

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 16-20  
Johnston City Hall, 6221 Merle Hay Road  
October 3, 2016  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS  
Proclaiming October, 2016 as Community Planning Month in the City of Johnston, Iowa.
6. PUBLIC HEARINGS
  - a. Consider the following items related to the Greenwood Hills Greenbelt Wetland Mitigation Area, Beaver Creek Natural Resource Area Phase IV project:
    - Resolution 16-206 – Ratifying, confirming, and approving change in deadline for submission of bids, change in date for receipt of bids and posting of notice to bidders;
    - Conduct a Public Hearing on the matter of adoption of Plans, Specifications, form of contract, and estimate of costs;
    - Consider Resolution No. 16-207 – Adopting Plans, Specifications, form of contract, and estimate of costs.
7. CONSENT AGENDA
  - a. Consider Minutes of September 19, 2016 Worksession
  - b. Consider Minutes of September 19, 2016 Council Meeting
  - c. Consider Resolution No. 16-209 – Approving hiring of a Youth Services Librarian and establishing a wage at the Johnston Public Library.
  - d. Consider the renewal of a Class C Liquor License to include Sunday sales and outdoor service for Hyperion Field Club, 7390 NW Beaver Drive.
  - e. Consider the renewal of a Class C Liquor License (Commercial) for the Hy-Vee Market Café, 5750 Merle Ray Road.
  - f. Approve and Authorize the Chief of Police to sign a 28E Agreement for Tobacco Enforcement with the Iowa Alcoholic Beverage Division.
  - g. Consider approval of Partial Pay Request No. 5 to Kingston Services in the amount of \$150,884.70 for construction of Terra Lake Park Improvements Phase 2.
  - h. Consider approval of Partial Pay Request No. 6 to Rochon Corporation of Iowa, Inc. in the amount of \$558,952.80 for Terra Lake Park Improvements Phase 3.
  - i. Consider approval of Pay Application No. 6 to Applied Ecological for the Greenwood Hills Greenbelt – Phase III Landscaping project.
  - j. Consider approval of an Xceligent CDX Pro and Data Feed Subscription Agreement for the Economic Development Department.
  - k. Consider Resolution No. 16-208 - A Resolution Initiating an Official Zoning Map Amendment for Approximately 5.51 Acres and Adjoining Right-of-Way from PUD Allowing Limited C-2, Community Retail Commercial District Uses to PUD Allowing Limited C-2 District Uses and Uses of the R-4, High Density Residential District to be Known as the Roughwood PUD, Located West of NW 86<sup>th</sup> Street and South of NW 54<sup>th</sup> Avenue.
  - l. Consider Resolution No. 16-210 - A Resolution Approving Change Order No. 4 for the NW 70<sup>TH</sup> Avenue Improvements 98<sup>TH</sup> Street to West City Limits.

- m. Consider Resolution No. 16-211 – A Resolution Considering Approval of the Construction Plans for Canterbury Woods Plat 2. The Property is Located East of NW 107<sup>th</sup> Street and South of NW 74<sup>th</sup> Place
- n. Consider Approval of Pay Request No. 14 to Alliance Construction Group in the Amount of \$219,476.83 for Work Completed as of September 23, 2016, on the NW 70<sup>th</sup> Avenue Improvements 98<sup>th</sup> Street to West City Limits
- o. Consider Approval of Pay Request No. 10 to Rognes Corporation in the Amount of \$96,511.60 for Work Completed as of September 22, 2016, on East of Merle Hay Road NW 60<sup>th</sup> Avenue Improvements Project – Phase 4A
- p. Consider Approval of Pay Request No. 13 to Manatt’s Inc., in the Amount of \$206,971.49 for Work Completed as of September 22, 2016, on the NW 100<sup>th</sup> Street Reconstruction Project
- q. Consider Approval to Purchase a 3” Water Meter (\$2,512.54)
- r. Consider Approval to Purchase 2” Water Meters (\$10,152.78)
- s. Consider Approval of the Lease of a New Copier for Public Works (\$215.00 / month)
- t. Consider Approval of the 30-Day Public Comment Period running October 7, 2016, through November 7, 2016, of the Antidegradation Alternative Analysis for the City of Johnston Sewer Protection and Odor Control
- u. Receive and file the following reports:
  - 1. Year to Date Building Permit Report – August 2016
  - 2. Planning and Zoning Commission Minutes – August 29, 2016

9. NON-CONSENT AGENDA

- a. Consider Second Consideration 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.
- b. Consider Resolution No. 16-204 – Approving the Site Plans for 8601 Thomas Avenue (PZ Case 16-27)
- c. Consider Resolution No. 16-205 - A Resolution Approving the Site Plans for Dance Vision Located at 8711 Thomas Avenue (PZ Case 16-29)
- d. Consider approval of Claims in the amount of \$1,763,828.77

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

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

13. ADJOURNMENT