

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 17-02  
Johnston City Hall, 6221 Merle Hay Road  
TUESDAY, January 17, 2017  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
  - a. Introduction of Nate Osmundson – Recreation Coordinator
7. PUBLIC HEARINGS
  - a. Conduct a Public Hearing on the Resolution of Necessity for the NW 57<sup>th</sup> Avenue Improvements from Merle Hay Road to NW Beaver Drive Project and Consider the Following:
    1. Resolution No. 17-23 – Resolution Adopting the Resolution of Necessity Proposed for the NW 57<sup>th</sup> Avenue Improvements from Merle Hay Road to NW Beaver Drive
    2. Resolution No. 17-24 – Resolution Directing Preparation of Detailed Plans and Specifications, Form of Contract and Notice to Bidders on the NW 57<sup>th</sup> Avenue Improvements from Merle Hay Road to NW Beaver Drive
    3. Resolution No. 17-25 – Resolution Order Bids, Approving Plans, Specifications, and Form of Contract and Notice to Bidders, Fixing Amount of Bid Security, and Ordering Clerk to Post Notice and Fixing a Date for Receiving Same, and For a Public Hearing on the Plans, Specifications, Form of Contract and Estimate of Cost
8. CONSENT AGENDA
  - a. Consider Approval of Minutes of January 3, 2017 Work Session
  - b. Consider Approval of Minutes of January 3, 2017 Council Meeting
  - c. Consider Resolution No. 17-15 – Approving Staff Appointments and Establishing Wages
  - d. Approval of Pay Request from TK Concrete in the Amount of \$39,998.00 for Work on the Green Meadows Flume Repair Project
  - e. Consider approval of Partial Pay Request No. 8 from Rochon Corporation of Iowa, Inc. in the amount of \$239,274.60 for Terra Lake Park Improvements Phase 3
  - f. Consider Approval of Partial Pay Request No. 9 from Rochon Corporation of Iowa, Inc., in the Amount of \$37,254.25, for Terra Lake Improvements Phase 3 in the Month of December, 2016
  - g. Consider Authorizing Out-of-State Travel for David Wilwerding to Attend the Nebraska Annual Planning Conference in Kearney, Nebraska from March 8-10, 2017
  - h. Consider Resolution No. 17-18 – Resolution of Support for the Greater Des Moines Area Water Trails and Greenways Plan
  - i. Consider Resolution No. 17-16 – Approving Construction Contract and Bond with Concrete Technologies, Inc., (Related to the NW Beaver Drive Trail – Phase II Construction Project)
  - j. Consider Letter of Engagement with Ahlers and Cooney, P.C. for the NW 57<sup>th</sup> Avenue Improvements from Merle Hay Road to NW Beaver Drive Special Assessments
  - k. Consider Resolution No. 17-17 Approving Change Order No. 5 Extending the Contract Completion Date from December 1, 2016, to May 15, 2017, for the Terra Park Project, Phase 3
  - l. Consider Resolution No. 17-20 – Approving a 28E Agreement for Mutual Aid Assistance within the Polk County Area for Law Enforcement Services

