

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 16-12
Johnston City Hall, 6221 Merle Hay Road
June 6, 2016
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS

- 6) PUBLIC HEARINGS
 - a) Conduct a Public Hearing and Consider Resolution No. 16-122 - A Resolution approving proceeding with Condemnation of Fee Title Property Acquisition and Temporary Construction Easement for Property located at 5401 NW 57th Avenue
 - b) Conduct a Public Hearing and Consider approving the partial vacation of the following easements within Lots 5 and 6 of The Reserve at Orchard Meadows, located on NW 84th Circle:
 - i) Resolution No. 16-117; A Resolution Releasing and Vacating a Portion of an Existing Overland Flowage Easement Recorded in Book 11969 Pages 352-358 Within Lot 5 and Lot 6 of the Reserve at Orchard Meadows
 - ii) Resolution No. 16-118; A Resolution Releasing and Vacating a Portion of an Existing Conservation Easement Recorded in Book 11969 Pages 359-365 Within Lot 5 and Lot 6 of the Reserve at Orchard Meadows

- 7) CONSENT AGENDA
 - a. Consider Minutes of May 16, 2016, Work Session
 - b. Consider Minutes of May 16, 2016, Council Meeting
 - c. Consider Resolution No. 16-119 – Approving staff appointments and establishing wages
 - d. Consider Approval of Tobacco/Nicotine/Vapor permits for FY 16-17
 - e. Consider Resolution No. 16-123 – Establishing Fire Lieutenant Eligibility List and Approving Staff Promotions and Establishing Wages
 - f. Consider Approval of Partial Pay Request Number 1 to Rochon Corporation of Iowa, Inc., in the amount of \$217,784.23 for Terra Lake Park Improvements Phase 3
 - g. Consider Approval of Pay Request Number 2 to Kingston Services in the amount of \$538,435.30 for construction of a new parking lot at Terra Lake
 - h. Consider Resolution No. 16-127 - A Resolution Amending the Contract With Shive Hattery for the Design and Engineering on the NW Beaver Drive Trail Phase 2
 - i. Consider Approval of Purchase Order for Bunker Gear (5 Complete Sets) for Fire Department
 - j. Consider Approval of Purchase Order for Two (2) Medication Dispensing Machines for Fire Department
 - k. Consider Approval of Purchase Order for a Refurbished Heart Monitor for Fire Department
 - l. Consider Appointments to the Board of Adjustment and Planning and Zoning Commission
 - m. Consider Resolution No. 16-120 - A Resolution Approving Change Order No. 1 for the NW 60th Avenue Improvements (phase 4A)
 - n. Consider the Request by the Cross Haven Neighborhood Group in Naming a Playground in the Newly Developing Cross Haven Park in Memory of Gavin Lee Sievers
 - o. Consider Approval of Payment for Saylorville Water Treatment Plant-West Feeder Main Phase 2

- p. Consider the NW 55th Avenue Improvements Project Phase 1B as Substantially Complete
- q. Consider Approval for Entering into an Agreement with Foth Infrastructure for the NW 70th Avenue Improvements Project Phase 2
- r. Consider Approval of Amendment #1 to the Agreement with Foth Infrastructure for the NW 70th Avenue Improvements Project
- s. Consider Resolution No. 16-121 – A Resolution Approving the Acquisition of Real Estate Interests and Authorizing Payments to Acquire Real Property for the NW 60th Avenue Improvements Phase 4A
- t. Consider Approval of Pay Request No. 1 to Rognes Corporation in the Amount of \$265,605.98 for work completed as of May 24, 2016, on E of Merle Hay Road NW 60th Avenue Improvements Project – Phase 4A
- u. Consider Approval of Pay Request No. 3 to Iowa Signal, Inc., in the amount of \$36,209.25 for Work Completed as of May 23, 2016, on the Johnston Community Fiber Optic System Project Phase 3
- v. Consider Approval of Pay Request No. 2 – (Corrected) to Iowa Signal, Inc., in the amount of \$98,358.50 for Work Completed as of May 6, 2016, on the Johnston Community Fiber Optic System Project Phase 3
- w. Consider Approval of Pay Request No. 6 to Alliance Construction Group in the Amount of \$399,866.63 for Work Completed as of May 24, 2016, on the NW 70th Avenue Improvements 98th Street to West City Limits
- x. Consider Approval of Pay Request No. 16 to H&W Contracting, LLC, in the amount of \$293,877.04 for Work Completed as of May 25, 2016, on E of Merle Hay Road NW 55th Avenue Improvements Project-Phase 1B
- y. Consider Approval to Enter into an Agreement with Foth Infrastructure for the 2016 Drainage Tile Projects
- z. Receive and file the following reports:
 - i. Planning and Zoning Commission Meeting Minutes – May 31, 2016
 - ii. Year-to-Date Building Permit Report
 - iii. Monthly Report of Building Permits Issued

9. NON-CONSENT AGENDA

- a. Third and Final Consideration of Ordinance No. 946 – Amending Johnston Revised Ordinances of 2007, Chapter 69.12 Parking Limited to Two Hours; and to adopt and publish
- b. Second Consideration of Ordinance No. 944 – To Add a Definition of a Raceway Within Chapter 170, Zoning Sign Regulations of the City of Johnston Code of Ordinances
- c. Consider the Following Items Related to PZ Case 16-06, the Preliminary and Final Plats for Grunsted Plat 1, Subdividing 2.02 acres into two lots:
 - i) Consider Resolution No. 16-124 - A Resolution Accepting a Petition and Waiver for Future Improvements to NW 54th Court Adjacent to Grunsted Plat 1
 - ii) Consider Resolution No. 16-125 - A Resolution Approving the Preliminary and Final plat for Grunsted Plat 1 Located West of NW 54th Court and Approximately 645’ South of NW 60th Avenue
- d. Consider Resolution No. 16-126 - A Resolution Re-Approving the Site Plans for the White Oak Place Apartments on Lots 8 and 9 of Johnston Commerce Park Plat 2
- e. Consider approval of Claims in the amount of \$11,649,760.64

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

June 20, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
TUESDAY, July 5, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

13. ADJOURNMENT