

JOHNSTON CITY COUNCIL
COUNCIL MEETING NO. 17-12
Johnston City Hall, 6221 Merle Hay Road
June 19, 2017
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. AGENDA APPROVAL
6. PUBLIC COMMUNICATIONS
 - DART General Manager Elizabeth Presutti will Discuss the Substituted and Restated 28E Agreement of the Des Moines Regional Transit Authority and Consideration of Resolution No. 17-201 During Consent Agenda (Item #8d)
7. PUBLIC HEARINGS
 - a. Conduct a Public Hearing on the Proposal to Enter into a Purchase Agreement to Acquire 5489 NW 62nd Avenue and Consider the Following:
 - Consider Resolution No. 17-190 – Accepting the Acquisition of Real Estate Interests and Authorizing Payments to Acquire Such Real Property for the Merle Hay Road Corridor Redevelopment Project
 - b. Conduct a Public Hearing on the Proposal to Enter into a Purchase Agreement to Acquire 9401 NW 70th Avenue and Consider the Following:
 - Consider Resolution No. 17-191 – Accepting the Acquisition of Real Estate Interests and Authorizing Payments to Acquire Such Real Property for the Phase 2 Improvements to 70th Avenue Project
 - c. Conduct a Public Hearing on the Proposition of the Issuance of Not to Exceed \$2,125,000 General Obligation Bonds of the City of Johnston, State of Iowa (for essential corporate purposes) and Consider the Following:
 - Consider Resolution No. 17-183 – Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$2,125,000 General Obligation Bonds
 - d. Conduct a Public Hearing on the Proposition of the Issuance of Not to Exceed \$350,000 General Obligation Bonds of the City of Johnston, State of Iowa (for general corporate purposes) and Consider the Following:
 - Consider Resolution No. 17-184 – Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$350,000 General Obligation Bonds
 - e. Conduct a Public Hearing on the Proposition of the Issuance of Not to Exceed \$400,000 General Obligation Bonds of the City of Johnston, State of Iowa (for general corporate purposes) and Consider the Following:
 - Consider Resolution No. 17-185 – Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$400,000 General Obligation Bonds
 - f. Conduct a Public Hearing on the Matter of the Adoption of Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of the School Speed Zone Flashing Beacon Improvements and Consider the Following:
 - Consider Resolution No. 17-199 – Adopting the Plans, Specifications, Form of Contract and Estimate of Cost
 - Consideration of Construction Bids
 - Consider Resolution No. 17-200 – Making Award of a Contract

- g. Continue Public Hearing from May 1, 2017, on Amendment to the Amber Ridge PUD and Consider the Following:
- Consider First Reading of 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’ Zoned 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 62nd Avenue and West of NW 100th Street

8. CONSENT AGENDA

- Consider Approval of Minutes of June 5, 2017, Worksession
- Consider Approval of Minutes of June 5, 2017, Council Meeting
- Consider Resolution No. 17-194 – Approving Staff Appointments and Establishing Wages
- Consider Resolution No. 17-201 – Authorizing the Approval and Execution of and Delivery of the Substituted and Restated 28E Agreement of the Des Moines Regional Transit Authority
- Consider Resolution No. 17-203 – Selecting Persons to Serve as a Commissioner and Alternate for the Des Moines Regional Transit Authority
- Consider Approval of Retail Cigarette/Tobacco/Nicotine/Vapor Sales Permits for FY 17-18
- Consider Appointments to the Board of Adjustment and Planning and Zoning Commission
- Consider Authorizing Out-of-State Travel for Eric Rehm to Attend the International Code Council Sponsored Plan Review Institute in Chicago, Illinois, October 2, 2017 through October 6, 2017
- Consider Approval of Purchase Order No. 15-002 to Pay UI Community Medical Services, LLC \$2,761.30 for Physicals for New Employees
- Consider Approval of Purchase Order No. 15-007 to Pay the Fire Store (Witmer Public Safety Group) for Five New Fire Helmets for \$1,419.85
- Consider Approval of Purchase Order No. 15-008 to Purchase a New Sony Laser Projector for the Training Room / Emergency Operation Center at the Public Safety Building in the Amount of \$3,975.00 Including Installation
- Consider Authorization of Purchase Order No. 15-997 for FY18 in Conjunction with the Police Department Entering into an Agreement with Ziegler Power Systems for a Three-Year Customer Support Agreement for Services Related to Maintaining the Public Safety Building Generator
- Consider Re-Authorizing the Police Chief to Renew a New, Renegotiated Product and Services Contract / Maintenance Agreement with Axon Enterprise, Inc., to Supply Equipment and Services for 24 Body Worn Cameras to the Police Department over the Next Five Years
- Consider Purchase of Replacement Patrol Vehicle Equipment Due to On-Duty Collision
- Consider Authorizing the Finance Director to Issue Payments for Necessary End of Fiscal Year Purchases for End of Fiscal Year 2016-2017
- Consider Resolution No. 17-182 – Charging Off Active Utility Accounts Receivable
- Consider Resolution No. 17-193 – Establishing Salaries, Wages and Salary Ranges for Non-Bargaining Unit Professional and Administrative Employees for the 2017-2018 Fiscal Year
- Consider Resolution No. 17-192 – Naming Depositories for City Funds and Establishing the Amount Not to Exceed and Authorizing the Finance Director to Accept the Master Agreements for Treasury Management Services with Community State Bank
- Consider Approval of 28E Agreement with Polk County for Congregate Meal Site at Crown Point
- Consider Resolution No. 17-197 – Establishing Solid Waste and Recycling Fees for 2017/2018
- Consider Authorizing Out-of-State Travel for Doug Sandvig to Attend the Code Official Institute in Phoenix, Arizona, December 4, 2017 through December 8, 2017
- Consider Approval of City Administrator Contract Renewal
- Consider Resolution No. 17-206 – Approving Construction Contract and Bond for the School Speed Zone Flashing Beacon Improvements
- Consider Amendment No. 1 to the Agreement with MSA for the NW Beaver Drive Overlay – Merle Hay Road to North Corporate Limits Project
- Consider Approval to Extend Contract for Mosquito Control with Wilson Brothers Pest Control
- Consider Authorization for Des Moines Water Works to Perform Annual Leak Survey – (\$13,000.00)

