

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 16-18
Johnston City Hall, 6221 Merle Hay Road
TUESDAY, September 6, 2016 – 7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE – Johnston Boys Little League All Stars who Represented the Entire Midwest Region at the International Little League World Series in Williamsport, PA, Will be on Hand to Lead
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
 - a. Proclamation - Recognition of the Johnston Little League All Star Team for its Little League World Series Achievements
7. PUBLIC HEARINGS
 - a. Conduct a Public Hearing to Consider Approving the Vacation of an Existing Conservation Easement within Lot 8 of The Reserve at Orchard Meadows, Located on NW 84th Circle and Consider Resolution No. 16-182 – Releasing and Vacating an Existing Conservation Easement Recorded in Book 11969 Pages 359-365 Within Lot 8 of the Reserve at Orchard Meadows
8. CONSENT AGENDA
 - a. Consider Minutes of August 15, 2016, Work Session
 - b. Consider Minutes of August 15, 2016, Council Meeting
 - c. Consider the renewal application of a Class “C” Liquor License to Include Sunday Sales for El Mariachi Restaurant, 5825 Merle Hay Road.
 - d. Out-of-state travel – Consider Approval of Out-of-State Travel for Steve Nore and Kenny Agan to attend the Beyond Conflict Conference in Milwaukee, Wisconsin, October 21-22, 2016
 - e. Out-of-state travel – Consider Approval of Out-of-State Travel for Cyndee Rhames to Attend the Neogov Annual Training Conference in Las Vegas, NV, October 12-13, 2016
 - f. Consider Approval of Purchase Order No. 15-840 to Game Time C/o Cunningham Recreation for \$75,344.12 for Purchase of New Playground Equipment
 - g. Consider Approval of Purchase Order No. 15-841 to Game Time C/o Cunningham Recreation for \$44,654.40 for Interlocking Tile Surfacing for the Playground at Crosshaven Park
 - h. Consider Approval of Partial Pay Request No. 5 to Rochon Corporation of Iowa, Inc., in the Amount of \$204,156.55 for Terra Lake Park Improvements Phase 3
 - i. Consider Approval of Purchase Order No. 15-836 to Arbor Vantage, Inc. for Removal of Ash Trees for \$52,533.00
 - j. Consider Approval of Purchase Order No. 15-837 to Keltec, Inc. in the Amount of \$5,477.31 for the Purchase of Equipment and Technology to Up-fit One (1) New Police Investigations Unit Vehicle
 - k. Consider Approval of Purchase Order No. 15-838, to Keltec, Inc. in the Amount of \$47,978.80 for the Purchase of Equipment and Technology to Up-fit Two (2) New Police Patrol Vehicles
 - l. Consider Approval of a Purchase Order in the Amount of \$8,523.52 to Walsh Door for the Purchase and Installation of Security Doors at the Public Library Between Checkout and Staff Areas
 - m. Consider Approval of Pay Request No. 2 to TK Concrete in the Amount of \$36,489.63 for Work on the Green Meadows Flume Repair Project

