

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
6. PUBLIC HEARINGS
 - a. Conduct a Public Hearing on the Resolution of Necessity for the NW 57th 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 57th 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 57th 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
7. 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 57th 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 70th 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 55th 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 86th 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 70th Avenue Improvements 98th 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 100th Street Reconstruction Project
- v. Consider Resolution No. 17-09 – Approving Change Order No. 3 for the E of Merle Hay Road NW 55th Avenue Improvements Project – Phase 1B
- w. Consider Resolution No. 17-10 – Approving Change Order No. 4 for the E of Merle Hay Road NW 55th Avenue Improvements Project – Phase 1B
- x. Consider Resolution No. 17-19 – Approving Change Order No. 6 for the NW 100th 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 98th Street Between Windsor Parkway and NW 97th 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 100th 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 100th Street and North of Future NW 82nd 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 100th 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 86th Street and South of NW 70th 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