

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 10-10  
Johnston City Hall, 6221 Merle Hay Road  
April 19, 2010  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. AGENDA APPROVAL
5. PUBLIC COMMUNICATIONS  
2010 Arbor Day Proclamation
6. PUBLIC HEARINGS
  - a. Public Hearing to consider First Consideration of Ordinance No. 820 - Amending Chapter 172.03(9) A and adding Chapter 166.37 of the Johnston Municipal Code of 2007, establishing regulations for the installation and operation of small wind energy conversion systems.
7. CONSENT AGENDA
  - a. Consider Minutes of April 5, 2010 Worksession
  - b. Consider Minutes of April 5, 2010 Meeting
  - c. Consider Minutes of April 7, 2010 Stormwater Tour
  - d. Consider Resolution No. 10-55 – Authorizing reimbursement of expenses incurred by the City for payment under *Iowa Code* §403.19 in the NW 62<sup>nd</sup> Avenue TIF Urban Renewal Area for the 2010-2011 NW 62<sup>nd</sup> Avenue Improvement Project.
  - e. Consider approval of a Purchase Order for upfitting a new 2010 Ford Explorer for Johnston Police patrol duty.
  - f. Consider approval of entering into an agreement with Terracon for annual Wetland Monitoring for the Beaver Creek Natural Resource Area at Terra Park.
  - g. Consider Resolution No. 10-58 – Approval of Change Order No. 1 for the NW 86<sup>th</sup> Street Widening (Chambery Boulevard to NW 62<sup>nd</sup> Avenue) Project.
  - h. Consider approval of a Purchase Order for the purchase of Waterous hydrants for the hydrant replacement program.
  - i. Consider approval of a Purchase Order for the installation of replacement hydrants.
  - j. Consider approval of a Purchase Order for the purchase of water meters.
  - k. Consider approval of a Purchase Order for the purchase of fuel.
  - l. Consider Resolution No. 10-57 – Initiating the rezoning 5.51 acres in the Roughwood Subdivision from R-1 (100) to Planned Unit Development.
  - m. Consider authorizing out-of-state travel for Sgt. Craig Porter to attend the International Association of Chiefs of Police Drugs, Alcohol and Impaired Driving Conference in Pittsburgh, PA July 22-24, 2010
  - n. Consider authorizing out-of-state travel for officer Scott Richmann to attend the National Technical Investigators' Association Training Conference in Grapevine, TX August 7 – 13, 2010.
  - o. Consider renewal of liquor license for The Cab, 8460 Birchwood Court, Suite 900
  - p. Consider renewal of a Class “B” Beer Permit for Cactus Bob’s BBQ Corral, 5955 Merle Hay Road Suites C and D

- q. Consider renewal of a Class “C” liquor license for Pickett’s Pub, 6014 NW 59<sup>th</sup> Court
- r. Consider renewal of liquor license for Hy-Vee Food Stores, 5750 Merle Hay Road
- s. Receive and File the following reports:
  1. Bank Reconciliation Report – March 31, 2010
  2. Treasurer’s Investment Report – March 2010
  3. Year-to-Date Treasurer’s Report – March 31, 2010
  4. Monthly Report Summarization – March 31, 2010
  5. Senior Citizen’s Report – March 2010
  6. Johnston Public Library Claims – April 15, 2010
  7. City of Johnston Year-to-Date Building Permit Report – March 2010
  8. Comprehensive Plan Advisory Board and Planning & Zoning Commission Meeting Minutes – April 7, 2010
  9. Planning & Zoning Commission Meeting Minutes – April 12, 2010
  10. Johnston Police Department Quarterly Crime Statistics – March 2010

8. NON-CONSENT AGENDA

- a. Third and Final Consideration of Ordinance No. 821 – Amending Johnston Revised Ordinances of 2007 by amending Chapter 142.07 to remove cluster mailbox replacement and allow for the addition of reimbursement fee for the replacement cost of a standard mailbox; and to adopt and publish.
- b. Third and Final Consideration of Ordinance No. 822 – Amending Johnston Revised Ordinances of 2007 by amending Section 65.01, Stop Intersections; and to adopt and publish.
- c. Second Consideration of Ordinance No. 823 – Amending Johnston Revised Ordinances of 2007, by amending Section 69.08 to modify parking on NW 59<sup>th</sup> Court.
- d. First Consideration of Ordinance No. 824 – Amending the City of Johnston Revised Ordinances of 2007, by amending §99.07 – Sewer User Charge
- e. Consider Resolution No. 10-56 – Proposing a 5,724 square foot commercial building on Lot 6 of Glendale Oaks Plat 1 (5441 NW 86<sup>th</sup> Street) PZ Case 10-06.
- f. Approval of Claims in the Amount of \$321,326.64

9. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Final Summary of the 2010-2011 Budget
- b. Request from the Johnston Planning & Zoning Commission; Installation of public sidewalk and trail.

10. CITY COUNCIL COMMENTS

11. UPCOMING MEETINGS

Monday, April 19, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
Monday, May 3, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

12. ADJOURNMENT