

AGENDA
SPECIAL WORKSHOP WITH INTERNATIONAL ASSOCIATION OF PLUMBING
AND MECHANICAL OFFICIALS AND
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
DECEMBER 14, 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: 6:00 p.m.

SPECIAL WORKSHOP WITH INTERNATIONAL ASSOCIATION OF PLUMBING
AND MECHANICAL OFFICIALS

1. Workshop on Rental Housing Code pertaining to Plumbing Code issues:
 - a. Discussion with Bill Schweitzer, International Association of Plumbing and Mechanical Officials Midwest Regional Field Service Manager

REGULAR MEETING OF THE AMES CITY COUNCIL *

*The Regular Meeting of the Ames City Council will commence immediately following the Special Workshop.

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.

1. Motion approving payment of claims
2. Motion approving minutes of Special Meetings of November 16, 2010, and November 30, 2010, and Regular Meeting of November 23, 2010
3. Motion approving Report of Contract Change Orders for November 16-30, 2010
4. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
 - a. Class C Liquor & Outdoor Service – The Café, 2616 Northridge Parkway
 - b. Class C Beer – Swift Stop #7, 2700 Lincoln Way
 - c. Class C Liquor & Outdoor Service – Aunt Maude’s, 543-547 Main Street
 - d. Class C Beer – Swift Stop #6, 125 6th Street
 - e. Class C Liquor – Tip Top Lounge, 201 East Lincoln Way
 - f. Class C Beer – Casey’s General Store #2298, 428 Lincoln Way
 - g. Class C Liquor & Outdoor Service – Mangostino’s Bar & Grill, 604 East Lincoln Way
 - h. Class B Beer – Pizza Pit, 207 Welch Avenue, Suite 201
 - i. Class C Beer – Casey’s General Store #2560, 3020 South Duff Avenue
 - j. Class B Liquor – Quality Inn & Suites Starlite, 2601 East 13th Street
5. Resolution approving appointment of Council Member Matthew Goodman to ACVB Board of Directors

6. Resolution approving designation of City representatives to Central Iowa Regional Transportation Planning Alliance (CIRTPA)
7. Resolution establishing new reimbursement fees for Police Department
8. Resolution approving agreement with Youth & Shelter Services for Police overtime to enforce underage drinking laws
9. Resolution approving 2011 Agreement with Wellmark Blue Cross Blue Shield for flexible benefits administration
10. Resolution approving COTA Spring Mini-Grants
11. Staff report on City Wi-Fi services
12. Resolution accepting request of ICAP for reimbursement of processed liability claim
13. Resolution approving a contract to RSM McGladrey for the implementation of the mandatory and optional backup server virtualization and storage area network at a cost of \$99,189
14. Resolution approving an agreement with Wellmark Blue Cross and Blue Shield for the purchase of weight room equipment for the Community Center contingent on available funding in 2011/12
15. Resolution approving preliminary plans and specifications for City Hall Heat Pump Replacement Project; setting January 26, 2011, as bid due date and February 8, 2011, as date of public hearing
16. Resolution approving Change Order Nos. 1-4 for 2008/09 Arterial Street Pavement Improvements (North Dakota Avenue)
17. Resolution approving Change Order Nos. 1-3 for 2008/10 Storm Sewer Outlet Erosion Control Program (College Creek)
18. Resolution approving Change Order Nos. 1-5 for 2008/09 Airport Improvements (Rehabilitation of Runway 13/31) and accepting completion
19. Resolution approving Change Order Nos. 1-3 for 2008/09 and 2009/10 Collector Street Pavement Improvements and accepting completion
20. Resolution approving change in guaranteed buy-back amount for Wheel Loader used at Power Plant Coal Yard
21. Resolution approving Plat of Survey for 311 Pearson Avenue

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:

22. Motion approving new Class C Liquor License & Outdoor Service for Thumbs Bar, 2816 West Street
23. Motion approving new Class B Native Wine Permit for Finesse Spa Salon, 2716 Stange Road
24. Motion approving new Class C Beer Permit for Swift Stop #8, 705 24th Street

PUBLIC WORKS:

25. Report on storm sewer concerns in Northridge Parkway Subdivision
26. Report on Woodview Drive utilities

PLANNING & HOUSING:

27. First passage of ordinance on rezoning of property located at 1013 and 1025 Adams Street to establish Historic Overlay District (O-H) and to designate property as Local Historic Landmark (deferred from September 28, 2010, Council meeting)

28. Discussion and direction on Kellogg/Clark Corridor LUPP and rezoning

TRANSIT:

- 29. Resolution approving preliminary plans and specifications for the Intermodal Facility; setting January 18, 2011, as bid due date and February 8, 2011, as date of public hearing
- 30. Resolution approving CyRide bus purchase for six buses to Gillig Corporation in an amount not to exceed \$2,344,000

HEARINGS:

- 31. 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
- 32. Hearing on Agreement with City of Nevada to establish Annexation Moratorium and division line between corporate boundary lines and for joint exercise of governmental powers:
 - a. Resolution approving moratorium agreement
- 33. Hearing on Amendment to Campustown Urban Revitalization Plan to allow for fire sprinkler retrofitting:
 - a. Resolution approving amendment
- 34. Hearing on zoning text amendment related to parking area and perimeter landscaping requirements:
 - a. First passage of ordinance
- 35. Hearing on 2009-10 Consolidated Annual Performance and Evaluation Report (CAPER):
 - a. Resolution approving Report
- 36. Hearing on Nuisance Assessment:
 - a. Resolution assessing costs of mowing and weed removal and certifying assessment to Story County Treasurer

ORDINANCES:

- 37. First passage of ordinance pertaining to parking regulations on North 4th Street from North Riverside Avenue to North Maple Avenue
- 38. Third passage and adoption of ORDINANCE NO. 4052 making zoning text amendment pertaining to fence regulations

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*.**