<u>AMENDED</u> AGENDA

MEETING OF THE AMES AREA METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION POLICY COMMITTEE AND REGULAR MEETING OF THE AMES CITY COUNCIL COUNCIL CHAMBERS - CITY HALL MARCH 28, 2017

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. Motion approving Draft FY 2018 Transportation Planning Work Program and setting May 23, 2017, as date of public hearing
- 2. Motion approving Annual Self-Certification for FY 2018
- 3. Resolution approving Designation of MPO representatives to Central Iowa Regional Transportation Planning Alliance for Ames Area MPO

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.

SPECIAL RECOGNITION:

1. Recognition of Boys & Girls Club of Story County, "Youth of the Year" and "Junior Youth of the Year"

PROCLAMATION:

2. Proclamation for "Good Neighbor Emergency Assistance Month," April 2017

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.

- 3. Motion approving payment of claims
- 4. Motion approving Minutes of Regular Meetings of February 28, 2017 and March 7, 2017
- 5. Motion approving certification of civil service applicants
- 6. Motion approving Report of Contract Change Orders for March 1-15, 2017
- 7. Motion approving new Class B Liquor License & B Wine Permit for Ames Sleep Inn & Suites, 1310 Dickinson Avenue

- 8. Motion approving temporary Outdoor Service Privilege (April 29 and 30) for Sips and Paddy's Irish Pub, 126 Welch Avenue
- 9. Motion approving 5-day (April 22-26) Class C Liquor License for the Gateway Hotel at Reiman Gardens, 1407 University Blvd.
- 10. Motion approving 5-day (April 22-26) Class C Liquor License for Christiani's Events at the Alumni Center, 420 Beach Avenue
- 11. Motion approving ownership change for Special Class C Liquor License & B Wine Permit for Southgate Expresse, 110 Airport Road (pending receipt of background check)
- 12. Motion approving new Class B Beer License for Pizza Pit Extreme, 207 Welch Avenue
- 13. Motion approving new Class C Liquor License & Outdoor Service for Provisions Lot F, 2400 N. Loop Drive (pending final inspection)
- 14. Resolution approving and adopting Supplement No. 2017-2 to Municipal Code
- 15. Resolution adopting New and Revised Fees for Rental Housing Regulation
- 16. Resolution approving amendment to Iowa Homeland Security and Emergency Management Grant Agreement for time extension pertaining to Squaw Creek Water Main Protection Project, Phase 2 (HMGP-DR-1998-0033-01)
- 17. Airport hangar lease renewals:
 - a. Resolution approving five-year lease with Ames Viking Aviation
 - b. Resolution approving five-year lease with Craig Sommerfeld
 - c. Resolution approving five-year lease with Kenneth Augustine
- 18. Resolution approving Campustown Facade Grants for 2408 and 2410 Chamberlain Street
- 19. Resolution awarding contract to Minturn, Inc., of Brooklyn, Iowa, for South Kellogg Avenue Vault and U.S. Bank West Manhole Lid Replacements in the amount of \$59,350
- 20. Resolution awarding contract for purchase of two Police Patrol Units to Stiver's Ford Lincoln of Waukee, Iowa, in the amount of \$56,693.56
- 21. Requests from Ames Chamber of Commerce for Ames Main Street Farmers' Market on Saturdays from May 6 to October 28, 2017
 - a. Motion approving blanket Temporary Obstruction Permit and blanket Vending License for Central Business District
 - b. Resolution approving closure of 300 and 400 blocks of Main Street and Burnett Avenue from Main Street to U.S. Bank drive-through from 5:00 a.m. to 1:30 p.m.
 - c. Resolution approving waiver of fee for blanket Vending License
 - d. Resolution approving suspension of parking regulations in CBD Lots X and Y
 - e. Resolution approving request to waive parking meter fees in 300 and 400 blocks of Main Street and portion of Burnett Avenue and electric usage fees
- 22. Resolution approving preliminary plans and specifications for 2016/17 Cemetery Lane Improvements; setting April 19, 2017, as bid due date and April 25, 2017, as date of public hearing
- 23. Resolution approving preliminary plans and specifications for Water Plant Five-Year Well Rehabilitation Project; setting April 25, 2017, as bid due date and May 9, 2017, as date of public hearing
- 24. Resolution approving contract and bond for 2016/17 Water System Improvements Program #2 Water Main Replacement
- 25. Resolution approving contract and bond for 2016/17 CyRide Route Pavement Improvements (S. 3rd/4th Street)
- 26. Resolution approving Change Order for 2015/16 Clear Water Diversion program
- 27. Resolution accepting completion of WPC Administration Building HVAC Replacement Project
- 28. Resolution accepting completion of Natural Gas Conversion Equipment, including Burners, Igniters, Scanners, Thermal Analysis, and Computer Modeling for Power Plant
- 29. Resolution approving Plat of Survey for 301 and 305 South 4th Street
- 30. Resolution approving Final Plat for LDY Subdivision

<u>PUBLIC FORUM</u>: 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.

