

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 10-17
Johnston City Hall, 6221 Merle Hay Road
July 19, 2010
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. AGENDA APPROVAL
5. PUBLIC COMMUNICATIONS
 - a. American Legion Legacy Run Overview – Kathy Nees State Program Director
6. PUBLIC HEARINGS
 - a. Consider the following items related to the proposition of the application of excess bond proceeds:
 - Conduct a Public Hearing on the proposition of the application of excess bond proceeds;
 - Consider Resolution No. 10-111 – Instituting proceedings to take additional action for the application of excess bond proceeds of the General Obligation Bonds, Series 2005B, General Obligation Bonds, Series 2006B, and the General Obligation Bonds, Series 2007B.
 - b. Consider the following items related to the NW 107th Street / NW 70th Avenue Water Main Improvements project:
 - Conduct a Public Hearing;
 - Consider Resolution No. 10-124 – Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the NW 107th Street / NW 70th Avenue Water Main Improvements project.
 - c. Consider the following items related to Amendment No. 4 to the East Central Urban Renewal Plan:
 - Conduct a Public Hearing;
 - Consider Resolution No. 10-114 – A Resolution determining an area of the city to be a blighted and economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such an area is necessary in the interest of public health, safety and welfare of the residents of the city; designating such area as appropriate for an Urban Renewal Project; and adopting the Amendment No. 4 to the East Central Urban Renewal Plan therefor.
 - d. Consider the following items related to the Lew Clarkson Park and Pointe Vista Park Improvement Plans:
 - Conduct a Public Hearing;
 - Consider Resolution No. 10-113 – Adopting Plans, Specifications, Form of Contract and Estimate of Cost for Lew Clarkson Park and Pointe Vista Park improvements.

7. CONSENT AGENDA

- a. Consider Minutes of July 6, 2010 Meeting
- b. Annual maintenance contract for the defibrillator/monitors carried on the Fire Department ambulances and the Automatic External Defibrillators carried by the Police and Fire Departments.
- c. Consider Resolution No. 10-123 – Accepting Public Improvements known as the 2009 Johnston Community Fiber Optic System, Phase II project.
- d. Consider approval of a Purchase Order to Cargill, Inc. for the purchase of road salt for the 2010-2011 winter season.
- e. Consider approval of Pay Request No. 15 for \$5,682.93 from Van Maanen Electric, Inc. for work completed as of June 22, 2010 on the Johnston Community Fiber Optic System Phase 2 project.
- f. Consider Resolution No. 10-120 – Approving Change Order No 8 for the Johnston Community Fiber Optic System Phase 2 project.
- g. Consider approval of Final Pay Request No. 16 to Van Maanen Electric, Inc. for work completed as of June 22, 2010 on the Johnston Community Fiber Optic System Phase 2 project.
- h. Consider Resolution No. 10-119 – Approving Change Order No. 2 for the 2009 Johnston Commons Drainage Improvements project.
- i. Consider approval of Pay Request No. 3 for \$5,191.89 to Vanderpool Construction, Inc. for work completed as of June 30, 2010 on the 2009 Johnston Commons Drainage Improvements project.
- j. Consider approval of Pay Request No. 5 for \$41,250.05 to Manatt's, Inc. for work completed as of July 6, 2010 on the PCC Pavement Widening NW 86th Street from Chambery Boulevard to NW 62nd Avenue project.
- k. Consider approval of a Purchase Order to Grimes Asphalt and Paving Corporation for work on NW 55th Avenue.
- l. Consider Resolution No. 10-117 – Setting August 2, 2010 at 7:00 p.m. as the date and time for a public hearing to consider an amendment to the Official Zoning Map for 20.34 acres and adjoining right-of-way for A-R, Agricultural Reserve, to PC, Professional Commerce Park district. The subject property is located north of NW 62nd Avenue and east of NW 86th Street.
- m. Consider Resolution 10-118 - Ordering Construction of Certain Public Improvements, and Fixing a Date of August 2, 2010 at 7:00 p.m. for Hearing thereon and Taking of Bids therefor, for Crown Point Community Center Remodeling, Phase 1
- n. Consider Resolution No. 10-125 – Ordering Construction and fixing a date of August 2, 2010 at 7:00 p.m. as the date and time for a public hearing on the NW 100th Street Overlay, NW 62nd Avenue project.
- o. Consider approval of a Purchase Order to Grimes Asphalt and Paving Corporation for work on NW 54th Court.
- p. Consider Resolution No. 10-115 - Setting August 2, 2010 at 7:00p.m. as the date and time for a public hearing to consider an Ordinance amending Chapter 171.09 of the Johnston Code of Ordinances of 2007 establishing Administrative Approval for minor modifications to an approved site plan.
- q. Consider Resolution No. 10-116 - Setting August 2, 2010 at 7:00p.m. as the date and time for a public hearing to consider an Ordinance amending Chapter 166.27 of the Johnston Code of Ordinances of 2007 establishing special exceptions for six-foot fences on corner lots.
- r. Consider renewal of the Class C Liquor License for Pagliai's Pizza, 5312 Merle Hay Road.

- s. Consider amendments to the 28E Agreements between Polk County and the City of Johnston for fire protection and emergency response services within defined areas of Jefferson and Webster townships.
- t. Consider an agreement with the Iowa Department of Transportation for a Revitalize Iowa's Sound Economy (RISE) Project.
- u. Receive and File the following reports:
 - 1. Bank Reconciliation Report – June 30, 2010
 - 2. Treasurer's Investment Report – June 2010
 - 3. Year-to-Date Treasurer's Report – June 30, 2010
 - 4. Monthly Report Summarization – June 30, 2010
 - 5. Senior Citizens Report – June 2010
 - 6. Johnston Fire Department Incident Report – June 2010
 - 7. Johnston Public Library Claims – July 15, 2010
 - 8. City of Johnston Building Permit Report – June 2009
 - 9. Planning & Zoning Commission Meeting Minutes – July 12, 2010

8. NON-CONSENT AGENDA

- a. Consider Resolution No. 10-112 – Approving site plans for 6515 Merle Hay Road for an 1843 square-foot bi-attached housing unit addition; PZ Case 10-08.
- b. Consider Resolution No. 10-16 – A Preliminary and Final Plat for Woodland Estates. The subject property is located east of NW 107th Street and north of NW 70th Avenue; PZ Case 09-26.
- c. Approval of Claims in the Amount of \$570,320.79

9. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Discuss asphalt shoulder on NW 70th Avenue

10. CITY COUNCIL COMMENTS

11. UPCOMING MEETINGS

Monday, August 2, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
Monday, August 16, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

12. ADJOURNMENT

Posted July 16, 2010 at Johnston City Hall, Johnston Public Library, Johnston Public Works and www.cityofjohnston.com