

September 30, 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 **September 16, 2008**, City Commission meeting minutes.

b. Approval of the **September 15, 2008**, Special City Commission meeting minutes.

c. Approval of the **September 23, 2008**, Special City Commission Meeting minutes.

d. The consideration of **Appropriation Ordinance** dated September 11, 2008, through September 24, 2008, in the amount of \$873,770.65.

e. The consideration and approval **Ordinance S-3026** establishing a Redevelopment District within the City (Golden Belt Plaza Retail Project).
(Final Reading)

- f. The consideration and approval of **Pay Request** by Ben Kitchen Painting, Inc., for the completion of 1821 North Adams, in the amount of \$20,050.00.
(Expense reimbursed by the Buffalo Soldier Housing Rehabilitation Grant Fund)
- g. The consideration and approval of **Pay Request** by Ben Kitchen Painting, Inc., for the completion of 1908 North Madison, in the amount of \$19,760.00.
(Expense reimbursed by the Buffalo Soldier Housing Rehabilitation Grant Fund)
- h. The consideration and approval of **Pay Request #11** by Walters-Morgan Construction for services through September 8, 2008, on the Drainage Ditch Improvements Project, in the amount of \$600,280.66 (KDOT will reimburse \$450,210.49 of amount) and approval of **Additional nine (9) calendar days** for weather related delays.
- i. The consideration and approval of **Pay Request #1** by Middlecreek Corp., for services through September 19, 2008, for K-18 and Karns, in the amount of \$437,589.00. (Reimbursement is as follows: Karns Drive, State pays 100% in the amount of \$231,170.40; Private Drive, School pays 100% in the amount of \$35,550.00; K-18 portion the State pays \$56,956.20, School pays \$56,956.20 and City pays \$56,956.20)
- j. The consideration and approval of **Pay Request #5** by J&K Contracting, LLC., for services through August 29, 2008, for the Thompson Drive/Ehler's Hilltop Pavement Patching Project, in the amount of \$79,693.14.
- k. The consideration and approval of **Pay Request #1** by Larkin Excavating, Inc., for services through September 12, 2008, for Spring Valley Road - McFarland Road to Wildcat Lane, in the amount of \$458,591.58.
- l. The consideration and approval of **Final Pay Request** by J&K Contracting, LLC., for services completed on water main improvements for West Acres Addition, in the amount of \$44,988.00.
- m. The consideration and approval to **Submit Wastewater Master Plan** to KDHE for their review and approval of plan.
- n. The consideration and approval of **Application of Impaired Driving Deterrence Program Grant** by the State of Kansas Department of Transportation for 2009. (Grant does *not* require matching funds from the City)

- o. The consideration and approval of **Pay Request** to Geary County District Court for City vs. Meyer, Case No. 08-CV-177, for condemnation and appraiser's fees, in the amount of \$19,450.00. (School will pay \$5,632.00; State will pay \$4,534.00; City will pay \$4,534.00; Appraiser's fee of \$4,750.00, paid 100% by the School District)
- p. The consideration and approval **Pay Request** by Hernly Associates, Inc., for completion of Clearance Testing on the Buffalo Soldier Housing Rehabilitation Grant homes at 1904 N. Adams, 1819 N. Madison, 1821 N. Madison, 1832 N. Adams, 1804 N. Madison, 1908 N. Madison and 2009 N. Madison, in the amount of \$2,100.00. (Expense is paid by grant funds)

4. APPOINTMENTS:

- a. The consideration and approval of Mr. Bryant Henderson to the Golf Advisory Board for a term of three (3) years beginning October 9, 2008, and ending October 30, 2011.

5. CELEBRATIONS: Rolling Meadows Golf Course

6. SPECIAL PRESENTATIONS:

- a. A special presentation of Agent Orange Month Proclamation.
- b. A special presentation of National Fire Prevention Week Proclamation.
- c. A special presentation of National Breast Cancer Awareness Month Proclamation.
- d. A special presentation by Officer Wigton for the Yard of the Year.
- e. A special presentation of Historic Preservation Award to Timothy Mccloud.

7. PUBLIC HEARINGS:

- a. A **Public Hearing** to consider condemnation of property at 701 Chicago, Junction City KS.
 - 1. The consideration and approval of **R-2510** for condemnation of property at 701 Chicago, Junction City, KS.

b. A **Public Hearing** to consider condemnation of property at 2505 South Spring Valley Road, Junction City KS.

1. The consideration and approval of **R-2511** for condemnation of property at 2505 South Spring Valley Road, Junction City, KS.

8. **YOUTH COMMISSION COMMENTS:**

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**

a. The consideration and approval of **Ordinance G-1042** amending text for Subdivision Regulations, Chapter 455, Section 455.370, in regards to water supply systems, tracing wires. **(First Reading)**

b. The consideration and approval of **R-2508** renaming the Junction City Opera House to be known hereafter as the "*C.L. Hoover Opera House*".

c. The consideration and approval of **Ordinance S-3027** authorizing and execution of a second amendment to the loan agreement between the City of Junction City and Kansas Department of Health and Environment for the electrical upgrade for the Southwest Waste Water Treatment Plant. **(First Reading)**

d. The consideration and approval of **Restriping Existing On-Street Parking and Establishment of New Handicapped Parking** locations for the 100 Block of West 7th Street.

e. The consideration and approval of **Removal of One-Hour Parking Sign and Install Signage for Handicapped Parking** on the West side of 600 Block, North Jefferson and parking lot East of the Municipal Building.

f. The consideration and approval of **Designation of Handicap Parking and Loading Zone Area** on the west side of the Opera House and east side of Jefferson Street.

g. The consideration and approval of **Change Order #3** by Konza Construction for the Rucker Road – US 77 to Whitney project, in the amount of \$30,548.50.

h. The consideration and approval of **Supplemental Contract** by Kaw Valley Engineering for additional design fees for the change in scope and projects for Spring Valley Road North of K-18 Highway, Rucker Road and related intersections with K-18 and US-77 Highway, in the amount of \$487,769.90.

- i. The consideration and approval of **Applications to KDOT** on three (3) projects at Freeman Field Airport (applications would supply funding for projects that include credit card readers for fuel pumps, automated weather observing station (AWOS), and an overlay to the existing runway 18/36).
- j. The consideration and approval of **R-2509** authorizing the offering for sale of General Obligation Bonds, Series DT (Cappgemini & Ventria).
- k. The consideration and approval of **Ordinance S-3028** authorizing and providing the issuance of General Obligation Bonds, Series DT (Cappgemini & Ventria) **(First Reading)**

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:**