

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 17-10  
Johnston City Hall, 6221 Merle Hay Road  
May 15, 2017  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
  - a. Proclamation Proclaiming the Week of May 21, 2017, as National Public Works Week
  - b. Proclamation Proclaiming May 14-May 20, 2017, as National Police Week and Recognizing May 15, 2017, as Peace Officers' Memorial Day
7. PUBLIC HEARINGS
  - a. Continue the Public Hearing to June 19, 2017, Concerning Ordinance No. 973, Approving An Amendment to the Amber Ridge PUD (Adam Ridge) to Change the Allowed Uses of 4.78 Acres Within Parcel 'D' from PC, Professional Commerce and C-2, Community Retail Commercial by Creating New Parcel 'N' Allowing Uses of the R-4, High Density Residential District. The Subject Property is Located South of NW 62<sup>nd</sup> Avenue and West of NW 100<sup>th</sup> Street – (This Public Hearing was Opened at the May 1, 2017, City Council Meeting Following Proper Public Notice and Continued)
  - b. Conduct a Public Hearing and Consider Resolution No. 17-142 – Amendment No. 1 to the Fiscal Year Ending June 30, 2017, City Budget:
    - Consider Resolution No. 17-142 – Approving and Certifying Amendment No. 1 to the Fiscal Year Ending June 30, 2017, City Budget
8. CONSENT AGENDA
  - a. Consider Approval of Minutes of May 1, 2017, Worksession
  - b. Consider Approval of Minutes of May 1, 2017, Council Meeting
  - c. Consider Resolution No. 17-158 – Approving Staff Appointments and Establishing Wages
  - d. Consider the Renewal of a Class B, C, and E Liquor License to Include Sunday Sales, Carryout Wine and beer for Hy-Vee Food Store, 5750 Merle Hay Road
  - e. Consider Approval of an Outdoor Service Privilege for the Liquor License at The Cab, 8460 Birchwood Court #900. The New Owner will be Lone T Entertainment, LLC
  - f. Consider the Renewal of a Class "B" Beer Permit for Cactus Bob's BBQ Corral, 5955 Merle Hay Road, Suites C and D
  - g. Consider the Renewal of Class B, C, and E Liquor License to Include Sunday Sales for Kum and Go LC, Store #570, 6800 Northglenn Drive
  - h. Consider Approval of an Outdoor Service Privilege for the Class E Liquor License for Price Chopper, 5440 NW 86<sup>th</sup> Street
  - i. Consider Approval of Out-of-State Travel for Eric Melton and Molly Mauer to Attend the American Library Association Annual Conference in Chicago, IL (June 22-June 25, 2017)
  - j. Consider Resolution No. 17-143 – Setting a Public Hearing for June 5, 2017, at 7:00 p.m. to Consider an Official Zoning Map Amendment to Rezone Approximately 29.68 Acres from A-R,

Agriculture Reserve Zoning District, to R-1(75), Single Family Residential Zoning District. The Subject Property Address is 10207 NW 80<sup>th</sup> Lane

