

AGENDA
MEETING OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE AND
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL - 515 CLARK AVENUE
SEPTEMBER 26, 2017

CALL TO ORDER: 6:00 p.m.

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 (AAMPO)
TRANSPORTATION POLICY COMMITTEE MEETING

1. Motion approving appointment of Public Works Director John Joiner to Statewide Urban Design Specifications (SUDAS) Board of Directors
2. Certification of projects in Iowa Clean Air Attainment Program grant applications to conform to AAMPO's regional transportation planning process:
 - a. Resolution certifying conformance of South Grand Avenue Extension project
 - b. Resolution certifying conformance of CyRide #9 Plum Weekday Route Expansion project

POLICY COMMITTEE 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 Regular Meeting of September 12, 2017, and Special Meeting of September 19, 2017
3. Motion approving Report of Contract Change Orders for September 1-15, 2017
4. Motion approving nomination of Ames Main Street Historic District to National Register of Historic Places
5. Motion directing staff to work with Main Street Cultural District for submittal of Iowa Great Places Grant application for improvements to Bandshell Park
6. Motion approving new Class C Liquor License & Outdoor Service for Grandpa Noodle Gallery, 926 S. 16th Street (pending dram)

7. Motion approving 5-day (October 9 - October 13) Class C Liquor License for Gateway Hotel & Conference Center at ISU Alumni Center, 420 Beach Avenue
8. Motion approving 5-day (October 19 - October 23) Special Class C Liquor License & Outdoor Service for Gateway Market MLK at ISU Alumni Center, 420 Beach Avenue
9. Motion approving ownership change for Class B Beer Permit for Mongolian Buffet, 1620 S. Kellogg Avenue, Ste. 103
10. Requests from ISU Homecoming Central Committee for ISU Homecoming Events on Friday, October 27, 2017:
 - a. ExCYtement in the Streets
 - i. Motion approving blanket Temporary Obstruction Permit and blanket Vending License for closed area
 - ii. Resolution approving closure of portions of Sunset Drive, Ash Avenue, Gray Avenue, and Pearson Avenue from 7:30 p.m. to 11:00 p.m.
 - iii. Resolution approving suspension of parking regulations for closed areas from 7:00 p.m. Thursday, October 26, until 11:00 p.m. Friday, October 27
 - iv. Resolution approving waiver of fee for blanket Vending License
 - b. Central Campus Events
 - i. Motion approving request for Fireworks Permit for display from ISU Central Campus at midnight on Friday, October 27, for Mass Campaniling
11. Resolution approving 2017 Street Finance Report
12. Resolution approving 28E Agreement with Story County for Snow and Ice Control
13. Resolution approving 2017 Edward Byrne Memorial Justice Assistance grant
14. Resolution releasing property locally known as 300 S. Bell Avenue from Development Agreement dated 6/01/1992
15. Resolution committing to 20-year maintenance of Grand Avenue Extension/Vet Med Trail as a condition of grant application for Iowa Federal Recreation Trails Program
16. Resolution awarding contract to OneNeck IT Solutions of Urbandale, Iowa, for purchase of Hewlett Packard Servers for Information Technology Division in the amount of \$51,287.93
17. Resolution approving renewal of contract with LawnPro, LLC, of Colo, Iowa, in an amount not to exceed \$74,543 for Right-of-Way Street Tree Removal for FY 2017/18
18. Resolution approving Change Order No. 24 for New Water Plant Contract No. 2
19. Resolution approving Change Order No. 2 for purchase of Electric Services LED Luminaires
20. Resolution accepting final completion of City Maintenance Facility Roof Replacement, Phases 2 & 3
21. Resolution approving Plat of Survey for 725 and 729 East Lincoln Way
22. Resolution approving Plat of Survey for 2408 and 2410 Chamberlain Street
23. Resolution approving completion of public improvements and releasing security for Crane Farm Subdivision

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.

ORDINANCES:

24. First passage of ordinance establishing six-month moratorium on new Rental Occupancy Permits for single- and two-family homes within the boundaries of the city limits of Ames

(second and third readings and adoption requested)

25. Second passage of ordinance to allow parking along west side of Kingsbury Avenue

HEARINGS:

26. 1125 Maxwell Avenue:
 - a. Hearing on Sale of City-owned property to Dennis and Dawn Heaberlin:
 - i. Resolution approving sale
 - b. Hearing on Sale of City-owned property to Habitat for Humanity of Central Iowa:
 - i. Resolution rescinding Resolution No. 16-500
 - ii. Resolution approving sale
27. Hearing on Amendments to Fiscal Year 2017/18 Budget:
 - a. Resolution amending current budget for carry-over amounts for Fiscal Year ending June 30, 2017
28. Hearing on 2017/18 Traffic Signal Program (E. 13th Street/I-35 Northbound Exit Ramp):
 - a. Resolution approving final plans and specifications and awarding contract to Voltmer, Inc., of Decorah, Iowa, in the amount of \$183,273.84

PLANNING & HOUSING:

29. Staff Report on North Growth Gap Area Fringe Plan Major Amendment:
 - a. Motion to confirm the scope of the proposed Fringe Plan Amendment
30. Staff Report on Lincoln Way Corridor Plan implementation

POLICE:

31. Beer Permits, Wine Permits, and Liquor License Renewals:
 - a. Motion approving the following renewals:
 - i. Class C Liquor, B Wine, Catering, & Outdoor Service – +39 Restaurant, Market, & Cantina, 2640 Stange Road
 - ii. Class C Liquor & Outdoor Service – Wallaby’s Grille, 2733 Stange Road
 - iii. Class C Liquor – Hy-Vee #1 Clubroom, 3800 W. Lincoln Way
 - iv. Class C Beer & B Wine – Hy-Vee Gas #5018, 636 Lincoln Way
 - b. Discussion of renewal of Class C Liquor & Outdoor Service for Blue Owl Bar, 223 Welch Avenue
32. Staff report on cameras in Campustown:
 - a. Motion approving proposed installation and operation of security cameras and ongoing expense of maintenance

PUBLIC WORKS:

33. Grant Avenue Paving Assessment:
 - a. Resolution rescinding Resolution No. 17-298
 - b. Resolution approving Final Assessment Plat and Schedule and confirming and levying assessments
34. Resolution approving Addendum to Agreement with ISU for public improvements at Ames Municipal Airport

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*.