

## CITY COMMISSION MINUTES

January 17, 2006

7:00 PM.

The regular meeting of the Junction City City Commission was held on Tuesday, January 17, 2006 with Mayor Taylor presiding.

The following members of the Commission were present: Terry Heldstab, Ken Talley, Mike Rhodes, Jack Taylor, Mick Wunder. Staff present were: City Manager Rod Barnes, Assistant City Manager Mike Guinn, City Attorney Charles Zimmerman, and City Clerk Colleen Woodruff.

### **PLEDGE OF ALLEGIANCE**

### **CONSENT AGENDA**

Commissioner Rhodes moved, seconded by Commissioner Wunder to approve the consent agenda as presented. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

a. Approval of Commission Minutes of January 2, 2006 City Commission Meeting.

b. Monthly reports:

- 1) Engineering/Project Status Report
- 2) Fire
- 3) EMS Department
- 4) Inspection Department
- 5) Personnel/EEO
- 6) Police Department
- 7) Water Administration; Parks, Grounds & Facilities Maintenance
- 8) Veolia Water
  - Wastewater Treatment Facilities
  - Water Treatment Plant
  - Public work
- 9) Rolling Meadows Golf Course
- 10) Rolling Meadows Golf Course Maintenance Section Activity Report
- 11) Self Help Housing

c. The consideration of Resolution R-2191 requesting a street light in

- n. The consideration of Resolution R-2193 authorizing the offering the sale of temporary notes, series 2006-A of the City of Junction City in the amount of \$4,504,366.00.
- o. The consideration of a petition for street, water and sewer improvements at Deer Trail Addition. The bid date for the project is February 3, 2006. the total estimated cost is \$1,314,901.50
- p. The consideration of a petition for street, water and sewer improvements at Doc Hargreaves Hilltop Addition #2. The bid date for the project is February 3, 2006. Total estimated cost if \$1,425,138.60.
- q. The consideration of change order #2 in the amount of \$9,746.00 to Westar Energy for providing electric service to the lift station at East Ash Street Extension.
- r. The approval of Appropriation A-1 dated 1-13-2006 in the amount of \$1,431,210.61

#### **APPOINTMENTS**

Commissioner Talley moved, seconded by Commissioner Heldstab to approve the appointment of Mary Kay Stauffer to the Community Action Council in Topeka, Kansas. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

#### **SPECIAL PRESENTATIONS**

Mayor Taylor presented the City with a plaque from the National League of Cities for forty five years of membership and dedicated service.

#### **YOUTH COMMENTS**

Angel Romero stated that the Youth Commission was working on updating their image and working on specific goals for this year.

#### **ORDINANCE G-993-SIGN REGULATIONS**

Ordinance G-993 was presented on final reading.  
ORDINANCE G-993

City Manager Barnes stated that a request from the Courtyard by Marriott to develop an optimal quiet zone relating to the train horn noise. City Attorney Zimmerman stated that Hanson-Wilson Inc had submitted a proposal for the plans to satisfy the requirements of the train horn rule for Junction City at a cost of \$39,025.00. City Manager Barnes stated that only two of the crossings currently satisfy the requirements: the crossing at East Chestnut and East Ash Street. They have the guard rails. Commissioner Wunder stated that he would like to have staff contact the Railroad and see if they could help out with the railroad crossing improvements on a safety issue.

Commissioner Talley moved, seconded by Commissioner Wunder to table any action on this issue until more information was presented. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

#### **ORDINANCE G-955 DISOLVING THE JUNCTION CITY RECREATION COMMISSION**

City Manager Barnes stated that this ordinance was a formality to get it off the City records. The Commission was dissolved in December 2005 and a Community Recreation Board was created.

Commissioner Talley moved, seconded by Commissioner Rhodes to approve Ordinance G-955 on first reading. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

#### **NEIGHBORHOOD REVITALIZATION APPLICATIONS:**

Josh McKim, Economic Development Director stated that a Neighborhood Tax Revitalization Application had been received from Rosmarie and Dwaine Champ to rehabilitate a home at 334 W 12<sup>th</sup> Street. Rehabilitation costs will be approximately \$50,000.00. This project meets the terms and conditions of the Neighborhood Revitalization Plan.

Commissioner Wunder moved, seconded by Commissioner Talley to table any action until the property owners can attend the City Commission meeting. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

Josh McKim, Economic Development Director stated that a Neighborhood Tax Revitalization Application had been received from Kyle and Gary Junghans to construct a 142-unit apartment complex located at 402-4440 West 18<sup>th</sup> Street. Construction costs will be approximately

City Manager Barnes reminded the Commissioners that the retreat will be Friday through Saturday at noon.

### **EXECUTIVE SESSION**

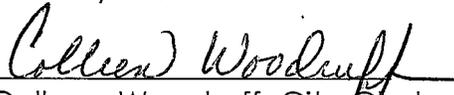
Commissioner Heldstab moved, seconded by Commissioner Talley to adjourn into executive session at 7:50 p.m. to reconvene at 8:05 p.m. to discuss the purchase of property. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried. Included in the executive session were City Attorney, City Manager, Assistant City Manager and EDC Director.

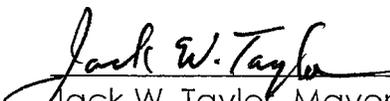
Commissioner Talley moved, seconded by Commissioner Wunder to reconvene into regular session at 8:05 having made no decisions nor taken any action while in executive session. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

### **ADJOURNMENT**

Commissioner Rhodes moved, seconded by Commissioner Wunder to adjourn at 8:10 p.m. Ayes: Heldstab, Talley, Taylor, Wunder. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 31ST DAY OF JANUARY 2006 AS THE OFFICIAL COPY OF THE JUNCTION CITY CITY COMMISSION MINUTES FOR January 17, 2006.

  
Colleen Woodruff, City Clerk

  
Jack W. Taylor, Mayor