

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 17-05
Johnston City Hall, 6221 Merle Hay Road
March 6, 2017
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
Greg Edwards – Greater Des Moines CVB
Trees Please Grant Award
6. PUBLIC HEARINGS
 - a. Conduct a Public Hearing and Consider the Following Items Related to the Proposed Rezoning of 1.79 Acres South of NW 70th Avenue and East of the Future Extension of Peckham Street:
 - Consider Resolution No. 17-65 - Approving a Development Agreement with Brio of Johnston, LLC. Regarding Property Located on the Southeast Corner of NW 70th Avenue and Future Peckham Street
 - First Reading of Ordinance No. 958, An Ordinance Amending The Johnston Revised Code of Ordinances of 2007, by Amending the Official Zoning Map for 1.79 Acres from R-3, Medium Density Residential District, to C-2, Community Retail Commercial District for Property Located South of NW 70th Avenue and East of the Future Extension of Peckham Street
 - b. Conduct a Public Hearing on the Budget for Fiscal Year 2017 / 2018 and Consider the Following:
 - Resolution No. 17-67 – Adopting the Budget for Fiscal Year 2017 / 2018 and Authorizing Tax Levies on All Taxable Properties Within the City of Johnston
 - Consider Resolution No. 17-68 – Confirming and Establishing Public Purpose for Contributions for Economic Development, Arts and Culture
7. CONSENT AGENDA
 - a. Consider Approval of Minutes of February 21, 2017, Joint Worksession with School Board
 - b. Consider Approval of Minutes of February 21, 2017 Worksession
 - c. Consider Approval of Minutes of February 21, 2017, Council Meeting
 - d. Consider Resolution No. 17-60 – Approving the Actions of the Johnston-Grimes Metropolitan Fire Board to Roster Employees on Only One City Payroll to Eliminate Blended Wages
 - e. Consider Resolution No. 17-61 – Approving the Actions of the Johnston-Grimes Metropolitan Fire Board to Adopt a Wage Policy that Allows Johnston and Grimes to Balance the Wages portion of the Fire Department Budget Between Cities
 - f. Consider Approval of Purchase Order to Pigott Inc. for the Purchase and Delivery of Lounge Furniture for the Youth Services Area. The Cost to the Library for this Project is \$10,140.95.
 - g. Consider Approval of Purchase Order to Jarnagin Painting, for Painting the Library. The Cost to the Library for this Project is \$7,540
 - h. Reserved for Possible Future Use
 - i. Consider Resolution No. 17-70 – Fixing Date for a Meeting on the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$3,310,000 General Obligation Capital

Loan Notes, Series 2017E, of the City of Johnston, Iowa, and Providing for Publication of Notice Thereof

- j. Consider Resolution No. 17-71 – Fixing Date for a Meeting on the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$500,000 Water Revenue Capital Loan Notes of the City of Johnston, Iowa, and Providing for Publication of Notice Thereof
- k. Consider Resolution No. 17-69 – Approving the Acquisition of Real Estate Interests and Authorizing Payments to Acquire Such Real Property for the NW 54th Court Improvements Project
- l. Consider the Following Related to the Vacation and Conveyance of a Portion of the NW 60th Avenue Right-of-Way to JDees Corporation:
 - Consider Resolution No. 17-72 – Setting a Date for a Public Hearing (March 20, 2017) on the Vacation of a Portion of the NW 60th Avenue Right-of-Way and Ordering Publication of the Notice of the Hearing
 - Consider Resolution No. 17-73 – Setting a Date for a Public Hearing (March 20, 2017) on the Conveyance of a Portion of the NW 60th Avenue Right-of-Way and Ordering Publication of the Notice of the Hearing
- m. Consider Resolution No. 17-53 – Initiating an Official Amendment to the Johnston 2030 Comprehensive Plan’s Future Land Use Map and Initiating an Official Zoning Map Amendment to Rezone Approximately 7.918 Acres from PUD, Planned Unit Development, to the R-3, Medium Density Multiple Family Residential Zoning District, and the R-4, High Density Multiple Family Residential Zoning District, By Referring to the Planning and Zoning Commission for Review and Recommendation. The Subject Property is Located West of NW 90th Street and North of Windsor Parkway
- n. Consider Resolution No. 17-74 - Ordering Construction of the Terra Lake Park Improvements – Phase 5, and Fixing a Date for Hearing Thereon and Taking Bids Therefor
- o. Consider Entering into a Professional Service Agreement with Snyder and Associates, Inc. to Design a Bioxide Feed System
- p. Consider Approval to Enter into an Agreement with Foth Infrastructure for Professional Consulting Services Related the East of Merle Hay Road Improvement Projects
- q. Consider Resolution No. 17-75 – To Not Remand Board of Adjustment Case No. 17-02 to the Board of Adjustment for Reconsideration
- r. Consider Approval of an Amendment to the Encode Plus Software License Agreement for the Development of the enCode 360 Software for the Community Development Department
- s. Consider Resolution No. 17-59 – Acceptance of the NW 63rd Place Extension from NW 59th Court to Merle Hay Road Project and Approval of Pay Request No. 8 Releasing Retainage to Corell Contractors, Inc. in the Amount of \$37,877.01
- t. Receive and file the following reports:
 1. Planning and Zoning Commission Meeting Minutes, February 27, 2017

9. NON-CONSENT AGENDA

- a. Consider Resolution No. 17-62 – Approving the Preliminary and Final Plat for the Reserve at Orchard Meadows Plat 2. The Property is Located East of NW Beaver Drive on NW 84th Circle
- b. Consider the Following Items Related to the Canterbury Woods Plat 2, Located East of NW 107th Street and South of NW 74th Place:
 - Consider Resolution No. 17-63 – Accepting a Development Agreement Regarding Parkland Dedication for Canterbury Woods Plat 2
 - Consider Resolution No. 17-64 – Approving the Final Plat for Canterbury Woods Plat 2, Subdividing 7.644 Acres into Three Single-Family Lots
- c. Consider Resolution No. 17-66 – Approving the Final Plat for Brio of Johnston Located South of NW 70th Avenue and North of the Current Termination of Peckham Street (PZ Case 17-06)
- d. Consider approval of Claims in the amount of \$906,355.87

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

March 20, 2017

City Hall

Worksession 6:00 p.m.

Meeting 7:00 p.m.

April 3, 2017

City Hall

Worksession 6:00 p.m.

Meeting 7:00 p.m.

13. ADJOURNMENT