

AMENDED
AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL - 515 CLARK AVENUE
JUNE 27, 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.

***Additional Item:** Presentation of donation from Harrison Barnes to Ames Public Library and Raising Readers in Story County to support Harrison Barnes Reading Academy Programs

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 June 13, 2017
3. Motion approving certification of civil service applicants
4. Motion approving Report of Contract Change Orders for June 1 - 15, 2017
5. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
 - a. Class C Liquor – McFly’s, 115 5th Street
 - b. Class C Liquor – Red Lobster #747, 1100 Buckeye Avenue
 - c. Special Class C Liquor & Outdoor Service – Botanero Latino, 604 E. Lincoln Way (pending dram and inspection)
 - d. Special Class C Liquor & Outdoor Service – Depot Deli & Cookies, Etc., 526 Main Street, Ste. 106
6. Motion approving new Class C Liquor License & Catering Privilege for Jethro’s BBQ, 1301 Buckeye Avenue
7. Motion approving new Class C Liquor License & Outdoor Service for South 17th Street Food & Beverage, LLC, 300 S. 17th Street (pending dram and final inspection)
8. Motion approving 5-day (July 29 - August 2) Class C Liquor License for Gateway Market MLK at ISU Alumni Center, 420 Beach Avenue
9. Motion approving 5-day (July 1 - August 5) Class C Liquor License for Gateway Hotel & Conference Center at Reiman Gardens, 1407 S. University Blvd.
10. Motion approving 5-day (July 6 - 10) Special Class C Liquor License & Class B Wine Permit for Wheatsfield Cooperative at Worldly Goods, 223 Main Street
11. Motion approving 5-day (August 3 - 7) Class B Beer Permit for MSCD at Ames Municipal Airport, 2501 Airport Drive (Rain location for Foodies & Brew on August 4)
12. Motion approving request from Iowa Sports Foundation for Fireworks Permit for display from ISU Lot G3 at 10:00 p.m. on Friday, July 14 for Iowa Games
13. Motion approving request from Young Professionals of Ames for Fireworks Permit for

- display from ISU Lot G7 at 10:00 p.m. on July 3 with rain date of July 5 at 10:00 p.m. for Independence Day
14. Resolution approving FY 2017/18 Contracts with Human Services (ASSET)
 15. Resolution approving FY 2017/18 Commission On The Arts (COTA) Fall Special Project Grant contracts
 16. Resolution authorizing continued health insurance benefits to temporary employee at Electric Services
 17. FY 2017/18 Insurance Renewals:
 - a. Resolution approving Excess Workers Compensation coverage renewal with Midwest Employers Casualty Company
 - b. Resolution approving Municipal and Electric property insurance coverage renewals for 2017/18
 - c. Resolution approving renewal of Iowa Communities Assurance Pool (ICAP) membership to procure Casualty and Liability Insurance coverages
 18. Resolution approving renewal Agreement for 2017/18 safety training with Iowa Association of Municipal Utilities (IAMU) in an amount not to exceed \$67,000
 19. Requests from Worldly Goods for Reuse, Repurpose, Recycle Market on August 27:
 - a. Motion approving blanket Temporary Obstruction Permit and blanket Vending License
 - b. Resolution approving street closure and suspension of parking enforcement for the 200 block of Main Street from 7:00 a.m. to 6:00 p.m.
 - c. Resolution approving waiver of fee for usage of electricity
 20. Requests from Model Farms and Ames Pet Resort for Dog Dock Jumping Competition on July 3-4:
 - a. Motion approving blanket Temporary Obstruction Permit for the closed area
 - b. Resolution approving closure of Burnett Avenue between 5th Street and 6th Street from 9:00 a.m. Monday, July 3 to 12:00 a.m. Wednesday, July 5
 - c. Resolution approving closure of 13 metered parking spaces on Burnett Avenue and waiver of fees for July 3
 - d. Resolution approving waiver of fee for usage of electricity
 21. Resolution approving preliminary plans and specifications for 2016/17 Downtown Street Pavement Improvements (Sherman Avenue); setting July 19, 2017, as bid due date and July 25, 2017, as date of public hearing
 22. Resolution approving preliminary plans and specifications for WPC Barscreen Replacement Project; setting July 26, 2017, as bid due date and August 8, 2017, as date of public hearing
 23. Truck Replacement for Public Works Street Division:
 - a. Resolution awarding contract to Aspen Equipment Co., Ankeny, Iowa, for base bid upfitting, Option #1 for 10' underbody snow plow, and Option #2 for 14' Material Spreader in the amount of \$214,782
 - b. Resolution awarding contract to O'Halloran International of Altoona, Iowa, for purchase of two tandem chassis in the amount of \$194,708
 24. Resolution awarding contract to O'Halloran's International of Altoona, Iowa, for one tandem chassis for the Hook-Lift truck replacement at Resource Recovery in the amount of \$92,888
 25. Resolution awarding contract to RTL Equipment of Grimes, Iowa, for one Man-lift (45') for Electric Services, Power Production, in the amount of \$53,317
 26. Resolution approving Change Order to Boone County Landfill for Resource Recovery waste disposal operations
 27. Resolution approving Change Order No. 21 with Knutson Construction Services, Inc., for New Water Treatment Plant - Contract 2
 28. Water Plant Lime Sludge Disposal:

