

JOHNSTON CITY COUNCIL

COUNCIL MEETING NO. 08-15

Johnston City Hall, 6221 Merle Hay Road, Johnston, Iowa 50131

July 21, 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 on the proposal to enter into a Development Agreement with Merchant Investments, Inc.
    - Consider Resolution No. 08-118 - Approving and authorizing execution of a Development Agreement by and between the City of Johnston and Merchant Investments, Inc.
  - b. Public Hearing to consider the vacation of city property used as the Kinsey Cemetery Access, as requested by Jerry's Homes, Inc., located at the end of Pine Ride Street in the eastern portion of Pinewood Glen Plat 2.
    - Consider Resolution No. 08-97 - Approving the vacation of property owned by the City of Johnston as requested by Jerry's Homes, Inc.
7. CONSENT AGENDA
  - a. Consider Minutes of Worksession 08-13
  - b. Consider Minutes of Council Meeting 08-14.
  - c. Staff Resolution No. 08-114 - Approving Staff Appointments and Establishing Wages (Paid-On-Call Firefighters - David Wyner, Christopher Ajluni, Jereme Lamb)
  - d. Consider Resolution No. 08-117 - Approving Development Agreement with Hubbell Properties I, L.C., and Hubbell Realty Company regarding the extension of city services.
  - e. Consider the Renewal of a Class "C" Liquor License to Include Sunday Sales for The Boat House, 7695 NW Beaver Drive. The applicant is also requesting the addition of an outdoor service privilege.
  - f. Consider the Renewal of a Special Class "C" Liquor License to include Sunday Sales for Pagliais Pizza, 5312 Merle Hay Road.
  - g. Consider approval of an agreement with Mainstay Systems, Inc., for Police Department computer maintenance.
  - h. Consider Resolution No. 08-115 - Approving construction plans for -/ - Estates Plat 2, north of NW 70<sup>th</sup> Avenue and west of Valley Parkway.

- i. Consider approval of advertising contract between the City of Johnston and Iowa Living Magazines for publication of the city newsletter in *Johnston Living Magazine* for twelve months beginning October 2008.
- j. Consider Agreement for Engineering Services with Foth Engineering Alliance for Rittgers Oaks and Johnston Commons Drainage Study.
- k. Consider Resolution No. 08-120 - Approving Change Order No. 1 for the Beaver Creek Trunk Sewer Extension North of NW 70<sup>th</sup> Avenue Project.
- l. Consider approval of Pay Request No. 4 to H&W Contracting, LLC in the amount of \$12,005.63 for work completed as of July 1, 2008 on the Beaver Creek Trunk Sewer Extension North of NW 70<sup>th</sup> Avenue Project.
- m. Consider Resolution No. 08-119- Approving Change Order No. 3 for the Central Basin Drainage Improvement Project.
- n. Consider approval of Pay Request No. 5 to H&W Contracting, LLC, in the amount of \$23,643.96 for work completed as of July 1, 2008 on the Central Basin Drainage Improvement Project.
- o. Consider Resolution No. 08-121 - Approving Change Order No. 1 for Johnston Community Fiber Optic System - Phase 1 Project.
- p. Consider approval of Pay Request No. 7 to Communications Technologies, Inc., in the amount of \$641.25 for work completed as of June 26, 2008 on the Johnston Community Fiber Optic System - Phase 1 Project.
- q. Consider approval of Pay Request No. 8 to Communications Technologies, Inc., in the amount of \$1,912.49 for work completed as of June 26, 2008 on the Johnston Community Fiber Optic System - Phase 1 Project.
- r. Consider Resolution No. 08-122 - Approving the Final Change Order No. 2 for Johnston Community Fiber Optic System - Phase 1 Project.
- s. Consider Resolution No. 05-125 - Accepting Public Improvements known as the Johnston Community Fiber Optic System - Phase 1 Project.
- t. Consider approval of a P.O. to H.D. Supply in the amount of \$13,062.50 to purchase locking hydrant caps.
- u. Consider approval of a P.O. to Des Moines Steel Fence Co., Inc., in the amount of \$10,755.00 for fencing of lift stations.
- v. Consider Resolution No. 08-123 – Approving Construction Contract and Bond with Jensen Construction Company for the NW 70<sup>th</sup> Avenue Bridge Widening Project.
- w. Consider Resolution No. 08-124 – Approving Construction Contract and Bond with H&W Contracting for the 2008 Winwood Lift Station Removal Project.
- x. Consider approval of a P.O. to The Electric Company of Greater Des Moines in the amount of \$57,750.00 for various electrical repair from flooding along NW Beaver Drive and Merle Hay Road.

8. NON-CONSENT AGENDA

- a. Third and Final 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, and to adopt and publish

- b. Second Consideration of 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 62<sup>nd</sup> Avenue, east of NW 94<sup>th</sup> Street and west of the Waterford Townhomes development.
- c. Second 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.
- d. Consider Resolution No. 08-116 - Approving PZ Case 08-29, a final plat for Pinewood Glen Plat 3 located between NW 60<sup>th</sup> Avenue and Pine Ridge Street.
- e. Consider approval of claims in the amount of \$348,371.50.

9. REPORTS

- a. Receive and File the following reports:
  - 1. Johnston Fire Department Incident Report - June 2008
  - 2. Treasurer of State Outstanding Debt Report - June 2008
  - 3. Bank Reconciliation Report - June 2008
  - 4. Treasurer's Investment Report - June 2008
  - 5. City of Johnston Year to Date Treasurer's Report - June 2008
  - 6. Monthly Report Summarization - June 30, 2008
  - 7. Senior Citizens Report for 2007-2008
  - 8. P & Z Commission Meeting Minutes - July 14, 2008

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

August 4, 2008	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
August 18, 2008	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

13. ADJOURNMENT

Posted on July 18, 2008 at City Hall, Public Works and the Johnston Public Library