<u>AMENDED</u> AGENDA

REGULAR MEETING OF THE AMES CITY COUNCIL COUNCIL CHAMBERS - CITY HALL MAY 9, 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.

CALL TO ORDER: 6:00 p.m.

PROCLAMATIONS:

- 1. Proclamation for "Peace Officers' Memorial Day," May 15, 2017
- 2. Proclamation for "Economic Development Week," May 8-13, 2017

<u>CONSENT AGENDA</u>: 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 Meeting of April 25, 2017
- 5. Motion approving certification of civil service applicants
- 6. Motion approving Report of Contract Change Orders for April 16-30, 2017
- 7. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
 - a. Class E Liquor, C Beer, & B Wine Walgreens #12108, 2719 Grand Avenue
 - b. Class B Beer Jeff's Pizza Shop LLC, 2402 Lincoln Way
 - c. Class C Liquor Mother's Pub, 2900 West Street
 - d. Class C Liquor Bar la Tosca, 400 Main Street
 - e. Class B Beer Chicha Shack, 131 Welch Avenue
 - f. Class C Beer & B Wine Tobacco Outlet Plus #530, 204 S. Duff Avenue
 - g. Special Class C Liquor Octagon Center for the Arts, 427 Douglas Avenue
- 8. Motion approving 5-day (May 16-20) Class C Liquor License for Olde Main Brewing Company at Reiman Gardens, 1407 University Boulevard
- 9. Motion approving 5-day (May 20-24) Special Class C Liquor License & Outdoor Service for Gateway Market MLK at ISU Alumni Center, 420 Beach Avenue
- 10. Motion approving ownership change for Class B Liquor License for Hilton Garden Inn Ames, 1325 Dickinson Avenue
- 11. Motion approving ownership change for Class C Liquor License for Chipotle Mexican Grill, 435 South Duff Avenue, Ste. #102
- 12. Motion approving placement of Internet Services Data Collection Survey on City's Web site
- 13. Resolution approving appointment of Angie DeWaard to fill vacancy on Public Art Commission
- 14. Resolution designating community leaders/members to serve as designees and alternate designees to Story County Economic Development Group
- 15. Aspen Business Park Subdivision. 3rd Addition:
 - a. Resolution approving Agreement for Public Improvements

- b. Resolution approving Access Easement
- 16. Resolution approving Agreement with Main Street Cultural District for Downtown Lighting
- 17. Resolution awarding Professional Services Agreement to Strand Associates of Madison, Wisconsin, for Water Pollution Control Facility Digester Pumps, Valves, and Piping Replacement project in the amount of \$127,700
- 18. Resolution awarding contract for two-year Water Quality Monitoring Study at Ada Hayden Heritage Park to State Hygienic Laboratory of Coralville, Iowa, in the amount of \$35,790.80
- 19. Resolution awarding contract for purchase of 2017/18 Liquid Sodium Hypochlorite for Water Treatment Plant and Power Plant to DPC Industries, Inc., of Bellevue, Nebraska, in the amount of \$88,440
- 20. Resolution awarding contract for purchase of Rock Salt for 2017/18 Ice Control Program to Independent Salt Company of Kanopolis, Kansas, in the amount of \$72.69/ton
- 21. Resolution approving contract renewal with Itron, Inc., of Liberty Lake, Washington, for Year Three of Five-Year Agreement for purchase of Water Meters and Related Accessories
- 22. Maintenance Services Contract for Power Plant:
 - a. Resolution approving renewal of contract with ProEnergy Services, LLC, of Sedalia, Missouri, in an amount not to exceed \$425,000
 - b. Resolution approving contract and bond
- 23. Asbestos Maintenance Services for Power Plant:
 - a. Resolution approving renewal of contract with ESA, Inc., of North Sioux City, South Dakota, in an amount not to exceed \$80,000
 - b. Resolution approving contract and bond
- 24. Motor Repair Contract for Power Plant:
 - a. Resolution approving renewal of contract with Electrical Engineering and Equipment Company of Windsor Heights, Iowa, in an amount not to exceed \$95,000
 - b. Resolution approving contract and bond
- 25. Non-Asbestos Insulation and Related Services and Supplies Contract for Power Plant:
 - a. Resolution approving renewal of contract with Total Insulation Mechanical, Inc., of Ames, Iowa, in an amount not to exceed \$80,000
 - b. Resolution approving contract and bond
- 26. Underground Trenching for Electric Services:
 - a. Resolution approving renewal of Primary Contract with Ames Trenching & Excavating, Inc., of Ames, Iowa, in an amount not to exceed \$276,250
 - b. Resolution approving contract and bond
 - c. Resolution approving renewal of Secondary Contract with Communication Technologies of Des Moines, Iowa, in an amount not to exceed \$48,750
 - d. Resolution approving contract and bond
- 27. Electrical Maintenance Services Contract for Power Plant:
 - a. Resolution approving renewal of contract with Tri-City Electric Company of Iowa, of Davenport, Iowa, in an amount not to exceed \$140,000
 - b. Resolution approving contract and bond
- 28. Resolution approving renewal of contract for Chemical Treatment Program for Power Plant with ChemTreat, Inc., of Glen Allen, Virginia, in an amount not to exceed \$274,000
- 29. Resolution approving renewal of contract for Electric Distribution Line Clearance Program with Wright Tree Services of Des Moines, Iowa, in an amount not to exceed \$308,639
- 30. Resolution approving renewal of Diesel Fuel Supply Contract for Power Plant with Keck Energy of Des Moines, Iowa, in an amount not to exceed \$300,000
- 31. Resolution approving contract and bond for North/South River Valley Parks Softball Infield Renovation