- a. Resolution accepting completion of Year 4 (FY 16/17) with Wulfekuhle Injection and Pumping, Inc.
- b. Resolution approving renewal of contract with Wulfekuhle Injection and Pumping, Inc., for Year 5
- 29. Resolution approving City's Debt Policy
- 30. Boiler Tube Spray Coating and Related Services and Supplies for Power Plant:
 - a. Resolution approving contract renewal with Integrated Global Services, Inc., of Richmond, Virginia, in an amount not to exceed \$300,000
 - b. Resolution approving contract and bond
- 31. Boiler Maintenance Services for Power Plant:
 - a. Resolution approving contract renewal with TEI Construction Services, Inc., of Duncan, South Carolina, in an amount not to exceed \$210,000
 - b. Resolution approving contract and bond
- 32. Resolution approving contract and bond for Water Pollution Control Facility Primary Clarifier Blasting/Coating Project
- 33. Resolution accepting completion of Squaw Creek Water Main Protection Project
- 34. Resolution accepting completion of Replacement of Resource Recovery Concrete Tipping Floor
- 35. 2014/15 Right-of-Way Restoration:
 - a. Resolution approving Change Order No. 2
 - b. Resolution accepting completion
- 36. Resolution accepting completion of CDBG Public Facilities Improvements Program for Non-Profit Organizations (parking lot improvements for Mainstream Living)
- 37. Resolution accepting completion of Furman Aquatic Center Pool Basin Repainting project
- 38. Resolution approving Final Plat for Scenic Valley Subdivision, Third Addition

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.

HEARINGS:

- 39. Hearing on rezoning of property at 398 South 500th Avenue (Collegiate Ames Subdivision) from Agricultural (A) to Planned Residence District (F-PRD) [Continued from 6/13/17]:
 - a. First passage of ordinance
 - b. Resolution approving Preliminary Plat, subject to approval of rezoning
- 40. Hearing on Major Site Development Plan for 398 South 500th Avenue [Continued from 6/13/17]:
 - a. Resolution approving Major Site Development Plan, subject to approval of rezoning
- 41. Hearing on proposed zoning text amendment to allow dwelling houses in Planned Residence District [Continued from 6/13/17]:
 - a. First passage of ordinance

ADMINISTRATION:

- 42. Motion approving Safe Community Resolution
- 43. Status Report regarding City's participation in Accountable Care Organization
- 44. Motion setting salary for City Manager for FY 2017-18
- ***Additional Item:** Resolution approving Agreement with City Attorney Judy Parks
- ***Additional Item:** Resolution naming Mark Lambert as Interim City Attorney retroactively from

May 23, 2017

ORDINANCES:

45. Second passage of ordinance to add language to allow signage on RH properties with mixed uses
46. Second passage of ordinance prohibiting parking on portions of 24th Street and Broadmoor Avenue
47. Third passage and adoption of ORDINANCE NO. 4311 making zoning text amendments to add definitions of “pre-existing” and “two-family” dwelling, if pre-existing”
48. Third passage and adoption of ORDINANCE NO. 4312 passage of ordinance making zoning text amendments to revise site landscape requirements for all uses
49. Third passage and adoption of Storm Water Utility Rates ORDINANCE NO. 4313
50. Third passage and adoption of Electric Rate ORDINANCE NO. 4314
51. Third passage of revised Fireworks ORDINANCE NO. 4315 under *Municipal Code* Chapter 17.6

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*.**