

AMENDED

AGENDA

**MEETING OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE AND
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
MARCH 3, 2009**

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: 6:30 p.m.

1. Motion amending Fiscal Year 2009 Transportation Planning Work Program (TPWP) amendment to add Ames - Des Moines Corridor Study
2. Motion approving Fiscal Year 2009 Transportation Improvement Plan (TIP) Transit Amendments
3. Motion approving Fiscal Year 2009 TIP amendment to add the Federal Highway Economic Stimulus Funding projects
4. Motion certifying that the transportation planning process is addressing major issues in Metropolitan Planning Area and being conducted in accordance with all applicable requirements

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.

1. Motion approving payment of claims
2. Motion approving minutes of the Special Meeting of February 17, 2009, and Regular Meeting of February 24, 2009
3. Motion approving certification of civil service applicants

4. Motion accepting Report of Contract Change Orders for February 1-15 and February 16-28, 2009
5. Motion approving renewal of the following beer permits, wine permits and liquor licenses:
 - a. Special Class C Liquor & Outdoor Service Privilege - Stomping Grounds, 303 Welch Avenue
 - b. Class C Liquor - Twentieth Century Bowling, 505 S. Duff Avenue
 - c. Class C Beer - Almost Always Open, 419 Lincoln Way
 - d. Class C Liquor - Coldwater Golf Links, 615 S. 16th Street
6. Motion approving submittal of grant application to HUD for Human Services Campus funding
7. Resolution approving appointments to City's various boards and commissions
8. Resolution approving 28-E Agreement with Story County pertaining to ice and snow control
9. Resolution approving modification to final acceptance amount for completion of 2007/08 Sanitary Sewer Rehabilitation Program, Contract No. 1 – Meadowlane 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.**

HEARINGS:

10. Hearing on adoption of 2009/10 budget:
 - a. Resolution approving 2009/10 budget
11. Hearing on Amendments to Fiscal Year 2008/09 Budget:
 - a. Resolution amending budget for current Fiscal Year ending June 30, 2009
12. Hearing on Issuance of General Obligation Corporate Purpose Bonds (Pre-Levy):
 - a. Resolution approving issuance in an amount not to exceed \$11,700,000

FINANCE:

13. Resolution approving amendment to 2009/14 CIP
14. Resolution setting March 24, 2009, as date of public hearing for authorization to issue General Obligation Refunding Bonds 2009A in an amount not to exceed \$8,000,000

PERMITS, PETITIONS, AND COMMUNICATIONS:

15. Motion approving new Class B Beer & Outdoor Service Privilege - Homewood Golf Course, 401 E. 20th Street
16. Public Art Commission:
 - a. Resolution approving Art Around the Corner selections from Fiscal Year 2008/09 budget
17. Resolution approving up to \$5,000 for expenses associated with ISU/Ames Spring 2009 Law Enforcement Community Relations Campaign
18. Staff report on VEISHEA funding:
 - a. Resolution approving allocation of \$2,000 toward the VEISHEA 2009 Pancake Feed and \$5,000 toward the evening entertainment events
 - b. Resolution approving requested turn lane and street closures to facilitate parade staging and events on Central Campus and near the Memorial Union

PLANNING & HOUSING:

19. Resolution approving/motion denying waiver of subdivision regulations for properties located at 2501 and 2503 Timberland Road

20. Discussion of application process for Land Use Policy Plan (LUPP) and rezoning changes
21. Flood Plain Administration:
 - a. Motion referring existing Ordinance to staff to review and propose amendments

PUBLIC WORKS:

22. Resolution approving revisions to official Parking Meter Map for Downtown Lots U and V
23. Resolution approving Professional Services Agreement for Downtown Parking Ramp Study (Municipal Lots X and Y) with OPN Architects of Des Moines, Iowa, in an amount not to exceed \$13,700

WATER & POLLUTION CONTROL:

24. Motion approving issuance of Request For Proposals for Ada Hayden Park Lake Water Quality Monitoring

TRANSIT:

25. Resolution approving the purchase of up to seven diesel buses and two hybrid buses from Gillig Corporation

FIRE:

26. Resolution approving Rental Housing Inspection Fees
27. Resolution accepting Assistance to Fire Fighters grant in the amount of \$51,000 from Department of Homeland Security for purchase of four Mobile Data Terminals

ADMINISTRATION:

28. Update on Resident Satisfaction Survey

ORDINANCES:

29. Third passage and adoption of Dangerous Buildings ORDINANCE NO. 3985

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.**