

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 16-23  
Johnston City Hall, 6221 Merle Hay Road  
November 21, 2016  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
  - a. APA Watershed Award Presentation
  - b. Johnston Schools Community Education - Community Needs Assessment
6. PUBLIC HEARINGS
7. CONSENT AGENDA
  - a. Consider Minutes of November 7, 2016, Work Session
  - b. Consider Minutes of November 7, 2016, Council Meeting
  - c. Consider Resolution No. 16-244– Approving Staff Appointments and Establishing Wages
  - d. Consider Approval of the Renewal of a Class “C” Liquor License to Include Sunday Sales and Outdoor Service for Doc’s Lounge, 8805 Chambery Boulevard, Suite 650
  - e. Consider Renewal of the Liquor License for Casey’s Store #2392, 5340 NW Beaver Drive
  - f. Consider Renewal of the Class E Liquor License with Class B Wine Permit, Class C Beer Permit (Carryout Beer), Filling and Selling Growlers Privilege, and Including Sunday Sales for the Newly Constructed Kum and Go LC, Store #129 5225 NW 86<sup>th</sup> Street
  - g. Consider Approval of a Class C Liquor License (Commercial) for Noodle Zoo and Zoo Bar, 8705 Chambery Boulevard, Suite 600
  - h. Consider The Renewal of a Class “E” Liquor License to Include Class “C” Beer Permit and Sunday Sales for Kum and GO LC, Store #62, 6130 NW 86<sup>th</sup> Street
  - i. Consider Approval for the Purchase and Acquisition of a Replacement Investigations Unit Vehicle by the Police Chief in Partnership with DuPont Pioneer
  - j. Consider Resolution No. 16-249 – Approving the Walnut Creek Watershed Master Plan as Prepared by the Walnut Creek Watershed Management Authority
  - k. Consider Resolution No. 16-242 – Approving City Policy and Teamsters Contract Amendments to Support the Implementation of a New Patrol Officer and Patrol Sergeant Schedule Rotation
  - l. Consider Approval of Pay Application No. 7 to Applied Ecological for the Greenwood Hills Greenbelt – Phase III Landscaping Project
  - m. Consider Resolution No. 16-252 – A Resolution Accepting Construction of Terra Lake Park Improvement, Phase 1 and Releasing the Retainer for the Project
  - n. Consider Approval of Purchase Order No. 15-888 to JH Hassinger, Inc., for \$46,182.00, to Replace 451 Feet of Damaged Concrete Panels with New Concrete
  - o. *Place Holder*
  - p. Consider Resolution No. 16-253 – Approving Change Order No. 4 for the Subgrade Work for the Regional Trail Piece of the Terra Park Project, Phase 2
  - q. Consider Motion to Approve the 2017-2018 Tax Increment Financing (TIF) Indebtedness Certifications to Polk County Auditor
  - r. Consider Motion to Approve the 2015-2016 Urban Renewal Area Report

- s. Consider Resolution No. 16-243 – Setting a Public Hearing for December 5, 2016, at 7:00 p.m. to Consider Approval of Ordinance No. 951 Amending the Roughwood PUD to Expand Allowed Uses of the PUD to Include Those of the R-4, Multiple Family High Density Residential District in Addition to the Limited C-2, Community Retail Commercial District Uses. The Property is Located West of NW 86<sup>th</sup> Street and South of NW 54<sup>th</sup> Avenue
- t. Consider Resolution No. 16-257 – Approving a Stormwater Management Facilities Maintenance Agreement for Beaver Drive Boat and RV Storage at 6060 NW Beaver Drive
- u. Consider the Following for the NW 55<sup>th</sup> Avenue Improvements from Merle Hay Road to NW Beaver Drive Special Assessments:
  - 1. Resolution No. 16-254 – Accepting the Project;
  - 2. Resolution No. 16-255 – Ordering Preparation of Final Plat and Schedule of Assessments;
  - 3. Resolution No. 16-256 – Adopting and Levying Final Schedule of Assessments
- v. Consider Resolution No. 16-248 – Approving Change Order No. 7 for the NW 62<sup>nd</sup> Avenue Improvements West City Limits to NW 103<sup>rd</sup> Street
- w. Consider Resolution No. 16-247 – Approving Change Order No. 8 for the Johnston Community Fiber Project
- x. Consider Resolution No. 16-245 – Approving Change Order No. 5 for the NW 70<sup>th</sup> Avenue Improvements 98<sup>th</sup> Street to West City Limits
- y. Consider Approval of Pay Request No. 14, to Corell Contractor, Inc., in the amount of \$2,577.36 for Work Completed as of October 31, 2016, on the NW 62<sup>nd</sup> Avenue Improvements West City Limits to NW 103<sup>rd</sup> Street Project
- z. Consider Approval of Pay Request No. 17 to Alliance Construction Group in the Amount of \$407,134.44 for Work Completed as of November 11, 2016, on the NW 70<sup>th</sup> Avenue Improvements 98<sup>th</sup> Street to West City Limits
- aa. Consider Approval of Pay Request No. 15 to Manatt’s Inc., in the Amount of \$307,947.28 for Work Completed as of November 11, 2016, on the NW 100<sup>th</sup> Street Reconstruction Project
- bb. Receive and file the following reports:
  - 1. Bank Reconciliation Report – October 31, 2016
  - 2. Treasurer’s Investment Report – October 31, 2016
  - 3. Year-to-Date Treasurer’s Report – October 31, 2016
  - 4. Monthly Report Summarization – October 31, 2016
  - 5. Senior Citizens Report – October 31, 2016
  - 6. Planning and Zoning Minutes – November 14, 2016
  - 7. Street Division Monthly Operations Report – October 2016
  - 8. Water/Wastewater Department Monthly Operations Report – October 2016

9. NON-CONSENT AGENDA

- a. Consider Resolution No. 16-246 – Establishing Deer Management Zones on Private Properties for the 2016/17 Urban Bow Hunt Program
- b. Consider Request for Approval to Allocate Funds and Seek Purchase Orders to Acquire Twelve (12) Patrol Rifles with Supplemental Equipment, Ammunition, and Training; Fifteen (15) Sets of Ceramic Body Armor to Offer Level IV Protection from High Powered Rifle Rounds; Twenty-Four (24) Level IIIA Ballistic Helmets; and Nine (9) Level IIIA Ballistic Vests for EMS Rescue Task Force Personnel
- c. Consider the Following Items Related to the Preliminary and Final Plat for Northwoods Crossing, A Minor Subdivision of Approximately 63.39 Acres West of NW 86<sup>th</sup> Street and South of NW 70<sup>th</sup> Avenue (PZ Case No. 16-25)
  - 1. Resolution No. 16-250 – Accepting a Petition and Waiver for Future Improvements to NW 70<sup>th</sup> Avenue;
  - 2. Resolution No. 16-251 – Approving the Preliminary and Final Plat for Northwoods Crossing
- d. Consider approval of Claims in the amount of \$1,209,676.20

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

December 5, 2016

City Hall

Worksession 6:00 p.m.

Meeting 7:00 p.m.

December 13, 2016

City Hall

Budget Worksession 5:30 p.m.

December 19, 2016

City Hall

Worksession 6:00 p.m.

Meeting 7:00 p.m.

13. ADJOURNMENT