

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 17-11  
Johnston City Hall, 6221 Merle Hay Road  
June 5, 2017  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
7. PUBLIC HEARINGS
  - a. Conduct a Public Hearing to Consider a Proposal to Approve and Authorize Execution of a Second Amendment to the Development Agreement By and Between the City of Johnston, and Windsor Office Park, L.L.C. This Public Hearing was Opened at the City Council Meeting on May 1, 2017, and Continued until June 5, 2017, at 7:00 p.m.
    - Consider Resolution No. 17-163 – Approving and Authorizing Execution of a Second Amendment to the Development Agreement By and Between the City of Johnston and Windsor Office Park, L.L.C.
  - b. Conduct a Public Hearing and Consider Approval of the Following Items Related to the Rezoning of Property Located at 10207 NW 80<sup>th</sup> Lane:
    - Consider Resolution No. 17-160 – Approving a Development Agreement with George and Jean Hofman (Pursuant to Chapter 414 of Iowa Code, Action on this Item Must Occur Prior to Close of the Public Hearing)
    - Consider First Reading of Ordinance No. 978 – Amending the Official Zoning Map for Approximately 29.68 Acres from A-R, Agriculture Reserve to R-1 (75), Single Family Residential
8. CONSENT AGENDA
  - a. Consider Approval of Minutes of May 15, 2017, Worksession
  - b. Consider Approval of Minutes of May 15, 2017, Council Meeting
  - c. Consider Resolution No. 17-165 – Approving Staff Appointments and Establishing Wages
  - d. Consider Approval to Purchase Tyler Output Processor Server – (\$8,563.00)
  - e. Consider Resolution No. 17-167 – Initiating an Official Zoning Map Amendment to Rezone Approximately 1.247 Acres from R-3 to R-1 (60) by Referring to the Planning and Zoning Commission for Review and Recommendation. The Subject Property is Located North of NW 62<sup>nd</sup> Avenue and Approximately 125 Feet East of Silver Birch Street
  - f. Consider Resolution No. 17-164 – Rescheduling the July 3, 2017, Meeting of the City Council to July 5, 2017
  - g. Consider Approval of Purchase Order No. 15-999 to Inst-A-Tech LLC in the Amount of \$1,235.00 to Install a Stryker Power Cot in Ambulance 383
  - h. Consider Approval of Purchase Order No. 15-000 to Stryker Corporation in the Amount of \$14,228.97 for a Power Loading Cot System for Ambulance 383
  - i. Consider Approval of a Modification to the Current Fire and EMS 28E Agreement Dated June 20, 2016, to Paragraph 2, Section IV, as Approved by the Fire Board on May 9, 2017
  - j. Consider Resolution No. 17-161 – Setting the Public Hearing to Consider the Purchase of 5489 NW 62<sup>nd</sup> Avenue, Johnston, Iowa