PUBLIC WORKS:

- 31. 2016/17 U. S. 69 Intersection Improvement (South Duff Safety Signal/Median):
 - a. Resolution approving Cost-Sharing and Escrow Agreements with Hunziker and Walmart for construction phase
 - b. Resolution approving Cross-Access Easement on Walmart's property
 - c. Resolution awarding contract to Con-Struct, Inc., of Ames, Iowa, in the amount of \$1,150,026

PARKS & RECREATION:

32. Motion to approve recommendation of the Parks and Recreation Commission pertaining to minimum amounts for Miracle League Field and Inclusive Playground naming rights

HEARINGS:

- 33. Hearing on 2015/16 Sanitary Sewer Rehabilitation (Sanitary Sewer Lining):
 - a. Resolution approving final plans and specifications and awarding contract to Hydro-Kleen, LLC, of Des Moines, Iowa, in the amount of \$2,048,362.10
- 34. Hearing on Ames Municipal Cemetery Water Service Line Replacement:
 - a. Resolution approving final plans and specifications and awarding contract to Jet Drain Services, LLC, of Ames, Iowa, in the amount of \$64,308.50
- 35. Hearing on 2017/18 Pavement Restoration Program Contract 1: Concrete Joint Repair Program:
 - a. Resolution approving final plans and specifications and awarding contract to Henriksen Contracting, LLC, of Grimes, Iowa, in the amount of \$46,493.50
- 36. Hearing on 2017/18 Pavement Restoration Program Contract 2: Slurry Seal Program:
 - a. Resolution approving final plans and specifications and awarding contract to Fort Dodge Asphalt Company of Fort Dodge, Iowa, in the amount of \$122,474.14
- 37. Hearing on 2015/16 & 2016/17 Seal Coat Street Pavement Improvements:
 - a. Resolution approving final plans and specifications and awarding contract to Manatt's, Inc., of Ames, Iowa, in the amount of \$1,341,472.79
- 38. Hearing on 2015/16 Low-Point Drainage Improvements Program (Westwood Drive):
 - a. Resolution approving final plans and specifications and awarding contract to Neuvirth Construction, Inc., of Blair, Nebraska, in the amount of \$86,650.26

ORDINANCES:

- 39. First passage of ordinance setting parking regulations and establishing speed limit for Collaboration Place in ISU Research Park
- 40. First passage of ordinance setting parking regulations and establishing speed limit for Plaza Loop in ISU Research Park
- 41. First passage of ordinance pertaining to Signs under Chapter 21.122(1)c and Chapter 21.125(6)
- 42. Second passage of ordinance assigning recently approved annexed areas to Wards and Precincts
- 43. Third passage and adoption of ORDINANCE NO. 4292 modifying requirements for Sidewalk Cafes
- 44. Third passage and adoption of ORDINANCE NO. 4293 rezoning the following properties: 2901 Harrison Road from Suburban Residential Low Density (FS-RL) to Government/Airport (S-GA); 1002 6th Street from Government/Airport (S-GA) to Residential Low Density (RL); 820 Miller Avenue from Residential Low Density (RL) to Government/Airport (S-GA); 601 State Avenue

from Residential Low Density (RL) to Government/Airport (S-GA); 925 Airport Road, from Highway-Oriented Commercial (HOC) to Government/Airport (S-GA); 1216 South Bell Avenue from General Industrial (GI) to Government/Airport (S-GA); and, 900 South 500th Avenue from Agricultural (A) to Government/Airport (S-GA)

- 45. Third passage and adoption of ORDINANCE NO. 4294 repealing Ordinance No. 3876 creating Student Affairs Commission
- 46. Third passage and adoption of ORDINANCE NO. 4295 to clarify Mixed-Use Parking Standards for Downtown and Campustown
- 47. Third passage and adoption of ORDINANCE NO. 4296 relating to child care as a home occupation

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*.