- n. Consider Approval of Resolution No. 16-184 – Approving and Authorizing an Amendment to Loan and Disbursement Agreement by and Between the City of Johnston and the Iowa Finance Authority, and Authorizing and Providing for the Reissuance of the \$2,800,000 Sewer Revenue Capital Loan Note, Series 2006A of the City
- o. Consider Approval of Resolution No. 16-188 - the Construction Plans for Greenwood Hills Plat 5; West of NW 86th Street and North of Long Meadow Drive
- p. Consider Approval of Resolution No. 16-185 - Setting a Public Hearing for September 19th, 2016, at 7:00 PM to Consider an Official Amendment to the Johnston 2030 Comprehensive Plan's Future Land Use Map and an Official Zoning Map Amendment for 7.7 acres and adjoining right-of-way from A-R, agricultural reserve district to R-1(75), single-family residential district, and an official zoning map amendment for 28.2 acres and Adjoining right-of-way from A-R, agriculture reserve district to C-2, Community retail commercial district, and an official zoning map amendment for 17.9 acres from A-R, agriculture reserve district to PC, professional commerce park district, and an official zoning map amendment for 12.8 acres from A-R, agriculture reserve district to R-3, medium density multiple-family residential district. the subject property is located on the southwest corner of the intersection at NW 86th Street and NW 70th Avenue
- q. Consider Approval of Resolution No. 16-192 – A Resolution Ordering Construction and Fixing a Date of October 3, 2016, at 7:00 p.m. for the Public Hearing on the Greenwood Hills Greenbelt Wetland Mitigation Area, Beaver Creek Natural Resource Area Phase IV
- r. Consider Approval of Resolution No. 16-194 – Approving Change Order No. 1 for Additional Erosion Control, Additional Storm Culvert and Extension of Contract to September 30, 2016, for the Green Meadows Flume Project
- s. Consider Approval of Professional Services for the Facilitation of Public Meetings Related to Construction of a Road Near NW 54th Avenue and Birchwood Court
- t. Consider Approval of Resolution No. 16-191 – Approving the Economic Development Manager's Project Work in the City of Johnston's Urban Renewal Areas and Providing for the Advance Expenditure of Funds
- u. Consider Approval of Professional Services Agreement with Snyder and Associates to Provide a Third Party Review of Alternatives and Issues Related to Construction of Road Near NW 54th Avenue and Birchwood Ct.
- v. Consider Approval of Resolution No. 16-193 – Approving Change Order No. 2 for the East of Merle Hay Road NW 55th Ave Improvements Project Phase 1B
- w. Consider Approval of Pay Request No. 19 to H & W Contracting, LLC, in the Amount of \$137,206.60 for Work Completed as of August 26, 2016, on East of Merle Hay Road NW 55th Ave Improvements Project Phase 1B
- x. Consider Approval of Pay Request No. 12 to Alliance Construction Group in the Amount of \$499,107.98 for Work Completed as of August 19, 2016, on the NW 70th Ave Improvements 98th Street to West City Limits
- y. Consider Approval of Resolution No. 16-189 – Approving the Acquisition of Real Estate Interests and Authorizing Payments to Acquire Real Property for the NW 57th Avenue Improvements
- z. Consider Approval of a PO to Iowa DOT for the Purchase of Traffic Paint in the Amount of \$10,924.80
- aa. Consider Approval of Proposal from MidAmerican Energy for the Installation of Street Lights on the NW 100th Street Project in the Amount of \$356,406.45
- bb. Consider Approval of Proposal from MidAmerican Energy for the Installation of Street Lights on the NW 70th Street Project in the Amount of \$254,597.63
- cc. Consider Approval of Pay Request No. 8 to Rognes Corporation in the Amount of \$148,320.77 for Work Completed as of August 24, 2016, on East of Merle Hay Road NW 60th Avenue Improvements Project Phase 4A
- dd. Consider Approval of Maintenance Agreement with Baker Group for Fire Station #40 HVAC System
- ee. Receive and file the following reports:
 - 1. Planning and Zoning Commission Regular Meeting Minutes – August 29, 2016

9. NON-CONSENT AGENDA

- a. Consider Resolution No. 16-183 – Establishing Deer Management Zones on Private Properties for the 2016/17 Urban Bow Hunt Program
- b. Consider Approval of Resolution No. 16-186 - An Approval of an Amended Preliminary Plat for PZ Case No. 16-04, Wilkie Place Preliminary Plat. The Amended Preliminary Plat Updates the Original Preliminary Plat to Identify the Current Property Owner and Include Tree Removal Along the North, East, and South Property Boundaries
- c. Consider Approval of the Following Items Related to PZ Case No. 16-23
 - i. Consider Approval of Resolution No. 16-187 – Site Plans for Advantage Homes Warehouse Located at 4845 NW 59th Avenue
 - ii. Consider Approval of Resolution No. 16-190 – Storm Water Management Facilities Maintenance Agreement for 4845 NW 59th Avenue
- d. First Consideration of Ordinance No. 949 Amending Johnston Revised Ordinances of 2007, Chapter 65.05, Adding a School Stop on Windsor Parkway and Chapter 69.09 Regulating Parking on NW 63rd Place
- e. Consider approval of Claims in the amount of \$1,723,637.12

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

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| September 19, 2016 | City Hall | Worksession 6:00 p.m. Meeting 7:00 p.m. |
| October 3, 2016 | City Hall | Worksession 6:00 p.m. Meeting 7:00 p.m. |

13. ADJOURNMENT