

**AGENDA**  
**REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL - 515 CLARK AVENUE**  
**JANUARY 8, 2019**

**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:** 6:00 p.m.

**PROCLAMATION:**

1. Proclamation for Slavery and Human Trafficking Prevention and Awareness Week, January 6-12, 2019

**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 Meetings held December 11, 2018, and December 18, 2018
4. Motion approving certification of Civil Service applicants
5. Motion approving Report of Change Orders for December 1 - 15, 2018
6. Motion approving Report of Change Orders for December 16 - 31, 2018
7. Motion approving 5-day (January 18 - 23) Class C Liquor License for Whatcha Smokin BBQ+Brew at the Hansen Ag Building, 2508 Mortensen Rd
8. Motion approving 5-day (January 24 - 29) Class C Liquor License for Mucky Duck Pub, LLC at Reiman Gardens, 1407 University Blvd
9. Motion approving 5-day (January 23 - 28) Class C Liquor License for Dublin Bay Pub at Ames Ford Lincoln, 123 Airport Road
10. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
  - a. Class B Liquor & Sunday Sales- Quality Inn & Suites, Starlite Village Conference, 2601 E 13<sup>th</sup> St
  - b. Class C Liquor, Outdoor Service, & Sunday Sales - Café Beau, 2504 Lincoln Way
  - c. Class B Beer, Outdoor Service, & Sunday Sales - Torrent Brewing Co LLC, 504 Burnett Ave
  - d. Class C Liquor, Outdoor Service, & Sunday Sales - Chipotle Mexican Grill, 435 S Duff Avenue Ste #102
  - e. Class A Liquor & Sunday Sales - American Legion Post #37, 225 Main
  - f. Class C Liquor, Catering, Outdoor Service, & Sunday Sales - West Towne Pub, 4518 Mortensen Rd Ste #101
  - g. Class C Liquor, Catering, Outdoor Service, & Sunday Sales - Dublin Bay, 320 S 16<sup>th</sup>
  - h. Class E Liquor, Class B Wine, Class C Beer, & Sunday Sales - The Filling Station, 2400 University Blvd., pending Bond Certification
11. Resolution approving designation of City representatives to Central Iowa Regional Transportation Planning Alliance (CIRTPA)
12. Resolution approving appointment of Sean Carlton-Appleton to the Parks and Recreation Commission
13. Resolution approving Engineering Services Agreement with WHKS & Co., Ames, Iowa, for Campustown public improvements design (Welch Avenue) in an amount not to exceed \$139,000
14. 28E Agreement creating “StoryComm” to purchase and operate an interoperable communication system:
  - a. Resolution approving 28E Agreement among the City of Ames, Story County, Iowa State University,

- and Story County 9-1-1 Service Board to form StoryComm
- b. Resolution appointing Assistant City Manager Bob Kindred to serve as the City's representative on the StoryComm Board
- 15. Resolution approving addition of the City of Boone to the Intergovernmental Agreement for Combined Law Enforcement Investigations of Controlled Substances
- 16. Resolution approving RISE Grant Application for ISU Research Park Phase IV improvements (Collaboration Place & South Riverside Drive)
- 17. Resolution awarding contract to United Conveyor Corporation, Waukegan, IL for the Furnishing of Fly-Ash Conveying System Parts in the amount of \$127,141.95
- 18. Resolution approving contract and bond for 2018/19 Traffic Signal Program (Lincoln Way/Hyland Avenue)
- 19. Resolution approving contract and bond for WPC Facility Screw Pump Drive Replacement
- 20. WPC Biosolids Disposal Operation:
  - a. Resolution approving Change Order in the amount of \$28,233.85 to adjust for final quantities
- 21. Resolution accepting completion of 2017/18 Collector Street Pavement Improvements (Meadowlane)
- 22. Resolution accepting completion of 2017/18 Water System Improvement Program #2
- 23. Resolution approving Plat of Survey for 619 Burnett Avenue
- 24. Resolution approving partial completion of public improvements and reducing security for various additions of South Fork Subdivision (Wrap-Up Letter of Credit)

**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.

**ADMINISTRATION:**

- 25. Campus and Community Commission:
  - a. Follow-Up Report presentation regarding community inclusiveness task
- 26. Staff Report regarding Human Services Capital Grant Program funding

**ORDINANCES:**

- 27. First passage of ordinance removing multi-family residential properties from the list of property types included in *Municipal Code* Section 28.214(1) that require individual water metering (**2<sup>nd</sup> and 3<sup>rd</sup> passages and adoption requested**)
- 28. Third passage and adoption of ORDINANCE NO. 4376 placing limitations on expansion of nonconforming uses, discontinuance of a nonconforming use, and defining remodeling of a nonconforming use
- 29. Third passage and adoption of ORDINANCE NO. 4377 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*.