

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
JULY 9, 2019

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. Hearing on Second Amendment to FFY 2019-2022 Transportation Improvement Program (TIP):
 - a. Motion approving Second Amendment
2. Hearing on FFY 2020-2023 TIP:
 - a. Resolution approving final FFY 2020-2023 TIP for submission to the Iowa Department of Transportation

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.

PROCLAMATION:

1. Proclamation for Parks & Recreation Month, July 2019
2. Proclamation for Summer Learning Week, July 8 - July 13, 2019

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 Special Meeting held June 18, 2019, and Regular Meeting held June 25, 2019
5. Motion approving Report of Change Orders for June 16 - 30, 2019
6. Motion approving new 5-day Special Class C Liquor License (July 9-13) - Ames Main Street,

2520 Airport Drive

7. Motion approving Class B Beer Liquor License ownership change - Pancho's Mexican Grill - 1310 S Duff Avenue
8. Motion approving new 5-day Class B Beer Liquor License (July 25-29) - The Whimsical Wine Trailer, 1407 S University Blvd
9. Motion approving new 5-day Class C Liquor License (July 19-23) - Whatcha Smokin BBQ, 1407 S University Blvd
10. Motion approving renewal of the following Beer Permits, Wine Permits, and Liquor Licenses:
 - a. Class C Liquor License with Sunday Sales - Red Lobster #0747, 1100 Buckeye Avenue
 - b. Class C Liquor License with Sunday Sales - Welch Ave Station, 207 Welch Avenue - PENDING DRAM SHOP
 - c. Class C Beer Permit with Class B Native Wine and Sunday Sales - Hampton Inn & Suites Ames, 2100 SE 16th Street
 - d. Class C Liquor License with Catering, Outdoor Service and Sunday Sales - Iowa State Center - Scheman, Scheman Building, Iowa State University
 - e. Class C Liquor License with Outdoor Service and Sunday Sales - NorthCyde Kitchen & Keg, 823 Wheeler Street, Ste. 1
 - f. Class B Beer with Sunday Sales - Pancho's Mexican Grill, 1310 S. Duff Avenue, Ste. 103
 - g. Class C Liquor License with Sunday Sales - Applebee's Neighborhood Grill & Bar, 105 Chestnut
 - h. Class C Liquor License with Living Quarters and Sunday Sales - Sportsman's Lounge, 123 Main Street
11. Motion approving request from Iowa Sports Foundation, Inc. for Fireworks Permit for display at Jack Trice Stadium on July 19, 2019, for Iowa Games, pending approval of City Fire Inspector
12. Resolution approving Encroachment Permit for a sign at 212 Hayward Avenue
13. Resolution approving Professional Services Agreement with KFI Engineers, Inc., of St. Paul, Minnesota, for design of the Water Plant Dehumidification Project in an amount not to exceed \$66,500
14. Resolution approving Memorandum of Agreement and Agency Access Agreements with the Huxley Police Department allowing access to the public safety network
15. Resolution waiving Purchasing Policies' bidding requirements and extending an engagement with Ahlers and Cooney, P.C., of Des Moines, Iowa, in an amount not to exceed \$15,000 for legal services related to application of *Iowa Code* Chapter 20
16. Resolution waiving Purchasing Policies' bidding requirements and authorizing purchase of software maintenance from Superior, LLC (a CentralSquare company)
17. Resolution waiving Purchasing Policies' bidding requirements and authorizing purchase of MAPSG software maintenance from Superior, LLC (a CentralSquare company)
18. Resolution approving preliminary plans and specifications for 2017/18 Water System Improvements - Water Service Transfer (10th Street and 12th Street); setting August 7, 2019, as bid due date and August 13, 2019, as date of public hearing
19. Resolution approving preliminary plans and specifications for 2018/19 Water System Improvements (Burnett Avenue, Murray Drive); setting August 7, 2019, as bid due date and August 13, 2019, as date of public hearing
20. Resolution approving preliminary plans and specifications for 2014/15 Storm Water Facility

Rehab Program (Somerset); setting August 7, 2019, as bid due date and August 13, 2019, as date of public hearing

21. Resolution approving preliminary plans and specifications for 2017/18 Shared Use Path System Expansion (W. Lincoln Way); setting August 7, 2019, as bid due date and August 13, 2019, as date of public hearing
22. Resolution awarding contract to C.E.M Solutions, Inc., of Hernando, Florida, for Emissions Testing Services Contract for Power Plant for FY 2019/20 in an amount not to exceed \$40,000
23. Resolution approving contract renewal for FY 2019/20 with Itron, Inc., of Liberty Lake, Washington, to furnish water meters, radio units, and related parts in an aggregate amount not to exceed \$450,400
24. Resolution approving contract and bond for Underground Trenching Services for Electric Services - Primary Contract
25. Resolution approving contract and bond for Underground Trenching Services for Electric Services - Secondary Contract
26. Resolution approving contract and bond for Scaffolding & Related Services & Supply Contract
27. Resolution accepting completion of 2016/17 Traffic Signal Program (6th Street/Hazel Avenue)
28. 397 Wilder Avenue:
 - a. Resolution setting July 23, 2019, as date of public hearing regarding vacating public utility, surface water flowage, and storm sewer easements
 - b. Resolution approving Plat of Survey
29. Scenic Valley Subdivision, 4th Addition:
 - a. Resolution approving Final Plat
 - b. ~~Resolution establishing parking regulations~~ *Motion directing City Attorney to prepare ordinance establishing parking regulations
30. Resolution approving Final Plat for Deery Subdivision, Plat 2 (1810 SE 16th Street)

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 three minutes.

PLANNING & HOUSING:

31. Southwood Subdivision, 4th Addition:
 - a. Resolution approving Development Agreement
 - b. Resolution approving Final Plat

HEARINGS:

32. Hearing on Voluntary Annexation of 18 parcels generally located south of the current City limits between University Boulevard/530th Avenue and Cedar Lane:
 - a. Resolution approving Pre-Annexation Agreement
 - b. Resolution approving annexation
33. Hearing on Landscape Plan for the Major Site Development Plan for 2105 and 2205 E. Lincoln

Way on:

- a. Resolution approving Major Site Development Plan accepting alternatives to the Landscape Plan
34. Hearing on conveyance of vacated right-of-way adjacent to 635 Agg Avenue to Steven and Sarah Walter:
 - a. Third passage and adoption of ORDINANCE NO. 4388 vacating right-of-way adjacent to 635 Agg Avenue
 - b. Resolution approving conveyance of vacated right-of-way
35. Hearing on zoning text amendment to Chapter 29.401(5) to allow multiple buildings on single lots in certain zoning districts:
 - a. First passage of ordinance
36. Hearing on Campustown Public Improvements - Water Service Replacement (Lincoln Way from Hayward Avenue to Welch Avenue)
 - a. Resolution approving final plans and specifications and awarding contract to Jet Drain Services LLC of Ames, Iowa, in the amount of \$172,002.06

ORDINANCES:

37. Second passage of ordinance rezoning 3315 S. Riverside Drive from Agricultural to Research Park Innovation District

DISPOSITION OF COMMUNICATIONS TO COUNCIL:

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*.