

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 17-05  
Johnston City Hall, 6221 Merle Hay Road  
March 6, 2017  
7:00 p.m.

1. CALL TO ORDER

Mayor Dierenfeld called the meeting to order at 7:07 p.m.

2. ROLL CALL

Present: Brown, Cope, Temple

Absent: Clabaugh, Lindeman

The record should reflect that Council Member Temple is participating by telephone, as allowed by *Iowa Code* §21.8

3. WELCOME

Mayor Dierenfeld welcomed residents and guests to the meeting.

4. PLEDGE OF ALLEGIANCE

Greg Edwards from the Greater Des Moines Convention and Visitors Bureau led the Chambers in the Pledge of Allegiance.

5. AGENDA APPROVAL

Motion by Brown, which was seconded by Cope to approve the Agenda with item 9c being removed and corrections to 7b, a resolution that had one minor change to it.

ROLL CALL: Aye: Brown, Cope, Temple

Nay: None

Motion Approved: 3-0

6. PUBLIC COMMUNICATIONS

Greg Edwards – “Catch Des Moines” Greater Des Moines CVB was on hand to provide an annual update. Edwards mentioned that the mission of the CVB is to increase visitors to the metro area, thereby positively affecting economic growth. Edwards stated that the CVB had an outstanding year and highlighted the many events the metro area played the host city for including a host site for the first weekend of the Men’s NCAA basketball tournament, among many others. The CVB’s funding comes from 15 communities that pay 2/7 of all hotel / motel tax as private partners. Edwards stated that there are four (4) main areas of focus including: meetings and conventions; sporting market; leisure travel and locals.

Trees Please Grant Award – A representative from Mid-American Energy was present to award the City with a check for \$5,000.00 on behalf of the Trees Please grant program.

Sheila Manteaw from 6100 Trace Court in Johnston requested that the Council reconsider the No Parking sign to be placed in her front yard. She mentioned that she wrote a formal complaint and that she did not want it right in the view of her front window. She requested reconsideration of placing it on the other side of the street. She also mentioned she has a stop sign in her front yard as well. There was some further discussion regarding placement and the Mayor concluded the discussion by stating the issue would be examined further.

6. PUBLIC HEARINGS

- a. Conduct a Public Hearing and Consider the Following Items Related to the Proposed Rezoning of 1.79 Acres South of NW 70<sup>th</sup> Avenue and East of the Future Extension of Peckham Street:



Motion by Cope, which was seconded by Brown to approve Resolution No. 17-68.

ROLL CALL:                   Aye:   Cope, Temple, Brown  
                                      Nay:   None

Motion Approved:               3-0

7. CONSENT AGENDA

- a. Consider Approval of Minutes of February 21, 2017, Joint Worksession with School Board
- b. Consider Approval of Minutes of February 21, 2017 Worksession
- c. Consider Approval of Minutes of February 21, 2017, Council Meeting
- d. Consider Resolution No. 17-60 – Approving the Actions of the Johnston-Grimes Metropolitan Fire Board to Roster Employees on Only One City Payroll to Eliminate Blended Wages
- e. Consider Resolution No. 17-61 – Approving the Actions of the Johnston-Grimes Metropolitan Fire Board to Adopt a Wage Policy that Allows Johnston and Grimes to Balance the Wages portion of the Fire Department Budget Between Cities
- f. Consider Approval of Purchase Order to Pigott Inc. for the Purchase and Delivery of Lounge Furniture for the Youth Services Area. The Cost to the Library for this Project is \$10,140.95.
- g. Consider Approval of Purchase Order to Jarnagin Painting, for Painting the Library. The Cost to the Library for this Project is \$7,540
- h. Reserved for Possible Future Use
- i. Consider Resolution No. 17-70 – Fixing Date for a Meeting on the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$3,310,000 General Obligation Capital Loan Notes, Series 2017E, of the City of Johnston, Iowa, and Providing for Publication of Notice Thereof
- j. Consider Resolution No. 17-71 – Fixing Date for a Meeting on the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$500,000 Water Revenue Capital Loan Notes of the City of Johnston, Iowa, and Providing for Publication of Notice Thereof
- k. Consider Resolution No. 17-69 – Approving the Acquisition of Real Estate Interests and Authorizing Payments to Acquire Such Real Property for the NW 54<sup>th</sup> Court Improvements Project
- l. Consider the Following Related to the Vacation and Conveyance of a Portion of the NW 60<sup>th</sup> Avenue Right-of-Way to JDees Corporation:
  - Consider Resolution No. 17-72 – Setting a Date for a Public Hearing (March 20, 2017) on the Vacation of a Portion of the NW 60<sup>th</sup> Avenue Right-of-Way and Ordering Publication of the Notice of the Hearing
  - Consider Resolution No. 17-73 – Setting a Date for a Public Hearing (March 20, 2017) on the Conveyance of a Portion of the NW 60<sup>th</sup> Avenue Right-of-Way and Ordering Publication of the Notice of the Hearing
- m. Consider Resolution No. 17-53 – Initiating an Official Amendment to the Johnston 2030 Comprehensive Plan’s Future Land Use Map and Initiating an Official Zoning Map Amendment to Rezone Approximately 7.918 Acres from PUD, Planned Unit Development, to the R-3, Medium Density Multiple Family Residential Zoning District, and the R-4, High Density Multiple Family Residential Zoning District, By Referring to the Planning and Zoning Commission for Review and Recommendation. The Subject Property is Located West of NW 90<sup>th</sup> Street and North of Windsor Parkway
- n. Consider Resolution No. 17-74 - Ordering Construction of the Terra Lake Park Improvements – Phase 5, and Fixing a Date for Hearing Thereon and Taking Bids Therefor
- o. Consider Entering into a Professional Service Agreement with Snyder and Associates, Inc. to Design a Bioxide Feed System
- p. Consider Approval to Enter into an Agreement with Foth Infrastructure for Professional Consulting Services Related the East of Merle Hay Road Improvement Projects
- q. Consider Resolution No. 17-75 – To Not Remand Board of Adjustment Case No. 17-02 to the Board of Adjustment for Reconsideration
- r. Consider Approval of an Amendment to the Encode Plus Software License Agreement for the Development of the enCode 360 Software for the Community Development Department

