

**AMENDED\***  
**AGENDA**  
**MEETING OF THE AMES AREA METROPOLITAN**  
**PLANNING ORGANIZATION TRANSPORTATION POLICY COMMITTEE**  
**AND REGULAR MEETING OF THE AMES CITY COUNCIL**  
**COUNCIL CHAMBERS - CITY HALL**  
**SEPTEMBER 24, 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: 5:00 PM**

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

1. Motion approving appointment of Public Works Director John Joiner to Statewide Urban Design Specifications (SUDAS) Board of Directors
2. Resolutions certifying projects in Iowa Clean Air Attainment Program grant application conform to AAMPO's regional transportation planning process
3. Motion approving FY 2016-2020 Safety Performance Targets

**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.

**PRESENTATION:**

1. Presentation by Story County Attorney

**PROCLAMATION:**

2. Proclamation for "Fire Prevention Week," October 6-12, 2019
3. Proclamation for "Manufacturing Day," October 4, 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.

4. Motion approving payment of claims
5. Motion approving Minutes of Regular Meeting held September 10, 2019, and Special Meeting held September 17, 2019
6. Motion approving Report of Contract Change Orders for September 1 - 15, 2019
7. Motion approving new 5-day (October 10 - 14) Special Class C Liquor License with Outdoor Service - Ames Main Street, 500 Main Street
8. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
  - a. Class C Beer Permit with Class B Wine, Sunday Sales - Hy-Vee Gas #5018, 636 Lincoln Way
  - b. Class C Beer Permit with Sunday Sales - Docs Stop 5, 2720 E 13th St
  - c. Class C Liquor License with Class B Native Wine, Outdoor Service and Sunday Sales - AJ's Ultra Lounge, 2401 Chamberlain Street - PENDING DRAM SHOP
  - d. Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales - Hy-Vee Food & Drugstore #2, 640 Lincoln Way
  - e. Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales - Hy-Vee Food Store #1, 3800 W Lincoln Way
  - f. Class C Liquor License with Sunday Sales - Bullseye Restaurant Group LLC, 114 South Duff Ave
9. Ames High School Homecoming Requests:
  - a. Parade on Monday, September 30:
    - i. Motion approving blanket Temporary Obstruction Permit
    - ii. Resolution approving closure of City Parking Lot MM, southern portion of City Parking Lot M, and a portion of CBD Lot Z from 5:30 p.m. to 7:30 p.m. for parade staging
    - iii. Resolution approving closure of 5<sup>th</sup> Street, from Grand Avenue to Pearle Avenue; Pearl Avenue; Main Street, from Pearle Avenue to Duff Avenue; Clark Avenue, from north of the CBD Lot exit to Fifth Street; Burnett Avenue, from Main Street to 5<sup>th</sup> Street; and Kellogg Avenue, from north of the CBD Lot exit to Main Street, from 6:00 p.m. to approximately 7:30 p.m.
    - iv. Resolution approving waiver of parking meter fees and enforcement from 4:00 pm. to 6:00 p.m. for 55 metered parking spaces in Lot N
  - b. Fireworks at Ames High Stadium on Friday, October 4:
    - i. Motion approving fireworks permit for display after football game (approximately 8:15 p.m.)
    - ii. Resolution approving waiver of fee for Fireworks Permit
10. Requests from ISU Homecoming Central Committee for ISU Homecoming Events on Friday, October 25, 2019:
  - a. ExCYtement in the Streets
    - i. Motion approving blanket Temporary Obstruction Permit
    - ii. Resolution approving closure of portions of Sunset Drive, Ash Avenue, Gray Avenue, and Pearson Avenue from 5:00 p.m. to 11:00 p.m.
    - iii. Resolution approving suspension of parking regulations for closed areas from 5:00 p.m. Thursday, October 24, until 11:00 p.m. Friday, October 25

