

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 16-01
Johnston City Hall, 6221 Merle Hay Road
January 4, 2015
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
7. PUBLIC HEARINGS
 - a. Conduct a Public Hearing and consider the following items related to the Terra Lake Phase II Construction project:
 - Resolution No. 16-02 – Adopting Plans, Specifications, form of contract and estimate of costs;
 - Consideration of Construction Bids;
 - Resolution No. 16-03 – Making award of construction contract to Kingston Services, LLC;
 - Resolution No. 16-04 – Approving Construction Contract and Bond with Kingston Services, LLC.
8. CONSENT AGENDA
 - a. Consider Minutes of December 15, 2015 Budget Worksession.
 - b. Consider Minutes of December 21, 2015 Council Worksession.
 - c. Consider Minutes of December 21, 2015 Council Meeting.
 - d. Consider Resolution No. 16-06 – Appointing representatives to the Metro Waste Authority (MWA) Board.
 - e. Consider Resolution No. 16-05 – Authorizing a Public Hearing for Condemnation of Fee Title Property Acquisition and Temporary Construction Easement for property located at 5720 NW 60th Avenue.
 - f. Consider Resolution No. 16-07 – Authorizing a Public Hearing for Condemnation of Fee Title Property Acquisition and Temporary Construction Easement for property located at 5732 NW 60th Avenue.
 - g. Consider Pay Request No. 15 from H&W Contracting, LLC in the amount of \$110,083.82 for work completed as of December 18, 2015 on the East of Merle Hay Road – NW 55th Avenue Improvements project- Phase 1B.
 - h. Consider Resolution No. 16-01 – Approving Change Order No. 4 for the NW Beaver Drive Reconstruction project.
 - i. Consider approval of Final Pay Request (No. 15) from Elder Corp. in the amount of \$2,452.23 for work completed as of December 21, 2015 on the NW Beaver Drive Reconstruction project.
9. NON-CONSENT AGENDA
 - a. Consider First Reading of Ordinance No. 939 – Amending the City of Johnston Revised Ordinances by amending Chapter 92.02 – Water Rates, Rates for Service.
 - b. Consider approval of Claims in the amount of \$454,544.38
10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

Tuesday, January 19, 2016

City Hall

Worksession 6:00 p.m.

Meeting 7:00 p.m.

February 1, 2016

City Hall

Worksession 6:00 p.m.

Meeting 7:00 p.m.

13. ADJOURNMENT