- s. Consider Resolution No. 17-59 – Acceptance of the NW 63<sup>rd</sup> Place Extension from NW 59<sup>th</sup> Court to Merle Hay Road Project and Approval of Pay Request No. 8 Releasing Retainage to Corell Contractors, Inc. in the Amount of \$37,877.01
- t. Receive and file the following reports:
  - 1. Planning and Zoning Commission Meeting Minutes, February 27, 2017

Motion by Cope, which was seconded by Brown to approve the Consent Agenda.

ROLL CALL:                   Aye: Cope, Temple, Brown  
                                       Nay: None

Motion Approved:                   3-0

9. NON-CONSENT AGENDA

- a. Consider Resolution No. 17-62 – Approving the Preliminary and Final Plat for the Reserve at Orchard Meadows Plat 2. The Property is Located East of NW Beaver Drive on NW 84<sup>th</sup> Circle

Senior Planner Aaron Wolfe introduced this item and went over the 3 lots it involves (8,9, and 10), and pointed out the action eliminates lot 10 and the utilities to that lot, capping them off.

Motion by Cope, which was seconded by Brown to approve Resolution No. 17-62.

ROLL CALL:                   Aye: Temple, Cope, Brown  
                                       Nay: None

- b. Consider the Following Items Related to the Canterbury Woods Plat 2, Located East of NW 107<sup>th</sup> Street and South of NW 74<sup>th</sup> Place:

- Consider Resolution No. 17-63 – Accepting a Development Agreement Regarding Parkland Dedication for Canterbury Woods Plat 2;
- Consider Resolution No. 17-64 – Approving the Final Plat for Canterbury Woods Plat 2, Subdividing 7.644 Acres into Three Single-Family Lots.

Wolfe introduced this item and mentioned the preliminary plat was approved last summer. The approval of the final plat is the last step, which may be approved before the improvements and in this case, the street is completed, as long as the developer provides a cash bond for the cost of the incomplete improvements to be finished. The Developer has provided the necessary bonds. One resolution approves the final plat and the other approves the development agreement regarding the parkland dedication for that plat.

Motion by Brown, which was seconded by Cope by to approve Resolution No. 17-63.

ROLL CALL:                   Aye: Temple, Brown, Cope  
                                       Nay: None

Motion Approved:                   3-0

Motion by Cope, which was seconded by Brown to approve Resolution No. 17-64.

ROLL CALL:                   Aye: Brown, Cope, Temple  
                                       Nay: None

Motion Approved:                   3-0

- d. Consider approval of Claims in the amount of \$906,355.87.

Motion by Cope, which was seconded by Brown to approve Claims as presented.

ROLL CALL:                   Aye: Brown, Cope, Temple,  
                                       Nay: None

Motion Approved:                   3-0

10. CITY ADMINISTRATOR/STAFF COMMENTS

There were no comments made.

11. CITY COUNCIL COMMENTS

There were no comments made.

12. UPCOMING MEETINGS

March 20, 2017

City Hall

Worksession 6:00 p.m.

Meeting 7:00 p.m.

April 3, 2017

City Hall

Worksession 6:00 p.m.

Meeting 7:00 p.m.

13. ADJOURNMENT

The meeting adjourned at 8:00 p.m.

---

Paula S. Dierenfeld, Mayor

ATTEST:

---

Cyndee Rhames, City Clerk