

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 17-09  
Johnston City Hall, 6221 Merle Hay Road  
May 1, 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. Police Officer Recognition
    - Adam Criswell – Lifesaving Award
    - Travis Hamilton – Letter of Appreciation
    - Dan Steck – Letter of Commendation
    - Bryan Townes – Letter of Commendation
  - b. Oath of Office – Police Officer Katie Schimerowski
  - c. Bike Month Proclamation - May
  - d. Kites on the Green Proclamation and Recognition
7. PUBLIC HEARINGS
  - a. Conduct a Public Hearing to Consider a Proposal to Enter into a Second Amendment to the Development Agreement with Windsor Office Park, L.L.C., and Providing for Publication and Notice Thereof
    - This Public Hearing will be Opened and Continued Until June 5, 2017, at 7:00 p.m. for Which Proper Public Notice will be Provided
  - b. Conduct a Public Hearing and Consider Ordinance No. 973 - An Amendment to the Amber Ridge PUD (Adam Ridge) to Change the Allowed Uses of 4.78 Acres Within Parcel 'D' from PC, Professional Commerce and C-2, Community Retail Commercial by Creating New Parcel 'N' Allowing Uses of the R-4, High Density Residential District. The Subject Property is Located South of NW 62<sup>nd</sup> Avenue and West of NW 100<sup>th</sup> Street
    - At the Request of the Applicant (Jerry's Homes) this Hearing will be Opened and then Continued to May 15, 2017, at 7:00 p.m. for Which Proper Public Notice will be Provided
  - c. Conduct a Public Hearing and Consider the Following Related to the Johnston Community Fiber Optic System, Phase IV:
    - Resolution No. 17-137 – Adopting Plans, Specifications, Form of Contract and Estimate of Cost
    - Consideration of Construction Bids
    - Resolution No. 17-138 – Making Award of Contract
8. CONSENT AGENDA
  - a. Consider Approval of Minutes of April 17, 2017, Worksession
  - b. Consider Approval of Minutes of April 17, 2017, Council Meeting
  - c. Consider Resolution No. 17-132 – Approving Staff Appointments and Establishing Wages
  - d. Consider Resolution No. 17-131 – Accepting an Easement for Sanitary Sewer on Property Located at 4901 NW 57<sup>th</sup> Avenue (PZ Case 17-09)

- e. Consider approval of a Purchase Order in the amount of \$12,947.07 to Emergency Apparatus Maintenance for an Emergency Pump Repair on Fire Engine 392
- f. Consider Resolution No. 17-133 - Adopting the 2017 Edition of the SUDAS Standard Specifications for Public Improvements, and Amending and Adopting the Supplemental Specifications to the SUDAS Standard Specifications for Public Improvements for the City of Johnston, Iowa
- g. Consider Approval of Pay Request No. 7 to Weidner Construction, Inc., in the Amount of \$2,375.00 for Work Completed as of April 12, 2017, on the 86<sup>th</sup> Street Booster Pump Station Improvements
- h. Consider Resolution No. 17-136 – Accepting the 86<sup>TH</sup> Street Booster Pumping Station Improvements
- i. Consider Approval of a Purchase Order to Iowa Department of Transportation to Purchase Traffic Paint in the Amount of \$11,536.65
- j. Consider Approval of Pay Request No. 2 to Kingston Services in the Amount of \$211,575.45 for Work Completed as of April 19, 2017, on East of Merle Hay Road NW 57<sup>th</sup> Avenue Improvements Project, Phase 2
- k. Consider the Following Related to the NW 60<sup>th</sup> Avenue Improvements (Phase 4A) Merle Hay Road to 667 Feet East of Merle Hay Road:
  - Resolution No. 17-139 – A Resolution Accepting the Project
  - Resolution No. 17-140 – Ordering Preparation of Final Plat and Schedule of Assessments
  - Resolution No. 17-141 – Adopting and Levying Final Schedule of Assessments

9. NON-CONSENT AGENDA

- a. Consider Third and Final Reading of Ordinance No. 964 - An Official Zoning Map Amendment for Approximately 5.73 Acres from M-1, Light Industrial Zoning District, to MUC-ROC-2, Mixed Use Center Zoning District, and for Approximately 0.50 Acres from CD, Conservation Zoning District, to MUC-ROC-2 Mixed Use Center Zoning District. The Subject Property is Located on the North of 6506 Merle Hay Road and South of 6508 Merle Hay Road; and to adopt and publish
- b. Consider Third and Final Reading of Ordinance No. 972 – An Ordinance Amending Speed Limits Along NW 62<sup>nd</sup> Avenue, NW 70<sup>th</sup> Avenue, NW 100<sup>th</sup> Street and NW 107<sup>th</sup> Street; and to adopt and publish
- c. Consider Second Reading of Ordinance No. 974 – An Official Zoning Map Amendment for Approximately 4.223 Acres from PUD to R-3 and for Approximately 3.694 Acres from PUD to R-4. The Subject Property is Located West of NW 90<sup>th</sup> Street and North of Windsor Parkway (PZ Case 17-11)
- d. Consider Approval of Claims in the Amount of \$326,643.91

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

May 15, 2017	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
June 5, 2017	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

13. ADJOURNMENT