

MINUTES OF THE SPECIAL MEETING OF THE AMES CITY COUNCIL

AMES, IOWA

MAY 31, 2016

The Ames City Council met in Special Session at 6:00 p.m. on the 31st day of May, 2016, in the City Council Chambers in City Hall, 515 Clark Avenue, pursuant to law with Mayor Pro-Tem Peter Orazem presiding and the following Council members present: Gloria Betcher, Amber Corrieri, Tim Gartin, Bronwyn Beatty-Hansen, and Chris Nelson. *Ex officio* Member Sam Schulte was absent.

HEARING ON GRANTING ACCESS EASEMENT ACROSS CITY PROPERTY (CAMPUSTOWN PARKING LOT X) TO BENEFIT 122 HAYWARD AVENUE:

City of Ames Attorney Judy Parks briefed the proposed easement agreement.

Council Member Gartin asked if this access easement is no longer needed, would it be possible to create a revisionary easement that would revert back to the City. This would be protective towards the City, but no harm to the owner. Attorney Parks said that is correct.

Moved by Gartin seconded by Betcher to adopt RESOLUTION NO. 325 granting an easement to Campus Plaza, LC, that will allow ingress and egress across City land addressed as 115 Welch Avenue (Campustown Parking Lot X), and to negotiate Alternative #1 with an additional proviso that stipulates the boundaries of the easement and the involved parties would agree to a revisionary clause when the easement is no longer needed.

Roll Call Vote: 5-0. Voting aye: Betcher, Beatty-Hansen, Orazem, Gartin, Corrieri. Abstaining: Nelson. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these Minutes.

Moved by Gartin, seconded by Corrieri to adopt RESOLUTION NO. 326 approving release of Restrictive Covenant on 104 S. Hazel Avenue (Story County Community Life building).

Roll Call Vote: 6-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

COMMENTS:

Moved by Nelson, seconded by Beatty-Hansen, to refer to staff for a memo the letter from Ames Progressive Alliance concerning the SolSmart program and application to receive no-cost technical assistance. Vote on Motion: 6-0. Motion declared carried unanimously.

Moved by Nelson, seconded by Gartin, to refer to staff for a memo the letter from Justin Dodge of Hunziker Companies regarding a text amendment to other zoning categories to mirror the PRD where staff can approve minor changes in the mixed use project at 3505/3515 Lincoln Way. Vote on Motion: 6-0. Motion declared carried unanimously.

ADJOURNMENT: Moved by Orazem to adjourn the meeting at 6:42 p.m.

Diane R. Voss, City Clerk

Ann H. Campbell, Mayor

Heidi R. Petersen, Recording Secretary