

CORRECTED

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 16-10
Johnston City Hall, 6221 Merle Hay Road
May 2, 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. Proclaiming May 15 – 21, 2016 as National Police Week and recognizing May 15, 2016 as Police Officers' Memorial Day.
 - b. Recognize donors to the Terra Park project.
 - c. Proclaiming May 7, 2016 as Kites on the Green Day.
 - d. Proclaiming May 2016 as Johnston Bike Month and recognizing the many benefits of bicycle use in the Johnston community.
7. PUBLIC HEARINGS
 - a. Conduct a Public Hearing and Consider Resolution No. 16-89 – Opening and Closing Public Hearing, approving the annexation of property, including right-of-way, and establishing zoning districts for the Minks Monk 2016 Annexation. The property is 22.25 acres located east of NW Beaver Drive and **north** of NW 78th Avenue, currently within unincorporated Polk County.
8. CONSENT AGENDA
 - a. Consider Minutes of April 18, 2016 Worksession
 - b. Consider Minutes of April 18, 2016 Council Meeting.
 - c. Consider the renewal of a Class B Beer Permit for Cactus Bob's BBQ Corral, 5955 Merle Hay Road, Suites C and D.
 - d. Consider Resolution No. 16-93 – Appointing Chief of Police Dennis McDaniel as the primary representative and Lt. Lynn Aswegan as the alternate representative to the Polk County Emergency Management Commission.
 - e. Consider setting a Public Hearing for May 16, 2016 at 7:00 p.m. to amend the budget for year end June 30, 2016.
 - f. Consider Resolution No. 16-90 – Approving amended sign permit fees.
 - g. Consider Resolution No. 16-96 – Accepting funding award in the amount of \$300,000 from Polk County for the Terra Lake project and to authorize the Mayor to sign the contract agreement.
 - h. Consider Resolution No. 16-97 – Accepting funding award in the amount of \$700,000 from Vision Iowa for the Terra Lake project and to authorize the Mayor to sign the contract agreement.
 - i. Consider approval of Pay Request No. 1 from Kingston Services in the amount of \$271,455.85 for construction of a new parking lot at Terra Lake.
 - j. Consider approval of Pay Application No. 4 from Corell Contractor, Inc. in the amount of \$219,210.81 for the NW 63rd Place Extension from NW 59th Court to Merle Hay Road project.
 - k. Consider Resolution No. 16-101 – Approving the acquisition of real estate interests and authorizing payments to acquire real property for the NW 57th Avenue Improvements.

- l. Consider a Purchase Order to Hawkins, Inc. for the purchase of hydrogen bioxide for the injector located on NW Beaver Drive.
 - m. Consider a Professional Services Agreement with MSA Professional Services for the design of the NW Beaver Drive Overlay, Merle Hay Road to north corporate limits, project.
 - n. Consider a Professional Services Agreement with MSA Professional Services for Acquisition Services on the NW Beaver Drive Overlay, Merle Hay Road to north corporate limits, project.
 - o. Consider Resolution No. 16-102 – Fixing date for a meeting on the proposition to authorize a lease agreement in the principal amount of not to exceed \$20,000 for the purpose of equipping the municipal library for a general corporate purpose and providing for publication of notice thereof.
 - p. Consider a Resignation of Employment and Release Agreement.
 - q. Consider Resolution No. 16-88 – Setting a Public Hearing for May 16th, 2016 at 7:00 p.m. to consider an Ordinance amending Chapter 170 of the City of Johnston Municipal Code of 2007 regarding signage definitions.
 - r. Consider Resolution No. 16-100 – Approving the Construction Contract and Bond for the NW 86th Street Booster Pumping Station Improvements project.
 - s. Consider approval of a Purchase Order to Quality Flow Iowa for the purchase of grinder stations and pumps.
 - t. Consider approval of a Purchase Order to Keck Energy for the purchase of fuel.
 - u. Consider approval of Pay Request No. 1 from Iowa Signal, Inc. in the amount of \$179,507.73 for work completed as of April 25, 2016 on the NW 70th Avenue Improvements Retaining Wall project.
 - v. Consider Resolution No. 16-99 – Approving Change Order No. 1 for the 2016 Bio-Retention Planting project.
 - w. Consider Resolution No. 16-97 – Approving Change Order No. 2 for the NW 70th Avenue Improvements, NW 98th Street to west city limits project.
 - x. Consider Pay Request No. 4 from Alliance Construction Group in the amount of \$375,616.99 for work completed as of May 2, 2016 on the NW 70th Avenue Improvements, NW 98th Street to west city limits project.
 - y. Consider Resolution No. 16-98 – Approving Change Order No. 3 for the Johnston Community Fiber Optic Phase III project.
 - z. Receive and file the following reports:
 1. Planning & Zoning Commission Meeting Minutes – April 25, 2016
 2. Johnston Public Library Claims – April 21, 2016
9. NON-CONSENT AGENDA
- a. Second 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. Second 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 approval of Resolution No. 16-92 – Adopting a Complete Streets Policy.
 - d. First Consideration of Ordinance No. 946 – Amending Johnston Revised Ordinances of 2007, Chapter 69.12 Parking Limited to Two Hours.
 - e. First Consideration of Ordinance No. 945 – Amending Johnston Revised Ordinances of 2007, Chapter 65 to modify locations of stop intersections.
 - f. Consider the following items:
 - Resolution No. 16-94 – Establishing a Stormwater Homeowner Grant Program for Single-Family Residential Lots; and
 - Resolution No. 16-65 – Approving the application for the Stormwater Homeowner Grant Program.
 - g. Consider Resolution No. 16-91 – Authorizing Public Hearing for Condemnation of Easements and Property located at 7240 NW 54th Avenue for construction of a public road from NW 54th Avenue to Birchwood Court.
 - h. Consider approval of Claims in the amount of \$1,408,009.49

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

May 16, 2016

City Hall

Worksession 6:00 p.m.

Meeting 7:00 p.m.

June 6, 2016

City Hall

Worksession 6:00 p.m.

Meeting 7:00 p.m.

13. ADJOURNMENT