

AGENDA
SPECIAL MEETING OF THE AMES AREA
METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY COMMITTEE,
SPECIAL MEETING OF THE AMES CITY COUNCIL,
AND REGULAR MEETING OF THE AMES CITY COUNCIL
CITY COUNCIL CHAMBERS
AMES CITY HALL
FEBRUARY 9, 2010

NOTICE TO THE PUBLIC: The Mayor and City Council welcome comments from the public during discussion. You are requested to step to the microphone, state your name for the record, and to 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
TRANSPORTATION POLICY COMMITTEE MEETING

CALL TO ORDER: 5:00 p.m.

1. Motion amending the 2010 Transportation Improvement Plan (TIP)
2. Motion appointing _____ to the SUDAS Board of Directors

COMMENTS:

ADJOURNMENT:

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER: 5:15 p.m.

FY 2010/11 BUDGET WRAP-UP

1. Council Budget Hearings:
 - a. Arts Funding (COTA)
 - b. Human Services (ASSET)
 - c. Public Art
 - d. Partner Cities
 - e. Historic Preservation Commission
 - f. Other Requests
2. Public Input on Capital Improvements Plan (CIP) and Budget
3. Final Council Decisions:
 - a. Set salaries for Council appointees
 - b. Amendments to 2010-2015 CIP
 - c. Vote on motion to approve 2010-2015 CIP, as amended
 - d. Amendments to FY 2009/10 budget
 - e. Vote on motion to approve proposed budget amendments for FY 2009/10

- f. Motion to set March 2, 2010, as date of public hearing on proposed budget amendments for FY 2009/10
- g. Amendments to proposed FY 2010/11 budget
- h. Vote on motion to approve proposed budget for FY 2010/11, as amended
- i. Motion to set March 2, 2010, as date of final public hearing on proposed budget for FY 2010/11

REGULAR CITY COUNCIL MEETING*

*The regular City Council meeting will immediately follow the Budget Wrap-Up.

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 the regular meeting of January 26, 2010, and special meetings of January 22 and 29, and February 2, 3, and 4, 2010
- 5. Motion approving Report of Contract Change Orders for January 16-31, 2010
- 6. Motion approving certification of civil service applicants
- 7. Motion approving renewal of the following beer permits, wine permits, and liquor licenses:
 - a. Class E Liquor, C Beer, and B Wine - Fareway Store #386, 319 Burnett Avenue
 - b. Class E Liquor, C Beer, and B Wine - Fareway Store #093, 3619 Stange Road
 - c. Class B Liquor - Holiday Inn Ames, 2609 University Boulevard
- 8. Resolution setting date of public hearing for February 23, 2010, for 2010/11 General Obligation Bond Issue
- 9. Resolution approving 2009 Resource Recovery Annual Report
- 10. Resolution approving 2010 tax exemption requests
- 11. Resolution approving payment of Worker's Compensation settlement
- 12. Resolution approving preliminary plans and specifications for Unit No. 8 Waterwall Installation or Power Plant Unit #8; setting March 10, 2010, as bid due date and March 23, 2010, as date of public hearing
- 13. Resolution approving preliminary plans and specifications for the 2008/09 Downtown Street Pavement Improvements (Burnett Avenue); setting _____, 2010, as bid due date and _____, 2010, as date of public hearing
- 14. Resolution awarding contract to Environmental Maintenance Services of Johnson City, Tennessee, in the amount of \$62,906.80, plus applicable sales taxes, for Precipitator Wire Replacement for Power Plant
- 15. Resolution approving Change Order for the Shared Use Path Extension (Skunk River Trail)
- 16. Resolution approving Plat of Survey for 520 South Duff Avenue
- 17. Resolution approving Plat of Survey for 228 Gray Avenue
- 18. Resolution approving Change Orders 1 and 2 for South Dayton Improvements (Division I & II)
- 19. Resolution accepting completion of Materials Purchase for GT1 Motor Control Center Replacement Project
- 20. Resolution accepting completion of Grand Avenue Extension
- 21. Resolution accepting completion of South Dayton Improvements (Division III)

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.

PERMITS, PETITIONS, AND COMMUNICATIONS:

22. Motion approving new 12-month Class C Liquor license w/ Outdoor Service for Mickey's Irish Pub, 109 Welch Avenue
23. Motion approving/denying renewal of Class C Liquor w/ Outdoor Service Privilege - Cy's Roost, 121 Welch Avenue
24. Request for East Lincoln Way Right-of-Way (605, 615, and 729 East Lincoln Way) Vacation:
 - a. Resolution setting date of public hearing to vacate right-of-way
 - b. Resolution setting date of sale

PLANNING & HOUSING:

25. Subdivision ordinance text amendment (postponed from 11/10/09):
 - a. First passage of ordinance related to turnarounds for fire trucks in subdivisions
26. Discussion of Code amendments for Wind Energy Systems
27. Report of sections in LUPP that may need updated

PUBLIC WORKS:

28. Shared-Use path through Estates of Nature's Crossing Subdivision to Middle School (Need more info.)
29. Summit Avenue sidewalk (Need more info.)

ELECTRIC:

30. Motion rejecting proposals for Advanced Metering Infrastructure Pilot Project
31. IAMWind (Need more info.)

HEARINGS:

32. Hearing for 2009/10 Water System Improvements Project (Duff Avenue Water Main Replacement):
 - a. Resolution accepting report of bids and delaying award of contract
33. Hearing for 2009/10 Water System Improvements Project (Oakland Street Water Main Replacement):
 - a. Resolution accepting report of bids and delaying award of contract
34. Hearing for 2009/10 Water System Improvements Project (Water Service Transfers):
 - a. Resolution accepting report of bids and delaying award of contract

ORDINANCES:

35. First passage of ordinance amending terms of office, powers, and duties of Library Board of Trustees members
36. First passage of ordinance correcting scrivener's errors at Municipal Code Section 23.102(2)(a) pertaining to subdivisions
37. Second passage of ordinance defining prior offenses

COMMENTS:

CLOSED SESSION:

38. Motion to hold closed session as provided by Section 21.5©, *Code of Iowa*, to discuss matters 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.**