- m. Consider Resolution No. 17-22 – Initiating an Official Zoning Map Amendment to Rezone Approximately 1.75 Acres from R-3, Medium Density Residential District to C-2, Community Retail Commercial District. The Subject Property is Located on the South NW 70<sup>th</sup> Avenue and East of the Future Extension of Peckham Street
- n. Consider Approval of Purchase Order From Heffron Services, Inc., for Calcium Chloride for the 2016-2017 Winter Season (\$7,200.00)
- o. Consider Approval of Pay Request No. 20 from H and W Contracting, LLC, in the Amount of \$20,015.72 for Work Completed as of January 4, 2017, on E of Merle Hay Road NW 55<sup>th</sup> Avenue Improvements Project – Phase 1B
- p. Consider Approval of Pay Request #4, Invoice from Des Moines Water Works for Saylorville Water Treatment Plant – West Feeder Main Phase 2 (\$71,250.33)
- q. Consider Approval of Pay Request #6, Invoice from Des Moines Water Works for Saylorville Water Treatment Plant – West Feeder Main Phase 1 (\$12,880.29)
- r. Consider Approval of Pay Request No. 5 from Weidner Construction, Inc., in the Amount of \$145,504.85 for Work Completed as of January 4, 2017, on the 86<sup>th</sup> Street Booster Pump Station Improvements
- s. Consider Approval of a Five-year Maintenance, Repair and Minor Reconstruction of Primary Roads Within the Boundaries of the Municipality (28E with Iowa Department of Transportation)
- t. Consider Approval of Pay Request No. 21 from Alliance Construction Group in the Amount of \$2,766.40 for Work Completed as of December 31, 2016, on the NW 70<sup>th</sup> Avenue Improvements 98<sup>th</sup> Street to West City Limits
- u. Consider Approval of Pay Request No. 17 from Manatt’s, Inc., in the Amount of \$198,125.63, for the Work Completed as of January 6, 2017, on the NW 100<sup>th</sup> Street Reconstruction Project
- v. Consider Resolution No. 17-09 – Approving Change Order No. 3 for the E of Merle Hay Road NW 55<sup>th</sup> Avenue Improvements Project – Phase 1B
- w. Consider Resolution No. 17-10 – Approving Change Order No. 4 for the E of Merle Hay Road NW 55<sup>th</sup> Avenue Improvements Project – Phase 1B
- x. Consider Resolution No. 17-19 – Approving Change Order No. 6 for the NW 100<sup>th</sup> Street Reconstruction Project
- y. Receive and file the following reports:
  - 1. Bank Reconciliation Report – December 31, 2016
  - 2. Treasurer’s Investment Report – December 31, 2016
  - 3. Year-to-Date Treasurer’s Report – December 31, 2016
  - 4. Monthly Report Summarization – December 31, 2016
  - 5. Senior Citizens Report – December 31, 2016
  - 6. Planning and Zoning Commission Minutes – January 9, 2017
  - 7. Water Department Monthly Operations Report – December, 2016
  - 8. Waste Water Department Monthly Operations Report – December, 2016
  - 9. Street Division Monthly Operations Report – December, 2016

9. NON-CONSENT AGENDA

- a. Consider Third and Final Reading of Ordinance No. 954 - Amending the Johnston Revised Ordinance of 2007 by Amending Section 170.09 of the Zoning Sign Regulations; and to adopt and publish
- b. Consider First Reading of Ordinance No. 956 – Amending Johnston Revised Ordinances of 2007 by Amending Section 69.08 to Modify Parking on NW 98<sup>th</sup> Street Between Windsor Parkway and NW 97<sup>th</sup> Street to Modify Parking on Trace Court
- c. Consider Approval of Resolution No. 17-13 – The Crosshaven North Preliminary Plat, Subdividing 69.23 Acres into 131 Single Family Residential Lots, 1 Street Lot, and 3 Unbuildable Outlots. This Site is Located East of NW 100<sup>th</sup> Street and North of Little Beaver Creek (PZ Case 16-35)
- d. Consider Approval of the Following Items Related to the Development of 23.52 Acres East of NW 100<sup>th</sup> Street and North of Future NW 82<sup>nd</sup> Avenue into 97 Townhome Lots, 1 Private Street Lot and 1 Unbuildable Outlot:
  - 1. Resolution No. 17-12 – Approving a Minor Amendment to Ordinance No. 782, the Crosshaven PUD;

- 2. Resolution No. 17-14 – Approving the Crosshaven Townhomes Preliminary Plat and Site Plan (PZ Case 15-10)
  - e. Consider Approval of Purchase Order from Iowa Signal in the Amount of \$16,600
  - f. Consider Approval of the Construction of a Retaining Wall on NW 100<sup>th</sup> Street
  - g. Consider Approval of Resolution No. 17-21 - Approving The Prelim Plat for The Brio of Johnston, Subdividing 22.02 Acres West of NW 86<sup>th</sup> Street and South of NW 70<sup>th</sup> Avenue Into 14 Lots (PZ Case 16-32)
  - h. Consider approval of Claims in the amount of \$1,207,675.76

10. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Snyder & Associates presentation on the design concept for Phase 5 of the Terra Lake project
- b. Presentation of 2016 Community Development Annual Report and Development Study

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

January 26, 2017	City Hall	Goal Setting 4:00 p.m.
February 6, 2017	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
February 21, 2017	JSCD Administrative Resource Center	Joint Session 5:00 p.m.
February 21, 2017	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

13. ADJOURNMENT