

AGENDA
MEETING OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE AND
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL - 515 CLARK AVENUE
JULY 10, 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.

AMES AREA METROPOLITAN PLANNING ORGANIZATION (AAMPO)
TRANSPORTATION POLICY COMMITTEE MEETING*

CALL TO ORDER: 6:00 p.m.

1. Hearing on FY 2019-2022 Transportation Improvement Program:
 - a. Resolution approving FY 2019-2022 Transportation Improvement Program

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.

PROCLAMATION:

1. Proclamation for Parks and Recreation Month, July 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 Special Meetings of June 19, 2018, and July 2, 2018, and Regular Meeting of June 26, 2018
4. Motion approving certification of Civil Service applicants
5. Motion approving Report of Contract Change Orders for June 16 - 30, 2018
6. Motion approving 5-day (July 12-16) Class C Liquor License for Olde Main Brewing Company at Reiman Gardens, 1407 S. University Boulevard
7. Motion approving 5-day (September 8-12) Class B Beer & Outdoor Service for Bethesda Lutheran Church, 1517 Northwestern Avenue
8. Motion approving ownership change for Class C Liquor License for Deano's, 119 Main Street
9. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
 - a. Class C Liquor – Red Lobster #747, 1100 Buckeye Avenue

- b. Class C Liquor – Welch Ave. Station, 207 Welch Avenue
 - c. Class C Liquor & Outdoor Service – Bar, 823 Wheeler St., Ste. 1
 - d. Class B Beer – Panchero’s Mexican Grill, 1310 S. Duff Ave., Ste. 103
 - e. Class C Liquor – Applebee’s, 105 Chestnut St.
 - f. Class C Liquor, Catering, & Outdoor Service – Iowa State Center - Scheman Bldg., Scheman Bldg., Iowa State University
 - g. Class C Beer & Class B Native Wine – Hampton Inn & Suites Ames, 2100 SE 16th St.
10. Request from Ames Soccer Club for Post TIM Cup event at Hunziker Youth Sports Complex on August 11:
 - a. Motion approving blanket Vending License for the event
 - b. Resolution approving waiver of fee for blanket Vending License
 11. Requests for Ames Main Street Farmers’ Market Farm to Table Supper on Sunday, August 12, 2018:
 - a. Motion approving blanket Temporary Obstruction Permit
 - b. Motion approving 5-day (Aug. 10-14) Special Class C Liquor License & Outdoor Service for the event
 - c. Resolution approving closure of the 500 block of Main Street from 12:00 p.m. on August 12 to 12:00 a.m. on August 13
 - d. Resolution approving waiver of fees for usage of electricity
 12. Request from Ames Historical Society for Historical Plaque Program:
 - a. Resolution authorizing carry-over of unspent funds from FY 2017/18 to FY 2018/19
 - b. Resolution authorizing carried over funds to be used for the production of program brochures
 13. Resolution approving FAA Grant Agreement for 2017/18 Airport Master Plan Update
 14. Resolution approving Revised 2018/19 Agreement with Ames Economic Development Commission
 15. Resolution approving preliminary plans and specifications for the WPC Clarifier Launder Cover Project; setting August 15, 2018, as bid due date and August 28, 2018, as date of public hearing
 16. Resolution waiving formal bidding requirements and authorizing approving of FY 2018/19 Public Safety Software Maintenance Contracts with Superior Public Sector at a cost of \$159,994
 17. Resolution awarding contract to Ames Ford Lincoln of Ames, Iowa, for two Ford F150 trucks for \$60,266.72 for Public Works Engineering
 18. Resolution awarding a contract to LawnPro L.L.C., of Colo, Iowa, for the 2018/19 Tree Trimming and Removal Program in an amount not-to-exceed \$95,000
 19. Resolution approving contract and bond for Water Pollution Control Facility Primary Clarifier Replacement Project
 20. Resolution approving contract and bond for 2017/18 South Duff Avenue Improvements
 21. Resolution accepting completion of 2016 CyRide Interceptor Pit Upgrades project
 22. Resolution accepting completion of 2016/17 Shared Use Path System Expansion
 23. Resolution approving Plat of Survey for 1407 Florida Avenue
 24. Resolution approving Plat of Survey for 1503 Top-O-Hollow Road
 25. Resolution approving Plat of Survey for 447 Westwood Drive
 26. Resolution approving Final Plat for ISU Research Park Subdivision, Phase III, Third 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:

27. Second passage of ordinance pertaining to exceptions and hardships to Rental Concentration Cap

ADMINISTRATION:

28. Resolution approving/motion denying exception to Section 22.32(c)(2)(v) to allow alcohol service in Sidewalk Café at Mother’s Pub, 2900 West Street

PLANNING & HOUSING:

29. Resolution setting date of public hearing as July 31, 2018, for proposed Campustown Self-Supporting Municipal Improvement District

PUBLIC WORKS:

30. Staff Report on Public Works Major Project Updates:
- a. East Industrial Area Utility Extension
 - b. Flood Mitigation - River Flooding (Squaw Creek near S. Duff Avenue)
 - c. Grand Avenue Extension

WATER & POLLUTION CONTROL:

31. Resolution approving Purchase Agreement with David A. Kepley Revocable Trust for 2.81 acres for the construction of North River Valley Well Field and Pipeline Project

HEARINGS:

32. Hearing on the sale of vacated right-of-way adjacent to 1604 Truman Drive:
- a. Third passage and adoption of ORDINANCE NO. 4263 to vacate right-of-way adjacent to 1604 Truman Drive
 - b. Resolution approving sale and conveyance by Quit Claim Deed to Marvin R. Orth and Donna J. Orth, subject to payment of \$3,116
33. Hearing on Installation Services for 69kV UG Power Cable Top-O-Hollow Substation:
- a. Motion accepting Report of Bids

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*.