

AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
MAY 11, 2010

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: 7:00 p.m.

ADMINISTRATION:

1. Motion to name Acting Mayor for this meeting only

PROCLAMATION:

2. Proclamation for National Public Works Week, May 16-22, 2010

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 Regular Meeting of April 27, 2010
5. Motion approving Report of Contract Change Orders for April 1-15, 2010, and April 16-30, 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 C Beer - Swift Stop #2, 3406 Lincoln Way
 - b. Special Class C Liquor - Great Plains Sauce & Dough, 129 Main Street
 - c. Class C Beer & B Wine - Walgreens #12108, 2719 Grand Avenue
 - d. Class B Beer - Jeff's Pizza Shop, 2402 Lincoln Way
 - e. Class C Liquor - Mother's Pub, 2900 West Street
 - f. Class C Liquor - Red Lobster #747, 1100 Buckeye Avenue
 - g. Class C Beer - Tobacco Outlet Plus #530, 204 South Duff Avenue
8. Resolution approving 2010/11 Commission On The Arts (COTA) Annual Grants
9. Resolution approving Intergovernmental Contract with City of Nevada for fire and emergency medical services to I-35 and Highway 30
10. Resolution approving agreement with Iowa Department of Transportation for 2011 Traffic Safety Funds for 28th and Grand Traffic Signal Replacement
11. Resolution approving plans and specifications for 2006/07 Pedestrian Walkway Program; setting June 2, 2010, and June 8, 2010, as date of public hearing
12. Resolution awarding contract to Odle, Inc., of Muncie, Indiana, in the amount of \$241,000 for 2010/11 WPC Clarifier Painting Project
13. Resolution approving renewal of contract with Plibrico Company, LLC, of Omaha, Nebraska, for Power Plant Boiler Maintenance and Repair Services

14. Resolution awarding a contract to Northway Well and Pump Company of Marion, Iowa, in the amount of \$67,311 for Water Treatment Plant Well Rehabilitation Project
15. Resolution approving contract and bond for Power Plant Unit No. 8 Waterwall Installation Project
16. Resolution approving contract and bond for 2009/10 CyRide Route Pavement Improvements (Knapp Street and Ash Avenue)
17. Resolution accepting final completion of CyRide Facility Upgrades, Maintenance, and Washbays Project
18. Resolution accepting final completion of 2007/08 Water System Improvements (Water Service Transfers)
19. Resolution accepting final completion of WPC Raw Water Pump Station HVAC Heat Recovery Unit
20. Resolution approving completion of Estates West Subdivision and releasing security

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, & COMMUNICATIONS:

21. Motion approving Encroachment Permit for placement of sign at 409 Douglas Avenue
22. Motion approving new 5-Day (May 12 - 16) Class C Liquor License for Gateway Hotel & Conference Center at ISU Alumni Center, 420 Beach Avenue
23. Resolution approving purchase of Neighborhood Art sculpture acquisitions

HEARINGS:

24. Hearing on intent to fund site-specific design for new Water Treatment Plant and authorizing acquisition of land via eminent domain, if necessary
25. Hearing on 2010 Annual Action Plan in connection with Community Development Block Grant Program:
 - a. Resolution approving Plan
26. Hearing on 2009/10 Clear Water Diversion Program:
 - a. Resolution approving final plans and specifications and awarding contract to Ames Trenching of Ames, Iowa, in the amount of \$184,311.40
27. Hearing on 2009/10 Airport Improvements:
 - a. Resolution approving final plans and specifications and awarding contract to Con-Struct, Inc., of Ames, Iowa, in the amount of \$970,170.85

PUBLIC WORKS:

28. Update on Crescent/Summit/Ridgewood sidewalks

PLANNING & HOUSING:

29. Resolution approving waiver of design and improvement standards of subdivision regulations for property owned by Story County Land, LC (Rose Prairie)
30. Background report on David Norris request for LUPP Map change
31. Background report on Timber Road Estates request for infrastructure waiver:
 - a. Resolution approving waiver of subdivision regulations

32. Staff report on urban revitalization commercial criteria

ORDINANCES:

33. 530 and 900 Southeast 16th Street:
 - a. Resolution approving Sidewalk Agreement
 - b. First passage of ordinance rezoning property at 530 and 900 Southeast 16th Street from Agricultural (A) to Highway-Oriented Commercial (HOC):
34. Second passage of ordinance rezoning property located north of intersection of Stange Road and Bloomington Road from Convenience Commercial Node (CVCN) to Convenience General Service (CGS)
35. Third passage and adoption of ORDINANCE NO. 4036 making zoning text amendment to reduce minimum number of off-street parking spaces required for grocery stores
36. Third passage and adoption of ORDINANCE NO. 4037 increasing water and sewer rates

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*.**