

**\*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 - 515 CLARK AVENUE  
JUNE 13, 2017**

**CALL TO ORDER:** 6:00 p.m.

**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**

1. Hearing on Amendment to FY 2015-2019 Passenger Transportation Plan (PTP):
  - a. Motion approving Amendment
2. Hearing on Amendments to FY 2017-2020 Transportation Improvement Program (TIP):
  - a. Motion approving Amendment

**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.

**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.

1. Motion approving payment of claims
2. Motion approving Minutes of Regular Meeting of May 23, 2017
3. Motion approving certification of civil service applicants
4. Motion approving Report of Contract Change Orders for May 16-31, 2017
5. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
  - a. Class A Liquor & Outdoor Service – Green Hills Residents’ Association, 2200 Hamilton Drive, #100
  - b. Class E Liquor, C Beer, & B Wine – AJ’s Liquor, 4518 Mortensen Road, #109

- c. Class E Liquor, C Beer, & B Wine – Kum & Go #200, 4510 Mortensen Road
  - d. Class E Liquor, C Beer, & B Wine – Kum & Go #214, 111 Duff Avenue
  - e. Class E Liquor, C Beer, & B Wine – Kum & Go #215, 4506 Lincoln Way
  - f. Class E Liquor, C Beer, & B Wine – Kum & Go #216, 203 Welch Avenue
  - g. Class E Liquor, C Beer, & B Native Wine – Casey’s General Store #2560, 3020 S. Duff Avenue
  - h. Special Class C Liquor – Hickory Park Restaurant Co., 1404 S. Duff Avenue
  - i. Class E Liquor – MMDG Spirits, 126A Welch Avenue
  - j. Class C Liquor & Catering Privilege – Texas Roadhouse, 519 S. Duff Avenue
6. Motion approving Outdoor Service Privilege for Bar la Tosca, 400 Main Street
  7. Motion approving new Class C Liquor License & Outdoor Service for Old Chicago Pizza & Taproom, 1610 S. Kellogg Avenue
  8. Motion approving new Special Class C Liquor License, Class B Wine Permit, & Outdoor Service for Wheatsfield Cooperative, 413 Northwestern Avenue
  9. Resolution adopting 2017/18 New and Revised Fees
  10. Resolution approving Pay Plan for 2017/18
  11. Resolution approving proposal from National Insurance Services for continuing the current Group Life and Long-Term Disability policies for a three-year period (July 1, 2017 - June 30, 2020)
  12. Resolution approving appointment of Council Member Tim Gartin to Ames Economic Development Commission Board of Directors
  13. Resolution approving City’s Appointments to Campus and Community Commission
- \*\*Additional Item:** Resolution approving Heartland Senior Services to sublease office space to Bethany Life in connection with City’s Lease Agreement for 205 South Walnut Avenue
14. Requests for Midnight Madness on July 8-9, 2017:
    - a. Motion approving blanket Temporary Obstruction Permit and blanket Vending License for closed area
    - b. Motion approving 5-day (July 8-12) Class B Beer Permit & Outdoor Service Area in City Hall Parking Lot N
    - c. Motion approving tapping of up to seven kegs at once during post-race party with maximum of 20 kegs total during the evening
    - d. Resolution approving closure of portions of 5<sup>th</sup> Street, Douglas Avenue, 10<sup>th</sup> Street, Clark Avenue, Main Street, Northwestern Avenue, 9<sup>th</sup> Street, Ridgewood Avenue, and 6<sup>th</sup> Street; Burnett Avenue and Kellogg Avenue, from 5<sup>th</sup> Street to 10<sup>th</sup> Street; 6<sup>th</sup> Street, 7<sup>th</sup> Street, 8<sup>th</sup> Street, and 9<sup>th</sup> Street, from Clark Avenue to Douglas Avenue; Park Way and City Hall Parking Lot N
    - e. Resolution approving suspension of parking regulations and enforcement from 6:00 p.m. to 11:00 p.m. on Saturday, July 8
    - f. Resolution approving waiver of fees for blanket Vending License and usage of electricity
  15. Engineering Services for Traffic Signal Design at Various Locations:
    - a. Resolution waiving Purchasing Policies that require competitive written proposals
    - b. Resolution approving selection of WHKS & Co. to perform design for the 2016/17 Traffic Signal Program (6<sup>th</sup> Street & Hazel/Brookridge), 2017/18 Traffic Signal Program (E. 13<sup>th</sup> Street & Dayton Avenue), and 2017/18 Traffic Signal Program (E. 13<sup>th</sup> Street & I-35 Northbound Off-Ramp)
    - c. Motion authorizing the Public Works Director to negotiate and approve the final contract with

