

AGENDA
REGULAR MEETING OF THE AMES CONFERENCE BOARD
AND REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
FEBRUARY 27, 2018

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.

REGULAR MEETING OF THE AMES CONFERENCE BOARD

CALL TO ORDER: 5:30 p.m.

1. Roll Call
2. Motion approving minutes of January 23, 2018, meeting
3. Resolution approving appointment of _____ to Board of Review
4. Public hearing on proposed 2018/19 budget for City Assessor's Office:
 - a. Motion adopting budget

CONFERENCE BOARD COMMENTS:

ADJOURNMENT:

REGULAR MEETING OF AMES CITY COUNCIL*

*The Regular Meeting of the Ames City Council will immediately follow the Regular Meeting of the Ames Conference Board.

PRESENTATION:

1. Presentation of Pedestrian Safety Study Phase II Results

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 Special Meeting of February 5, 2018; Special/Regular Meeting of February 13, 2018; and Special Meeting of February 20, 2018

4. Motion approving Report of Contract Change Orders for February 1-15, 2018
5. Motion approving new 8-month Class B Beer Permit & Outdoor Service for Homewood Golf Course, 401 E. 20th Street
6. Motion approving new Class E Liquor, C Beer, & B Native Wine for Casey's General Store #2905, 3612 Stange Road
7. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
 - a. Class E Liquor, C Beer, & B Wine – Wal-Mart Supercenter #4256, 534 S. Duff Ave.
 - b. Class C Liquor & Outdoor Service – Buffalo Wild Wings, 400 S. Duff Ave.
 - c. Special Class C Liquor & Outdoor Service – Stomping Grounds, 303 Welch Ave.
8. Request from Mary Greeley Medical Center for Hope Run on Saturday, June 16:
 - a. Resolution approving closure of Mortensen Road from Dotson Drive to State Avenue and State Avenue from Lettie Street to Mortensen Road from 7:30 a.m. to 9:00 a.m.
 - b. Resolution approving waiver of road race fee
9. Request from Raising Readers for Step Into Storybooks on April 14:
 - a. Motion approving blanket Temporary Obstruction Permit for event activities
 - b. Resolution approving closure of Douglas Avenue from 5th Street to 6th Street from 8:00 a.m. to 12:30 p.m.
 - c. Resolution approving waiver of parking meter fees and enforcement for metered spaces on Douglas Avenue between 5th Street and 6th Street and on 5th Street between Douglas Avenue and Kellogg Avenue from 8:00 a.m. to 12:30 p.m.
10. Resolution approving Funding Agreement (1-18-ICAAP-01) with Iowa Department of Transportation for South Grand Avenue Extension
11. Resolution awarding contract to Hawkeye Truck Equipment of Des Moines, Iowa, to provide and install one utility body and one crane on City-provided truck chassis
12. Resolution approving preliminary plans and specifications for 2017/18 Asphalt Pavement Improvements; setting _____, 2018, as bid due date and _____, 2018, as date of public hearing
13. Resolution approving preliminary plans and specifications for 2017/18 Water System Improvements (Contract #2); setting _____, 2018, as bid due date and _____, 2018, as date of public hearing
14. Resolution approving preliminary plans and specifications for 2017/18 Clear Water Diversion; setting _____, 2018, as bid due date and _____, 2018, as date of public hearing
15. Resolution approving preliminary plans and specifications for 2017/18 Arterial Street Pavement Improvements; setting _____, 2018, as bid due date and _____, 2018, as date of public hearing
16. Resolution approving preliminary plans and specifications for North River Valley Low-Head Dam Improvements; setting _____, 2018, as bid due date and _____, 2018, as date of public hearing
17. Resolution approving preliminary plans and specifications for Lime Pond Fencing Improvements; setting _____, 2018, as bid due date and _____, 2018, as date of public hearing

18. Resolution approving preliminary plans and specifications for CyRide Bus Hoist Project; setting _____, 2018, as bid due date and _____, 2018, as date of public hearing
19. Resolution approving preliminary plans and specifications for Unit #8 Boiler Tube Repair; setting _____, 2018, as bid due date and _____, 2018, as date of public hearing
20. Resolution approving Correcting Change Order to 2014/15 Sanitary Sewer Rehabilitation (Manhole Rehabilitation - Flood Prone Manholes)
21. Resolution accepting completion of Gym HVAC
22. Resolution approving the Preliminary Plat for 55571 Hyde Avenue (Rose Prairie)

ADMINISTRATION:

23. Motion setting date and route for Mayor and City Council's Bike Ride

ELECTRIC:

24. Transformer Repair contract (MORE INFORMATION NEEDED)
25. 69kV Breaker and Cap Bank bid (MORE INFORMATION NEEDED)

PLANNING & HOUSING:

26. Resolution approving Downtown Facade Grants
27. Resolution approving Request for Proposals for consulting services to develop Ames Comprehensive Plan
28. Follow-Up Report on 2018/19 Community Development Block Grant Proposed Annual Action Plan Forum
29. Motion approving Letter of Intent to participate in Community Catalyst Building Remediation Program Grant (tabled from February 13, 2018)

WATER & POLLUTION CONTROL:

30. Resolution authorizing staff to initiate land acquisition for the North River Valley Well Field Project, utilizing eminent domain, if necessary

HEARINGS:

31. Hearing on zoning text amendment relating to changes to garage and accessory building standards:
 - a. First passage of ordinance
32. Hearing on 2016/17 Traffic Signal Program (6th Street & Brookridge Avenue):
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$ _____
33. Hearing on 2017/18 Traffic Signal Program (East Lincoln Way & Dayton Avenue):
 - a. Resolution approving final plans and specifications and awarding contract to _____ of _____ in the amount of \$ _____

ORDINANCES:

34. Second passage of ordinance adopting, by reference, the 2017 Edition of National Electrical Code (NEC) with one local and two State of Iowa amendments
35. Second passage of ordinance assigning recently approved annexed area (Resolution No. 17-698) to Ward and Precinct
36. Third passage and adoption of ORDINANCE NO. 4335 amending *Municipal Code* Chapter 28 to incorporate Pretreatment local limits table

DISPOSITION OF COMMUNICATIONS TO COUNCIL:

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*.**