

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 10-04  
Johnston City Hall, 6221 Merle Hay Road  
February 1, 2010  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. AGENDA APPROVAL
5. PUBLIC COMMUNICATIONS
6. PUBLIC HEARINGS
7. CONSENT AGENDA
  - a. Consider Minutes of Strategic Planning Worksession
  - b. Consider Minutes of January 18, 2010 Council Worksession
  - c. Consider Minutes of January 18, 2010 Council Meeting
  - d. Approve contract for services with Bonestroo to develop a Resource Management Plan for the Beaver Creek Natural Resource Area.
  - e. Consider Resolution No. 10-20 – Appointing Chief Jim Krohse and Chief Bill Vaughn as the primary and alternate representatives to the Polk County Emergency Management Commission.
  - f. Consider renewal of a Class “C” Liquor License to include Sunday sales, outdoor service and catering privileges for Greenbriar Restaurant & Bar, 5810 Merle Hay Road.
  - g. Consider renewal of a Class “C” Beer permit to include Sunday sales for Kum & Go #129, 5225 NW 86<sup>th</sup> Street.
  - h. Consider renewal of a Class “C” Beer permit to include Sunday sales for Casey’s General Store #2816, 6417 Northglenn Drive.
  - i. Consider Resolution No. 10-24 – Directing the sale of General Obligation Refunding Capital Loan Notes, Series 2010A.
  - j. Consider setting March 1, 2010 at 7:00 p.m. as the date and time for a public hearing on the proposed budget for fiscal year July 1, 2010 through June 30, 2011.
  - k. Consider approval of an amended contract for fiber optic cable with Qwest.
  - l. Consider Resolution No. 10-22 – Setting a public hearing for February 15, 2010 at 7:00 p.m. to consider an amendment to the Johnston Commons PUD for three parcels totaling 3.879 acres from C-2 Commercial to a flex zone allowing either C-2 Commercial or R-3 multifamily residential uses. The subject property is located south of Northglenn Drive and east of Merle Hay Road between the Kum and Go and Chapel Ridge Apartments.
  - m. Consider Resolution No. 10-23 – Not remanding BOA Case No. 09-10, application for a special use permit to allow overnight boarding/lodging of household pets in conjunction with the operation of a veterinary clinic.

- n. Consider Resolution No. 10-21 – Not remanding BOA Case No. 10-01, application for a variance to chapter 166.27.4.A(2) of the City of Johnston Code of Ordinances to construct a 5’ tall fence on a corner lot between the property line and street side-yard setback line at 6996 NW 95<sup>th</sup> Court.
- o. Receive and File the following reports:
  - 1. Johnston Library Board of Trustees Minutes – December 17, 2009
  - 2. Johnston Public Library Circulation Report – December 2009
  - 3. Johnston Public Library Claims – January 21, 2010
  - 4. Board of Adjustment Meeting Minutes – January 21, 2010
  - 5. City of Johnston Parks & Recreation 2009 Summary
- p. Consider Resolution No. 10-26 – Fixing a date of February 16, 2010 at 7:00 p.m. for the public hearing on the 2009 Johnston Commons Drainage Improvements project.

8. NON-CONSENT AGENDA

- a. Consider Resolution No. 10-16 – (PZ Case No. 09-26) A Preliminary and Final Plat for Woodlands Estates. The subject property is located east of NW 10<sup>th</sup> Street and north of NW 70<sup>th</sup> Avenue
- b. Consider Resolution No. 10-25 – Accepting and filing the Watershed Assessment and Stormwater Management and Action Plan, as prepared by Nilles Associates for incorporation into the City’s Comprehensive Plan.
- c. Consider Approval of Claims in the Amount of \$215,593.41

9. CITY ADMINISTRATOR/STAFF COMMENTS

- a. IAMU Safety Group Dividend
- b. Update on the status of the Johnston Comprehensive Plan Update

10. CITY COUNCIL COMMENTS

11. CLOSED SESSION

Per *Iowa Code* §21.5.1 (j): To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

12. UPCOMING MEETINGS

<b><u>Tuesday, February 16, 2010</u></b>	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
Monday, March 1, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

13. ADJOURNMENT

Posted January 29, 2010 at Johnston City Hall, Johnston Public Library, Johnston Public Works and [www.cityofjohnston.com](http://www.cityofjohnston.com)