- k. Consider Authorizing Out-of-State Travel for Adam Plagge to Attend the International Economic Development Council Economic Development Credit Analysis Course in Madison, Wisconsin (May 17-May19, 2017)
- l. Consider Approval of Professional Services Contract with OPN Architects Inc. for a City Hall Space Use Analysis Update
- m. Consider Resolution No. 17-156 – Approving Change Order No. 1 Lake Shore Repairs for the Terra Park Project, Phase 4
- n. Consider Resolution No. 17-155 – Approving Change Order No. 6 Adjustment to Pendant Light Location and New Thresholds at the Restroom Building for the Terra Park Project, Phase 3
- o. Consider Approval of Partial Pay Request No. 3 to Minturn, Inc., in the Amount of \$89,775.00 for Terra Lake Park Improvements Phase 4
- p. Consider Approval of Pay Request No. 3 to Rochon Corporation of Iowa, Inc. in the Amount of \$19,615.60 for Greenwood Hills, Greenbelt Wetland Mitigation
- q. Consider Resolution No. 17-148 - Approval and Certification of Fire Department Eligibility Hiring List Dated May 3, 2017
- r. Consider Resolution No. 17-153 – Approving Staff Appointments and Establishing Wages for New Members of the Johnston-Grimes Metropolitan Fire Department
- s. Consider Resolution No. 17-159 – Approving the Construction Plans for Hidden Valley Estates Plat 1. The Subject Property is West of NW 100<sup>th</sup> Street and Immediately South of Little Beaver Creek
- t. Consider Approval of Unplanned Purchase of Replacement Patrol Vehicle and Damaged Equipment Due to On-Duty Collision – (Estimate: \$35,024.33)
- u. Consider Resolution No. 17-157 – Approving a One-Year Agreement By and Between the City of Des Moines and the City of Johnston for Homeland Security Services
- v. Consider Approval of an Agreement with HR Classroom, an Online Provider for Workplace Training and Compliance
- w. Consider Approval of a 28E Agreement Between the Cities of Urbandale, Grimes, and Johnston for the Operation and Maintenance of the Traffic Signal at the Intersection of NW 54<sup>th</sup> Avenue and NW 100<sup>th</sup> Street
- x. Consider Resolution No. 17-146 – Releasing Retainage for the NW 60<sup>th</sup> Avenue Improvements (Phase 4A) Merle Hay Road to 667 feet East of Merle Hay Road
- y. Consider the Following for the Johnston Community Fiber Optic System Phase 4:
  - Resolution No. 17-147 – Approving Construction Contract and Bond
- z. Consider Resolution No. 17-149 – Releasing Retainage for the 86<sup>th</sup> Street Booster Pump Station Improvements
- aa. Consider Resolution No. 17-154 – Approving and Adopting a Replacement Cost for Mailboxes to Chapter 142 as Authorized by Johnston City Code
- bb. Consider Re-Roofing of Buildings No. 2 and No. 6 Located at Johnston Public Works – (Low Bid of \$47,870.00)
- cc. Consider Approval of Pay Request No. 3 to Kingston Services in the Amount of \$33,827.65 for Work Completed as of May 4, 2017, on E of Merle Hay Road NW 57<sup>th</sup> Avenue Improvements Project, Phase 2
- dd. Consider Approval of Out-of-State Training for Doug Kueck to Attend IMSA Training In Peoria, Illinois
- ee. Consider Approval of Pay Request No. 23 to Alliance Construction Group in the Amount of \$14,731.21 for Work Completed as of May 5, 2017, on the NW 70<sup>th</sup> Avenue Improvements 98<sup>th</sup> Street to West City Limits
- ff. Consider Agreement with Foth Engineering for the School Speed Zone Flashing Beacon Improvements
- gg. Receive and file the following reports:
  - 1. Bank Reconciliation Report – April 30, 2017
  - 2. Treasurer’s Investment Report – April 30, 2017

3. Year-to-Date Treasurer's Report – April 30, 2017
4. Monthly Report Summarization – April 30, 2017
5. Senior Citizens Report – April 30, 2017
6. Planning and Zoning Minutes – May 8, 2017
7. Year-to-date Building Permit Report – April 30, 2017
8. Street Division Monthly Report – April 30, 2017
9. Wastewater Monthly Operations Report – April 30, 2017
10. Water Department Monthly Operations Report – April 30, 2017

9. NON-CONSENT AGENDA

- a. Consider Third and Final Reading and Adopting and Publishing Ordinance No. 974 – An Official Zoning Map Amendment for Approximately 4.223 Acres from PUD to R-3 and for Approximately 3.694 Acres from PUD to R-4. The Subject Property is Located West of NW 90<sup>th</sup> Street and North of Windsor Parkway (PZ Case 17-11)
- b. Consider Resolution No. 17-152 – Approving the Preliminary Plat for Ewing Johnston Plat 1 and Site Plan for Vintage Cooperative (PZ Case 17-19)
- c. First Consideration of Ordinance No. 976 – An Ordinance Amending the City of Johnston Revised Ordinance of 2007, By Amending Chapter 92, Section 92.02 Water User Charges
- d. First Consideration of Ordinance No. 977 – An Ordinance Amending the City of Johnston Revised Ordinances of 2007, By Amending Chapter 99, Section 99.07 Sewer User Charges
- e. Consider Approving the Following Items Related to the Development of 19.39 Acres Located West of Merle Hay Road at the Intersection of Merle Hay Road and NW 64<sup>th</sup> Place:
  - Resolution No. 17-150 – Approving the Bricktowne Johnston Site Plan / Preliminary Plat / Construction Drawings
  - Resolution No. 17-151 – Approving a Development Agreement Regarding Parkland Dedication with Bricktowne Johnston, L.C.
- f. Consider Approval of the Following Items Related to the Subdivision of 5.59 Acres into 18 Single-Family Residential Lots and 2 Street Lots. The Subject Property is Located West of NW 86<sup>th</sup> Street and North of Long Meadow Drive (PZ Case 16-36):
  - Resolution No. 17-144 – Approving the Final Plat for Greenwood Hills Plat 5
  - Resolution No. 17-145 – Approving a Storm Water Management Facilities Maintenance Agreement for Greenwood Hills Plat 5
- g. Consider Approval of Claims in the Amount of \$786,079.61

10. CITY ADMINISTRATOR/STAFF COMMENTS

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

June 5, 2017	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.
June 19, 2017	City Hall	Worksession 6:00 p.m. Meeting 7:00 p.m.

13. ADJOURNMENT