

SPECIAL CITY COMMISSION MINUTES

September 8, 2006

12:00 NOON

A special meeting of the Junction City City Commission was held on Friday, September 8, 2006 with Mayor Heldstab presiding.

The following members of the Commission were present: Terry Heldstab, Ken Talley, Mike Rhodes, Jack Taylor and 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

CONSIDERATION OF DEVELOPMENT AGREEMENT

City Manager Barnes presented a Development Agreement between the City of Junction City and Big D Development for a residential sub division known as Sutter Highlands Addition. He stated that the only change would be the addition of wording to include "Kansas Rural Housing Incentive Act" to the street improvement.

Commissioner Talley moved, seconded by Commissioner Rhodes to approve the Development Agreement as amended. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

EXECUTIVE SESSION

Commissioner Talley moved, seconded by Commissioner Rhodes to adjourn into executive session at 12:10 p.m. to reconvene at 12:55 p.m. to discuss matters relating to financial affairs or trade secrets of second parties, such as corporations, partnerships, trusts and individual proprietorships. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

Included in the executive session were City Manager Barnes, Assistant City Manager Guinn, City Attorney Zimmerman and Economic Development Director McKim.

Commissioner Rhodes moved, seconded by Commissioner Wunder to reconvene into regular session at 12:59 p.m. having made no decisions nor taken any action while in executive session. Ayes: Heldstab, Rhodes, Talley, Taylor, Wunder. Nays: None. Motion carried.

ADJOURNMENT