- k. Consider Resolution No. 17-162 – Setting the Public Hearing to Consider the Purchase of 9401 NW 70<sup>th</sup> Avenue, Johnston, Iowa
- l. Consider the Following Related to the 2017D General Obligation Bonds:
  - Resolution No. 17-176 – Fixing Date for a Meeting on the Proposition of the Issuance of Not to Exceed \$2,125,000 General Obligation Bonds of the City of Johnston, State of Iowa (for essential corporate purposes), and Providing for Publication of Notice Thereof
  - Resolution No. 17-177 – Fixing Date for a Meeting on the Proposition of the Issuance of Not to Exceed \$400,000 General Obligation Bonds of the City of Johnston, State of Iowa (for general corporate purposes), and Providing for Publication of Notice Thereof
  - Resolution No. 17-178 – Fixing Date for a Meeting on the Proposition of the Issuance of Not to Exceed \$350,000 General Obligation Bonds of the City of Johnston, State of Iowa (for general corporate purposes), and Providing for Publication of Notice Thereof
- m. Consider Approval of Partial Pay Request No. 10 to Rochon Corporation of Iowa, Inc., in the Amount of \$69,542.85 for Terra Lake Park Improvements, Phase 3
- n. Consider Approval of Partial Pay Request No. 4 to Minturn, Inc., in the Amount of \$45,424.25, for Terra Lake Park Improvements Phase 4
- o. Consider Approval of Pay Request No. 6 to TK Concrete in the Amount of \$14,854.00 for Work on the Green Meadows Flume Repair Project
- p. Consider Resolution No. 17-179 – Initiating an Official Zoning Map Amendment for .54 Acres and Adjoining Right-of-Way from ROC-1, Mixed Use Center, to R-1(75), Single-Family Residential for Property Located South of NW 61<sup>st</sup> Avenue and West of NW 59<sup>th</sup> Court
- q. Consider Resolution No. 17-170 – To Not Remand BOA Case No. 17-06 to the Board of Adjustment for Reconsideration
- r. Consider Resolution No. 17-169 – To Not Remand BOA Case No. 17-05 to the Board of Adjustment for Reconsideration
- s. Consider Resolution No. 17-171 – To Not Remand BOA Case No. 17-07 to the Board of Adjustment for Reconsideration
- t. Consider Resolution No. 17-168 – Approving and Authorizing the Police Chief to Give Notice to Discontinue Participation in the Mid-Iowa Narcotics Enforcement (MINE) Task Force Memorandum of Understanding (MOU) Effective July 1, 2017
- u. Consider Resolution No. 17-172 – Approving the Acquisition of Real Estate Interests and Authorizing Payments to Acquire Real Property for the NW 54<sup>th</sup> Court Improvements
- v. Consider Resolution No. 17-173 – Approving the Acquisition of Real Estate Interests and Authorizing Payments to Acquire Real Property for the NW 57<sup>th</sup> Avenue Improvements
- w. Consider Resolution No. 17-174 – Approving the Acquisition of Real Estate Interests and Authorizing Payments to Acquire Real Property for the NW 70<sup>th</sup> Avenue Improvements Phase 2
- x. Consider Resolution No. 17-175 – Approving the Acquisition of Real Estate Interests and Authorizing Payments to Acquire Real Property for the NW Beaver Drive Overlay Project
- y. Consider Resolution No. 17-181 – Ordering Construction, and Fixing a Date of June 19, 2017, at 7:00 p.m. for the Public Hearing on the School Speed Zone Flashing Beacon Improvements
- z. Consider Approval of Pay Request No. 24 to Alliance Construction Group in the Amount of \$21,723.08 for Work Completed as of May 25, 2017, on the NW 70<sup>th</sup> Avenue Improvements 98<sup>th</sup> Street to West City Limits
- aa. Consider Approval of 28E Agreement for Public Works Mutual Assistance
- bb. Consider Approval to Purchase One (1) 2018 International WorkStar 4x2 Series Snow Plow Truck from O’Halloran International (\$136,877.00 after Trade-In)
- cc. Consider Approval to Purchase Water Meters (\$9,030.00)
- dd. Consider Approval of Purchase Order to Keck Oil for the Purchase of Fuel (\$12,257.40)
- ee. Receive and file the following reports:
  1. Board of Adjustment Meeting Minutes, May 18, 2017
  2. Planning and Zoning Meeting Minutes, May 30, 2017

9. NON-CONSENT AGENDA

- a. Second Consideration of Ordinance No. 976 – An Ordinance Amending the City of Johnston Revised Ordinance of 2007, By Amending Chapter 92, Section 92.02 Water User Charges
- b. Second Consideration of Ordinance No. 977 – An Ordinance Amending the City of Johnston Revised Ordinances of 2007, By Amending Chapter 99, Section 99.07 Sewer User Charges
- c. First Consideration of Ordinance No. 979 – Amending Chapter 41.12 Fireworks
- d. Consider Resolution No. 17-180 – Approving the Preliminary and Final Plats for Johnston Commerce Park Plat 3 (PZ Case No. 17-20). The Property is Located East of NW 100<sup>th</sup> Street and North of White Oak Lane
- e. Consider Resolution No. 17-166 – Approving the Site Plans for As We Grow Daycare at 10015 NW 61<sup>st</sup> Avenue
- f. Consider Approval of Claims in the Amount of \$10,752,511.28

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. CLOSED SESSION

- A. Per Iowa Code §21.51(j): to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

13. UPCOMING MEETINGS

June 19, 2017	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
July 3, 2017	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

14. ADJOURNMENT