

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL - 515 CLARK AVENUE
AUGUST 8, 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.

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 July 25, 2017
3. Motion approving certification of civil service applicants
4. Motion approving Report of Contract Change Orders for July 16-31, 2017
5. Motion approving revisions to City's Street Banner Policy adding University Boulevard - ISU Research Park - as allowed banner location
6. Motion approving 5-day (August 12 - August 16) Class C Liquor License for Olde Main Brewing Company at Reiman Gardens, 1407 University Boulevard
7. Motion approving 5-day (August 19 - August 23) Special Class C Liquor License for Gateway Market MLK at ISU Alumni Center, 420 Beach Avenue
8. Motion approving 5-day (September 8 - September 12) Special Class C Liquor License for Friendship Ark Homes & Community Services at CPMI Event Center, 2321 North Loop Drive
9. Motion approving new Special Class C Liquor License & Outdoor Service for India Palace, 120 Hayward Avenue (pending final inspection)
10. Motion approving temporary Outdoor Service Privilege for London Underground, 212 Main Street, for the Reuse, Repurpose, Recycle Market on August 27
11. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
 - a. Class C Liquor – JJC Ames 1, LLC, 2420 Lincoln Way, Ste. 103
 - b. Class C Liquor, Catering, & Outdoor Service – Iowa State Center - CY Stephens, CY Stephens, Iowa State University
 - c. Class C Liquor, Catering, & Outdoor Service – Iowa State Center - Fisher Theater, Fisher Theater, Iowa State University
 - d. Class C Liquor & Catering – Es Tas Stanton, 216 Stanton Avenue
 - e. Class C Liquor – El Azteca, 1520 S. Dayton Avenue
 - f. Class B Beer – Flame-N-Skewer, 2801 Grand Avenue, Ste. #1125
 - g. Class C Beer & B Wine – Hy-Vee Gas #5013, 4018 Lincoln Way
 - h. Class C Liquor – Deano's, 119 Main Street
12. Resolution approving Investment Report for Fiscal Year Ending June 30, 2017
13. Resolution approving Certificate of Consistency with City's 2014-18 CDBG Consolidated Plan on behalf of Youth and Shelter Services
14. Resolution endorsing submission of Transportation Safety Improvement Program Grant for intersection improvements at S. Grand Avenue/S. 16th Street Intersection Improvements
15. Resolution approving Addendum to Memorandum of Understanding with Iowa State University

- regarding law enforcement services at University-leased residential property
16. Resolution authorizing staff to increase Purchase Order to Palmer Group for Human Resources staffing services in an amount not to exceed \$128,000
 17. Resolution approving one-time capital outlay in the amount of \$30,833 for CyRide Bus Turnaround Construction at Storm Street and Welch Avenue, contingent upon approval by Iowa State University (ISU) and ISU Student Government to each provide \$30,833
 18. Resolution approving bow hunting within the Park System, on City property, and at other eligible property as detailed in Urban Deer Management Ordinance and rules
 19. Resolution awarding contract to Star Equipment of Des Moines, Iowa, for purchase of Rubber Tired Telehandler for Electric Power Production in the amount of \$105,614
 20. Resolution awarding contract to Entek Systems, Inc., of Sautee, Georgia, for purchase of 2,000 DCU Switches for Electric Services Department in the amount of \$137,680
 21. Resolution approving contract and bond for 2016/17 Downtown Street Pavement Improvements (Sherman Avenue)
 22. Resolution approving Change Order No. 3 to Veenstra & Kimm, Inc., for engineering consulting services associated with NPDES Permit and related issues for Steam Electric Plant in the amount of \$35,000
 23. WPC Digester Improvements Project:
 - a. Resolution approving Change Order No. 10 to Eriksen Construction Co., Inc., adjusting final quantities
 - b. Resolution accepting final completion
 24. Resolution approving Plat of Survey for 2005 and 2017 E. Lincoln Way
 25. Resolution approving Plat of Survey for 3622 Woodland Street; 303 Westwood Drive; 3637, 3643, 3649, and 3655 Story Street
 26. Resolution approving Final Plat for Crane Farm Subdivision, 5th 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.

PARKS & RECREATION:

27. Resolution awarding contract to RDG Planning & Design of Des Moines, Iowa, for Healthy Life Center Planning Study in an amount not to exceed \$93,450

PUBLIC WORKS:

28. Resolution approving Professional Service Agreement with Toole Design Group of Madison, Wisconsin, in an amount not to exceed \$99,994 for development of Ames Complete Streets Plan

HEARINGS:

29. Hearing on Water Pollution Control Facility Screening System Improvements Project:
 - a. Resolution approving final plans and specifications and awarding contract to Woodruff Construction, LLC, of Ames, Iowa, in the amount of \$755,300
 - b. Resolution authorizing reallocation of savings from WPC Street Repairs to WPC Facility Screening System Improvements
30. Hearing on 2016/17 Right-of-Way Restoration:
 - a. Resolution approving final plans and specifications and awarding contract to Green Tech of Iowa of Grimes, Iowa, in the amount of \$104,000
31. Hearing on General Obligation Refunding Bonds, Series 2009B:

- a. Resolution approving proposal to enter into Loan Agreement for refunding the outstanding balance of the Bonds and setting August 22, 2017, as date of sale
- 32. Hearing on Vacation of Public Utility Easement at 1404 Boston Avenue:
 - a. Resolution approving vacation of Public Utility Easement

ADMINISTRATION:

- 33. Discussion with ASSET volunteers regarding City ASSET Priorities for FY 2018/19:
 - a. Motion approving FY 2018/19 City ASSET Priorities
- 34. Staff Report on request of customer for adjustment to utility account:
 - a. Motion providing direction to staff
- 35. Request from Habitat for Humanity regarding parking on west side of Kingsbury Avenue:
 - a. Motion directing staff to prepare ordinance
- 36. Development review presentation

FINANCE:

- 37. Resolution approving Preliminary Official Statement for General Obligation Corporate Purpose Bonds, Series 2017A; setting date of sale for August 22, 2017, and authorizing electronic bidding for the sale

ORDINANCES:

- 38. First passage of ordinance modifying Section 2.48 of the *Municipal Code* pertaining to the City Attorney
- 39. Second passage of ordinance rezoning property, with Master Plan, at 3115, 3119, 3301, 3325, 3409, and 3413 South Duff Avenue (Brick Towne Development) from Highway-Oriented Commercial (HOC) and High-Density Residential (RH) to Planned Residence District (F-PRD) and Highway-Oriented Commercial (HOC)
- 40. Second passage of ordinance rezoning property, with Master Plan, at 1114 South Dakota Avenue from Planned Residence District (F-PRD) to Community Commercial/Residential (CCR)
- 41. Third passage and adoption of ORDINANCE NO. 4318 creating exceptions for parking lot minimum setbacks and landscape percentage
- 42. Third passage and adoption of ORDINANCE NO. 4319 pertaining to appeals of administrative decisions regarding zoning-related issues
- 43. Third passage and adoption of ORDINANCE NO. 4320 creating Barilla Tax Increment Financing District

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*.