

AGENDA
MEETING OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE AND
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
JUNE 8, 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 amendments to FY 2010-2013 Transportation Improvement Plan (TIP):
 - a. Motion approving amendments

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:

2. Proclamation for Home Ownership Month, June 2010

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 25, 2010, and Special Meeting of June 2, 2010
5. Motion approving Report of Contract Change Orders for May 16-31, 2010
6. Motion approving certification of civil service applicants
7. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
 - a. Class C Beer & B Wine - Ames Asian Market, 819 Wheeler Street, Suite 5

- b. Class B Beer - King Buffet of Ames, 1311 Buckeye Avenue, Suite B
- c. Class A Liquor & Outdoor Service - Green Hills Residents' Association, 2200 Hamilton Drive, Suite 100
- d. Class E Liquor - MMDG Spirits, 126A Welch Avenue
- 8. Resolution approving appointment of John Klaus to fill vacancy on Human Relations Commission
- 9. Resolution approving appointment of Craig Zywicki to fill vacancy on Commission On The Arts
- 10. Resolution confirming appointment of Jean Kresse, United Way of Story County's representative, to the Project Share Committee
- 11. Resolution approving 2010/11 Contracts for Human Services with Emergency Residence Project, Richmond Center, and Community & Family Resources
- 12. Resolution approving preliminary plans and specifications for Vet Med Substation Power Transformers; setting June 30, 2010, as bid due date and July 13, 2010, as date of public hearing
- 13. Resolution approving preliminary plans and specifications for Vet Med Substation Circuit Breakers; setting June 30, 2010, as bid due date and July 13, 2010, as date of public hearing
- 14. Resolution awarding contract to Independent Salt Company of Kanopolis, Kansas, in the amount of \$61.97 per ton for Rock Salt 2010/11 Ice Control Program
- 15. Resolution awarding contract to Electronic Engineering Company of Ames, Iowa, for 2010-2012 800MHz Trunk Radio Equipment, Pagers, and Related Equipment/Services for City departments
- 16. Resolution awarding contract to Comprehensive Emission Services, Inc., of Waukee, Iowa, in the amount of \$61,632.00 for Emissions Testing for Power Plant
- 17. Resolution awarding contract for Liquid Sodium Hypochlorite for Water Plant to K.A. Steel Chemicals, Inc., of Lemont, Illinois, in the amount of \$58,500.00
- 18. Resolution approving renewal of contract with Elster AMCO Water of Ocala, Florida, in the amount of \$120,651.33 for purchase of Water Meters and Related Parts and Services for FY 2010/11
- 19. Resolution approving contract and bond for Wilder Avenue Extension Project (Sunset Ridge Subdivision)
- 20. Resolution approving contract and bond for 2008/09 Concrete Pavement Improvements Project
- 21. Resolution accepting completion of Donald and Ruth Furman Aquatic Center Traffic Signal
- 22. Resolution accepting completion of Fishing Pier/Overlook at Ada Hayden Heritage Park
- 23. Resolution accepting completion of public improvements and releasing security for Somerset Subdivision, 22nd 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:

24. Motion approving new 5-Day Special Class C Liquor license for Olde Main Brewing Company at Reiman Gardens, 1407 University Boulevard
25. Motion approving new 5-Day Class C Liquor license for Gateway Hotel & Conference Center at the ISU Alumni Center, 420 Beach Avenue
26. Motion approving new 5-Day Class C Liquor license for Gateway Hotel & Conference Center at Howe Hall, Bissell Road
27. Motion approving new Class E Liquor, C Beer, & B Wine license for AJ's Liquor, 4518 Mortensen, Suite 109
28. Motion approving new Class C Liquor license for Pappy's Meeting House, 823 Wheeler Street Suite 4
29. Motion approving Encroachment Permit for placement of ground sign on City-owned right-of-way at Community and Family Resources, 1619 South High Avenue
30. Motion approving Encroachment Permit for awnings at Yummy's Cupcake Emporium, 300 Main Street
31. Resolution approving allocation of funds for installation of electrical outlets in Bandshell Park
32. Requests for Midnight Madness on July 10, 2010:
 - a. Resolution approving closure of certain streets and parking lots on July 10 and 11, 2010
 - 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. Motion approving tapping of up to 7 kegs at once during the post-race party with a maximum of 20 kegs total during the evening
 - e. Resolution approving waiver of fee for use of electricity in Parking Lot N and in Main Street Cultural District (MSCD)
 - f. Motion approving Blanket Vending License for MSCD
 - g. Resolution approving waiver of fee for Vending License
33. Requests for Shrine Bowl Parade on July 24, 2010:
 - 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 Lot MM and the south portion of Lot M (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

HEARINGS:

34. Hearing on 2006/07 Pedestrian Walkway Program (South Dakota Avenue):
 - a. Resolution approving final plans and specifications and awarding contract to MPS Engineers of West Des Moines, Iowa, in the amount of \$66,236.20

ADMINISTRATION:

35. Resolution adopting annual fees (Appendices D, E, F, M, Q, R, and U to *Municipal Code*)
36. Resolution approving/motion denying contract with Safety National for Excess Workers' Compensation Insurance (tabled from May 25, 2010)

37. Resolution approving contract with F.M. Global for renewal of property coverage and boiler and machinery coverage for FY 2010/11 in the amount of \$475,975.00
38. Resolution approving contract with Iowa Communities Assurance Pool (ICAP) for renewal of casualty and liability insurance coverages for FY 2010/11 in the amount of \$450,692.00 with \$12 million limit

FIRE:

39. Update on Retro-Conversion Sprinkler Ordinance

PLANNING & HOUSING:

40. Resolution approving Commercial Urban Revitalization Tax Abatement Policy

TRANSIT:

41. Resolution approving funding for development of TIGER II grant application for Intermodal Facility
42. Resolution setting date of public hearing for June 15, 2010, loan agreements with Iowa Department of Transportation to fund Intermodal Facility

ORDINANCES:

43. First passage of ordinance allowing for beer- and wine-tasting events
44. Second passage of ordinance allowing for small wind energy systems as accessory use in Planned Regional Commercial (PRC), Highway-Oriented Commercial (HOC), General Industrial (GI), and Planned Industrial (PI) Zoning Districts
45. Third passage and adoption of ORDINANCE NO. 4039 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*.**