WHKS & Co.

16. Resolution awarding Professional Services Contract to Burns & McDonnell of Chesterfield, Missouri, for Fire Risk Mitigation for Power Plant in an amount not to exceed \$50,000
17. Resolution rescinding CDBG Public Facilities Improvement Grant award to Youth & Shelter Services
18. Resolution approving Addendum No. 3 to Professional Services Agreement for Construction Services for 2015/16 Airport Improvements (Terminal Building)
19. Resolution waiving purchasing policy requirement for formal bidding procedures and awarding three-year contract to Emerson Process Management Power & Water Solutions, Inc., of Tinley Park, Illinois, for SureService Contract for Power Plant Control System in the amount of \$158,012
20. Resolution waiving purchasing policy requirement for formal bidding procedures and awarding sole source contract to Open Systems International, Inc., of Medina, Minnesota, for Monarch Diamond Support for SCADA in the amount of \$100,998
21. Resolution authorizing single source procurement and approving Agreement with Bluworld of Water, LLC, of Orlando, FL, to construct and ship Water Feature at New Water Treatment Plant
22. Resolution awarding contract for Specialized Wet Dry Vacuum, Hydro Blast, and Related Cleaning Services for Power Plant to Harbors Environmental Services, Inc., of Des Moines, Iowa, in an amount not to exceed \$85,000
23. Resolution awarding contract for Upfitting of Two Tandem Chassis Dump Trucks for Public Works Department, Street Maintenance Division, to Aspen Equipment of Ankeny, Iowa, in the amount of \$214,782 for base bid, Option #1 for 10' Underbody Snow Plow, and Option #2 for 14' Material Spreader
24. Resolution approving contract renewal for purchase of Electric Meters from Fletcher-Reinhardt Co., of Cedar Rapids, Iowa, in accordance with unit prices bid
25. ~~Resolution approving contract renewal for Boiler Tube Spray Coating and Related Services and Supplies for Power Plant with Integrated Global Services, Inc., of Richmond, Virginia, in an amount not to exceed \$300,000~~
26. Resolution approving contract and bond for 2015/16 West Lincoln Way Intersection Improvements (Franklin Avenue)
27. Resolution approving contract and bond for Water Treatment Plant Five-Year Well Rehabilitation Project
28. Resolution approving contract and bond for Water Pollution Control Facility Structural Rehabilitation Project
29. Resolution approving contract and bond for Scaffolding and Related Services and Supplies for Power Plant
30. Resolution approving contract and bond for 2017/18 Pavement Restoration Program - Contract 1: Concrete Joint Repair Program
31. Resolution approving Change Order No. 1 for Underground Trenching Secondary Contract for Electric Services with Communication Technologies
32. Resolution approving Change Order No. 2 for Electrician Services for Power Plant with The Baker Group
33. Resolution approving partial completion of public improvements and reducing security for Crane Farm Subdivision
34. Resolution accepting completion of Power Plant Fuel Conversion - Mechanical Installation General Work

