

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 16-06  
Johnston City Hall, 6221 Merle Hay Road  
March 7, 2016  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
  - a. Greater Des Moines Convention & Visitors Bureau – Greg Edwards
  - b. D.A.R.T. Presentation - Elizabeth Presutti
7. PUBLIC HEARINGS
  - a. Conduct a Public Hearing and consider the following items related to the proposed budget for fiscal year July 1, 2016 through June 30, 2017.
    - Resolution No. 16-51 - Adopting the budget for fiscal year 2016/2017 and authorizing tax levies on all taxable properties within the City of Johnston
    - Resolution No. 16-53 - Confirming and establishing public purpose for contributions for economic development, arts, and culture
  - b. Conduct a Public Hearing and consider the following items related to the Terra Lake Phase 3 Improvements project:
    - Resolution No. 16— Adopting Plans, Specifications, form of contract, and estimate of cost;
    - Consideration of construction bids;
    - Resolution No. 16- – Making Award of Contract;
    - Resolution No. 16- – Approving Construction Contract and Bond.
8. CONSENT AGENDA
  - a. Consider Minutes of February 16, 2016 Joint Worksession with the Johnston School Board
  - b. Consider Minutes of February 16, 2016 Council Meeting.
  - c. Consider Minutes of February 19, 2016 Special Session.
  - d. Consider Resolution No. 16-59 – Approving a Staff Appointment and Establishing a Wage.
  - e. Consider approval of a Class C (Commercial) Liquor License to include Sunday sales and Outdoor Service privileges for Okoboji Bar & Grill, 8481 Birchwood Court.
  - f. Consider approval of the renewal of a Special Class C Liquor License to include Sunday sales and Outdoor Service privileges for Gusto Pizza, 5705 Chambery Boulevard.
  - g. Consider approval of the renewal of a Class E Liquor License for Price Chopper, 5440 NW 86<sup>th</sup> Street.
  - h. Consider a Settlement Agreement and Release for a former Water/Wastewater Maintenance Worker.
  - i. Consider Resolution No. 16-60 – Ordering construction and setting a date of April 4, 2016 for a public hearing on the Flume Repair and Water Quality Improvements in Green Meadows.
  - j. Consider approval of a Purchase Order to Diamond Oil for the purchase of fuel.
  - k. Consider Resolution No. 16-56 – Approving the acquisition of real estate interests and authorizing payments to acquire real estate property for the NW 60<sup>th</sup> Avenue Improvements project.
  - l. Consider Resolution No. 16-58 – Accepting a Stormwater Management Facilities Maintenance agreement from MidAmerican Energy for the Corporate Campus Electric Substation (BOA Case 15-09)
  - m. Consider approval of a Professional Services Engagement with Bohnsack & Frommelt, LLP.
  - n. Consider approval of payment for Saylorville Water Treatment Plant - West Feeder Main Phase 2.

- o. Receive and file the following reports:
  - 1. 2016 Goal Setting Session Report – January 28, 2016
  - 2. Johnston Public Library Claims – February 17, 2016
  - 3. Planning & Zoning Commission Meeting Minutes – February 29, 2016
  - 4. Year-to-Date Building Permit Report – February 2016

9. NON-CONSENT AGENDA

- a. Consider approval of Collective Bargaining Agreement/Contract between the City of Johnston and Teamsters Local Union No. 238 for July 1, 2016 through June 30, 2019.
- b. Consider approval of Collective Bargaining Agreement/Contract between the City of Johnston and AFSCME Local Union No. 3861 for July 1, 2016 through June 30, 2019.
- c. Consider approval of Collective Bargaining Agreement/Contract between the City of Johnston and IAFF for July 1, 2016 through June 30, 2019.
- d. Consider Resolution No. 16-57 – Approving PZ Case 16-02, an amended preliminary plat for Crosshaven Plat 7 subdividing 57.62 acres into 71 lots and two outlots.
- e. Consider approval of Claims in the amount of \$843,788.89

10. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Vegetative Debris Management Policy
- b. FEMA Flood Insurance Rate Map Update
- c. Census Update

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

March 21, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
April 4, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

13. ADJOURNMENT