

February 17, 2009
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. GENERAL DISCUSSION: The Commission requests that comments be limited to a maximum of five minutes for each person.

4. 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 **February 3, 2009**, City Commission meeting minutes.
- b. Approval of the **January 26, 2009**, Special City Commission meeting minutes.
- c. The consideration of **Appropriation Ordinance** dated January 29, 2009, through February 11, 2009, in the amount of \$1,185,698.90.

d. **Monthly Department Reports:**

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

e. The consideration and approval of **Application of 2009 Kansas Emergency Shelter Grant**, in the amount of \$35,000.00.

5. **APPOINTMENTS:** The appointment of DeAnn Hoambrecker to the Dorothy Bramlage Public Library Board of Trustees to fill the remainder of a term vacated, until April of 2012.

6. **CELEBRATIONS:**

7. **SPECIAL PRESENTATIONS:** A report of actions taken to implement recommendations for the Junction City Mayor's Taskforce on Growth Management.

8. **PUBLIC HEARINGS:**

a. A **Public Hearing on the Special Assessments** for Tackwell Addition; Sutter Woods Subdivision; Sutter Highlands Subdivision; Village at Freedom Place; Olivia Farms Subdivision; Junction City Middle School Addition; Hidden Valley Addition; Falcon Ridge Addition; A.C. Development Addition Unit No. 1; Oakwood Village and Rivendell Addition.

9. **YOUTH COMMISSION COMMENTS:**

10. **UNFINISHED BUSINESS:**

a. The consideration and approval of **Ordinance S-3053** levying special assessments on certain property to pay the costs of internal improvements in the City of Junction City and providing for the collection of such special assessments (Tackwell Addition; Sutter Woods Subdivision; Sutter Highlands; Village at Freedom Place; Olivia Farms Subdivision; Junction City Middle School Addition; Hidden Valley Addition; Falcon Ridge Addition; A.C. Development Addition Unit No. 1; Oakwood Village; and Rivendell Addition) **(Final Reading)**.

11. NEW BUSINESS:

- a. The consideration and approval of **R-2548** authorizing and directing the issuance, sale and delivery of General Obligation Temporary Notes, Series 2009-A. (Olivia Farms -- streets, sidewalks, water, sewer, storm sewer)
- b. The consideration and approval of the following **Neighborhood Revitalization Applications:**
 1. **Latoya Blakes** to build a single family unit at 1521 N. Monroe (Self Help Housing), at approximate cost of \$127,800.00. Project qualifies for 95% tax rebate for years 1 and 2; 75% tax rebate for year 3; 50% tax rebate for year 4; and 25% tax rebate for year 5. (EDC voted unanimously 11 to 0 in favor)
 2. **Michel Singletary** to build a single family unit at 1509 N. Monroe (Self Help Housing), at approximate cost of \$127,800.00. Project qualifies for 95% tax rebate for years 1 and 2; 75% tax rebate for year 3; 50% tax rebate for year 4; and 25% tax rebate for year 5. (EDC voted unanimously 11 to 0 in favor)
 3. **Cynthia Sinkler** to build a single family unit at 338 16th Street Circle (Self Help Housing), at approximate cost of \$127,800.00. Project qualifies for 95% tax rebate for years 1 and 2; 75% tax rebate for year 3; 50% tax rebate for year 4; and 25% tax rebate for year 5. (EDC voted unanimously 11 to 0 in favor)
 4. **Caleb Flores** to build a single family unit at 1503 N. Monroe (Self Help Housing), at approximate cost of \$127,800.00. Project qualifies for 95% tax rebate for years 1 and 2; 75% tax rebate for year 3; 50% tax rebate for year 4; and 25% tax rebate for year 5. (EDC voted unanimously 11 to 0 in favor)
- c. The consideration and approval of **Change Order #2** by Larkin Excavating, Inc., for the Spring Valley Road – McFarland Road to Wildcat Lane project, in the decreased amount of \$36,415.00.
- d. The consideration and approval of an **Interlocal Agreement** with Geary County to provide planning and zoning services for the City of Junction City and Geary County.
- e. The consideration and approval of **Partnership Agreement** with the U.S. Census Bureau to ensure a complete and accurate 2010 census.

- f. The consideration and approval of **R-2549** authorizing the Mayor to sign all documentation to consolidate the two current loans on Spin City, to one loan with Landmark Bank, in the amount of \$840,000.00, at an interest rate of 4.45%. (No effect on the budget as is paid by revenues collected from Spin City)
- g. The consideration and approval of **Ordinance S-3054** approving and accepting the final (replat) plat of property generally located on Old Highway 40 (Champion's Addition). **(First Reading)**

12. **COMMISSIONER COMMENTS:**

13. **STAFF COMMENTS:**

14. **EXECUTIVE SESSION:**

- 1. Discussions prior to acquisition of real estate.

15. **ADJOURNMENT:**