

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 10-19
Johnston City Hall, 6221 Merle Hay Road
August 16, 2010
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. AGENDA APPROVAL
5. PUBLIC COMMUNICATIONS
 - a. Certificate of Appreciation presented to Pioneer Hi-Bred International, Inc. for their support of the Johnston Police Department's KID POWER program.
 - b. Certificates of Appreciation presented to Pioneer Hi-Bred International, Inc. and John Deere Credit for their support in the purchase of the Pictometry Critical 360™ Software, enhancing the safety of the community's school district facilities.
6. PUBLIC HEARINGS
7. CONSENT AGENDA
 - a. Consider Minutes of August 2, 2010 Worksession.
 - b. Consider Minutes of August 2, 2010 Meeting.
 - c. Consider Resolution No. 10-137 approving construction contract and bond for the NW 107th Street /NW 70th Avenue Water Main Improvement project.
 - d. Consider approval of Contract Amendment with McClure Engineering for the NW 107th Street /NW 70th Avenue Water Main Improvement project.
 - e. Consider approving entering into an agreement with Foth Infrastructure and Environment, LLC for the NW 62nd Avenue, from NW 86th Street to NW 59th Court, project.
 - f. Consider approval of a Purchase Order to Quality Pump & Control for replacement grinder pumps.
 - g. Consider approval of a Purchase Order to Hutchinson Salt Company for the purchase of road salt for the 2010/2011 season.
 - h. Consider Resolution No. 10-143 – Approving Change Order No. 7 for the PCC Pavement Widening, NW 86th Street from Chambery Boulevard to NW 62nd Avenue, project.
 - i. Consider approval of Pay Request No. 7 for \$115,004.63 to Manatt's, Inc. for work completed as of July 30, 2010 on the PCC Pavement Widening, NW 86th Street from Chambery Boulevard to NW 62nd Avenue, project.
 - j. Consider Resolution No. 10-144 – Authorizing the City Administrator to sign the application and act on the City's behalf in the filing of an application to the Iowa Department of Transportation for assistance under the Iowa's Clean Air Attainment Program (I-CAAP).
 - k. Consider the following items relating to the NW 100th Street Overlay, NW 62nd Avenue to NW 70th Avenue, project:
 - Consideration of construction bids
 - Resolution No. 10-146 – Making award of construction contract

- Resolution No. 10-147 – Approving construction contract and bond
- l. Consider Resolution No. 10-138 – Establishing the deer management zones for the 2010/2011 urban bow hunt program.
- m. Consider Resolution No. 10-139 – Fixing a date for a meeting on the proposal to enter into a Development Agreement with Pioneer Hi-Bred International, Inc. and providing for publication of notice thereof for the Reid/Krug expansions.
- n. Consider Resolution No. 10-140 – Fixing a date for a meeting on the proposal to enter into a Development Agreement with Pioneer Hi-Bred International, Inc. and providing for publication of notice thereof for the Beaver Creek project.
- o. Consider Resolution No. 10-141 – Adopting corrected final plat and schedule of assessments for City of Johnston, Iowa, Schultz Acres Water Main.
- p. Consider setting September 7, 2010 at 7:00 p.m. as the date and time for a Public Hearing to amend the budget for year end June 30, 2011.
- q. Consider approval of Contract for Services with Shive-Hattery for Beaver Drive Trail Alignments study not to exceed \$19,000.00
- r. Consider agreement for Professional GIS web hosting services and purchase of Treesite software with Foth Infrastructure and Environment, LLC to host local GIS data online for public consumption via the internet and web-based editing for the tree inventory program.
- s. Consider Resolution No. 10-142 – A Resolution of intent to participate in the Des Moines metro application for a Sustainable Communities grant.
- t. Consider initiating a text amendment to the Zoning Ordinance for Chapter 173, Temporary Uses.
- u. Consider Resolution No. 10-145 – Approving Staff Appointment and Establishing Wage.
- v. Consider approval of the renewal application for a Class C liquor license for Joe’s Pub, 5500 Merle Hay Road, Suite D.
- w. Receive and File the following reports:
 1. Bank Reconciliation Report – July 31, 2010
 2. Treasurer’s Investment Report – July 2010
 3. Year-to-Date Treasurer’s Report – July 31, 2010
 4. Monthly Report Summarization – July 31, 2010
 5. Senior Citizens Report – July 2010

8. NON-CONSENT AGENDA

- a. Consider Ordinance No. 834 an Ordinance increasing the monthly fee for solid waste collection and disposal services as provided in the contract with Artistic Waste Services, Inc.
- b. Consider Second consideration of Ordinance No. 833 an Ordinance amending Ordinance No. 438, Ordinance No. 449, Ordinance No. 455, Ordinance No. 496, Ordinance No. 635 and Ordinance No. 772 providing that general property taxes levied and collected each year on property located within the amended East Central TIF Urban Renewal Area, in the city of Johnston, county of Polk , state of Iowa, by and for the benefit of the state of Iowa, city of Johnston, county of Polk, Johnston Community School District, and other tax districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the city in conjunction with the amended East Central TIF Urban Renewal Redevelopment Project.
- c. Second Consideration of Ordinance 832- Amending 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

- d. Second Consideration of Ordinance No. 830 Chapter 171 by adding 171.09 of the Johnston Municipal Code of Ordinances of 2007 establishing Administrative Approval for minor modifications to an approved site plan.
- e. Second Consideration of Ordinance No. 831 amending Chapter 166.27 of the Johnston Municipal Code of Ordinances of 2007 establishing special exceptions for six-foot fences on corner lots.
- f. Consider correcting the Claims amount reflected on the August 2, 2010 agenda to read \$528,258.28 and Approval of current Claims in the Amount of \$528,152.04.

9. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Discuss issuing and RFP to solicit proposals for a new Public Safety Facility consisting of the Johnston Police Department and Fire Headquarters.

10. CITY COUNCIL COMMENTS

11. UPCOMING MEETINGS

TUESDAY, September 7, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
Monday, September 20, 2010	City Hall	Worksession 5:30 p.m. Regular Session 7:00 p.m.

12. ADJOURNMENT

Posted August 13, 2010 at Johnston City Hall, Johnston Public Library, Johnston Public Works and www.cityofjohnston.com