- 32. Resolution approving contract and bond for 2017/18 Pavement Restoration Program Contract 2: Slurry Seal Program
- 33. Resolution approving Change Order No. 18 for New Water Treatment Plant Contract 2
- 34. 2015/16 Asphalt Street Improvements and 2015/16 Water System Improvements:
 - a. Resolution approving Change Order No. 1
 - b. Resolution accepting completion
- 35. Resolution accepting completion of WPC Switchgear Rehabilitation Project
- 36. Resolution accepting completion of 2013/14 Storm Sewer Improvements, 2015/16 Concrete Pavement Improvements #2, and 2015/16 Water System Improvements Program #3 (North 2nd Street)
- 37. Resolution accepting partial completion of public improvements and reducing security for Sunset Ridge, 7th Addition
- 38. Resolution approving Plat of Survey for 3505 South Duff Avenue
- 39. Resolution approving Plat of Survey for 2221-220th Street (Boone County)

<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.

FIRE:

- 40. Presentation of local amendments to 2015 Editions of International Building, Residential, Existing Building, Mechanical, Fire, and Fuel Gas Codes; and Uniform Plumbing Code:
 - a. Motion proposing adoption of 2015 Codes and setting date of public hearing for May 23, 2017

PARKS & RECREATION:

41. Motion agreeing to accept Old Edwards School site at future date for use as City park, with certain conditions

PLANNING:

42. Staff Report regarding North Growth Gap Area

HEARINGS:

- 43. Hearing on rezoning of property at 3505 South Duff Avenue from Agricultural (A) to Highway-Oriented Commercial (HOC):
 - a. First passage of ordinance
- 44. Hearing on Proposed 2017/18 Community Development Block Grant Annual Action Plan:
 - a. Motion to continue hearing to June 13, 2017
- 45. Hearing on Zoning Text Amendment pertaining to on-street parking in Neighborhood Commercial Zoning District:
 - a. First passage of ordinance
- 46. Hearing on Zoning Text Amendment pertaining to building height and roof design for ministorage warehouse facilities in Highway-Oriented Commercial Zoning District:
 - a. First passage of ordinance
- 47. Hearing on Zoning Text Amendment pertaining to setbacks from hotels for Temporary Batch Plants within Highway-Oriented Commercial Zoning District:
 - a. First passage of ordinance (second and third readings and adoption requested)

- 48. Hearing on Water Plant Five-Year Well Rehabilitation Project:
 - a. Resolution approving final plans and specifications and awarding first-year contract to Northway Well and Pump Company of Marion, Iowa, in the amount of \$97,500

ADMINISTRATION:

- 49. Resolution approving/motion denying exception to Section 22.32(c)(2)(v) to allow alcohol service in Sidewalk Café at Della Viti, 323 Main Street, Ste. 102
- 50. Staff Report pertaining to ASSET agency outcomes:
 - a. Resolution allocating funds from Local Option Sales Tax Fund
 - b. Motion directing staff to incorporate Outcomes Reporting into FY 2017/18 ASSET Contracts

PUBLIC WORKS:

- 51. Grant Avenue Paving Assessment:
 - a. Resolution rescinding Preliminary Resolution No. 17-071
 - b. Resolution rescinding Resolution of Necessity No. 17-072
 - c. Resolution rescinding Resolution No. 17-073 adopting Final Plat and Schedule
 - d. Approval of Preliminary Resolution
 - e. Approval of Resolution of Necessity
 - f. Resolution adopting corrected Preliminary Plat and Schedule
- *Additional Item: Resolution adopting Final Assessment Plat and Schedule and levying assessments
- 52. Motion approving selection of design alternatives for 2016/17 Concrete Pavement Improvements (Dawes Drive)

ORDINANCES:

- 53. Second passage of ordinance assigning recently approved annexed areas (Resolutions No. 16-686 and 17-126) to Wards and Precincts
- 54. Second passage of ordinance increasing compensation for Mayor and City Council
- 55. Third passage and adoption of ORDINANCE NO. 4302 relating to solar energy systems in General Industrial zoned areas

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.