

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 16-19
Johnston City Hall, 6221 Merle Hay Road
September 19, 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
 - b. Police Department Commendations: Officer Jeremy Christensen, Letter of Appreciation; Officer Adam Criswell, Meritorious Service Award; Officer Anthony Yeager, Letter of Appreciation; Sergeant Jessica Jensen, Life Saving Award
 - c. Promotion and Oath of Office for Police Lieutenant Tyler Tompkins
6. PUBLIC HEARINGS
 - a. Conduct a Public Hearing and Consider the Following Items related to the Proposed Rezoning of the Simpson Property Containing Approximately 63 Acres on the Southwest Corner of NW 70th Avenue and NW 86th Street:
 - i. Consider Resolution No. 16-195 – Approving a Development Agreement with Simpson Enterprises, Inc. (Pursuant to Chapter 414 of Iowa Code, Action on this Item must Occur Prior to Close of the Public Hearing);
 - ii. Consider Resolution No. 16-196 – Approving an Amendment to the Johnston 2030 Comprehensive Plan’s Future Land Use Map;
 - iii. Consider First Reading of Ordinance 950 – Approving An Official Zoning Map Amendment from A-R Agriculture Reserve District to R-1(75) Single-Family Residential District, C-2 Community Retail Commercial District, PC Professional Commerce Park District, and R-3 Medium Density Multiple Family Residential District
7. CONSENT AGENDA
 - a. Consider Minutes of September 6, 2016, Work Session
 - b. Consider Minutes of September 6, 2016, Council Meeting
 - c. Authorization for the Police Chief to Accept Award, Terms and Conditions of a Traffic Safety Grant for Federal Fiscal Year 2017, from the Iowa Governor’s Traffic Safety Bureau
 - d. Authorization for Out-of-State Travel for Detective Ryan Hanssen to Attend Gracie Survival Tactics instructor certification course in Livingston, Michigan, October 31- November 4, 2016
 - e. Consider Resolution No. 16-200 – Approving the Street Finance Report for Fiscal Year 2015/2016 for the City of Johnston
 - f. Consider Amendment No. 1 to the Agreement for Professional Services with Foth Infrastructure and Environment for the Merle Hay Road Gateway Permitting Project
 - g. Consider Approval of a Purchase Order to Kingston Services in the Amount of \$23,775 for Concrete for the Playground at Crosshaven Park
 - h. Consider Resolution No. 16-198 – Approving Change Order No. 2 for Masonry Veneer Adjustments for the Terra Park Project, Phase 3

- i. Consider Amending the Agreement with Unite Private Networks (UPN) to Provide the City with Internet Services
- j. Consider Resolution No. 16-203 – Appointing James Clark as Fire Chief, and Establishing Annual Salary
- k. Consider Approval of Pay Request No. 12 to Manatt’s Inc., in the Amount of \$616,934.47 for Work Completed as of September 12, 2016, on the NW 100th Street Reconstruction Project
- l. Consider Approval of Pay Request No. 9 to Rognes Corporation in the Amount of \$106,211.66 for Work Completed as of September 8, 2016, on E of Merle Hay Road NW 60h Ave Improvements Project – Phase 4A
- m. Consider Resolution No. 16-201 – A Resolution Approving Change Order No. 6 for the Johnston Community Fiber Optic Phase III Project
- n. Consider Approval of a PO to Keck Oil for the Purchase of Fuel
- o. Consider Approval of Purchase of One (1) 2017 Chevrolet Silverado 3500HD from Karl Chevrolet – (\$36,375.30)
- p. Consider Approval of Purchase of One (1) 2017 Chevrolet Silverado 3500HD from Karl Chevrolet – (\$45,961.35)
- q. Consider Resolution No. 16-202 – A Resolution Approving the Acquisition of Real Estate Interests and Authorizing Payments to Acquire Real Property for the NW 62nd Avenue Improvements West City Limits to NW 103rd Street
- r. Consider Resolution No. 16-199 – A Resolution Approving Change Order No. 4 for the NW 100th Street Reconstruction Project
- s. Consider Approval of Pay Request No. 13 to Alliance Construction Group in the Amount of \$962,285.89 for Work Completed as of September 9, 2016, on the NW 70th Avenue Improvements 98th Street to West City Limits
- t. Receive and file the following reports:
 - 1. Bank Reconciliation Report – August 31, 2016
 - 2. Treasurer’s Investment Report – August 31, 2016
 - 3. Year-to-Date Treasurer’s Report – August 31, 2016
 - 4. Monthly Report Summarization – August 31, 2016
 - 5. Senior Citizens Report – August 31, 2016
 - 6. Street Division Monthly Operations Report
 - 7. Water Department Monthly Operations Report
 - 8. Waste Water Department Monthly Operations Report

9. NON-CONSENT AGENDA

- a. Consider Resolution No. 16-197 – Establishing Deer Management Zones on Private Properties for the 2016/17 Urban Bow Hunt Program
- b. Consider Removing From the Table, and Approval of Resolution No. 16-186 - An Approval of an Amended Preliminary Plat for PZ Case No. 16-04, Wilkie Place Preliminary Plat.
- c. Consider approval of Claims in the amount of \$2,326,916.84

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

October 3, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
October 17, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

13. ADJOURNMENT