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

CALL TO ORDER: 6:00 p.m.

1. Hearing on Amendment to FY 2015-2019 Passenger Transportation Plan (PTP):
   a. Motion approving Amendment

2. Hearing on Amendments to FY 2018-2021 Transportation Improvement Program (TIP):
   a. Motion approving Amendment

3. Motion approving 2014-2018 Safety Performance Targets

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

PROCLAMATIONS:

1. Proclamation for Slavery and Human Trafficking Prevention and Awareness Week, January 9-16, 2018

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 City Council Meetings of December 12, 2017, and December 19, 2017, and Special Meeting of January 3, 2018
4. Motion approving certification of civil service applicants
6. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
   a. Class B Liquor – Quality Inn & Suites, Starlite Village Conference, 2601 E. 13th Street
   b. Class C Liquor & Outdoor Service – Café Beau, 2504 Lincoln Way
7. Motion approving 5-day (January 27-31) Class C Liquor License for Christiani’s Events at ISU Alumni Center, 420 Beach Avenue
8. Motion approving 5-day (January 19-January 23) Class C Liquor License for McFly’s at the Hansen Ag Student Learning Center, 2508 Mortensen Road
9. Motion approving 5-day (January 20-24) Class C Liquor License for Gateway Market MLK at ISU Alumni Center, 420 Beach Avenue
10. Resolution approving application for procurement cards for Mayor John Haila and Council Member David Martin and setting transaction limits
11. Resolution approving appointment of David Martin to Ames Convention & Visitors Bureau Board of Directors
12. Resolution approving designation of City representatives to Central Iowa Regional Transportation Planning Alliance (CIRTPA)
13. Resolution setting date of public hearing for State Revolving Fund Clean Water Loan in an amount not to exceed $1,001,000 for WPC Bar Screen Improvements
14. Resolution approving request from Main Street Cultural District for waiver of parking meter fees and enforcement for January Dollar Days, January 25-27, 2018
15. Resolution approving contract and bond for 2016/17 Storm Water Erosion Control Program (South Skunk River - Carr Park to Homewood Golf Course) - Contract A
16. Resolution approving Change Order No. 2 for 2015/16 & 2016/17 Seal Coat Street Pavement Improvements

**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:**
17. Third passage and adoption of ORDINANCE NO. 4332 limiting rental occupancy in single- and two-family residences
18. 415 Stanton Avenue (Old Crawford School) [Tabled from 12/19/17 Agenda]:
   a. Resolution approving Contract Rezoning Agreement
   b. Third passage and adoption of ORDINANCE NO. 4330 rezoning property at 415 Stanton Avenue from Government/Airport Zoning District (S-GA) to Residential High-Density Zoning District (RH)

**PARKS & RECREATION:**
19. Resolution approving/motion denying Appeal for removal of trees at 427 Lynn Avenue

**PLANNING & HOUSING:**
20. Staff Report on Zoning Text Amendment to allow installation of public art in front-yard setbacks:
   a. Motion providing direction to staff
21. 321 State Avenue Affordable Housing Development (Old Middle School):
   a. Resolution approving Development Agreement with JCORP, Inc.
b. Resolution awarding contract to Keller Excavating, Inc., of Boone, Iowa, in an amount not to exceed $1,196,833.26 for public improvements

HEARINGS:
22. Hearing on rezoning of property at 3504 Grand Avenue from Residential High Density (RH) to Neighborhood Commercial (NC)
   a. First passage of ordinance
23. Hearing on North River Valley Park Low Head Dam Improvements Project:
   a. Motion rejecting bid

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.