35. Resolution accepting completion of 2015/16 Bridge Rehabilitation Program (6<sup>th</sup> Street Bridge over Squaw Creek)
36. Resolution accepting completion of 2016/17 Cemetery Water Service Line Replacement
37. Resolution accepting completion of Furman Aquatics Center Water Slide Restoration Project
38. Resolution approving Plat of Survey for 1428 and 1506 Boston Avenue

**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 five minutes.

**ADMINISTRATION:**

39. Ames Economic Development Commission:
  - a. Presentation of Annual Report
  - b. Resolution approving 2017/18 Agreement
40. Progress Report from Sustainability Coordinator regarding FY 2016-17 activities:
  - a. Motion accepting Report
  - b. Resolution approving Contract with Iowa State University for Sustainability Advisory Services from July 1, 2017, through June 30, 2018, in an amount not to exceed \$25,000
41. Resolution reaffirming June 12, 2007, Resolution Approving U. S. Mayors Climate Protection Agreement

**PLANNING & HOUSING:**

42. Staff Report on Request For Proposal for 321 State Avenue (Affordable Housing):
  - a. Motion providing direction to staff
43. Urban Renewal Area for Barilla:
  - a. Motion directing staff to forward the Draft Urban Renewal Plan to Planning and Zoning Commission
  - b. Motion appointing Planning and Housing Director as City's representative to the consultation with affected taxing entities
  - c. Resolution setting date of public hearing for July 11, 2017

**HEARINGS:**

44. Hearing on rezoning of property at 398 South 500<sup>th</sup> Avenue (Collegiate Ames Subdivision) from Agricultural (A) to Planned Residence District (F-PRD):
  - a. Motion to continue hearing to June 27, 2017
45. Hearing on proposed zoning text amendment to allow dwelling houses in Planned Residence District:
  - a. Motion to continue hearing to June 27, 2017
46. Hearing on Major Site Development Plan for 398 South 500<sup>th</sup> Avenue:
  - a. Motion to continue hearing to June 27, 2017
47. Hearing on Proposed 2017/18 Community Development Block Grant Annual Action Plan (continued from May 9, 2017):

- a. Motion to continue hearing to June 27, 2017
- 48. Hearing on proposed vacation of easement for public bike path within Ames Middle School:
  - a. Resolution approving vacation of easement

**ORDINANCES:**

- 49. First passage of ordinance to add language to allow signage on RH properties with mixed uses
- 50. First passage of ordinance prohibiting parking on portions of 24<sup>th</sup> Street and Broadmoor Avenue
- 51. Second passage of ordinance making zoning text amendments to add definitions of “pre-existing” and “two-family” dwelling, if pre-existing”
- 52. Second passage of ordinance making zoning text amendments to revise site landscape requirements for all uses
- 53. Second passages of ordinances adopting, by reference, of 2015 Editions of International Building, Residential, Fire, Existing Building, Mechanical, and Fuel Gas Codes; and Uniform Plumbing Code, with local edits (*Municipal Code* Chapters 5 and 8) [Third reading and adoption requested]
- 54. Second passage of Storm Water Utility Rates Ordinance
- 55. Second passage of Electric Rate Ordinance
- 56. Second passage of revised Fireworks Ordinance under *Municipal Code* Chapter 17.6
- 57. Third passage of ORDINANCE NO. 4306 rezoning property at 3505 South Duff Avenue from Agricultural (A) to Highway-Oriented Commercial (HOC)
- 58. Third passage of ORDINANCE NO. 4307 pertaining to on-street parking in Neighborhood Commercial Zoning District
- 59. Third passage of ORDINANCE NO. 4308 pertaining to building height and roof design for mini-storage warehouse facilities in Highway-Oriented Commercial Zoning District

**COUNCIL COMMENTS:**

**\*\*Additional Item: CLOSED SESSION:**

Motion to hold Closed Session as provided by Section 21.5(1)c, *Code of Iowa*, to discuss matters presently in or threatened to be in litigation

**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*.**