

August 19, 2008
Agenda

Mayor Mick Wunder
Vice Mayor Mike Rhodes
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 **August 5, 2008**, City Commission meeting minutes.

b. The consideration of **Appropriation Ordinance** dated July 31, 2008, through August 13, 2008, in the amount of \$803,983.77.

c. Monthly Reports:

1. Water Department
2. Personnel Department
3. Codes Department
4. Rolling Meadows Golf Course
5. Fire Department/EMS
6. Police Department
7. Recreation Department

- d. The consideration and approval of **Ordinance S-3020** changing the street named Spring Hill Drive and Hickory Lane in Tom Neal Industrial Park to Ethan Drive **(Final Reading)**
- e. The consideration and approval of **Ordinance S-3006** authorizing and providing the issuance of General Obligation Bonds, Series DS (Bartell House Parking) **(Final Reading)**
- f. The consideration and approval of **Pay Request #16** by Konza Construction for the completion of the 2005 Street Maintenance Program, in the amount of \$146,251.30.
- g. The consideration and approval for **Request of Bids** for equipment leasing of mowing units at Rolling Meadows Golf Course. (Current lease agreement expires January 1, 2009.)
- h. The consideration and approval of **Pay Request #14** by HNTB for work completed to-date for the US 77 and K-18 Corridor Study, in the amount of \$14,435.87. (Reimbursement from KDOT is 60% and 20% from Geary County; City portion of 20% = \$2,887.17)
- i. The consideration and approval of **Grant of Easement, Dedication of Street Right-of-Way and Donation of Right-of-Way** for property along K-18 and Karns for the Board of Education, USD 475.
- j. The consideration and approval of **Pay Request #4** by J&K Contracting, Inc., for services through July 28, 2008, for Turkey Hollow, in the amount of \$164,329.07.
- k. The consideration and approval of **Pay Request #10** by BG Consultants, Inc., for professional services completed through July 31, 2008, for the Ditch Drainage with Patch Project, in the amount of \$16,576.08. (KDOT will reimburse \$12,432.06)

4. **APPOINTMENTS:**

5. **CELEBRATIONS:** Administrative Services/Municipal Court

6. **SPECIAL PRESENTATIONS:**

a. A special presentation by the Mayor and Officer Wigton to the **August Yard of the Month Recipients:**

- | | |
|---------------|-----------------------------|
| 1. Southeast | The Bruzina Family |
| 2. Southwest | The Duncan Family |
| 3. Northeast | The Bachan Family |
| 4. Northwest | The Jose Lopez-Velez Family |
| 5. West of 77 | The Heinz Family |

7. **PUBLIC HEARINGS:**

8. **YOUTH COMMISSION COMMENTS:**

9. **UNFINISHED BUSINESS:**

a. The consideration and approval to **Remove from Condemnation Process** the following properties as repairs have been done in the time allowed:

1. 510 W. Oak (R-2436 – Approved by Commission January 29, 2008)
2. 222 W. Walnut (R-2432 – Approved by Commission January 29, 2008)
3. 1212 N. Clay (R-2437 – Approved by Commission January 29, 2008)

b. The consideration and approval of **Request to Let for Bid** for demolition of the following properties due to little or no action taken in allowed timeframe:

1. 418 W. 15th Street (R-2439 – Approved by Commission January 29, 2008)
2. 1204 N. Madison (R-2438 – Approved by Commission January 29, 2008)
3. 434 W. 4th Street (R-2433 – Approved by Commission January 29, 2008)
4. 119 W. 12th Street (R-2434 – Approved by Commission January 29, 2008)
5. 907 Meir Street (R-2440 – Approved by Commission January 29, 2008)

10. **NEW BUSINESS:**

a. The consideration and approval of **R-2490** authorizing the installation of floodlighting on the East side of the Spin City property.

b. The consideration and approval of **Policy Resolution 08-01** adopting a Code of Ethics for City Officials and City Employees.

c. The consideration and approval of the following **Neighborhood Revitalization Applications:**

1. Corine Johnson (Self Help Housing) to build a single family unit at 230 E. 16th Street, at an approximate cost of \$99,000.00. Project qualifies for 95% tax rebate for years 1 through 3; 80% tax rebate for year 4; 70% tax rebate for year 5; 60% tax rebate for year 6; 50% tax rebate for year 7; 40% tax rebate for year 8; 30% tax rebate for year 9; and 20% tax rebate for year 10. (EDC voted)
2. City of Junction City (Self Help Housing-High School House) to build a single family unit at the corner of 14th Street and Webster, at an approximate cost of \$114,995.00. Project qualifies for 95% tax rebate for years 1 through 3; 80% tax rebate for year 4; 70% tax rebate for year 5; 60% tax rebate for year 6; 50% tax rebate for year 7; 40% tax rebate for year 8; 30% tax rebate for year 9; and 20% tax rebate for year 10. (EDC voted)

d. The consideration and approval of the **2009 Proposed Annual Budget.**

e. The consideration and approval of **Ordinance S-3023** to rezone property generally located at Lot 1, Block 1, Village at Freedom Place, portion of right of-way a replat of Commonwealth Addition and a portion of Lot 1, Block 1, Henderson Addition from Service Commercial (CS) District to General Commercial (CG) District. (MPC unanimously voted for approval of rezoning) **(First Reading)**

f. The consideration and approval of **Ordinance S-3024** to rezone property generally located at Lot 1, Block 2, a replat of Commonwealth Addition from Service Commercial (CS) District to General Commercial (CG) District. (MPC unanimously voted for approval of rezoning) **(First Reading)**

g. The consideration and approval of **Amendment of Development Agreement** to Hunter's Ridge Addition Unit 2.

h. The consideration and approval of **R-2491** to set a public hearing date of September 30, 2008, for condemnation of property at 2505 S. Spring Valley Road, Junction City, KS.

i. The consideration and approval of **R-2492** to set a public hearing date of September 30, 2008, for condemnation of property at 701 Chicago, Junction City, KS.

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:**