# \*\* AMENDED \*\*

## **AGENDA**

# REGULAR MEETING OF THE AMES CITY COUNCIL COUNCIL CHAMBERS - CITY HALL SEPTEMBER 28, 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.** 

CALL TO ORDER: 7:00 p.m.

#### **PROCLAMATION:**

1. Proclamation for Fire Prevention Week, October 3-9, 2010

## **PRESENTATION:**

2. Update by Lane4 on Campustown Redevelopment Project

**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 September 14, 2010
- 5. Motion approving Report of Contract Change Orders for September 1 15, 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 K Mart #3971, 1405 Buckeye Avenue
  - b. Class C Beer Doc's Stop No. 5, 2720 East 13<sup>th</sup> Street
  - c. Class C Liquor Sips/Paddy's Irish Pub, 124 Welch Avenue
  - d. Class E Liquor, C Beer, & B Wine Hy-Vee Food Store #1, 3800 W. Lincoln Way
  - e. Class E Liquor, C Beer, & B Wine Hy-Vee Food & Drugstore #2, 640 Lincoln Way
- 8. Motion approving request from Story County Prevention Policy Board to use City Hall as drug drop-off site on November 13
- 9. Motion approving placement of cameras/sensors on City-owned property as part of ISU animal ecology research project on urban deer
- 10. Resolution approving request from AMOS for \$268 to help fund Sustainability workshops
- 11. Resolution approving and adopting Supplement No. 2010-4 to Municipal Code
- 12. Resolution approving U.S. Highway 30 Detour Agreements with Iowa Department of Transportation
- 13. Resolution approving Engineering Services Agreement for 2010/11 Downtown Street Pavement Improvements
- 14. Resolution approving preliminary plans and specifications for development of Greenbriar Park; setting October 20, 2010, as bid due date and October 26, 2010, as date of award
- 15. Resolution approving contract and bond for Vet Med Substation Expansion

# \*\*Additional Item:

- Resolution approving contract and bond for Power Plant Unit No. 8 Stack Repair
- 16. Resolution approving Change Order for Clean Air Act legal and engineering consulting services with Ritts Law Group of Alexandria, Virginia
- 17. Resolution approving Change Order to contract for Wind Storm Debris
- 18. Resolution awarding contract to Powerhouse Technology, Inc., of Farmington, New York, for Power Plant Dump Grates in the amount of \$136,410, plus applicable sales taxes
- 19. Resolution renewing contract with LawnPro of Colo, Iowa, in the amount of \$55,000 for 2010/11 Winter & Summer Street Tree Trimming Program
- 20. Resolution accepting completion of Bloomington Road Elevated Tank Repainting Project
- 21. Resolution approving Plat of Survey for 1573 Stagecoach Road
- 22. Resolution approving partial completion of public improvements and lessening security for Estates of Nature's Crossing

<u>PUBLIC FORUM</u>: 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:**

- 23. Motion approving Carry-out Native Wine Privilege for Tobacco Outlet Plus #530, 204 South Duff Avenue
- 24. Motion approving new Class C Liquor License for El Patron Authentic Mexican Restaurant, 120 Welch Avenue
- 25. Motion approving 5-Day (October 2 6) Special Class C Liquor License for Olde Main Brewing Co at the ISU Alumni Center, 420 Beach Avenue
- 26. Motion approving 5-Day (October 9 13) Special Class C Liquor License for Olde Main Brewing Co at the ISU Alumni Center, 420 Beach Avenue
- 27. Motion approving 5-Day (October 16 20) Class C Liquor License for Olde Main Brewing Co at the CPMI Event Center, 2321 North Loop Drive
- 28. Motion approving 5-Day (October 30 Nov 3) Special Class C Liquor License for Olde Main Brewing Co at the ISU Alumni Center, 420 Beach Avenue

#### **ADMINISTRATION:**

- 29. Update on "sandwich board" signs
- 30. Progress report on City organizational goal of sustainability (postponed from 9/14/10)
- 31. Presentation of draft of City Website redesign

### **PLANNING & HOUSING:**

- 32. Resolution approving/motion denying approval of Minor Final Plat for Rose Prairie Subdivision
- 33. Staff Report on Request to State Emergency Management Division for Hazard Mitigation Grant Funds

### **PUBLIC WORKS:**

34. Motion directing staff to explore options for alternative form of security from developers of South Fork Subdivision, 3<sup>rd</sup> Addition, pertaining to intersection improvements at Lincoln Way/Franklin Avenue

## **ELECTRIC**:

- 35. Emergency repairs of Fuel line at Electric Gas Turbine site on Edison Street:
  - a. Resolution authorizing emergency repairs
  - b. Resolution authorizing staff to solicit informal quotes and enter into contracts as necessary to repair/replace the lines and clean-up diesel spill

#### **HEARINGS:**

- 36. Hearing on zoning text amendment related to screening of mechanical units:
  - a. First passage of ordinance
- 37. Hearing on rezoning of property located at 1025 Adams Street from Residential Low Density (RL) to Government/Airport (S-GA):
  - a. First passage of ordinance
- 38. Hearing on rezoning of property located at 1013 and 1025 Adams Street to establish the Historic Preservation Overlay District (O-H) and to designate property as Local Historic Landmark:
  - a. First passage of ordinance
- 39. Hearing on amendment to Section 31.13 of *Municipal Code* establishing design criteria for local historic landmark for property at 1013 and 1025 Adams Street:
  - a. First passage of ordinance
- 40. Hearing on Precipitator Wire Replacement for Electric Services:
  - a. Resolution approving final plans and specifications and awarding contract to USCC, Inc., of Elizabethton, Tennessee, in the amount of \$60,000, plus applicable sales taxes
- 41. Hearing on 2010/11 Arterial Street Pavement Improvements (Duff Avenue from Lincoln Way to 7<sup>th</sup> Street):
  - a. Resolution approving final plans and specifications and awarding contract to Manatt's, Inc., of Ames, Iowa, in the amount of \$601,858.19, subject to IDOT concurrence

### **ORDINANCES:**

- 42. Third passage and adoption of ORDINANCE NO. 4044 adopting the 2009 International Building Code with local amendments (*Municipal Code* Chapter 5) and enacting sign regulations as separate Chapter 21
- 43. Third passage and adoption of ORDINANCE NO. 4045 adopting the 2009 International Fire Code with local amendments (*Municipal Code* Chapter 8)
- 44. Third passage and adoption of Outdoor Lighting ORDINANCE NO. 4046
- 45. Third passage and adoption of ORDINANCE NO. 4047 concerning governing of public library and clarifying procedures for removal of Library employees

## **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*.