

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 16-06
Johnston City Hall, 6221 Merle Hay Road
March 7, 2016
7:00 p.m.

1. CALL TO ORDER

Mayor Dierenfeld called the meeting to order at 7:09 p.m.

2. ROLL CALL

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

3. WELCOME

Mayor Dierenfeld welcomed residents and guests to the meeting.

4. PLEDGE OF ALLEGIANCE

Planning Intern Clayton Ender led the meeting in the Pledge.

5. AGENDA APPROVAL

City Administrator Jim Sanders noted that there were 2 corrections to the Agenda. He advised that item 7A should show Resolution No. 16-51 and 16-52. He also advised that the Resolutions in item 7B should be 16-53, 16-54, and 16-55.

Motion by second by to approve the Agenda as noted.

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

6. PUBLIC COMMUNICATIONS

a. Greater Des Moines Convention & Visitors Bureau – Greg Edwards

Greg Edwards, CEO and president, provided an overview of the progress with events being held in the Des Moines metro and how the city's contributions are being used.

b. D.A.R.T. Presentation

Amanda Wanke, Chief Engagement and Communications Officer, reviewed the DART 2035 plan as well as the current challenges and opportunities occurring with DART.

Mayor Dierenfeld noted that there were opportunities for DART within the Johnston community and that she was looking forward to meeting to discuss those opportunities.

7. PUBLIC HEARINGS

a. Conduct a Public Hearing and consider the following items related to the proposed budget for fiscal year July 1, 2016 through June 30, 2017.

- Resolution No. 16-51 - Adopting the budget for fiscal year 2016/2017 and authorizing tax levies on all taxable properties within the City of Johnston
- Resolution No. 16-52 - Confirming and establishing public purpose for contributions for economic development, arts, and culture

The Public Hearing opened at 7:47 p.m.

Finance Director Teresa Rotschafer reviewed the process and discussions around the tax levy and budget. She also reviewed the Council's priorities and results of the community survey and the impacts on the budget. Rotschafer noted that the tax levy would be set at \$11.40 per \$1000 of valuation, which represented a ten cent decrease in the levy from last year.

The Mayor and Council thanked staff for their all their efforts in the budget process.

No public comments were received.

The Public Hearing closed at 8:08 p.m.

Motion by Clabaugh second by Cope to approve Resolution No. 16-51.

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

Motion Approved: 4-0

Motion by Brown second by Clabaugh to approve Resolution No. 16-52

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

Motion Approved: 4-0

- b. Conduct a Public Hearing and consider the following items related to the Terra Lake Phase 3 Improvements project:

- Resolution No. 16-53-- Adopting Plans, Specifications, form of contract, and estimate of cost;
- Consideration of construction bids;
- Resolution No. 16-54 – Making Award of Contract;
- Resolution No. 16-55 – Approving Construction Contract and Bond.

The Public Hearing opened at 8:10 p.m.

Parks Director John Schmitz reviewed the project and the results of the bids, noting that staff and the engineer were recommending award of the contract to Rochon Corporation of Iowa, with the low bid of \$2,068,205.

No public comments were received.

The Public Hearing closed at 8:13 p.m.

Motion by Clabaugh second by Cope to approve Resolution No. 16-53.

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

Motion Approved: 4-0

Motion by Clabaugh second by Cope to approve Resolution No. 16-54.

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

Motion Approved: 4-0

Motion by Cope second by Clabaugh to approve Resolution No. 16-55.

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

Motion Approved: 4-0

8. CONSENT AGENDA

- a. Consider Minutes of February 16, 2016 Joint Worksession with the Johnston School Board
- b. Consider Minutes of February 16, 2016 Council Meeting.
- c. Consider Minutes of February 19, 2016 Special Session.
- d. Consider Resolution No. 16-59 – Approving a Staff Appointment and Establishing a Wage.
- e. Consider approval of a Class C (Commercial) Liquor License to include Sunday sales and Outdoor Service privileges for Okoboji Bar & Grill, 8481 Birchwood Court.

- f. Consider approval of the renewal of a Special Class C Liquor License to include Sunday sales and Outdoor Service privileges for Gusto Pizza, 5705 Chambery Boulevard.
- g. Consider approval of the renewal of a Class E Liquor License for Price Chopper, 5440 NW 86th Street.
- h. Consider a Settlement Agreement and Release for a former Water/Wastewater Maintenance Worker.
- i. Consider Resolution No. 16-60 – Ordering construction and setting a date of April 4, 2016 for a public hearing on the Flume Repair and Water Quality Improvements in Green Meadows.
- j. Consider approval of a Purchase Order to Diamond Oil for the purchase of fuel.
- k. Consider Resolution No. 16-56 – Approving the acquisition of real estate interests and authorizing payments to acquire real estate property for the NW 60th Avenue Improvements project.
- l. Consider Resolution No. 16-58 – Accepting a Stormwater Management Facilities Maintenance agreement from MidAmerican Energy for the Corporate Campus Electric Substation (BOA Case 15-09)
- m. Consider approval of a Professional Services Engagement with Bohnsack & Frommelt, LLP.
- n. Consider approval of payment for Saylorville Water Treatment Plant - West Feeder Main Phase 2.
- o. Receive and file the following reports:
 - 1. 2016 Goal Setting Session Report – January 28, 2016
 - 2. Johnston Public Library Claims – February 17, 2016
 - 3. Planning & Zoning Commission Meeting Minutes – February 29, 2016
 - 4. Year-to-Date Building Permit Report – February 2016

Motion by Brown second by Cope to approve the Consent Agenda.

