

December 04, 2012
City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Pat Landes
Vice Mayor Jim Sands
Commissioner Cecil Aska
Commissioner Scott Johnson
Commissioner Jack Taylor
City Manager Gerry Vernon
City Attorney Catherine Logan
City Clerk Tyler Ficken

1. 7:00 P.M. - CALL TO ORDER

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

2. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person.

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 so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Consideration of Appropriation Ordinance A-23 2012 dated–Nov 10th–Nov 26th 2012 in the amount of \$806,940.64
- b. Consideration of the Minutes for the November 20, 2012 City Commission Meeting and November 28, 2012 Special City Commission Meeting.
- c. Consideration and acceptance of Emergency Shelter Grant.
- d. Consideration of ambulance contractual obligation adjustments and bad debt adjustments (September 2012)
- e. Consideration of ambulance contractual obligation adjustments and bad debt adjustments (October 2012).
- f. The consideration and approval of Resolution 2676, setting a public hearing date of January 15, 2013 to address condemnation of 508 W 10th St.
- g. Consideration of 2012 Budget amendments for public hearing.

4. UNFINISHED BUSINESS:

- a. Consideration of Resolution R-2677 concerning residency.

- b. Discussion and consideration of Section 4.6 of the Personnel Policy concerning Nepotism.

5. NEW BUSINESS:

- a. Consideration to approve the amendment to Jupiter, Kansas Inc. lease to provide needed gap financing to the company through 2013.
- b. Consideration of Case No. Z-11-01-12, request of Joe Teeter, owner, to rezone property at 709 North Madison Street from "CN" Neighborhood Commercial District to "CSP" Special Commercial District.
- c. Consideration of Case No. FP-11-01-12, the final plat approval of the Helland Addition to the City of Junction City, Kansas.
- d. Consideration of 2013 Master Economic Development agreement.

6. COMMISSIONER COMMENTS:

7. STAFF COMMENTS:

8. ADJOURNMENT: