

UPDATED

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
Rachel Gowey, U.S. National Team gymnast
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
7. PUBLIC HEARINGS
 - a. Conduct a Public Hearing and consider Resolution No. 16-159 – Approving and authorizing execution of a Development Agreement by and between the City of Johnston and DSM Investment Partners, LLC, an Iowa limited liability company and Elite Glass & Metal, LLC, and Iowa Limited Liability Company.
 - b. Conduct a Public Hearing and consider the following:
 - Resolution No. 16- 169 – Releasing and vacating a portion of an existing Overland Flowage Easement recorded in Book 15020 Page 317 within Outlot “ZZ” of Canterbury Woods Plat 1;
 - Resolution No. 16-170 - – Releasing and vacating a portion of an existing Conservation Easement recorded in Book 15020 Page 317 within Outlot “ZZ” of Canterbury Woods Plat 1.
8. CONSENT AGENDA
 - a. Consider Minutes of July 18, 2016, Council Meeting
 - b. Consider Resolution No. 16-168 – Approving Staff Appointments and Establishing Wages. Plagge, Library
 - c. Consider approval of a Purchase Order to Capital City Equipment for the purchase of a new Kubota Tractor/Mower with attachments.
 - d. Consider approval of Partial Pay Request No. 4 from Rochon Corporation of Iowa, Inc. in the amount of \$180,448.70 for Terra Lake Park Improvements Phase 3.
 - e. Consider approval of a Purchase Order for \$46,406.54 to Van Wall Equipment, Inc. for the purchase of a new John Deere H180 Loader/Tractor with attachments.
 - f. Consider authorizing additional services as outlined in the Agreement for Professional Services with Foth Infrastructure and Environments, for the Merle Hay Road Gateway Permitting project.
 - g. Consider authorizing out-of-state travel for Detective Ryan Hanssen to attend the Mid-States Organized Crime Information Center (MOCIC) Annual Training Conference in Wichita, Kansas, August 23-25, 2016.
 - h. Consider authorizing out-of-state travel for Community Service Officer Terry Dippold to attend NW3C Cell Phone Forensic Training in Kansas City, August 1-4, 2016.
 - i. Consider Resolution No. 16-160 – Appointing representatives to the Johnston-Grimes Metropolitan Fire Department Board
 - j. Consider approval of a Purchase Order for the purchase of ten (10) replacement desktop computers, two (2) replacement laptop computers, and five (5) replacement monitors for the Police Department.
 - k. Consider approval of an amendment to the NW 100th Street Improvements Engineering Services contract
 - l. Consider the following items related to the \$8,510,000 General Obligation Bonds, Series 2016A:
 - Resolution No. 16-163 – Appointing Bankers Trust Company of Des Moines, Iowa to Serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement;
 - Resolution No. 16-164 - Amending "the Resolution Authorizing the issuance of \$8,715,000 General Obligation Bonds, Series 2016A, and levying a tax for the payment thereof", Passed and approved on February 16, 2016, by substituting a new resolution therefore, Authorizing and Providing for the Issuance of \$8,510,000 General Obligation Bonds, Series 2016A, and Levying a tax to pay said bonds; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate

- m. Consider Resolution No. 16-162 - A Resolution initiating an Official Amendment to the Johnston 2030 Comprehensive Plan's Future Land Use Map and initiating an Official Zoning Map Amendment for approximately 7.7 acres and adjoining right-of-way from A-R, Agricultural Reserve District, to R-1(75), Single-Family Residential District, and initiating an Official Zoning Map Amendment for approximately 28.2 acres and adjoining right-of-way from A-R, Agriculture Reserve District, to C-2, Community Retail Commercial District, and initiating an Official Zoning Map Amendment for approximately 17.9 acres and adjoining right-of-way from A-R, Agriculture Reserve District, to Pc, Professional Commerce Park District, and initiating an Official Zoning Map Amendment for approximately 12.8 acres from A-R, Agriculture Reserve District, to R-3, Medium Density Multiple Family Residential District, by referring to the Planning And Zoning Commission for review and recommendation. The subject property is located on the southwest corner of NW 86th Street and NW 70th Avenue.
- n. Consider Resolution No. 16-165 – A Resolution Approving Change Order No. 3 for NW 70th Avenue Improvements 98th Street to West City Limits.
- o. Consider Approval of Pay Request No. 6 to Iowa Signal, Inc., in the amount of \$60,329.90 for work completed as of July 22, 2016, on the Johnston Community Fiber Optic System Project Phase 3.
- p. Consider Approval of Pay Request No. 6 to Rognes Corporation in the amount of \$35,249.75, for work completed as of July 19, 2016, on E of Merle Hay Road NW 60th Avenue Improvements Project Phase 4A.
- q. Consider Approval of Blanket PO to Hawkins, Inc for Hydrogen Bioxide.
- r. Consider Approval of PO to Automatic Systems Company.
- s. Consider Approval of PO to Automatic Systems Company for Orchard Meadows 1 Lift Station Telemetry Upgrade.
- t. Consider Approval of PO to Keck Oil for City Fuel Purchases.
- u. Consider Approval of Professional Services Agreement with HR Green for the NW Beaver Drive Pumping Station.
- v. Consider Approval of Pay Request No. 10 to Alliance Construction Group in the amount of \$330,467.04, for work completed as of July 22, 2016, on the NW 70th Avenue Improvements 98th Street to West City Limits.
- w. Consideration of Resolution No. 16-166 – A Resolution Approving Change Order No. 4 for the Johnston Community Fiber Optic Phase 3 Project.
- x. Receive and file the following reports:
 - 1. Planning & Zoning Commission Meeting Minutes – July 25, 2016.
- y. **Consider approval of a Purchase Order to UltraMax for the purchase of ammunition for the Police Department.**

9. NON-CONSENT AGENDA

- a. Third and Final Consideration of Ordinance No. 947 – Amending the City Code to expand the use of bows and arrows within the city limits; and to adopt and publish.
- b. Third and Final Consideration 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; and to adopt and publish.
- c. Consider Resolution No. 16-161 – Establishing deer management zones on private properties for the 2016/17 urban bow hunt program.
- d. Consider Resolution No. 16-167 – A Resolution Adopting the Johnston Police Department's New Core Values and Mission Statement.
- e. Consider approval of Claims in the amount of \$876,746.07

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

August 15, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
TUESDAY, September 6, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

13. ADJOURNMENT