- b. Central Campus Events
  - i. Motion approving request for Fireworks Permit for display from ISU Central Campus at midnight on Friday, October 25, for Mass Campaniling
  - ii. Motion approving a blanket Vending License
  - iii. Resolution approving waiver of the Vending License fee
- 11. Requests from The Mucky Duck for Anniversary Beer & Sausage Festival on September 27, 2019
  - a. Resolution approving the suspension of parking regulations along the south side of the 100 and 200 blocks of Crystal Street from 7:00 a.m. on September 27 through 10:00 a.m. on September 28
  - b. Motion approving temporary extension of Outdoor Service area for The Mucky Duck, 3100 S. Duff Avenue - PENDING DRAM SHOP
- 12. Resolution approving and adopting Supplement No. 2019-4 to the *Ames Municipal Code*
- 13. Resolution approving Annual Street Financial Report
- \*Additional Item:** Resolution approving Certificate of Consistency with the City's 2014-2018 Community Development Block Grant Consolidated Plan on behalf of Youth and Shelter Services, Inc.
- 14. Resolution setting date of public hearing for October 8, 2019, for authorization to issue Hospital Revenue Bonds, Mary Greeley Medical Center Series 2019, in an amount not to exceed \$35,000,000
- 15. Resolution setting date of public hearing regarding vacation of a Public Utility Easement at 2812 Hyatt Circle
- 16. Resolution approving Professional Services Agreement for 2020/2021 U. S. Highway 69 Improvements (Intersection improvements and traffic signal at South Duff Avenue and U. S. Highway 30 Eastbound Off-Ramp) in an amount not to exceed \$68,600
- 17. Resolution approving renewal of Story County 28E Mutual Aid Agreement for Fire and Emergency Medical Service
- 18. Resolution approving purchase of C-5 Conveyor Replacement for Resource Recovery Plant from Carrier Vibrating Equipment, Inc., of Louisville, Kentucky in the amount of \$59,987
- 19. Resolution approving contract and bond for 2018/19 Traffic Signal Program (U.S. Hwy. 30 Westbound Off-Ramp and South Dakota Avenue)
- 20. Resolution approving Change Order No. 1 to contract with General Electric Steam Services, Inc., of Midlothian, Virginia, for additional field engineering services for Unit 7 Turbine Generator Overhaul in the amount of \$49,986.22
- 21. Resolution awarding Contract for Asset Data Collection and Hierarchy Development to Emerson of St. Louis, Missouri, in the amount of \$99,532
- 22. Resolution approving Final Plat for Sunset Ridge Subdivision, 9<sup>th</sup> Addition and the phasing of the private improvements
- 23. Resolution accepting partial completion of public improvements required for Birch Meadows Subdivision, 1<sup>st</sup> Addition and reducing security being held therefor
- 24. Resolution accepting partial completion of public improvements required for South Fork Wrap-Up (various additions of South Fork Subdivision) and reducing security being held therefor
- 25. Resolution accepting completion of public improvements required for South Fork Subdivision, 3<sup>rd</sup> Addition, and releasing security being held therefor
- 26. Resolution accepting completion of public improvements required for South Fork Subdivision,

- 6<sup>th</sup> Addition, and releasing security being held therefor
27. Resolution accepting completion of public improvements required for South Fork Subdivision, 7<sup>th</sup> Addition, and releasing security being held therefor
  28. Resolution accepting completion of 2016/17 Concrete Pavement Improvement (Dawes Drive)

**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.

**PLANNING & HOUSING:**

29. Resolution approving/motion denying Campustown Facade Grants

**ADMINISTRATION:**

30. Report regarding Internet Service Feasibility Study
31. Response to letter from Federal Highway Administration regarding non-compliant crosswalk at the intersection of 5<sup>th</sup> Street and Douglas Avenue

**ELECTRIC SERVICES:**

32. Motion directing staff to plan a reserve shutdown of Unit 8 effective the week of October 15, 2019

**HEARINGS:**

33. Hearing on Amendments to Fiscal Year 2019/20 Budget regarding carry-overs:
  - a. Resolution approving amendments
34. Hearing on Amendment to Adaptive Reuse Plan/Major Site Development Plan for 2501 Grand Avenue to allow for changes to the building, construction of new buildings (including a fast-food restaurant), parking, and landscaping improvements:
  - a. Resolution approving Amendment to Plan
35. Hearing on 2018/19 Sanitary Sewer Rehabilitation (Siphon):
  - a. Motion accepting report of bids
36. 2019/20 Sanitary Sewer Rehabilitation (Munn Woods):
  - a. Motion accepting report of bids
37. Hearing on conveyance of vacated 180' x 16' of alley right-of-way north of Lincoln Way and east of Elm Avenue:
  - a. Third passage and adoption of ORDINANCE NO. 4391 vacating 180' x 16' of alley right-of-way north of Lincoln Way and east of Elm Avenue
  - b. Resolution approving Quit Claim Deed conveying said property to Forest Park Properties, LLC
38. Hearing on rezoning with Master Plan of 507 Lincoln Way from Downtown Gateway Commercial (DGC) to Highway-Oriented Commercial (HOC)
  - a. First passage of ordinance
39. Hearing on 415 Stanton Avenue Contract Rezoning Agreement: (Continued from August 27,

2019 and September 10, 2019):

- a. First passage of ordinance revising the age-limit restriction for the RH rezoning
- b. Resolution approving Amended Contract Rezoning Agreement contingent upon Agreement containing signatures of all property owners

**ORDINANCES:**

40. Second passage of ordinance amending Chapter 13 (Rental Code) to add rent abatement as an enforcement tool, to add one year Letter of Compliance prohibition as an enforcement tool, and to freeze the bedroom counts for all properties in the Near Campus Neighborhoods to what would have been allowed on January 1, 2018
41. Second passage of ordinance on proposed amendment to Zoning Code related to bicycle parking incentives in commercial and industrial areas
42. Third passage and adoption of ORDINANCE NO. 4392 establishing parking regulations for Scenic Valley Subdivision, Fourth Addition

**PLANNING & HOUSING:**

43. Ames Plan 2040:
  - a. Discussion of Plan format and priorities

**DISPOSITION OF COMMUNICATIONS TO COUNCIL:**

**COUNCIL COMMENTS:**

**CLOSED SESSION:**

44. Motion to hold Closed Session as provided by Section 20.17(3), *Code of Iowa*, to discuss collective bargaining strategy:
  - a. Resolution approving Memorandum of Agreement with IUOE Local 234 to modify the skill-based pay plan for Blue Collar

**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*.**