

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 08-03  
Johnston City Hall, 6221 Merle Hay Road, Johnston, Iowa 50131  
February 4, 2008  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. AGENDA APPROVAL
5. PUBLIC COMMUNICATIONS
6. PUBLIC HEARINGS
  - a. Consider the proposal to enter into a Development Agreement with Ryan Companies US, Inc. and;
    - Consider Resolution No. 08-18 – Approving and authorizing execution of a Development Agreement by and between the City of Johnston and Ryan Companies, US.
  - b. Consider the following items relating to the Elmerodo Estates Water Main Project:
    - Resolution No. 08-15 – A Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost
    - Consideration of Construction Bids
    - Resolution No. 08-16 – Making Award of Construction Contract
    - Resolution No. 08-17 – Approving Construction Contract and Bond
7. CONSENT AGENDA
  - a. Consider Minutes of Worksession 08-02
  - b. Consider Minutes of Council Meeting 08-02.
  - c. Consider setting February 19, at 7 p.m. as the public hearing date to amend the budget for the fiscal year ending June 30, 2008.
  - d. Consider Resolution No. 08-49 Setting February 19, 2008, at 7 p.m. as the date for a Public Hearing to consider the proposed amendments to the pet waste ordinance, in compliance with the City's Municipal Separate Storm Water Sewer System (MS4) permit.
  - e. Consider the appointment of Dave Steppat to the Board of Adjustment.
  - f. Consider Resolution No. 08-14 – Appointing a primary and alternate representative to the Polk County Emergency Management Commission.
  - g. Consider Resolution No. 08-21 – Accepting voluntary annexation applications and setting a public hearing for 7:00 p.m. on February 19, 2008 to consider annexation and establishing zoning districts for 837.52 acres, currently within an unincorporated area of Polk County in Jefferson Township located north of NW 70<sup>th</sup> Avenue on the east and west sides of NW 100<sup>th</sup> Street.

- h. Consider authorizing out-of-state travel for Doug Sandvig to attend the 2008 ICC Codes Forum and Code Development Hearings.
- i. Consider Resolution No. 08-20 – Approving staff appointments and establishing wages for the Fire Department.
- j. Consider authorizing the Johnston Chief of Police to terminate the State and Local Task Force Agreement with the Drug Enforcement Administration.
- k. Consider renewal of a Class “C” liquor license for Mojo’s, 6163 NW 86<sup>th</sup> Street, Suite 4.
- l. Consider renewal of a Class “C” liquor license for the Greenbriar Restaurant and Bar, 5810 Merle Hay Road.
- m. Consider renewal of a Class “C” Beer permit and Carryout Wine service for Kum & Go, #129, 5225 NW 86<sup>th</sup> Street.
- n. Consider approval of Pay Request No. 2 for \$19,798.00 to H&W Contracting for work completed as of January 29, 2008 on the Central Basin Drainage Improvements Project.
- o. Consider approval of Pay Request No. 3 for \$13,996.82 to H&W Contracting LLC for work completed as of January 29, 2008 on the Beaver Creek Trunk Sewer Extension, north of NW 70<sup>th</sup> Avenue, Project.

8. NON-CONSENT AGENDA

- a. First Consideration of Ordinance 781– Amending Chapter 135 of the Code of Ordinances.
- b. Review decision package proposals for FY 08-09.
- c. Consider setting March 3, 2008 at 7:00 p.m. as the date for public hearing on the proposed budget for FY 08-09.
- d. Consider approval of claims in the amount of \$114,628.71

9. REPORTS

- a. Receive and File the following reports:
  - 1. Planning and Zoning Meeting Minutes – January 28, 2008

10. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Update on the Request for Quotation (RFQ) and Staff research and preparation regarding a possible Watershed Study
- b. GASB 45 OPEB Actuarial Services
- c. IAMU Safety Group Dividend.

11. CITY COUNCIL COMMENTS

12. CLOSED SESSION

Per *Iowa Code* §21.5 .1 (c): To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

13. UPCOMING MEETINGS

<b>February 19, 2008</b>	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
March 3, 2008	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

14. ADJOURNMENT

Posted on February 1, 2008 at the following:  
Johnston Library, Johnston City Hall, Public Works Building