

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 08-11  
Johnston City Hall, 6221 Merle Hay Road, Johnston, Iowa 50131  
May 19, 2008  
7:00 p.m.

REVISED

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. AGENDA APPROVAL
5. PUBLIC COMMUNICATIONS
  - a. Proclaim June 1-7, 2008 to be National Garden Week.
  - b. Leisha Barcus - Bravo Greater Des Moines
    1. Consider approval of an updated 28E Agreement between Bravo Greater Des Moines and the City of Johnston.
  - c. Presentation by Wallace Elementary School Principal Suzie Pearson on their successful grant project.
    1. Approval of Reimbursement of the Neighborhood Grant Request from Wallace Elementary School PTO.
6. PUBLIC HEARINGS
  - a. Proposal to amend the budget for year-end June 30, 2008, and approval of Resolution No. 08-61.
  - b. Proposal to enter into a Development Agreement with Greedy Investments, LLC, and approval of Resolution No. 08-59
7. CONSENT AGENDA
  - a. Consider Minutes of Worksession 08-09.
  - b. Consider Minutes of Council Meeting 08-09.
  - c. Consider approval of Resolution No. 08-67 – Approving Staff Appointments and Wages.
  - d. Consider approval of Resolution No. 08-63 – Setting a public hearing to amend the Official Zoning Map for approximately 3.8 acres from R-1A Single Family Residential with Animal Keeping to R-4 high density residential. The subject property is located north of NW 57<sup>th</sup> Avenue and approximately 300 feet east of Merle Hay Road.
  - e. Consider approval of City of Johnston Employee Handbook.
  - f. Consider appointments the Johnston Park Advisory Board and the Johnston Tree Board.
  - g. Consider appointments to the Library Board of Trustees.
  - ~~h. Consider approval of out of state travel for Ron Ward to attend the NRPA Directors School in Wheeling, West Virginia, August 23-29, 2008.~~
  - i. Consider allowing bottled wine sales at the Johnston Farmer's Market by the Big Sky Bread Company.

- j. Consider Approval Pay Request No.3 in the amount of \$66,518.52 to Synergy Contracting, LLC for work completed as of May 5, 2008 pm the Elmerodo Estates Water Main Project.
- k. Consider approval of a purchase order to HD Supply for the purchase of hydrants.
- l. Consider approval of Pay Request No. 4 in the amount of \$53,173.16 to H&W Contracting, LLC for work completed as of May 7, 2008 on the Central Basin Drainage Improvements Project.
- m. Consider approval for Dave Cubit to attend the APWA Congress in New Orleans.
- n. Consider approval of a purchase order to Quality Pump & Control.
- o. Consider approval of a purchase order to Diamond Oil for the purchase of fuel.
- p. Consider Resolution No. 08-64 - Approving Change Order No.1 for the Central Basin Drainage Improvements Project.
- q. Consider Resolution No. 08-65 - Approving Change Order No.2 for the Central Basin Drainage Improvements Project.
- r. Consider Resolution No. 08-66 – Approving Change Order No. 2 for the NW 86<sup>th</sup> Street / Valley Parkway Improvements Project.
- s. Consider approval of an agreement with Foth Engineering Alliance for 2008 Pavement Repair Program.
- t. Consider approval of Pay Request No.10 in the amount of \$10,535.55 to Eco-Tech Construction, LLC for work completed as of May 9, 2008 on the NW 86<sup>th</sup> Street / Valley Parkway Improvements Project.
- u. Consider approval of Resolution Nos. 08-69 and 08-70 – Approving Release and Settlement Agreements and Permanent Easements for Utilities Right of Way from the Niebuhrs and the Goerings.
- v. Consider Resolution No. 08-62 – Initiating an Official Zoning Map Amendment to rezone approximately 2.99 acres from R-1 (150) to R-1 (75), allowing residential use for the property located north of NW 62<sup>nd</sup> Avenue, east of NW 94<sup>th</sup> Street and west of the existing Waterford Townhomes development.
- w. Consider initiating a text amendment to the Zoning Ordinance for Chapter 166.23, Accessory Buildings and Garages, and set a public hearing date.
- x. Approve the Hold Harmless and Indemnification Agreement with Metro Lodging.
- y. Consider Resolution No. 08-68 – Initiating a rezoning of approximately 11.829 acres at 8533 NW Beaver Drive for R-1 (100) Single Family Residential to R-1(100) Single Family Residential with the A (Agricultural) Overlay District.
- z. Consider Resolution No. 08-71 - Ordering construction of certain public improvements, and fixing a date for hearing thereon and taking bids for the Winwood Lift Station Removal Project.
- aa. Consider Resolution No. 08-72 - Approval of Settlement Agreement and Acceptance of Petition and Waivers from Silverstone, L.C.

8. NON-CONSENT AGENDA

- a. ~~Third and Final Consideration of Ordinance No. 782 – Rezoning approximately 277 acres of land from AR (Agricultural Reserve) to PUD (Planned Unit Development) for the creation of the Crosshaven PUD and conservation subdivision by Hubbell Realty Company, and to adopt and publish.~~
- b. Consider approval of claims in the amount of \$247,358.30

9. REPORTS

a. Receive and File the following reports:

1. Bank Reconciliation Report – April 30, 2008
2. Treasurer’s Investment Report – April 2008
3. Year to Date Treasurer’s Report – April 30, 2008
4. Monthly Report Summarization – April 30, 2008
5. Senior Citizen’s Report – April 2008
6. Planning and Zoning Commission Meeting Minutes – May 12, 2008
7. Building Permit Summary - April 2008
8. Johnston Fire Department Incident Report – April 2008
9. Accident Summary Report – April 2008
10. Monthly Crime Statistics – Year-to-Date
11. 2006-2008 Crime Statistics Trend – January through April
12. Monthly Water Consumption Report – January – April 2008

10. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Update on the Neighborhood Improvement Grant Program
- b. Update on the Watershed Assessment Plan and Local Stormwater Management Plan RFQ
- c. Information regarding earthquake insurance for city property

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

June 2, 2008	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m
June 16, 2008	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

13. ADJOURNMENT

Posted on May 16, 2008 at the following:  
Johnston Library, Johnston City Hall, Public Works Building