

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

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

Former City employee Lucas Casey led the meeting in the Pledge

5. AGENDA APPROVAL

Motion by Clabaugh second by Lindeman to approve the agenda as presented.

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

Motion Approved: 4-0

Council Member Cope left the meeting at 7:08 p.m. and returned at 7:10 p.m.

Council Member Brown left the meeting at 7:10 p.m. and returned at 7:11 p.m.

6. PUBLIC COMMUNICATIONS

Proclaiming October, 2016 as Community Planning Month in the City of Johnston, Iowa.

Community Development Director David Wilwerding noted that the proclamation was a way to showcase the value that planning provides to communities.

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.

Motion by Clabaugh second by Cope to approve Resolution No. 16-206.

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

Motion Approved: 4-0

The Public Hearing opened at 7:15 p.m.

Parks Director John Schmitz reviewed the need for the ratification resolution and the change of date for awarding bids.

No public comments were received.

The Public Hearing closed at 7:17 p.m.

Motion by Lindeman second by Clabaugh to approve Resolution No. 16-207.

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

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 86th Street and South of NW 54th Avenue.
- l. Consider Resolution No. 16-210 - A Resolution Approving Change Order No. 4 for the NW 70TH Avenue Improvements 98TH 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 107th Street and South of NW 74th 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 70th Avenue Improvements 98th 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 60th 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 100th 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

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

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

Motion Approved: 4-0

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.
No questions or changes from First Consideration.

Motion by Cope second by Clabaugh to approve Second Consideration of Ordinance No. 950.

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

Motion Approved: 4-0

- b. Consider Resolution No. 16-204 – Approving the Site Plans for 8601 Thomas Avenue (PZ Case 16-27)
Planner Clayton Ender reviewed the proposed plans for a daycare facility. Ender noted that entrance to the lot would be from a right in, right out access on NW 86th Street, and a driveway on Thomas Avenue. Ender noted that the sidewalk constructed by Crescent Chase would be approximately 20-feet short of the sidewalk being constructed at the daycare, but Crescent Chase noted they are willing to resolve the issue. Ender advised that the proposed plan meets architectural requirements and open space requirements.
Ender also reviewed parking requirements, as well as water and stormwater requirements.

Motion by Brown second by Cope to approve Resolution No. 16-204.

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

Motion Approved: 4-0

- c. Consider Resolution No. 16-205 - A Resolution Approving the Site Plans for Dance Vision Located at 8711 Thomas Avenue (PZ Case 16-29)
Senior Planner Aaron Wolfe reviewed the propose plan, noting the specifics for access, parking, water and sewer connections as well as architectural requirements. Wolfe noted that a hydrant would be installed near the building's southeast corner.

Motion by Clabaugh second by Cope to approve Resolution No. 16-205.

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

Motion Approved: 4-0

- d. Consider approval of Claims in the amount of \$1,763,828.77
Motion by Clabaugh second by Cope to approve Claims as presented.

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

Motion Approved: 4-0

10. CITY ADMINISTRATOR/STAFF COMMENTS

City Administrator Jim Sanders noted the great turnout for the Johnston Grimes Metropolitan Fire Department event. He also extended his appreciation to Deputy Chief Ron Schipper and Deputy Chief Mike Gentosi for setting up the event as well as continuing to manage their respective departments while the search for a Fire Chief was underway.
Sanders reminded the audience of the JEDCO Bus Tour and the Healthiest State Walk, as well as City Week, and a meeting of the Foxboro Road Working Group.

Patrick Kueter of Foth Infrastructure provided an update on the NW 70th Avenue and NW 100th Street construction projects and upcoming traffic pattern changes.

Chief of Police Dennis McDaniel advised that the kickoff event for Coffee with a Cop would be held on October 7 at Rich's Brew. He noted that the event would be held at a different venue on the first Friday morning of each month, and will allow residents an opportunity to discuss topics of interest to them and allow interaction with officers outside of the typical enforcement situation.

11. CITY COUNCIL COMMENTS

Council Member Brown thanked staff for their help with the Wilkie plat.

Mayor Dierenfeld noted the great turn out at the Fire Department event where firefighters, Lieutenants, and the new Chief were all sworn in. She commented on how impressive it was to look out and see the department in their uniforms.

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

The meeting adjourned at 7:40 p.m.

Paula S. Dierenfeld, Mayor

ATTEST:

Cyndee Rhames, City Clerk