

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 16-14
Johnston City Hall, 6221 Merle Hay Road
TUESDAY, July 5, 2016
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
7. PUBLIC HEARINGS
 - a. Conduct a Public Hearing and Consider Resolution No. 16-149 – Approving a Development Agreement with Mark Shryock (**Pursuant to Chapter 414 of Iowa Code, Action on this Item Must Occur prior to Close of the Public Hearing**), and
 - First Reading of Ordinance No. 948 Approving an Amendment to the Official Zoning Map for 13.88 acres and adjoining right-of-way from A-R, Agricultural Reserve District to R-1(75) Single-Family Residential District. The subject property is located west of NW 100th Street and approximately 275’ south of the Johnston city limits.
8. CONSENT AGENDA
 - a. Consider Minutes of June 20, 2016, Work Session
 - b. Consider Minutes of June 20, 2016, Council Meeting
 - c. Consider Resolution No. 16-144 – Certifying the 2016 Special Federal Census for the City of Johnston to the Iowa Secretary of State and the Treasurer of the State of Iowa.
 - d. Consider Resolution No. 16-143 – Acceptance of the Greenwood Hills Greenbelt-Phase 2 Grading and Utilities Project and approval of Pay Request No. 12 releasing retainage to Corell Contractors, Inc. in the amount of \$128,756.47.
 - e. Consider approval of Pay Application No. 5 to Corell Contractor, Inc. for the NW 63rd Place Extension from NW 59th Court to Merle Hay Road project.
 - f. Consider approval of Pay Application No. 4 to Applied Ecological for the Greenwood Hills Greenbelt Phase II Landscaping project.
 - g. Consider the NW 63rd Place Extension project as substantially complete.
 - h. Consider approval of a partial pay request to TK Concrete in the amount of \$43,830.00 for work on the Green Meadows Flume Repair project.
 - i. Consider approval of Partial Pay Request No. 3 from Kingston Services in the amount of \$432,960.60 for construction of a new parking lot at Terra Lake
 - j. Consider approval of Partial Pay Request No. 2 from Rochon Corporation of Iowa, Inc. in the amount of \$237,276.22 for Terra Lake Park Improvements Phase 3.
 - k. Consider Resolution No. 16-147 – Fixing a date for a meeting on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the City thereunder for the Green Meadows West Central Channel Stabilization project.
 - l. Consider applicants to City Boards and Commissions: Park Board
 - m. Consider Resolution No. 16-148 – Accepting the agreement with JimMar, Inc. for a temporary construction easement for Phase 2 of the NW Beaver Drive Trail project.
 - n. Consider Resolution No. 16-145 – Approving the Stormwater Management Facilities Maintenance Agreement for DSM Investment Partners, LLC at 4945 NW 57th Avenue.
 - o. Consider Approval of Out-of-State Travel for Communications Specialist Emily Price to Attend National 3CMA Convention in San Antonio, Texas, September 6-9, 2016
 - p. Consider Approval of a PO to Central Salt for Road Salt for the 2016-2017 Winter Season - \$58,040.00

- q. Consider the NW 62nd Avenue Improvements WCL to NW 103rd Street as Substantially Complete
- r. Consider Approval to Purchase One (1) 2016 International 7500 SFA 6x4 Series Snow Plow Truck from O'Halloran International
- s. Consider the East of Merle Hay Sanitary Sewer Extension as Substantially Complete
- t. Consider Approval of Pay Request No. 8 to Alliance Construction Group in the Amount of \$381,697.46 for Work Completed as of June 24, 2016, on the NW 70th Avenue Improvements – 98th Street to West City Limits
- u. Consider Approval of Pay Request No. 3 to Rognes Corporation in the Amount of \$147,437.69 for Work Completed as of June 23, 2016, on East of Merle Hay Road NW 60th Avenue Improvement Project Phase 4A
- v. Consider Resolution No. 16-150 - A Resolution Approving the Stormwater management facilities maintenance agreement for 8831 Thomas Avenue
- w. Receive and file the following reports:
 - 1. Planning & Zoning Commission Meeting Minutes – June 27, 2016

9. NON-CONSENT AGENDA

- a. First Consideration of Ordinance No. 947 – Amending the City Code to expand the use of bows and arrows within the city limits.
- b. Consider Resolution No. 16-146 – Approving the Preliminary Plat for Greenwood Hills Plat 5. This plat subdivides 5.59 acres into 18 lots and 2 street lots. The subject property is located west of NW 86th Street and north of Long Meadow Drive. (PZ Case 16-07)
- c. Consider a Motion to Take from the Table – Resolution No. 16-142, Approving the Preliminary Plat for Canterbury Woods Plat 2
- d. Consider Resolution No. 16-142, Approving the Preliminary Plat for Canterbury Woods Plat 2
- e. Consider approval of Claims in the amount of \$2,115,611.23

10. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Update on Water Quality Sampling Program

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

July 18, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
August 1, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

13. ADJOURNMENT