

***AMENDED**
AGENDA
SPECIAL MEETING OF THE AMES CITY COUNCIL
AND REGULAR MEETING OF THE AMES CITY COUNCIL
CITY COUNCIL CHAMBERS
AMES CITY HALL
FEBRUARY 13, 2018

NOTICE TO THE PUBLIC: The Mayor and City Council welcome comments from the public during discussion. You are requested to step to the microphone, state your name for the record, and to 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: 5:15 p.m.

FY 2018/19 BUDGET WRAP-UP

1. Council Budget Presentations:
 - a. Public Art
 - b. Arts Funding (COTA)
 - c. Human Services (ASSET)
 - d. Outside Funding Requests
 - e. Other Requests
2. Public Input on Capital Improvements Plan (CIP) and Budget
3. Final Council Decisions:
 - a. Set salaries for Council appointees
 - b. Amendments to 2018-2023 CIP, if desired
 - c. Vote on motion to approve 2018-2023 CIP, as amended
 - d. Amendments to FY 2017/18 Adjusted Budget, if desired
 - e. Vote on motion to approve Adjusted Budget for FY 2017/18, as amended
 - f. Motion to set March 6, 2018, as date of final public hearing on Adjusted Budget for FY 2017/18
 - g. Amendments to proposed FY 2018/19 Budget
 - h. Vote on motion to approve proposed budget for FY 2018/19, as amended
 - i. Motion to set March 6, 2018, as date of final public hearing on proposed budget for FY 2018/19
 - j. Decision to select an allocation method to assess Rental Housing Fees for FY 2018/19

REGULAR CITY COUNCIL MEETING*

*The Regular City Council meeting will immediately follow Budget Wrap-Up.

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 Special Meetings of January 20, January 31, February 2, February 6, 7, and 8, 2018, and Regular Meeting of January 23, 2018
3. Motion setting July 31, 2018, as Regular City Council meeting and canceling City Council meeting of July 24, 2018
4. Motion approving certification of civil service applicants

5. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
 - a. Class C Liquor – Hy-Vee Market Café, 3800 Lincoln Way
 - b. Class C Liquor & Outdoor Service – Cy's Roost, 121 Welch Avenue
 - c. Class C Liquor & Outdoor Service – Mickey's Irish Pub, 109 Welch Avenue
 - d. Class E Liquor, C Beer, & B Wine – Fareway Stores, Inc., #386, 619 Burnett Avenue
 - e. Class E Liquor, C Beer, & B Wine – Fareway Stores, Inc., #093, 3619 Stange Road
 - f. Class C Liquor & Outdoor Service – El Azteca, 2727 Stange Road
 - g. Class C Liquor – Ge'Angelo's, 823 Wheeler Street, Suite #9
 - h. Special Class C Liquor License & Outdoor Service – Blaze Pizza, 2320 Lincoln Way
6. Motion approving new Class E Liquor License, Class B Wine Permit, & Class C Beer Permit for The Filling Station, 2400 University Boulevard (pending final inspection)
7. Motion approving ownership change for Special Class C Liquor License for The Spice Thai Cuisine, 402 Main Street
8. Motion approving ownership change for Class C Liquor License & Outdoor Service for Dublin Bay, 320 S. 16th Street
9. Motion approving ownership change for Class C Liquor, Catering, & Outdoor Service for Cyclone Experience Network, Jack Trice Stadium
10. Motion approving ownership change for Class C Liquor, Catering, & Outdoor Service for Cyclone Experience Network, Hilton Coliseum
11. Motion approving Letter of Intent to participate in Community Catalyst Building Remediation Program Grant
- ***Additional Item:** Motion authorizing Main Street Cultural District to apply, on behalf of City of Ames, for grant funds from Prairie Meadows for Bandshell Park Improvements
12. Motion directing City Attorney to draft ordinance restricting parking at all times on north side of Phoenix Street from North Dakota Avenue to Yuma Avenue
13. Resolution approving 2017 Resource Recovery Annual Report
14. Resolution approving Memorandum of Understanding with International Union of Operating Engineers, Local 234, to increase starting wage of part-time Transit Drivers beginning July 1, 2018
15. Resolution setting date of public hearing for March 6, 2018, regarding notice of intent to issue Corporate Purpose General Obligation Bonds in an amount not to exceed \$8,525,000
16. Resolution approving Public Highway At-Grade Crossing Agreement with Union Pacific Railroad for shared use path extension along 13th Street (2017/18 Arterial Street Pavement Improvements Project)
17. Resolution approving Engineering Services Agreement with Black & Veatch Corporation of Overland Park, Kansas, for CEMS Replacement for Electric Services in an amount not to exceed \$90,400
18. Resolution approving amendment to Engineering Services Agreement with WHKS & Co. of Ames, Iowa, for 2018/19 Traffic Signal Design in an amount not to exceed \$18,800
19. Resolution approving Change Order to Task Order 4.1 under Master Agreement with FOX Engineering for New Water Treatment Plant in an amount not to exceed \$102,000
20. Resolution approving preliminary plans and specifications for 2016/17 Shared Use Path System Expansion (Grand Avenue - 16th Street to Murray Drive); setting February 28, 2018, as bid due date and March 6, 2018, as date of public hearing
21. Resolution approving preliminary plans and specifications for 2017/18 Right-of-Way Appearance Enhancements (927 Dayton Avenue); setting February 28, 2018, as bid due date and March 6, 2018, as date of public hearing
22. Resolution approving preliminary plans and specifications for Furnishing Electrical Materials for Top-O-Hollow Substation; setting March 7, 2018, as bid due date and March 27, 2018, as date of public hearing
23. Resolution approving preliminary plans and specifications for Brookside Park Path Lighting Project; setting March 14, 2018, as bid due date and March 27, 2018, as date of public hearing
24. Resolution approving contract and bond for 2016/17 Storm Water Erosion Control Program (South

