

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 16-09  
Johnston City Hall, 6221 Merle Hay Road  
April 18, 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. 2016 Arbor Day Proclamation
7. PUBLIC HEARINGS
  - a. Conduct a Public Hearing and consider the following items related to the NW 86<sup>th</sup> Street Booster Pumping Station Improvements project:
    - Resolution No. 16-81 – Adopting Plans, Specifications, form of contract and estimate of cost;
    - Consideration of construction bids;
    - Resolution No. 16-82 – Making award of contract to Weidner Construction, Inc.
8. CONSENT AGENDA
  - a. Consider Minutes of April 4, 2016 Worksession
  - b. Consider Minutes of April 4, 2016 Council Meeting.
  - c. Consider Resolution No. 16-85 – Approving staff appointments and establishing wages.
  - d. Consider approval of a Class C Liquor License for a new owner at The Cab, 8460 Birchwood Ct, #900.
  - e. Consider entering into an agreement with Unite Private Network for internet services.
  - f. Consider approving the Retainage Release payment to MPS Engineers in the amount of \$74,612.79 for the final phase of construction work on the Beaver Drive Trail project.
  - g. Consider approval of Payment No. 14 to MPS Engineers in the amount of \$209.00 for the final phase of construction work on the Beaver Drive Trail project.
  - h. Consider approval of a Purchase Order to Palos Sports in the amount of \$13,047.86 for the purchase of new soccer goals for park areas.
  - i. Consider Resolution No. 16-86 – Re-Approval of the Final Plat for Lithia Plat 1, subdividing 9.54 acres into two (2) commercial lots.
  - j. Consider Resolution No. 16-83 – Approving the acquisition of real estate interests and authorizing payments to acquire real property for the NW 57<sup>th</sup> Avenue Improvements project.
  - k. Consider approval of Pay Request No. 3 from Alliance Construction Group in the amount of \$201,447.59 for work completed as of April 18, 2016 on the NW 70<sup>th</sup> Avenue Improvements – NW 98<sup>th</sup> Street to west city limits – project.
  - l. Consider approval of an enCodePlus software license for the purchase and development of the enCode 360 software for the Community Development Department.
  - m. Receive and file the following reports:
    1. Bank Reconciliation Report – March 31, 2016
    2. Treasurer’s Investment Report – March 31, 2016
    3. Year-to-Date Treasurer’s Report – March 31, 2016
    4. Monthly Report Summarization – March 31, 2016
    5. Senior Citizens Report – March 31, 2016
    6. Street Division Monthly Operations Report –March 2016

7. Water/Wastewater Department Monthly Operations Report – March 2016
8. Johnston Police Department Crime Statistics – March 2016
9. Planning & Zoning Commission Meeting Minutes – April 11, 2016

9. NON-CONSENT AGENDA

- a. Consider First Consideration of Ordinance No. 941 – Amending Chapter 99, Sewer User Charge, in the Code of Ordinances to allow a Construction Sanitary Sewer Permit to be issued.
- b. Consider First Consideration of Ordinance No. 942 – Amending Chapter 92, Water Rates, in the Code of Ordinances to adjust permit fees, administration fees, hydrant deposits, and customer deposits.
- c. Consider Resolution No. 16-87 – Approving an amendment to the Development Agreement for Silverstone Plat 2 as it applies to Lot 17. The subject property is located at the south end of NW 104<sup>th</sup> Ct.
- d. Consider Resolution No. 16-84 – Approving the Preliminary and Final Plats for Orchard Meadows Plat 3. The property is located east of NW Beaver Drive and north of NW 84<sup>th</sup> Avenue.
- e. Consider removing from the table and consideration of Resolution No. 16-69 – Approving PZ Case 16-04, Wilkie Place Preliminary Plat located east of the intersection of NW 64<sup>th</sup> Place and NW 51<sup>st</sup> Street.
- f. Consider approval of Claims in the amount of \$697,221.48

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

May 2, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
May 16, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

13. ADJOURNMENT