

April 15, 2008
Agenda

Mayor Mike Rhodes
Vice Mayor Mick Wunder
Commissioner Ken Talley
Commissioner Terry Heldstab
Commissioner Jack Taylor
City Manager Rodney D. Barnes
Assistant City Manager Mike Guinn
City Engineer Christina Cook
City Attorney Catherine Logan
City Clerk Tricia Gowen

1. 6:30 P.M. - INFORMAL DISCUSSION-

2. 7:00 P.M. - CALL TO ORDER

a. Moment of Silence.

b. Pledge of Allegiance

3. **CONSENT AGENDA:** All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or a citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

a. Approval of the **April 1, 2008**, City Commission meeting minutes.

b. The consideration of **Appropriation Ordinance** dated March 27, 2008 through April 10, 2008, in the amount of \$1,744,816.72.

c. The consideration and approval of **Ordinance G-1036** approving the text amendment to add GIS Information requirements to the Junction City – Geary County, Kansas Subdivision Regulations. (MPC voted unanimously to approve) (Final Reading)

d. The consideration and approval of **Ordinance S-3002** to consider a rezoning request for property at 626 West 4th Street, Lots 12, 13 & 14, Block 1 Fairview Addition, from Duplex Residential District (RD) to Multiple-Family Residential District (RM) (The MPC unanimously voted to approve the rezoning) (Final Reading)

- e. Monthly Reports:
 - 1. Personnel Report
 - 2. Water Department
 - 3. Rolling Meadows Golf Course
 - 4. Police Department
 - 5. Fire Department/EMS
 - 6. Recreation

- f. The consideration and approval of **Pay Request** by Kaw Valley Engineering for professional design services through January 30, 2008, on the Spring Valley Road Corridor Improvements, in the amount of \$19,571.00.

- g. The consideration and approval to **Request to Advertise for Bids** for engineering proposal for the design of the Spin City parking lot and the Public Works parking lot.

- h. The consideration and approval for **Grant Application** for the 2008 Bureau of Justice Bulletproof Vest Partnership Funds. Cost of bulletproof vest is \$680.00 plus \$10.00 shipping. Total cost of 47 vests is \$32,430.00. The grant is a 50% match. Cost to the City would be \$16,215.00, and funds will come from the Police Department Uniform account as a budgeted item in the 2009 and 2010 budgets.

- i. The consideration and approval of **Pay Request #3** by J&K Contracting, LC for construction services provided through March 25, 2008, for Tom Neal Industrial Park, in the amount of \$76,665.90.

- j. The consideration and approval of **Pay Request #3** by J&K Contracting, LC for services rendered through March 25, 2008, for Turkey Hollow, in the amount of \$86,261.40. (Project is 68.5% complete)

- k. The consideration and approval of **Pay Request #1** by J&K Contracting, LC for construction services through March 25, 2008, for Turkey Ridge Addition, in the amount of \$136,160.66.

- l. The consideration and approval of **Pay Request #6** by J&K Contracting, LC for services completed through March 25, 2008, for Michael's Run Addition, in the amount of \$26,395.20. (Project is 98.5% complete)

- m. The consideration and approval of **Pay Request #3** by J&K Contracting, LC for services completed through March 25, 2008, for Spring Valley Road-Lacy to Strauss, in the amount of \$125,943.74. (Project is 63.9% complete)

- n. The consideration and approval of **Pay Request #2** by HWS for services through February 23, 2008, in the amount of \$1,894.00.
- o. The consideration and approval of **Temporary Liquor License and Noise Waiver** for the 25th Anniversary of the Library Party on May 9, 2008, from 5:30 p.m. to 7:30 p.m. in the adjacent parking lot.
- p. The consideration and approval of **Pay Request** by Ben Kitchen's for house at 1804 N. Madison (Buffalo Soldier Housing Rehabilitation Grant), in the amount of \$18,688.00.
- q. The consideration and approval of **Pay Request #2** by Big D Development, LC, for services completed through February 12, 2008, for Sutter Woods, in the amount of \$113,305.32. (Project is 100% complete and \$2,015.00 was removed for Spring Valley Road entrance)
- r. The consideration and approval of **Pay Request #2** by Big D Development, LC for services completed through February 12, 2008, for Sutter Highlands, in the amount of \$439,425.56. (Project is 100% complete and \$1,769.34 was removed for Spring Valley Road entrance)
- s. The consideration and approval of **Pay Request** for HWS Consulting for services related to the Rehabilitation of Taxi lanes project at Freeman Field Airport, in the amount of \$54,878.25.

4. APPOINTMENTS:

- a. The consideration and approval of appointments of the following persons to the **Historic Preservation Board** for a 3-year term:
 - 1. Ed Hooker
 - 2. L'Tanya D. Pugh
- b. The consideration and approval of appointment of Danny Thompson to the **Human Relations Commission** for a 3-year term.

