

December 22, 2008
SPECIAL CITY COMMISSION MEETING -Amended

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

1. 5:00 P.M. - CALL TO ORDER

- a. Moment of Silence.
- b. Pledge of Allegiance.

2. Consent Agenda:

- a. The consideration and approval of **Ordinance S-3048** amending and supplementing Ordinance S-2777 that authorized the City of Junction City to issue taxable multifamily residential rental revenue bonds (Hunter's Ridge), in a principal amount not exceeding \$20,000,000.00. **(Final Reading)**

3. Public Hearing:

- a. A Public Hearing on **Amending the 2008 Budget**.

4. New Business:

- a. The consideration and approval of **2009 Cereal Malt Beverage Licenses** for the following:

- | | |
|--------------------------|-------------------------------|
| 1. Dillons | 618 W. 6 th Street |
| 2. Casey's General Store | 624 S. Washington Street |
| 3. Handy's #2 | 430 Grant Avenue |
| 4. Handy's #4 | 1124 S. Washington Street |
| 5. Handy's #5 | 1101 Whitney |
| 6. Wal-Mart | 521 E. Chestnut Street |
| 7. Handy's Express | 1734 W. Ash Street |
| 8. My Place | 1000 Grant Avenue |

9. Pizza Hut	407 S. Washington Street
10. Wood Mini Mart	431 W. 18 th Street
11. Chinese Chef	1317 N. Washington Street
12. G&S Convenience Store	813 S. Washington Street
13. Good Price Cigarettes	711 W. 6 th Street
14. Shop Quick #4	1839 N. Washington Street
15. Shop Quick #2	340 W. 6 th Street
16. Shop Quick #5	1121 S. Washington Street
17. Shop Quick #7	1802 N. Washington Street
18. Shop Quick #6	821 E. Chestnut Street
19. Junction City Generals	1002 W. 13 th Street

- b. The consideration and approval of **Ordinance G-1046** amending Section 105.010 of the Code of the City entitled "Membership of Commission". **(First Reading)**
- c. The consideration and approval of **R-2530** defining and describing the City limits and boundaries of Junction City and repeals Ordinance S-3022.

5. **General Discussion:**

6. **Commissioner Comments:**

7. **Staff Comments:**

8. **Executive Session:**

- a. Consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship.

9. **ADJOURNMENT:**