- aa. Consider Approval of Pay Request No. 4 to Kingston Services in the Amount of \$94,496.36 for Work Completed as of May 30, 2017, on E of Merle Hay Road NW 57th Avenue Improvements Project Phase 2
- bb. Consider Approval for Out-of-State Travel for Matt Greiner to Attend the APWA PWX Conference in Orlando Florida from August 27, 2017 through August 30, 2017
- cc. Consider Resolution No. 17-195 – Approving the Acquisition of Real Estate Interests and Authorizing Payments to Acquire Real Property for the NW 54th Court Improvements
- dd. Consider Resolution No. 17-196 – Approving the Acquisition of Real Estate Interests and Authorizing Payments to Acquire Real Property for the NW 70th Avenue Improvements Project Phase 2
- ee. Consider Resolution No. 17-205 – Approving the Acquisition of Real Estate Interests and Authorizing Payments to Acquire Real Property for the NW 100th Street NW 62nd Avenue to NW 70th Avenue Improvements Project
- ff. Consider Resolution No. 17-202 – Approving Change Order No. 3 for the 2016 Bio-Retention Planting Project
- gg. Receive and file the following reports:
 - 1. Bank Reconciliation Report – May 31, 2017
 - 2. Treasurer’s Investment Report – May 31, 2017
 - 3. Year-to-Date Treasurer’s Report – May 31, 2017
 - 4. Monthly Report Summarization – May 31, 2017
 - 5. Senior Citizens Report – May 31, 2017
 - 6. Planning and Zoning Minutes – June 12, 2017
 - 7. Year-to-date Building Permit Report – May 31, 2017
 - 8. Street Division Monthly Report – May 31, 2017
 - 9. Wastewater Monthly Operations Report – May 31, 2017
 - 10. Water Department Monthly Operations Report – May 31, 2017

9. NON-CONSENT AGENDA

- a. Third and Final Reading of Ordinance No. 976 and Adopting and Publishing – An Ordinance Amending the City of Johnston Revised Ordinance of 2007, By Amending Chapter 92, Section 92.02 Water User Charges
- b. Third and Final Reading of Ordinance No. 977 and Adopting and Publishing – An Ordinance Amending the City of Johnston Revised Ordinances of 2007, By Amending Chapter 99, Section 99.07 Sewer User Charges
- c. Consider Second Reading of Ordinance No. 978 – Amending the Official Zoning Map for Approximately 29.68 Acres from A-R, Agriculture Reserve to R-1 (75), Single Family Residential. The Subject Property is Located at 10207 NW 80th Lane
- d. Consider Approving the Preliminary Plat for Miller’s Meadow, Subdividing 1.58 Acres into Four Lots for Property Located at the Northeast Corner of NW 57th Avenue and NW 54th Court
- e. Consider Second and Possible Third Consideration (In Which Case and Adopt and Publish) of Ordinance No. 979 – Amending Chapter 41.12 Fireworks
- f. First Consideration of Ordinance No. 980 – Amending Chapter 124 Massage Therapy Business License
- g. Consider Approval of Claims in the Amount of \$634,239.03

10. CITY ADMINISTRATOR/STAFF COMMENTS

Update on Letter of Non-Compliance for Underground Storage Tanks – Public Works Director

Discuss the Additions of Chapter 53, Weeds and Grass and Chapter 161, Property Maintenance to the City Code and the Necessary Amendments of Chapter 50 and 153 of the City Code as Related to the Addition of Chapters 53 and 161

11. CITY COUNCIL COMMENTS

12. UPCOMING MEETINGS

July 5, 2017

City Hall

Worksession 6:00 p.m.

Meeting 7:00 p.m.

July 17, 2017

City Hall

Worksession 6:00 p.m.

Meeting 7:00 p.m.

13. ADJOURNMENT