

SUMMARY OF MINUTES OF THE JOINT SPECIAL MEETING OF THE AMES CITY COUNCIL AND ELECTRIC UTILITY OPERATIONS REVIEW & ADVISORY BOARD

AMES, IOWA

JUNE 18, 2024

The Joint Special Meeting of the Ames City Council and Electric Utility Operations Review & Advisory Board (EUORAB) was called to order by Mayor John Haila at 6:00 p.m. on the 18th day of June, 2024, in the City Council Chambers in City Hall, 515 Clark Avenue, pursuant to law. Present were Council Members Bronwyn Beatty-Hansen, Gloria Betcher, Amber Corrieri, Tim Gartin, Rachel Junck, and Anita Rollins. *Ex officio* Emily Boland was absent. Representing EUORAB were Members Jeff Witt and Jonathon Fleming.

CONSENT AGENDA: Moved by Betcher, seconded by Gartin, to approve the consent agenda.

- 1. Motion approving request from Discover Ames for Fireworks Permit for display from ISU Parking Lot G10 East of Jack Trice Stadium at 10:00 p.m. on July 3, 2024, with a rain date of July 5, for Independence Day Celebration

Roll Call Vote: 6-0. Motion declared carried unanimously.

SECOND READING ON ZONING TEXT AMENDMENT TO THE ZONING ORDINANCE FOR A NEW EXCEPTION AND RELATED STANDARDS FOR OUTDOOR STORAGE IN THE GENERAL INDUSTRIAL (GI) ZONING DISTRICT:

Moved by Corrieri, seconded by Beatty-Hansen, to pass on second reading a Zoning Text Amendment to the Zoning Ordinance for a new exception and related standards for outdoor storage in the General Industrial (GI) Zoning District.

Roll Call Vote: 6-0. Motion declared carried unanimously.

SECOND READING ON REZONING 2212 OAKWOOD AND ADJACENT RIGHT-OF-WAY FROM AGRICULTURAL (A) TO SUBURBAN RESIDENTIAL LOW DENSITY FLOATING ZONE (FS-RL):

Moved by Betcher, seconded by Rollins, to pass on second reading an ordinance on Rezoning 2212 Oakwood and Adjacent Right-of-Way from Agricultural (A) to Suburban Residential Low Density Floating Zone (FS-RL).

Roll Call Vote: 6-0. Motion declared carried unanimously.

SECOND READING OF ORDINANCE RELATING TO ZONING TEXT AMENDMENT FOR 20% ALTERNATIVE DESIGN ADJUSTMENT TO GENERAL AND BASE ZONE DEVELOPMENT STANDARDS:

Moved by Corrieri, seconded by Rollins, to pass on second reading an ordinance relating to a Zoning Text Amendment for 20% Alternative Design Adjustments to General and Base Zone Development Standards.

Roll Call Vote: 6-0. Motion declared carried unanimously.

SECOND READING ON ZONING TEXT AMENDMENT ON UPDATES TO CHAPTER 9 FLOOD PLAIN ZONING REGULATIONS:

Moved by Rollins, seconded by Corrieri, to pass on second reading an ordinance relating to a Zoning Text Amendment on updates to Chapter 9 Flood Plain Zoning Regulations.

Roll Call Vote: 6-0. Motion declared carried unanimously.

WORKSHOP ON ELECTRIC SERVICES COST OF SERVICE STUDY: Director of Electric Services Donald Kom introduced Consultant Mark Beauchamp of Utility Financial Solutions, LLC. Director Kom explained that a cost of service study compares the actual costs of providing electricity with the rates user pay. Consultant Beauchamp presented the results of the cost of service study, answering questions from the City Council along with Director Kom throughout the presentation.

DISPOSITION OF COMMUNICATIONS TO COUNCIL: Mayor Haila noted one disposition to the City Council from Planning and Housing Director Kelly Diekmann about a request to rezone property at 113 North Dakota Avenue.

Moved by Corrieri, seconded by Beatty-Hansen, to place the item on a future agenda for discussion.

Vote on Motion: 6-0. Motion declared carried unanimously.

COUNCIL COMMENTS: The Mayor and City Council Members reported on various events attended, upcoming meetings, community events, and items of interest.

ADJOURNMENT: Moved by Beatty-Hansen, seconded by Junck, to adjourn the meeting at 7:54 p.m.

Vote on Motion: 6-0. Motion declared carried unanimously.

Jeremy Neefus, Principal Clerk

John A. Haila, Mayor

Renee Hall, City Clerk