

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL - 515 CLARK AVENUE
JULY 25, 2017

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.

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 Regular Meeting of July 11, 2017, and Special Meeting of July 18, 2017
3. Motion approving Report of Contract Change Orders for July 1-15, 2017
4. Motion approving new Special Class C Liquor License for Ciao's Italian Restaurant, 217 South Duff Avenue (pending dram)
5. Motion approving ownership change for Class C Liquor License for JJC Ames 1 LLC, 2420 Lincoln Way, Ste. 103
6. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
 - a. Class E Liquor, C Beer, & B Wine – AJ's Liquor II, 2515 Chamberlain Street
 - b. Class B Beer – Pizza Ranch of Ames, 1404 Boston Avenue
 - c. Special Class C Liquor – HuHot Mongolian Grill, 703 S. Duff Avenue, Ste. #105
 - d. Class C Liquor, Catering, & Outdoor Service – Cyclone Experience Network, Jack Trice Stadium
 - e. Class C Liquor & Catering – Olde Main Brewing Co., 316 Main Street
 - f. Class C Liquor, B Native Wine, Catering, & Outdoor Service – The Mucky Duck Pub, 3100 South Duff Avenue
7. Resolution approving and adopting Supplement No. 2017-3 to *Ames Municipal Code*
8. Resolution approving Encroachment Permit for a sign at 122 Hayward Avenue
9. Resolution setting August 8, 2017, as date of public hearing for sale of General Obligation Refunding Bonds in an amount not to exceed \$4,500,000
10. Resolution setting August 8, 2017, as date of public hearing for vacation of portion of Public Utility Easement at 1404 Boston Avenue
11. Requests from KHOI for 5th Birthday Celebration on Saturday, August 12, 2017:
 - a. Motion approving blanket Temporary Obstruction Permit for closed area
 - b. Resolution approving closure of Douglas Avenue from 5th Street to alley north of Main Street from 3:00 p.m. to 11:59 p.m.
 - c. Resolution approving closure of 8 metered parking spaces and waiver of parking meter fees
12. Outside Counsel Services for Legal Department:
 - a. Resolution approving additional funding for prosecution assistance from Coppola Law

Firm

- b. Resolution approving additional funding for time-sensitive legal work from Hopkins and Huebner Law Firm
13. Public Art Commission:
 - a. Resolution approving deaccession of “Bouquet”
 - b. Resolution approving deaccession of “Change on Your Dollar”
14. Request from The Ames Foundation:
 - a. Resolution authorizing staff to split Fall 2017 tree planting costs with the Ames Foundation
 - b. Resolution authorizing staff to finance full cost of Spring 2018 tree planting costs
15. Resolution approving renewal contract with EMC Risk Services, LLC, of Des Moines, Iowa, to provide third-party administration of worker’s compensation and Municipal Fire and Police “411 System” claims for August 1, 2017, through July 31, 2018, at a cost not to exceed \$55,000
16. Resolution approving 2017/18 Intergovernmental Agreement with Metro Waste Authority for satellite Household Hazardous Materials collection and disposal operation at an annual cost of \$76,431.24
17. Resolution awarding contract for purchase of Two Truck Chassis from Stew Hansen Dodge City of Des Moines, Iowa, in the amount of \$81,906
18. Resolution waiving formal bidding requirements and approving purchase of Public Safety software maintenance from Superior Public Sector
19. Resolution waiving formal bidding procedures and approving purchase of financial software maintenance from Superior Public Sector
20. Resolution approving Change Order No. 22 with Knutson Construction Services, Inc., for New Water Plant - Contract 2
21. Resolution accepting completion of Unit No. 7 Crane Repair

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.

PUBLIC WORKS:

22. 2007/08 Shared Use Path System Expansion (Bloomington Road to Ada Hayden Heritage Park) and 2016/17 Concrete Pavement Improvements Project (Dawes Drive):
 - a. Resolution approving selection of design alternatives
 - b. Resolution allocating additional \$100,000 from unobligated General Obligation Bond funds toward the project
23. Staff Report on Lincoln Way Pedestrian Study (Campustown), Phase I:
 - a. Resolution authorizing Phase II

ADMINISTRATION:

24. Request for Letter of Support for AmesNet Regional High-Speed Internet concept spearheaded by Iowa State University:
 - a. Motion authorizing Mayor to submit letter of support
25. Resolution approving amendment to Municipal Pool Agreement between City of Ames and Ames Community School District

WATER:

26. New Water Treatment Plant - Contract No. 1 (Utilities) with S.M. Hentges & Sons:
 - a. Resolution approving Settlement Agreement
 - b. Resolution approving Change Order Nos. 5, 6, and 7
 - c. Resolution accepting completion of project

HEARINGS:

27. Hearing on rezoning of property, with Master Plan, at 3115, 3119, 3301, 3325, 3409, and 3413 South Duff Avenue (Brick Towne Development) from Highway-Oriented Commercial (HOC) and High-Density Residential (RH) to Planned Residence District (F-PRD) and Highway-Oriented Commercial (HOC):
 - a. Resolution approving amendment to Contract Rezoning Agreement
 - b. First passage of ordinance
 - c. Resolution approving Preliminary Plat
 - d. Resolution approving Major Site Development Plan
28. Hearing on rezoning of property, with Master Plan, at 1114 South Dakota Avenue from Planned Residence District (F-PRD) to Community Commercial/Residential (CCR):
 - a. First passage of ordinance
29. Hearing on 2016/17 Downtown Street Pavement Improvements (Sherman Avenue):
 - a. Resolution approving final plans and specifications and awarding contract to Con-Struct, Inc., of Ames, Iowa, in the amount of \$307,184.50

ORDINANCES:

30. Second passage of ordinance creating exceptions for parking lot minimum setbacks and landscape percentage
31. Second passage of ordinance pertaining to appeals of administrative decisions regarding zoning-related issues
32. Second passage of ordinance creating Barilla Tax Increment Financing District

COUNCIL 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*.