AGENDA

MEETING OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION POLICY COMMITTEE AND REGULAR MEETING OF THE AMES CITY COUNCIL COUNCIL CHAMBERS - CITY HALL OCTOBER 12, 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: 6:00 p.m.

- 1. Presentation of Final 2035 Long-Range Transportation Plan
 - a. Motion adopting Plan

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 Character Counts! Week, October 17-23, 2010

<u>CONSENT AGENDA</u>: 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 28 and Special Meetings of September 21, 29, 30, and October 7, 2010
- 5. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
 - a. Class C Liquor London Underground, 212 Main Street

- b. Class C Liquor Project 20/20, 2424 Lincoln Way
- c. Class C Liquor & Outdoor Service Element/Chasers/e, 2401 Chamberlain Street
- d. Class C Beer & B Wine Aldi, Inc. #48, 1301 Buckeye Avenue
- e. Class C Liquor & Outdoor Service Thumbs, 2816 West Street
- f. Class E Liquor, C Beer, & B Wine Target Store T-1170, 320 South Duff Avenue
- 6. Motion directing City Attorney to draft ordinances setting parking regulations for Roxboro Drive, Ballentine Drive, Wilder Avenue, and Springbrook Drive
- 7. Resolution approving Affirmative Action Plan Annual Update
- 8. Resolution approving appointments to the Ames Community Sustainability Task Force
- 9. Resolution approving Memorandum of Understanding between Friends of Ada Hayden Heritage Park and the City of Ames
- 10. Resolution approving award for truck chassis, body, and aerial platform for Electric Services to:
 - a. Truck Country of Cedar Rapids, Iowa, for purchase one truck chassis at a cost of \$67,277
 - b. ABM Equipment & Supply, Hopkins, MN, for purchase and installation of one utility body and one aerial platform at a cost of \$101,918
- 11. Resolution approving contract and bond for 2010/11 Arterial Street Pavement Improvements (Duff Avenue, Lincoln Way to 7th Street)
- 12. Resolution approving contract and bond for Precipitator Wire Replacement for Electric Services
- 13. Resolution approving Contract Amendment between Iowa Department of Economic Development and Phasient Learning Technologies, LLC
- 14. Resolution approving Contract Amendment between Iowa Department of Economic Development and New Link Genetics
- 15. Resolution accepting completion of Shredder Rotor Repair for Resource Recovery Plant
- 16. Resolution approving Plats of Survey for properties located at 2108 and 2114 Isaac Newton Drive
- 17. Resolution approving completion of Roxboro/Stange Connection and releasing security

<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, & COMMUNICATIONS:

- 18. Motion approving new Special Class C Liquor, B Wine & Outdoor Service for Southgate Expresse, 110 Airport Road
- 19. Main Street Cultural District requests for Holiday Lighting and Open House Activities
 - a. Resolution approving suspension of parking enforcement for Central Business District on weekdays from 5:00-6:00 p.m., November 22 through December 31; all day on November 19; and all Saturdays beginning November 20 through December 25
 - b. Resolution approving waiver of fees for electricity for holiday activities from November

19 through December 31

- c. Resolution approving closure of Main Street, from Burnett to Kellogg, from 3:30-9:00 p.m. on November 19 for planned activities
- d. Motion approving Blanket Vending License for the Central Business District on November 19 from 3:30 to 9:00 p.m.
- 20. ISU Homecoming requests for October 29, 2010:
 - a. Resolution approving closure of portions of Ash Avenue, Gray Avenue, Lynn Avenue, Pearson Avenue, and Sunset Drive between 6:30 p.m. and 11:00 p.m.
 - b. Motion approving temporary obstruction permit for area inside street closures
 - c. Resolution approving/motion denying allocation of \$1,500 for pancake feed
 - d. Resolution approving Fireworks Permit for ground effects fireworks shoot on Central Campus, beginning at approximately 11:55 p.m., pending approval of ISU Risk Management
- 21. Report on requests for stop signs at Jewel and Diamond and Jewel and Garnet

PUBLIC WORKS:

22. Report on land request from First United Methodist Church

ADMINISTRATION:

23. Resolution approving/motion denying request for forgiveness of emergency loan to the Richmond Center

ELECTRIC:

24. Resolution approving Change Order for Unit No. 8 Waterwall Installation Project at Power Plant

PLANNING & HOUSING:

- 25. Resolution approving Downtown Facade Grant for property located at 326-5th Street
- 26. Resolution approving/motion denying request for waiver of subdivision regulations for 533 193rd Street

POLICE:

27. Resolution accepting U.S. Department of Homeland Security 2010 Emergency Operations Center Grant

ORDINANCES:

- 28. Second passage of ordinance related to screening of mechanical units
- 29. Second passage of ordinance rezoning property located at 1025 Adams Street from Residential Low Density (RL) to Government/Airport (S-GA)

HUMAN RESOURCES:

30. Motion to hold closed session as provided by Section 20.17(3) and Section 21.5c, *Code of Iowa*, to discuss collective bargaining strategy