

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 08-14
Johnston City Hall, 6221 Merle Hay Road, Johnston, Iowa 50131
July 7, 2008
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. AGENDA APPROVAL
5. PUBLIC COMMUNICATIONS
6. PUBLIC HEARINGS
 - a. Public Hearing to consider Ordinance No. 787, amending the Official Zoning Map to rezone approximately 3.1 acres from, R-1 (150). Single Family Residential and R-3, Medium Density Multiple Family Residential to R-1 (75), Single Family Residential. The subject site is known as Silver Birch Park and is located north of NW 62nd Avenue, east of NW 94th Street and west of the Waterford Townhomes development.
 - b. Consider the following items relating to the Metropolitan Salt Storage Facility:
 - Resolution No. 08-112 – Accepting the 28E Agreement for the lease purchase of a Metropolitan Salt Storage Facility on Metro Waste Authority Property
 - Resolution No. 08-113 – Accepting the 28E Agreement for operation and maintenance of the Metropolitan Salt Storage Facility
7. CONSENT AGENDA
 - a. Consider Minutes of Worksession 08-12.
 - b. Consider Minutes of Council Meeting 08-13.
 - c. Consider Resolution No. 08-92– Intent to incur indebtedness for specified city projects.
 - d. Consider approval of the following items relating to the Floods of 2008:
 - Resolution No. 08-93 - Waiving fees for flood related building permits
 - Resolution No. 08-94 – Waiving a portion of water and sewer charges relating to cleanup for those customers inundated with flood water.
 - e. Consider the following items relating to the NW 70th Avenue Bridge Widening project:
 - Consideration of Bids
 - Resolution No. 08-108 – Making award of construction contract
 - f. Consider approval of Retail Cigarette Permits for FY 2008/2009.
 - g. Consider approval of a Class “B” liquor license renewal for China Café
 - h. Consider approval of Resolution No. 08-102 – Designating Teresa Rotschafer the City’s authorized representative for FEMA Disaster No. 1763.
 - i. Consider Resolution No. 08-98 – Approving Staff appointments and establishing wages.

- j. Consider Resolution No. 08-95 – Approval of the Des Moines Area Metropolitan Planning Organization’s (MPO) Unified Planning Work Program and budget for FY 2009 and authorizing payment of the annual assessment.
- k. Consider Resolution No. 08-109 – Fixing July 21, 2008 at 7:00 p.m. as the date and time for a Public Hearing on the proposal to enter into a Development Agreement with Merchant Investments, Inc.
- l. Consider approval of Resolution No. 08-110 – Establishing hourly wages for daytime Fire Department coverage.
- m. Consider approval of a 28E agreement with Polk County for the congregate meal site.
- n. Consider approval of the following appointments:
 - Steve Cruse, Incumbent, Board of Adjustment
 - Dave Johnson, Planning and Zoning
 - Marci Cordaro, Incumbent, Comprehensive Plan Advisory Board
 - Tom Wittman, Comprehensive Plan Advisory Board
- o. Consider approval of Resolution No. 08-105 – Approval of an Amended Development Agreement and acceptance of a Petition and Waiver from Northwest Beaver Drive Development, LLC.
- p. Consider approval of Resolution No. 08-104 – Approval of an Amended Development Agreement and acceptance of a Petition and Waiver from D&E Properties, LLC.
- q. Consider Resolution No. 08-96 –Setting 7:00 p.m., July 21, 2008 as the date for a public hearing to consider the vacation of city property used as the Kinsey Cemetery Access as requested by Jerry’s Homes, Inc., in the eastern portion of Pinewood Glen Plat 2.
- r. Consider Resolution No. 08-107 – Acceptance of a Warranty Deed for NW 70th Avenue Right of Way from Casey’s Marketing Company for property located at 6417 Northglenn Drive.
- s. Consider approval of a one-year extension of the Mosquito Control contract with Wilson Brothers.
- t. Consider approval of a Purchase Order to Dickinson Company to repair of an emergency siren.
- u. Consider approval of a Purchase Order to Northern Water Works for the purchase of 1” water meters.
- v. Consider Resolution No. 08-106– Approving Change Order No. 1 for the Elmerodo Estates Water Main Project.
- w. Consider approval of Pay Request No. 6 for \$43,559.16 to Synergy Contracting, LLC for work completed as of June 16, 2008 on the Elmerodo Estates Water Main Project.
- x. Consider approval of a Purchase Order to Automatic Systems for repair of equipment damaged during flooding.
- y. Consider approval of a Purchase Order to Keck Oil for the purchase of fuel.
- z. Consider approval of a blanket Purchase Order to Manatts for street maintenance supplies for the 2008-2009 season.
- aa. Consider approval of the purchase of a single axle dump truck with snow equipment from O’Halloran International for the state bid price of \$138,266.00
- bb. Consider approval of the installation of a Pedestrian Crosswalk Signal for NW 62nd Avenue and Reid/Krug-Mendel driveway at Pioneer Hi-Bred International.
- cc. Consider approval of Pay Request No. 11 to Eco-Tech Construction, LLC for \$4,234.15 for work completed on the NW 86th Valley Parkway Project as of June 30, 2008.

- dd. Consider approval of Pay Request No. 16 to Nuckolls Concrete Services for \$183,487.68 for work completed as of June 30, 2008 on the NW 70th Avenue Phase 2 Project.
- ee. Consider approval of a purchase order to Strauss Lock for keyless entry at Public Works.
- ff. Approving out of state travel for Sgt. Craig Porter to attend the 2008 Drug Recognition Enforcement (DRE) conference in Indianapolis, Indiana, August 10-12, 2008.

8. NON-CONSENT AGENDA

- a. Second Consideration of Ordinance No. 784 – Amending the Official Zoning Map to rezone approximately 3.8 acres from R-1A Single Family Residential with Animal Keeping to R-4 high density residential.
- b. Consider Resolution No. 08-101 – Approval of PZ Case 07-14, the proposed site plan for Jimmy John’s, 5249 Merle Hay Road.
- c. Consider Resolution No. 08-99 – Approval of site plans for the parking lot expansion at 7100 NW 62nd Avenue, the Pioneer Hi-Bred International Corporate Campus Carver Building.
- d. Consider Resolution No. 08-99 – Approval of an amended PUD Master plan for Village Square Mall and PZ Case 08-28, proposing a 4,589 square foot addition to the current Hy-Vee at 5750 Merle Hay Road.
- e. Consider Resolution No. 08-103 – Approving PZ Case 07-49, a Final Plat for Harlan Estates Plat 2, to subdivide two single-family residential lots into three residential lots.
- f. Consider Resolution No. 08-111 – Approving PZ Case 08-30, a Site Plan amendment for Dairy Queen at 6150 Merle Hay Road.
- g. First Consideration of Ordinance No. 788 – Increasing the monthly fee for solid waste collection services as provided for in the contract with Artistic Waste Services, Inc.
- h. Consider approval of claims in the amount of \$969,609.20

9. REPORTS

- a. Receive and File the following reports:
 - 1. Johnston Library Board of Trustees Meeting Minutes – May 15, 2008
 - 2. Johnston Public Library Report – May 2008
 - 3. Library Claims
 - 4. Planning and Zoning Commission Meeting Minutes – June 30, 2008

10. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Update on progress toward the 2008 Strategic Planning goals
- b. Discuss Fire Sprinkler Issue

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

July 21, 2008	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
August 4, 2008	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

13. ADJOURNMENT

Posted on July 3, 2008 at City Hall, Public Works and the Johnston Public Library