

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL - 515 CLARK AVENUE
OCTOBER 10, 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.

PROCLAMATION:

1. Proclamation for “Coming Out Week,” October 8-14, 2017

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.

2. Motion approving payment of claims
3. Motion approving Minutes of Regular Meeting of September 26, 2017
4. Motion approving certification of civil service applicants
5. Motion approving Report of Contract Change Orders for September 16-30, 2017
6. Motion approving new Class C Liquor License for Bullseye Restaurant Group, LLC, 114 S. Duff Avenue (pending dram & final inspection)
7. Motion approving temporary Outdoor Service Privilege for Tip Top Lounge, 201 E. Lincoln Way, for the following dates:
 - a. October 14-15, 2017
 - b. October 28-29, 2017
8. Motion approving renewal of the following Beer Permits, Wine Permits and Liquor Licenses:
 - a. Class E Liquor, C Beer, & B Wine - HyVee Food Store #1, 3800 W. Lincoln Way
 - b. Class C Beer - Doc’s Stop No. 5, 2720 East 13th Street
 - c. Class C Liquor, B Native Wine, & Outdoor Service - AJ’s Ultra Lounge, 2401 Chamberlain Street
 - d. Class E Liquor, C Beer, & B Wine - HyVee Food & Drugstore #2, 640 Lincoln Way
 - e. Class C Liquor - London Underground, 212 Main Street
 - f. Special Class C Liquor - Creative Spirits Ames, 4820 Mortensen Road, Ste. 101
9. Resolution approving and adopting Supplement No. 2017-4 to *Municipal Code*
10. Resolution approving appointment of Sara Sheldon to fill vacancy on Public Art Commission
11. Resolution proposing vacation of Electric Utility Easement at 4506 Lincoln Way and setting the date of public hearing for October 24, 2017
12. Resolution awarding contract for purchase of 15kV Aluminum Cable to WESCO Distribution of Des Moines, Iowa, in the amount of \$75,723.90 (inclusive of Iowa sales tax), subject to metals adjustment at time of order

13. Resolution approving contract and bond for 2017/18 Traffic Signal Program (East 13th Street/Interstate 35 Northbound Exit Ramp)
14. Resolution accepting completion of CyRide Re-Roof Project
15. Cemetery Lane Improvements Project:
 - a. Resolution approving transfer of \$42,796.30 from unobligated balance of G.O. Bonds proceeds
 - b. Resolution approving Change Order No. 1
 - c. Resolution accepting completion
16. 2017/18 Pavement Restoration Contract 1 - Concrete Joint Program:
 - a. Resolution approving Change Order No. 1
 - b. Resolution accepting completion
17. 2017/18 Pavement Restoration Contract 2 - Slurry Seal Program:
 - a. Resolution approving Change Order No. 1
 - b. Resolution accepting completion
18. Resolution approving Plat of Survey for 2021 Audubon Drive and 2104 Leopold Drive
19. Resolution approving Major Final Plat for Birch Meadows, 1st Addition
20. Resolution approving Major Final Plat for Quarry Estates Subdivision, 2nd Addition
21. Resolution approving partial completion of public improvements and reducing security for Crane Subdivision, 4th Addition
22. Resolution approving completion of public improvements and releasing security for Scenic Valley, 1st Addition
23. Resolution approving completion of public improvements and releasing security for Scenic Valley, 2nd Addition
24. Resolution approving completion of public improvements and releasing security for Dotson Drive Subdivision
25. Resolution approving completion of public improvements and releasing security for Sunset Ridge, 7th Addition

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:

26. Second passage of ordinance establishing six-month moratorium on new Rental Occupancy Permits for single- and two-family homes within the boundaries of the SCAN, Westside, Oak-Wood-Forest, College Creek/Old Ames Middle School, Old Edwards, and Oak Riverside neighborhoods
27. Third passage and adoption of ORDINANCE NO. 4324 to allow parking along west side of Kingsbury Avenue

PLANNING & HOUSING:

28. Staff Report regarding requests from Earl May:
 - a. Storm water requirements
 - b. Site Development Plan review requirements
29. Staff Report regarding request of Rose Prairie developers to amend Pre-Annexation

Development Agreement and Master Plan

30. Staff Report regarding requests of RES Development and R. Friedrich and Sons regarding redevelopment of former Crawford School at 415 Stanton Avenue

PARKS & RECREATION:

31. Resolution approving Encroachment Permit for 400 Main Street contingent on approval of Building Permit

PUBLIC WORKS:

32. FEMA Grant Application for Flood Mitigation:
 - a. Resolution approving local match
 - b. Resolution for designation of applicants authorized representative

HEARINGS:

33. Hearing on Major Site Development Plan (MSDP) for 2151 Cottonwood Road:
 - a. Resolution approving MSDP to allow for a 12-unit apartment building
34. Hearing on 2016-17 Consolidated Annual Performance and Evaluation Report (CAPER):
 - a. Resolution approving Report
35. Hearing on Furnishing of 15kV Outdoor Metalclad Switchgear and 69kV Control Panels for Top-O-Hollow Substation Expansion:
 - a. Motion accepting report of bids and delaying award
36. Hearing on 2015/16 and 2016/17 Bridge Rehabilitation Program (East Lincoln Way and Dayton Avenue):
 - a. Resolution approving final plans and specifications and awarding contract to Peterson Contractors, Inc., of Reinbeck, Iowa, in the amount of \$853,467

ADMINISTRATION:

37. Presentation of 2017 Resident Satisfaction Survey results

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*.