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

Motion Approved: 4-0

9. NON-CONSENT AGENDA

- a. Consider approval of Collective Bargaining Agreement/Contract between the City of Johnston and Teamsters Local Union No. 238 for July 1, 2016 through June 30, 2019.
 Finance and Human Resources Director Teresa Rotschafer reviewed the agreement, noting that the new agreement cleaned up unclear language and also implemented a new insurance package which will include higher deductibles and out of pocket maximums as well as increased contributions. She also advised that the city would be offering a High Deductible Health Plan with a Health Savings Account.

Motion by Clabaugh second by Temple to approve the Collective Bargaining Agreement/Contract between the City of Johnston and Teamsters Local Union No. 238 for July 1, 2016 through June 30, 2019.

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

Motion Approved: 4-0

- b. Consider approval of Collective Bargaining Agreement/Contract between the City of Johnston and AFSCME Local Union No. 3861 for July 1, 2016 through June 30, 2019.
 Rotschafer noted that the AFSCME contract also included cleaning up ambivalent language and the new insurance package.

Motion by Temple second by Brown to approve the Collective Bargaining Agreement/Contract between the City of Johnston and AFSCME Local Union No. 3861 for July 1, 2016 through June 30, 2019.

ROLL CALL: Aye: Brown, Cope, Temple, Clabaugh

Nay: None
Motion Approved: 4-0

- c. Consider approval of Collective Bargaining Agreement/Contract between the City of Johnston and IAFF for July 1, 2016 through June 30, 2019.
Rotschafer reviewed the agreement with IAFF, noting the clarification of language and the insurance package which had been approved with the other units. She also noted that the IAFF agreement would include merit pay, based on evaluations conducted by the department's management staff.

Motion by Cope second by Clabaugh to approve the Collective Bargaining Agreement/Contract between the City of Johnston and IAFF for July 1, 2016 through June 30, 2019.

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

- d. Consider Resolution No. 16-57 – Approving PZ Case 16-02, an amended preliminary plat for Crosshaven Plat 7 subdividing 57.62 acres into 71 lots and two outlots.
Planning Intern Clayton Ender reviewed the proposed amendment for the plat that would implement a cul-de-sac which exceeds the length for those cul-de-sacs which are typically approved. Ender advised that staff felt that requiring the looped street would reduce the overall number of cul-de-sacs in the development which is preferred for emergency vehicle access and snow removal, as well as traffic circulation.
Ender noted that the Planning & Zoning Commission had recommended approval of the preliminary plat subject to a number of conditions, which included a condition that the road north of Valley Parkway be constructed as a loop road as it was approved in the May 2014 plat.
Joe Pietruszynski of Hubbell Realty addressed the Council, noting that the May 2014 plat was preliminary and that as development has occurred, the topography in the area had necessitated the changing of configuration in the area, including the cul-de-sac proposal. Pietruszynski advised that the topography had made development costs higher than anticipated and that Hubbell needed to make the proposed change in order to keep the development cost effective.
The Council noted that they would be supportive of allowing a cul-de-sac in place of a looped street.

Motion by Cope second by Brown to approve Resolution No. 16-57, striking item 2A, which required a looped street.

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

- e. Consider approval of Claims in the amount of \$843,788.89
Motion by Clabaugh second by Cope to approve Claims as presented.
ROLL CALL: Aye: Clabaugh, Brown, Cope, Temple
Nay: None
Motion Approved: 4-0

10. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Vegetative Debris Management Policy
Public Works Director noted that a copy of the policy was included in the packet as a reminder during severe weather season.

- b. FEMA Flood Insurance Rate Map Update
Community Development Director David Wilwerding reviewed the materials that had been sent to property owners relating to the flood plain. He also noted that staff had prepared a map comparing the previous map to the proposed map, which will become official in 2017.
- c. Census Update
Wilwerding noted that the Census Bureau closed the office on March 4. He also noted that the preliminary population figure was 19,460 but that he was scheduled to have a conference call to discuss the preliminary number, and that he expected that number to increase.

11. CITY COUNCIL COMMENTS

Council Member Brown noted that the road construction projects in the area were causing traffic issues throughout the community.

Council Member Clabaugh thanked Parks Director John Schmitz for meeting with the Green Meadows homeowners regarding the Flume project.

Mayor Dierenfeld noted that the City had extended an offer to Dennis McDaniel for the Chief of Police position. McDaniel is currently the Chief of Police and Fire Services in Windsor Heights.

12. UPCOMING MEETINGS

March 21, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
April 4, 2016	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

13. ADJOURNMENT

The meeting adjourned at 9:08 p.m.

Paula S. Dierenfeld, Mayor

ATTEST:

Cyndee Rhames, City Clerk