

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 10-11
Johnston City Hall, 6221 Merle Hay Road
May 3, 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 April 19, 2010 Worksession
 - b. Consider Minutes of April 19, 2010 Meeting
 - c. Consider Resolution No. 10-60 – Authorizing the Mayor to sign the application and the City Administrator to act on the City’s behalf in the filing of an application to the Iowa Department of Transportation for assistance under the Revitalize Iowa’s Sound Economy Program (RISE Grant).
 - d. Consider setting a Public Hearing for May 17, 2010 at 7:00 p.m. to amend the budget for year-end June 30, 2010
 - e. Consider Resolution No. 10-61 – Approving staff appointments and establishing wages.
 - f. Consider approval for Dave Cubit to attend the APWA Sustainability conference in Minneapolis, Minnesota June 8-10, 2010.
 - g. Consider approval of a purchase order for a 2011 Ford F-350 4x4 pickup.
 - h. Consider Resolution No. 10-69 – Ordering construction, and fixing a date of May 17, 2010 at 7:00 p.m. for the Public Hearing on the NW Water Tower project.
 - i. Consider an agreement with Foth Infrastructure for the NW 62nd Avenue and Merle Hay Road Intersection Improvements project.
 - j. Consider Resolution No. 10-67 – Approving the acquisition of real estate interests needed for the NW 70th Avenue Phase 2 Improvements project.
 - k. Consider approval of Pay Request No. 5 for \$5,225.00 from Grimes Asphalt & Paving Corporation for work completed as of April 16, 2010 on the 2009 Street Resurfacing Program NW 60th Avenue, NW 61st Place and NW 62nd Avenue project.
 - l. Consider Resolution No. 10-62 – Accepting construction of the 2009 Street Resurfacing Program.
 - m. Consider Resolution No. 10-63 – Approving Change Order No. 1 for the 2009 Johnston Commons Drainage Improvements project.
 - n. Consider approval of a class “C” liquor license for the Johnston Chamber of Commerce Green Days Celebration.
 - o. Consider Resolution No. 10-65 – A Final Plat for Windy Hill Plat 2. The subject property is located east of NW 94th Street and north of Woodland Drive. PZ Case No. 09-21.

- p. Consider Resolution No. 10-64 – Approving amendments to the Des Moines Area Metropolitan Planning Organization (MPO) Bylaws and approving an amended 28E Agreement.
- q. Receive and File the following reports:
 - 1. Johnston Library Board of Trustees Minutes – March 18, 2010
 - 2. Johnston Public Library Circulation Report – March 2010
 - 3. Johnston Fire Department Incident Report – March 2010
 - 4. Planning & Zoning Commission Meeting Minutes – April 26, 2010
 - 5. Senior Citizen Advisory Board Meeting Minutes – March 22, 2010

8. NON-CONSENT AGENDA

- a. Third and Final Consideration of Ordinance No. 823 – Amending Johnston Revised Ordinances of 2007, by amending Section 69.08 to modify parking on NW 59th Court; and to adopt and publish.
- b. Second Consideration of Ordinance No. 824 – Amending the City of Johnston Revised Ordinances of 2007, by amending §99.07 – Sewer User Charge
- c. Second 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.
- d. Consider Resolution No. 10-71 – Approving amended building elevations for a 5,724 square foot commercial building on Lot 6 of Glendale Oaks Plat 1 (5441 NW 86th Street) PZ Case 10-06
- e. Consider Resolution No. 10-68 – Approving a Preliminary Plat for Hawkeye Estates (formerly known as Ridgeview Estates) subdividing 17.881 acres in to 4 single family residential lots. The subject property is located on NW 86th Street south of Little Beaver Creek.
- f. Consider Resolution No. 10-66 – Approving the Preliminary and Final Plat for Creighton’s Subdivision. The subject property is located west of NW Beaver Drive and south of NW 55th Avenue. PZ Case No. 09-27.
- g. Approval of Claims in the Amount of \$251,503.23

9. CITY ADMINISTRATOR/STAFF COMMENTS

10. CITY COUNCIL COMMENTS

11. UPCOMING MEETINGS

Monday, May 17, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
Monday, June 7, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

12. ADJOURNMENT

Posted April 30, 2010 at Johnston City Hall, Johnston Public Library, Johnston Public Works and www.cityofjohnston.com