

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 10-20
Johnston City Hall, 6221 Merle Hay Road
September 7, 2010
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. AGENDA APPROVAL
5. PUBLIC COMMUNICATIONS
 - a. Johnston Public Library Annual Report – Shirley Weuve
 - b. Partnership for a Healthy Community – Barb Allen
 - c. Proclamation declaring September as National Preparedness Month
6. PUBLIC HEARINGS
 - a. Consider the following items related to the Reid lab and office renovation improvements and Krug/Phase II greenhouse improvements:
 - Public Hearing
 - Approval of Resolution No. 10-150 – Approving and authorizing execution of a Development Agreement by and between the city of Johnston and Pioneer Hi-Bred International, Inc. for the Reid lab and office renovation improvements and Krug/Phase II greenhouse improvements.
 - b. Consider the following items relating to amending the budget for year end June 30, 2011:
 - Public Hearing
 - Approval of Resolution No. 10-152 – Amending the current budget (as previously amended) as set out herein and in the detail by fund type and activity that supports this resolution which was considered in the public hearing.
7. CONSENT AGENDA
 - a. Consider Minutes of August 16, 2010 Meeting.
 - b. Consider an amendment to the 28E agreement for the Central Iowa Regional Drinking Water Commission (CIRDWC).
 - c. Consider Resolution No. 10-160 – Re-adopting a corrected final plat and schedule of assessments, and providing for payment thereof for the NW 62nd Avenue Improvements, Section I-B
 - d. Consider accepting a Warranty Deed from Green Meadows Ltd. for property located along NW 62nd Avenue.
 - e. Consider approval of a Purchase Order for 14 Ballistic Vests
 - f. Consider approval of a Purchase Order two (2) marked patrol cars.
 - g. Approve and authorize the Chief of Police to sign a 28E agreement for Tobacco Enforcement with the Iowa Alcohol Beverage Division.
 - h. Consider Resolution No. 10-158– Fixing a date for a meeting on the proposal to enter into a Development Agreement with E.I DuPont De Nemours and Company, and its wholly-owned subsidiary, Pioneer Hi-Bred International, Inc. and Ryan Companies, Inc. and providing for publication of notice thereof for the Beaver Creek project.
 - i. Consider Resolution No. 10-153 – Approving Staff Appointments and Establishing Wages.

- j. Consider authorizing the application for a Grant through the U.S. Fire Administration and FEMA for the joint hiring of additional full-time firefighters to benefit the cities of Johnston and Grimes.
- k. Consider approval of the 28E Agreement with the Metropolitan Advisory Council for Homeland Security Services.
- l. Consider approval of an advertising contract with Iowa Living Magazines for publication of the city newsletter in *Johnston Living Magazine* for twelve months beginning October 2010, ending September 2011.
- m. Consider the following for the Crown Point Community Center Remodeling project:
 - Consideration of construction bids
 - Resolution No. 10-148 – Making award of construction contract
 - Resolution No. 10-149 – Approving construction contract and bond
- n. Consider approval of the purchase of one Life Pak 12 Monitor/Defibrillator to replace a unit currently carried on the front line ambulance.
- o. Consider approval of the purchase of a Controlled Access Pharmaceutical Dispenser, to be shared with Grimes Fire Department.
- p. Consider renewing the existing 28E Agreement with the City of Grimes, sharing the services of the Johnston Fire Chief.
- q. Consider approval Pay Request No. 8 for \$20,389.49 to Manatt's, Inc. for work completed as of August 16, 2010 on the PCC Pavement Widening – NW 86th Street from Chambery Boulevard to NW 62nd Avenue project.
- r. Consider approval of Pay Request No. 1 for \$65,668.75 to CB&I, Inc. for work completed as of August 28, 2010 on the Northwest Water Tower project.
- s. Consider approval for Northwest Water Tower additional foundation design.
- t. Consider approval of NW Beaver Drive Sanitary Sewer Improvements – Orchard Meadows Lift Station Pump Replacement.
- u. Consider approval of Green Meadows West Sanitary Sewer Emergency Repair.
- v. Consider Resolution No. 10-157 – (P&Z Case 10-10) Setting a Public Hearing for September 20, 2010 at 7:00 p.m. to consider an amendment to the Official Zoning Map for approximately 6.1 acres and adjoining right-of-way from R-1 (100), Single Family Residential, to PUD, Planned Unit Development. The subject property is located at the southwest quadrant of NW 86th Street and NW 54th Avenue.
- w. Consider Resolution No. 10-155 – Not remanding BOA Case No. 10-06, Application for a variance to allow a 27-foot rear yard setback line in lieu of the 35-foot rear yard setback line at 5632 Kings Row.
- x. Consider Resolution No. 10-154 – Not remanding BOA Case No. 10-05, Application for a variance to allow a sign that will exceed the total maximum square footage of signage on a building by 23.6 square feet at 5750 Merle Hay Road.
- y. Consider Resolution No. 10-156 – Setting September 20, 2010 at 7:00 p.m. as the date and time for a public hearing to consider an Ordinance amending the Johnston Municipal Code of 2007 by adding Chapter 173, establishing regulations regarding temporary uses.
- z. Consider authorizing out-of-state travel for Aaron Wolfe to the Upper Midwest APA Conference in Mankato, Minnesota from September 22-24, 2010.
- aa. Consider approval of the renewal application of a Class C Liquor License to include Sunday sales for El Mariachi Restaurant, 5825 Merle Hay Road.
- bb. Consider approval of the renewal application of a Class C Beer Permit to include Sunday sales for Casey's General Store No. 2635, 10010 NW 62nd Avenue.
- cc. Consider Resolution No. 10-151 – Approving 7009 Coburn Lane, 7089 Coburn Lane and 7090 Coburn Lane to be included in the 2010/11 urban bow hunt.
- dd. Receive and File the following reports:
 1. Johnston Library Board of Trustees Minutes – June 21, 2010
 2. Johnston Library Board of Trustees Minutes – July 15, 2010
 3. Johnston Public Library Circulation Report – July 2010

4. Des Moines Water Works Monthly Consumption Report – July 2010
5. Senior Citizens Advisory Board Minutes – July 28, 2010
6. City of Johnston Year-to-Date Building Permit Report – August 2010
7. Planning & Zoning Commission Meeting Minutes – August 30, 2010
8. Johnston Fire Department Incident Report – August 2010

8. NON-CONSENT AGENDA

- a. Consider Second Consideration of 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 Third and Final 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; and to adopt and publish.
- c. Third and Final 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; and to adopt and publish.
- d. Third and Final 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; and to adopt and publish.
- e. Consider Resolution No. 10-159 – Amending application fees for the Community Development Department to add a fee for Administrative Approval Review.
- f. Third and Final 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; and to adopt and publish.
- g. Consider Claims in the Amount of \$439,159.82

9. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Stormwater Strategy: Update on a new \$550 grant award from Metro Waste Authority for public education efforts.

10. CITY COUNCIL COMMENTS

11. UPCOMING MEETINGS

Monday, September 20, 2010	City Hall	Worksession 5:30 p.m. Regular Session 7:00 p.m.
Monday, October 4, 2010	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

12. ADJOURNMENT