

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 10-15
Johnston City Hall, 6221 Merle Hay Road
June 21, 2010
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. AGENDA APPROVAL
5. PUBLIC COMMUNICATIONS
 - a. Recognize Wells Fargo Bank and accept their \$500 grant toward the Johnston Police Department's "Kid Power" program.
6. PUBLIC HEARINGS
7. CONSENT AGENDA
 - a. Consider Minutes of June 7, 2010 Worksession
 - b. Consider Minutes of June 7, 2010 Meeting
 - c. Consider approving the extension of last year's RFP pricing with General Fire for annual fire extinguisher and fire alarm tagging for an additional year.
 - d. Consider approval of bids for the Pioneer Parkway Pedestrian Crossing at ChildServe.
 - e. Consider approval of a purchase order to Keck Oil for the purchase of fuel.
 - f. Consider approval of Pay Request No. 2 for \$30,051.35 to Vanderpool Construction, Inc. for work completed as of June 11, 2010 on the 2009 Johnston Commons Drainage Improvements project.
 - g. Consider approval of Pay Request No. 3 for \$188,109.81 to Manatt's, Inc. for work completed as of June 4, 2010 on the PCC Pavement Widening, NW 86th Street from Chambery Boulevard to NW 62nd Avenue, project.
 - h. Consider approval of extending mosquito control contract with Wilson Brothers Pest Control for an additional year.
 - i. Consider authorizing a Fireworks Permit for Hyperion Field Club, 7390 NW Beaver Drive.
 - j. Consider approval of Tyler Technology's agreement for Incode Online components
 - k. Consider motion authorizing the Finance Director to issue payments for necessary end of fiscal year (FY 10) purchases.
 - l. Consider renewal of the Class "B" Beer Permit for China Café, 5659 Merle Hay Road
 - m. Consider renewal of the Class "C" Liquor License for Okoboji Grill of Johnston, 8481 Birchwood Court.
 - n. Consider renewal of the Class "A" Liquor License renewal and the Class "B" Wine Permit for Hyperion Field Club, 7390 NW Beaver Drive.
 - o. Approving and authorizing the mayor to sign the renewal 28E for the police department's continued participation in the Suburban Emergency Response Team (SERT).
 - p. Consider Resolution No. 10-93 – Allowing the Johnston Police Department to charge a \$20.00 administrative handling fee for vehicle impounds.

- q. Consider approval of a Memorandum of Understanding for the joint participation between the Police Department and the Johnston Community School District for a joint grant application with the Office of Community Oriented Policing Services (COPS) of the United States Department of Justice in an effort to improve school safety.
- r. Authorize the Chief of Police to submit an application to hire (1) police officer under the COPS Hiring Recovery Program (CHRP). This position would be utilized as a school resource officer.
- s. Consider Resolution No. 10-96 – Establishing a new pay scale for Paid-on-Call firefighting personnel.
- t. Consider Resolution No. 10-97 – Establishing emergency ambulance service fees.
- u. Consider Resolution No. 10-98 – Approving Staff appointments and establishing wages.
- v. Consider appointment to the Comprehensive Plan Advisory Board.
- w. Consider initiating a rezoning of 20.34 acres from A-R, Agricultural Reserve to PC, Professional Commerce Park District. The subject property is located east of NW 86th Street and north of NW 62nd Avenue.
- x. Consider the following items relating to the Green Meadows Watershed Improvements project:
 - Resolution No. 10-99 – Fixing July 6, 2010 at 7:00 p.m. as a date for public hearing to consider the plans, specifications, form of contract and engineers estimate of costs for Phase 1A;
 - Resolution No. 10-100 - Fixing July 6, 2010 at 7:00 p.m. as a date for public hearing to consider the plans, specifications, form of contract and engineers estimate of costs for Phase 1B.
- y. Consider Resolution No. 10-94 – Setting dates of a consultation and public hearing on proposed amendment No. 4 to the East Central Urban Renewal Plan in the City of Johnston, Iowa
- z. Consider renewal of the employment agreement for the City Administrator.
- aa. Receive and File the following reports:
 1. Bank Reconciliation Report – May 31, 2010
 2. Treasurer’s Investment Report – May 2010
 3. Year-to-Date Treasurer’s Report – May 31, 2010
 4. Monthly Report Summarization – May 31, 2010
 5. Senior Citizens Report – May 2010
 6. Annual Accounts Receivable Report – June 2010
 7. Fire Department Incident Report – May 2010
 8. Planning & Zoning Meeting Minutes – June 14, 2010
 9. Building Permit Report – May 2010

8. NON-CONSENT AGENDA

- a. Third and Final Consideration of Ordinance No. 825 – Amending the City of Johnston Revised Ordinances of 2007 by amending §48.09, to add “with the exception of Beaver Creek, it is unlawful for any person to enter any lagoon, pond, creek, or stream at any time”; and to adopt and publish.
- b. Third and Final Consideration of Ordinance No. 826 – Amending the City of Johnston Revised Ordinances of 2007 by amending §49.03(1) – Revising the language to read ”Fishing allowed in accordance with State of Iowa Fishing Regulations”; and to adopt and publish.

- c. Third and Final Consideration of Ordinance No. 827 – Amending the City of Johnston Revised Ordinances by amending Chapter 26.02 and 26.04(1), (2), (4), (6), and (7); and to adopt and publish.
- d. Consider Second Consideration of Ordinance No. 828 – Amending the Code of Ordinances for the City of Johnston, adding chapter 52 establishing regulations regarding noise.
- e. Consider First Consideration of Ordinance No. 829 – Changing Sewer Rate (Staff requests waiving second and third readings, and to adopt and publish)
- f. Consider Resolution No. 10-95 – Approving an amended preliminary plat for Hawkeye Estates, subdividing 17.881 acres into 4 single family residential lots. The subject property is located on NW 86th Street south of Little Beaver Creek.
- g. Approval of Claims in the Amount of \$571,348.85

9. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Discuss Pioneer Tax Increment Financing

10. CITY COUNCIL COMMENTS

11. UPCOMING MEETINGS

TUESDAY , July 6, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
Monday, July 19, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

12. ADJOURNMENT

Posted June 18, 2010 at Johnston City Hall, Johnston Public Library, Johnston Public Works and www.cityofjohnston.com