- Skunk River - Carr Park to Homewood Golf Course) - Contract B
25. Resolution approving contract and bond for 2017/18 Shared Use Path System Expansion (Mortensen Road)
 26. Resolution approving Change Order No. 2 for 2016/17 CyRide Route Pavement Improvements
 27. Resolution accepting completion of 2015/16 Airport Improvements (Terminal Building)
 28. Resolution accepting completion of (Year One) Water Treatment Plant Five-Year Well Rehabilitation Project
 29. 2017 East Lincoln Way:
 - a. Resolution rescinding Resolution No. 17-498 approving Plat of Survey for 2005 and 2017 East Lincoln Way
 - b. Resolution approving Plat of Survey for 2017 East Lincoln Way and 320 Carnegie Avenue

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.**

HEARINGS:

30. Hearing on proposal to adopt, by reference, the 2017 Edition of National Electrical Code (NEC) with one local and two State of Iowa amendments:
 - a. First passage of ordinance

PLANNING & HOUSING:

31. Resolution approving request to voluntarily sever territory annexed by Resolution No. 17-125 (398 S. 500th Avenue and 5508 Lincoln Way)
32. Resolution approving 2018 Urban Revitalization tax abatement requests

WATER & POLLUTION CONTROL:

33. Resolution approving updated Industrial Pretreatment Program

ADMINISTRATION:

34. Resolution approving Radio Project Phase 2 Funding Agreement with Story County, Iowa State University, and the Story County 9-1-1 Board
35. Motion approving Council Goals, Objectives, and Tasks for 2018 through 2019

ORDINANCES:

36. First passage of ordinance assigning recently approved annexed area (Resolution No. 17-698) to Ward and Precinct
37. Second passage of ordinance amending *Municipal Code* Chapter 28 to incorporate Pretreatment local limits table
38. Third passage and adoption of ORDINANCE NO. 4334 rezoning property at 3504 Grand Avenue from Residential High Density (RH) to Neighborhood Commercial (NC)

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*.**