

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 16-01
Johnston City Hall, 6221 Merle Hay Road
January 4, 2015
7:00 p.m.

1. CALL TO ORDER

Mayor Dierenfeld called the meeting to order at 7:07 p.m.

2. ROLL CALL

Present: Clabaugh, Lindeman, Brown, Cope
Absent: Temple

3. WELCOME

Mayor Dierenfeld welcomed residents and guests to the meeting.

4. PLEDGE OF ALLEGIANCE

The Council and attendees recited the Pledge.

5. AGENDA APPROVAL

Motion by Clabaugh second by Lindeman to approve the Agenda

ROLL CALL: Aye: Lindeman, Brown, Cope, Clabaugh
Nay: None

Motion Approved: 4-0

6. PUBLIC COMMUNICATIONS

None

7. PUBLIC HEARINGS

a. Conduct a Public Hearing and consider the following items related to the Terra Lake Phase II Construction project:

- Resolution No. 16-02 – Adopting Plans, Specifications, form of contract and estimate of costs;
- Consideration of Construction Bids;
- Resolution No. 16-03 – Making award of construction contract to Kingston Services, LLC;
- Resolution No. 16-04 – Approving Construction Contract and Bond with Kingston Services, LLC.

The Public Hearing opened at 7:09 p.m.

Parks Director John Schmitz noted in the spring of 2015 bids were rejected for this project, but since that time, the project scope had been reworked and compiled into like phases. He advised that Phase II would consist of parking lot and trail work, while Phase III would encompass the facilities work.

Tim West of Snyder & Associates advised that they recommend awarding the contract to Kingston Services.

No public comments were received.

The Public Hearing closed at 7:18 p.m.

Motion by Lindeman second by Cope to approve Resolution No. 16-02.

ROLL CALL: Aye: Brown, Cope, Clabaugh, Lindeman
Nay: None

Motion Approved: 4-0

Motion by Clabaugh second by Brown to approve Resolution No. 16-03.

ROLL CALL: Aye: Cope, Clabaugh, Lindeman, Brown
Nay: None

Motion Approved: 4-0

Motion by Lindeman second by Cope to approve Resolution No. 16-04
ROLL CALL: Aye: Clabaugh, Lindeman, Brown, Cope
Nay: None
Motion Approved: 4-0

8. CONSENT AGENDA

- a. Consider Minutes of December 15, 2015 Budget Worksession.
- b. Consider Minutes of December 21, 2015 Council Worksession.
- c. Consider Minutes of December 21, 2015 Council Meeting.
- d. Consider Resolution No. 16-06 – Appointing representatives to the Metro Waste Authority (MWA) Board.
- e. Consider Resolution No. 16-05 – Authorizing a Public Hearing for Condemnation of Fee Title Property Acquisition and Temporary Construction Easement for property located at 5720 NW 60th Avenue.
- f. Consider Resolution No. 16-07 – Authorizing a Public Hearing for Condemnation of Fee Title Property Acquisition and Temporary Construction Easement for property located at 5732 NW 60th Avenue.
- g. Consider Pay Request No. 15 from H&W Contracting, LLC in the amount of \$110,083.82 for work completed as of December 18, 2015 on the East of Merle Hay Road – NW 55th Avenue Improvements project- Phase 1B.
- h. Consider Resolution No. 16-01 – Approving Change Order No. 4 for the NW Beaver Drive Reconstruction project.
- i. Consider approval of Final Pay Request (No. 15) from Elder Corp. in the amount of \$2,452.23 for work completed as of December 21, 2015 on the NW Beaver Drive Reconstruction project.
Motion by Cope second by Lindeman to approve the Consent Agenda.

ROLL CALL: Aye: Clabaugh, Lindeman, Brown, Cope
Nay: None
Motion Approved: 4-0

9. NON-CONSENT AGENDA

- a. Consider First Reading of Ordinance No. 939 – Amending the City of Johnston Revised Ordinances by amending Chapter 92.02 – Water Rates, Rates for Service.
Finance Director Teresa Rotschafer noted that per the discussion with PFM and the modeling done on the utility, a water rate increase is proposed. She noted that there was not a recommended increase for the sewer utility.

Motion by Cope second by Lindeman to approve First Consideration of Ordinance No. 939.

ROLL CALL: Aye: Lindeman, Brown, Cope, Clabaugh
Nay: None
Motion Approved: 4-0

- b. Consider approval of Claims in the amount of \$454,544.38
Motion by Clabaugh second by Cope to approve Claims as presented.

ROLL CALL: Aye: Brown, Cope, Clabaugh, Lindeman
Nay: None
Motion Approved: 4-0

10. CITY ADMINISTRATOR/STAFF COMMENTS

City Administrator Jim Sanders noted that he had received an anonymous letter questioning Council Member Brown’s residency. Sanders advised that while Council Member Brown has a Grimes postal

address his residence is in the Johnston city limits. Sanders also noted that there are a number of residences in the northwest area of the city which have Grimes postal addresses but are within the city limits. Council Member Brown noted that he had verified that he was in the city limits when he filed his candidacy paperwork and would not have run for office if he wasn't in the city limits.

Chief of Police Bill Vaughn advised that he was continuing work on the proposed massage ordinance. Council members noted that there was still some clarification needed on definitions and language. Chief Vaughn advised that he would clarify and present the proposed Ordinance for first consideration at the January 19 meeting.

11. CITY COUNCIL COMMENTS

Mayor Dierenfeld noted that was continuing her run for food pledge and invited Council members and staff to join her.

There was discussion regarding the caucuses being held on February 1, 2016, which conflicts with the Council meeting on the same night. Council members noted they would prefer to move the meeting to February 2, 2016

12. UPCOMING MEETINGS

Tuesday, January 19, 2016	City Hall	Worksession 5:30 p.m. Meeting 7:00 p.m.
Tuesday, February 2, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

13. ADJOURNMENT

The meeting adjourned at 7:49 p.m.

Paula S. Dierenfeld, Mayor

ATTEST:

Cyndee Rhames, City Clerk