5. CELEBRATIONS: Water Utilities/Park Department

6. SPECIAL PRESENTATIONS:

- a. Kirk Short, co-owner Re/Max Realty, presenting project for a strip-mall with three to four standing buildings for restaurants on the N.E. Corner of I-70 and Hwy 77.

7. PUBLIC HEARINGS:

8. YOUTH COMMISSION COMMENTS:

- a. The induction of new youth commissioners Abbey Tabor and Danny Denio.

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

- a. Election of Mayor.
- b. Election of Vice Mayor.
- c. Appointment of commissioners to City Boards.
 - 1. Health Board
 - 2. Economic Development Commission
 - 3. Convention and Visitors Bureau
 - 4. Animal Shelter
 - 5. Military Affairs
- d. Commission appointment of official City Newspaper (Daily Union).
- e. Designation of area of representation: Northwest, Northeast, Southwest, Southeast.
- f. The consideration and approval for **KDOT to Award Contract** to Smoky Hill, LLC, for the East Chestnut Street Round-a-bout Grading & Concrete Pavement Project, in the amount of \$1,386,174.99. KDOT Bureau of Local Projects administers this project. KDOT requires Commitment of City for the matching of Federal funds at \$1,080,000.00 which includes construction costs and construction engineering costs.
- g. The consideration and approval for **KDOT to Award Contract** to Smoky Hill, LLC, for the East Chestnut Street Grading & Concrete Pavement Project from the Railroad Tracks to East Street, in the amount of \$1,849,478.81. KDOT Bureau of Local Projects administers this project. KDOT requires Commitment of City for the matching of Federal funds at \$422,379.00.
- h. The consideration and approval of **R-2458** approving KLINK resurfacing project from Ash Street to 6th on Washington and Washington Street to Franklin on 6th Street. (Agreement approved April 1, 2008, without resolution)
- i. The consideration and approval of the following **Neighborhood Revitalization Applications:**

1. Charles and Mary Carter (Self-Help Housing) to build a single family home at 236 E. 12th Street at an approximate cost of \$101,500.00. Project qualifies for 95% tax rebate for years 1-3; 80% tax rebate year 4; 70% tax rebate year 5; 60% rebate year 6; 50% tax rebate year 7; 40% tax rebate year 8; 30% tax rebate year 9 and 20% tax rebate year 10. (EDC voted unanimously in favor)
 2. Carmen Dee Anne Rivera (Self Help Housing) to build a single family home at 1621 N. Monroe at an approximate cost of \$106,940.00. Project qualifies for 95% tax rebate for years 1-3; 80% tax rebate year 4; 70% tax rebate year 5; 60% rebate year 6; 50% tax rebate year 7; 40% tax rebate year 8; 30% tax rebate year 9 and 20% tax rebate year 10. (EDC voted unanimously in favor)
 3. Bianca Lett (Self Help Housing) to build a single family home at 1515 N. Monroe at an approximate cost of \$103,000.00. Project qualifies for 95% tax rebate for years 1-3; 80% tax rebate year 4; 70% tax rebate year 5; 60% rebate year 6; 50% tax rebate year 7; 40% tax rebate year 8; 30% tax rebate year 9 and 20% tax rebate year 10. (EDC voted unanimously in favor)
- j. The consideration and approval of **Extension of Time** by new owner for property at 316 N. Washington to make necessary repairs. (Condemnation was set for March 19, 2008)
 - k. The consideration and approval of **R-2459** to sell property located at 219 E. 17th Street to Matt Paquette (High School House).
 - l. The consideration and approval of **R-2461** providing the financing of the costs of constructing improvements to the Bartell House parking lot.
 - m. The consideration and approval of **Ordinance S-3005** authorizing the issuance of General Obligation Bonds, Series DQ and Taxable General Obligation Bonds, Series DR. (First Reading)
 - n. The consideration and approval of **R-2463** authorizing the offering for sale of General Obligation Bonds, Series DQ; Taxable General Obligation Bonds, Series DR and General Obligation Temporary Notes, Series 2008-A.
 - o. The consideration and approval of **Break-In Access to Interstate 70** by American Communities, Inc., for Taylor Road, 2 miles west of I-70 & US Hwy 77 or 2.5 miles East of I-70 & Milford Lake Road, for proposed interchange. American Communities, Inc., will cover the civil design and constructions costs of this project. (No funding is being requested from KDOT for this

project)

11. GENERAL DISCUSSION:

(The Commission requests that comments be limited to a maximum of five minutes for each person).

12. COMMISSIONER COMMENTS:

13. STAFF COMMENTS:

14. EXECUTIVE SESSION:

15. ADJOURNMENT: