

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 08-05

Johnston City Hall, 6221 Merle Hay Road, Johnston, Iowa 50131

March 3, 2008

7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. WELCOME

4. AGENDA APPROVAL

5. PUBLIC COMMUNICATIONS

Wells Fargo grant award of \$950.00 to Johnston Police Department for purchase of an electronic speech-to-speech translator.

6. PUBLIC HEARINGS

a. Consider approval of the following items in Adopting the Budget for Fiscal Year 2008/2009:

- Resolution No. 08-25 – Adopting the budget for fiscal year 2008/2009 and authorizing tax levies on all taxable properties within the City of Johnston; and
- Resolution No. 08-26 – confirming and establishing public purpose for contributions for economic development, arts and culture.

7. CONSENT AGENDA

- a. Consider Minutes of Worksession 08-04
- b. Consider Minutes of Council Meeting 08-04.
- c. Consider Resolution No. 08-30 – Approval of Construction Plans for Pinewood Glen Plat 3, located between NW 60th Avenue and Pineridge Street, approximately 750 feet south of NW 62nd Avenue
- d. Consider approval of a 4-year contract for participation in the WILBOR consortium in order to obtain downloadable audio book titles for Johnston Public Library.
- e. Consider approval of the purchase and installation of Emergency lighting and radio equipment for the new Command Car currently on order.
- f. Consider sending Firefighter Andrew Winter to Paramedic Specialist Training at the Mercy School of EMS.
- g. Consider Resolution No. 08-27 – Staff Appointments and establishing wages.
- h. Consider renewal of a Class “C” Beer Permit, with Sunday Sales for Johnston Bait & Tackle, 6148 Merle Hay Road.
- i. Consider renewal of a Class “C” Beer Permit, with Carryout Wine sales and Sunday sales for QuikTrip # 568, 5169 Merle Hay Road.
- j. Consider approval of Collective Bargaining Agreement/Contract between the City of Johnston and Teamsters Local 238 – Representing Police Officers of the Johnston Police Department.

8. NON-CONSENT AGENDA

- a. Consider amendments to and Second Consideration of Ordinance 783 – An Ordinance amending the Johnston Revised Ordinances of 2007 for provisions regarding animal waste.
- b. Consider approval of Resolution No. 08-28 – Approving PZ Case 08-02, the Final Plat for Green Meadows West Commercial Plat 2, subdividing original lot 2 of replat of lot 2 Green Meadows West Plat 7, into lots 1 and 2 within the Crescent Chase Office Planned Unit Development.
- c. Consider Resolution No. 08-31 – Approving the amended site plans for Waterford Townhomes.
- d. Consider Resolution No. 08-29 – Approving PZ Case 08-01, Pioneer Office Building site plan in the Crescent Chase Office Park located at 8850 NW 62nd Avenue.
- e. Consider approval of claims in the amount of \$130,910.54

9. REPORTS

- a. Receive and File the following reports:
 - 1. Library Claims – February 15, 2008
 - 2. Johnston Library Board of Trustees Minutes – January 16, 2008
 - 3. Johnston Public Library Report – January 2008
 - 4. Planning and Zoning Commission Meeting Minutes – February 25, 2008.

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

March 17, 2008	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
April 7, 2008	City Hall	Joint Session with JCSD Board 5:30 p.m. Worksession 6:30 p.m. Regular Session 7:00 p.m.

14. ADJOURNMENT

Posted on February 29, 2008 at the following:
Johnston Library, Johnston City Hall, Public Works Building