
5. Motion approving Report of Contract Change Orders for May 1-15, 2010
6. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
 - a. Class B Beer - Pizza Hut #4303, 436 South Duff Avenue
 - b. Class C Liquor - Old Chicago, 1610 South Kellogg Avenue
 - c. Class B Liquor & Outdoor Service - Gateway Hotel & Conference Center, 2100 Green Hills Drive
7. Motion approving submission of Police Department's grant application to Department of Justice Office of Justice Programs Bulletproof Vest Partnership program
8. Resolution approving appointment of Debra Lee to fill vacancy on Planning and Zoning Commission

9. Resolution approving 2010/11 Human Services (ASSET) contracts
10. Resolution approving preliminary plans and specifications for 2009/10 Asphalt Resurfacing and Seal Coat Removal/Asphalt Reconstruction Program; setting June 16, 2010, as bid due date and June 22, 2010, as date of public hearing
11. Resolution approving preliminary plans and specifications for 2009/10 and 2010/11 Neighborhood Curb Program; setting June 16, 2010, as bid due date and June 22, 2010, as date of public hearing
12. Resolution approving preliminary plans and specifications for Resource Recovery Recyclables Building and Staging Area - Phase 1 (Parking Lot); setting June 16, 2010, as bid due date and June 22, 2010, as date of public hearing
13. Resolution approving contract with Iowa Association of Municipal Utilities for safety and training professional services for FY 2010/11 in an amount not to exceed \$153,413
14. Resolution awarding contract to Asplundh Tree Expert Company of Fairfax, Iowa, in the amount of \$275,000.00 for 2010/2013 Line Clearance Program for Electric Distribution
15. Resolution approving renewal of contract with QualityOne Commercial Cleaning of Ames, Iowa, in the amount of \$5,500/month for 2010/11 Custodial Services for City Hall/Community Center
16. Resolution approving renewal of contract with Western Lime Corporation of West Bend, Wisconsin, in the amount of \$132/ton for Water Treatment Plant Pebble Lime Requirements
17. Resolution approving renewal of contract with Fletcher Reinhardt Company of Cedar Rapids, Iowa, for Residential Watt-Hour Meters with a 5% increase for 2010/11 and for Power Quality Meters with a 3% increase for 2010/11
18. Resolution approving renewal of contract with ChemTreat, Inc., of Glen Allen, VA, in an amount not to exceed \$250,000 for Chemical Treatment Services and Supplies for Power Plant
19. Resolution approving contract and bond for Shared-Use Path System Expansion (Christopher Gartner Park to Ames Middle School)
20. Resolution approving contract and bond for WPC Facility Clarifier Painting Project
21. Resolution approving contract and bond for Water Treatment Plant Five-Year Well Rehabilitation Project (Year Four)
22. Resolution approving contract and bond for 2009/10 Clear Water Diversion Program
23. Resolution accepting final completion of Bloomington Road Elevated Tank Mixing System
24. Resolution accepting final completion of 2009/10 Downtown Street Pavement Improvements (Kellogg Avenue from Lincoln Way to Main Street)
25. Resolution accepting final completion of South Duff Area Storm Sewer Reconstruction Project

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 new Special Class C Liquor license for Mongolian Buffet, 1620 South Kellogg Avenue, Suite 103
27. Requests from Ames Collaborative Art for Campustown Mural Dedication on Saturday, June 12:
 - a. Resolution approving request for closure of Chamberlain Lot Y from 10:00 a.m. to 2:00 p.m.
 - b. Resolution approving waiver of parking meter fees and enforcement for Chamberlain Lot Y from 10:00 a.m. to 2:00 p.m.

28. Resolution approving temporary street closures from 8 to 10 AM for Prairie Kids Triathlon on June 26
29. Requests from Main Street Cultural District (MSCD) for Art Walk on June 4, 2010:
 - a. Resolution approving waiver of parking meter fees and enforcement for MSCD from 3:00 p.m. to 8:00 p.m.
 - b. Motion approving Blanket Temporary Obstruction Permit for MSCD sidewalks from 8:00 a.m. to 8:00 p.m.
 - c. Resolution closing two parking spaces on southeast side of Kellogg Avenue and the easternmost space on the south side of Main Street in front of Lucullan's for food vendors
 - d. Resolution approving usage of and waiver of fee for electricity in and near Tom Evans Plaza
 - e. Motion approving Blanket Vending Permit for MSCD from 8:00 a.m. to 8:00 p.m.
 - f. Resolution approving waiver of fee for Blanket Vending Permit

HEARINGS:

30. Hearing on Nuisance Assessments:
 - a. Resolution assessing costs of snow/ice removal and certifying assessments to Story County Treasurer
31. Hearing on zoning text amendment to allow small wind energy systems as an accessory use in the Planned Regional Commercial (PRC), Highway-Oriented Commercial (HOC), General Industrial (GI), and Planned Industrial (PI) Zoning Districts:
 - a. First passage of ordinance
32. Hearing on Wilder Avenue Extension Project:
 - a. Resolution approving final plans and specifications and awarding contract to Manatt's of Ames, Iowa, in the amount of \$71,761.20
33. Hearing on 2008/09 Concrete Pavement Improvements Project:
 - a. Resolution approving final plans and specifications and awarding contract to Con-Struct, Inc., of Ames, Iowa, in the amount of \$1,283,000
34. Hearing on Final Amendments to Fiscal Year 2009/10 Budget:
 - a. Resolution amending current budget for Fiscal Year ending June 30, 2010

POLICE:

35. Presentation of Urban Deer Task Force Annual Report and Recommendations

ADMINISTRATION:

36. Resolution approving Master Developer's Agreement for Campustown Redevelopment Project
37. Resolution approving contract with Safety National for Excess Workers' Compensation insurance

ELECTRIC:

38. Resolution agreeing to exceptions and modifications to the terms and conditions and awarding a contract to Babcock & Wilcox of Barberton, OH, for the purchase of Power Plant Unit No. 8 Coal Mill Parts in the amount of \$212,968.36

FINANCE:

39. Resolution awarding contract to Vision Internet Providers, Inc., of Santa Monica, California, in the amount of \$75,428.00 for Web Site Redesign and Hosting Services

PLANNING & HOUSING:

40. Motion recommending National Registry of Historic Places eligibility to the State Nominations Review Committee pertaining to Delta Upsilon Fraternity located at 117 Ash Avenue

PUBLIC WORKS:

41. Resolution approving request of Union Pacific Railroad for closure of Duff Avenue and Clark Avenue to complete repairs on the tracks
42. Resolution approving preliminary plans and specifications for 2008/09 - 2010/11 Storm Sewer Outlet Erosion Control Program (College Creek Restoration); setting June 16, 2010, as bid due date and June 22, 2010, as date of public hearing

ORDINANCES:

43. Second passage of ordinance rezoning property at 530 and 900 Southeast 16th Street from Agricultural (A) 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*.**