

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 17-01
Johnston City Hall, 6221 Merle Hay Road
TUESDAY, January 3, 2017
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
6. PUBLIC HEARINGS
 - a. Conduct a Public Hearing on the Authorization of a Loan Disbursement Agreement and the Issuance of Not to Exceed \$1,900,000 Sewer Revenue Capital Loan Notes of the City of Johnston, Iowa
 - i. Consider Resolution No. 17-05 – Instituting Proceedings to Take Additional Action for the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$1,900,000 Sewer Revenue Capital Loan Notes
 - b. Conduct a Public Hearing on the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$1,800,000 Water Revenue Capital Loan Notes of the City of Johnston, Iowa
 - i. Consider Resolution No. 17-06 – Instituting Proceedings to Take Additional Action for the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$1,800,000 Water Revenue Capital Loan Notes
7. CONSENT AGENDA
 - a. Consider Approval of Minutes of December 19, 2016, Work Session
 - b. Consider Approval of Minutes of December 19, 2016, Council Meeting
 - c. Consider Resolution No. 17-01 – Regarding the Proposed Conveyance of Three Structures Located at 6337 and 5249 Merle Hay Road and Setting the Public Hearing, Inviting Bids and Establishing Procedure for the Conveyance
 - d. Consider Approval of Out-of-State Travel for Two Fire Department Members
 - e. Consider Approval of Purchase Order No. 15-913 to Vic Scott for \$5,430.00 for the 2017 Residential Tree Program
 - f. Consider Resolution No. 17-02 – Ordering Construction and Setting a Date of February 6, 2017, for a Public Hearing
 - g. Consider the Following Items Related to the NW Beaver Drive Trail – Phase II Construction Project:
 1. Resolution No. 17-03 – Adopting Plans, Specifications, Form of Contract and Estimate of Costs;
 2. Consideration of Construction Bids;
 3. Resolution No. 17-04 – Making Award of Construction Contract to Concrete Technologies, Inc.
 - h. Consider Resolution No. 17-07 – Setting Dates of a Consultation and Public Hearing on a Proposed Amendment No. 2 to the West Central Urban Renewal Plan in the City of Johnston, State of Iowa
 - i. Consider Approval – Authorization for the Police Chief to Renew a Renegotiated Product and Services Contract / Maintenance Agreement with Taser International to Supply Equipment and Services for Twenty-Four (24) Body Worn Cameras to the Police Department Over the Next Five Years. Further Authorize the Budgeted FY17 Capital Expenditure for Implementation of Additional Body Cameras

- j. Consider Approval of Out-of-State Travel for Adam Plagge to Attend the International Economic Development Council Economic Development Credit Analysis Course – April 26-28, 2017
- k. Consider Resolution No. 17-08 – Approving Change Order No. 4 for the NW 60th Avenue Improvements (Phase 4A)
- l. Consider Approval of Pay Request No. 20 to Alliance Construction Group in the Amount of \$65,712.64 for Work Completed as of December 23, 2016, on the NW 70th Avenue Improvements 98th Street to West City Limits
- m. Consider Approval of Proposal to Relocate Sanitary Sewer Service Stub to 6960 NW Beaver Drive
- n. Consider Approval of Pay Request No. 13 to Rognes Corporation in the Amount of \$30,023.16, for Work Completed as of December 15, 2016, on the E of Merle Hay Road NW 60th Avenue Improvements Project – Phase 4A
- o. Consider Approval for Out-of-State Travel for Brody Buskohl
- p. Consider Approval of PO to McKinney Excavating (\$6,848.97)
- q. Consider Approval of PO to McKinney Excavating (\$5,437.50)
- r. Receive and file the following reports:

9. NON-CONSENT AGENDA

- a. Consider Third and Final Reading, Adopt and Publish of Ordinance No. 951 - Amending the Roughwood PUD to Expand Allowed Uses of the PUD to Include Those of the R-4, Multiple Family High Density Residential District in Addition to the Limited C-2, Community Retail Commercial District Uses. The Property is Located West of NW 86th Street and South of NW 54th Avenue
- b. Consider Second Reading of Ordinance No. 954 - Amending the Johnston Revised Ordinance of 2007 by Amending Section 170.09 of the Zoning Sign Regulations
- c. Consider approval of Claims in the amount of \$722,449.49

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

TUESDAY, January 17, 2017	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
January 26, 2017	City Hall	Goal Setting 4:00 p.m.
February 6, 2017	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

13. ADJOURNMENT