

**AGENDA**  
**REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL - 515 CLARK AVENUE**  
**DECEMBER 18, 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.

**CALL TO ORDER:** 4:00 p.m.

1. Comprehensive Plan Kick-Off

**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 held December 4, 2018
4. Motion approving 5-day (Jan 12 - 17) Class C Liquor License for Christiani's Events LLC at the ISU Alumni Association, 429 Alumni Lane
5. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
  - a. Class C Liquor - Cyclone Liquors, 626 Lincoln Way (Back Room Only)
  - b. Class C Beer & B Wine Permit - Fresh Thyme Farmers Market, 215 SE 5<sup>th</sup> Street
6. Motion rejecting all bids for Scaffolding and Related Services and Supply Contract for Electric Services and directing staff to re-bid at a later date
7. Resolution approving and adopting Supplement No. 2019-1 to the *Ames Municipal Code*
8. Resolution approving appointment of Council Member Betcher to Ames Convention and Visitors Bureau Board of Directors
9. Resolution awarding contract to Diamond Oil of Des Moines, Iowa, to provide and deliver fuel to Cy-Ride during Calendar Year 2019 in an amount not to exceed \$1,127,500
10. Resolution approving Change Order to Task Order 4.1 under Master Agreement with FOX Engineering for design, bidding, and construction of New Water Treatment Plant in an amount not to exceed \$75,000
11. Resolution approving partial completion of public improvements and reducing security for Aspen Business Park, 3<sup>rd</sup> Addition (aka The Quarters)
12. Resolution approving partial completion of public improvements and reducing security for Crane Farm Subdivision, 2<sup>nd</sup> Addition
13. Resolution approving partial completion of public improvements and reducing security for Crane Farm Subdivision, 4<sup>th</sup> Addition
14. Resolution approving partial completion of public improvements and reducing security for Crane Farm Subdivision, 6<sup>th</sup> Addition
15. Resolution accepting completion of 2017/18 Asphalt Street Pavement Improvements Program (Pierce/Tyler)

16. Resolution accepting completion of 2016/17 Downtown Street Pavement Improvements (Sherman Avenue)
17. 2017/18 and 2018/19 Seal Coat Street Pavement Improvements (E. 16<sup>th</sup> Street, Linden Drive, Carr Drive, and Crestwood Circle):
  - a. Resolution approving Balancing Change Order
  - b. Resolution accepting completion

**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 three minutes.

**PUBLIC WORKS:**

18. Flood Mitigation - River Flooding:
  - a. Resolution approving local match funding (as part of grant application through Iowa HSEMD to FEMA) in an amount up to \$1,260,000 for the Flood Mitigation - River Flooding project
  - b. Resolution designating Municipal Engineer Tracy Warner as City Authorized Representative for the project
  - c. Motion directing staff to immediately negotiate acquisition of a permanent easement for both 1016 S. Duff Avenue (front parcel) and 1008 S. Duff Avenue (rear parcel), using local funding (tabled from 10-23-18 and 11-27-18)
19. Staff Report regarding request from Duane Jensen for reimbursement of costs related to the 321 State Avenue Request for Proposals

**WATER & POLLUTION CONTROL:**

20. Staff Report regarding Requirement for Individual Metering of Water Usage in Multi-Unit Buildings

**ADMINISTRATION:**

21. Motion accepting biannual Progress Report from Sustainability Coordinator

**ORDINANCES:**

22. Second passage of ordinance placing limitations on expansion of nonconforming uses, discontinuance of a nonconforming use, and defining remodeling of a nonconforming use
23. Second passage of ordinance establishing parking regulations on Suncrest Drive, from Red Fox Road to Cedar Lane

**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*.