

****AMENDED****

**AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL - 515 CLARK AVENUE
NOVEMBER 14, 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 “National Hunger and Homelessness Awareness Week,” November 11-19, 2017
2. Proclamation for “Small Business Saturday,” November 25, 2017

PRESENTATION:

3. Presentation by Public Works Department regarding Citizen Reporting Tool

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.

4. Motion approving payment of claims
5. Motion approving Minutes of Regular Meeting of October 24, 2017, and Special Meetings of October 17, 2017; October 27, 2017; November 1, 2017; and November 3, 2017
6. Motion approving certification of civil service applicants
7. Motion approving Report of Contract Change Orders for October 16-31, 2017
8. Motion to set the following City Council meeting dates/times:
 - a. December 19, 2017, as Regular Meeting Date and canceling December 26, 2017, Regular Meeting Date
 - b. January 16, 2018, at 5:15 p.m. for CIP Workshop
 - c. February 2, 2018, at 2:00 p.m. for Budget Overview
 - d. February 6, 7, and 8, 2018, at 5:15 p.m. for Budget Hearings
 - e. February 13, 2018, at 5:15 p.m. for Budget Wrap-Up
 - f. March 6, 2018, at 6:00 p.m. for Regular Meeting and Final Budget Hearing
9. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
 - a. Class B Native Wine – Kitchen, Bath & Home, 201 Main Street
 - b. Class E Liquor – AJ’s Liquor III, 2401 “A” Chamberlain Street, Liquor Room
10. Resolution accepting Abstract of Votes for November 7, 2017, Regular City Election
11. Resolution approving Encroachment Permit for sign at 301 Main Street
12. Resolution approving preliminary plans and specifications for 2016/17 Storm Water Erosion Control Program (S. Skunk River, Carr Park to Homewood Golf Course)**– **Contract A**

(**Construction**); setting December 6, 2017, as bid due date and December 12, 2017, as date of public hearing

****Additional Item: Resolution approving preliminary plans and specifications for 2016/17 Storm Water Erosion Control Program (S. Skunk River, Carr Park to Homewood Golf Course) – Contract B (Restoration); setting December 6, 2017, as bid due date and December 12, 2017, as date of public hearing**

13. Resolution setting date of public hearing for November 28, 2017, vacating and sale of property adjacent to 1101 Blackwood Circle
14. Resolution approving Task Order #2 with HDR, Inc., to an existing Master Agreement for Professional Services for design services related to WPC Structural Rehabilitation Project for Phase 2
15. Resolution approving Major Final Plat for Bricktowne Ames Subdivision
16. Resolution approving partial completion of public improvements and reducing security for The Irons Subdivision
17. Resolution approving partial completion of public improvements and reducing security for South Fork Subdivision, 9th Addition
18. Resolution accepting completion of 2015/16 Right-of-Way Restoration
19. Resolution accepting completion of 2014/15 Low-Point Drainage Improvements
20. Resolution accepting completion of 2015/16 Arterial Street Pavement Improvements (13th Street)
21. Resolution accepting completion of WPC Structural Rehabilitation Project - Phase 1

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.

PLANNING & HOUSING:

22. Clarification regarding City Council's direction pertaining to limiting occupancy in rental units
23. Downtown Development issues
24. Staff Report on Story County's Request for Joint Housing Study
25. Resolution approving Depot Development Agreement with Merry Bee Properties, LLC, regarding parking
26. Motion directing staff to initiate an Ames Urban Fringe Plan Map Amendment for Timber Creek Acres

ADMINISTRATION:

27. Resolution approving Agreement with United Way of Story County, Inc., to manage Human Services Capital Improvements Program
28. Update on *#AlwaysAmes* campaign targeting young adults transitioning to families along I-35 Corridor

PARKS & RECREATION:

29. Status Report regarding Municipal Pool air quality

PUBLIC WORKS:

30. Resolution regarding City commitments for South Grand Avenue Extension ICAAP Grant Application

HEARINGS:

31. Hearing on Zoning Text Amendment to allow dog grooming as permitted use in Village Zoning District:
 - a. Motion to continue hearing to November 28, 2017
32. Hearing on Zoning Text Amendment to revise site landscape standards relating to administrative standards and other general landscape standards:
 - a. First reading of ordinance
33. Hearing on 2017/18 CDBG Public Infrastructure Improvements Program (321 State Avenue):
 - a. Motion accepting Report of Bids

ORDINANCES:

34. Revisions to Chapter 28, Utilities, Divisions I and II:
 - a. Motion to amend Section 28.307 of Ordinance to reference version of the *Code of Federal Regulations*, Chapter 1, Part 403, dated October 22, 2015
 - b. Second passage of Ordinance revising portions of Chapter 28 related to Division II Water Service and Division III Sewers, as amended
35. Second passage of ordinance approving changes to Appendix N relating to utility rates

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*.