

December 15, 2015
City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Mick McCallister
Vice Mayor Jim Sands
Commissioner Phyllis Fitzgerald
Commissioner Pat Landes
Commissioner Michael Ryan
City Manager Allen Dinkel
City Attorney Catherine Logan
Acting City Clerk Shawna Settles

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

a. 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-24 dated-Nov 25th –Dec 7th 2015 in the amount of \$531,505.43 (p.4)

b. Consideration of City Commission Minutes for December 1, 2015. (p.32)

4. **SPECIAL PRESENTATIONS:**

a. Prairie Heritage of Kansas Special Presentation. (p.35)

5. **PUBLIC HEARING:**

a. 2015 City Budget Amendments

6. **NEW BUSINESS:**

a. City Appointment to the Economic Development Commission (p.37)

b. Consideration to Approve the Award of the Construction Contract for Wastewater Plant Improvements (p.46)

c. Consideration to approve of Waste Water Treatment Plant Construction Engineering Contract (p.53)

d. Consideration to approve of 2016 waste water utility rate increase. (p.69)

e. Consideration to approve of 2016 water utility rate increase. (p.74)

- f. The Consideration to approve of adopting new codes for Title V of the City Code of Ordinances regulating construction. (p.79)

Ordinance number G-1178 2012 International Building Code

Ordinance number G-1179 2012 International Residential Building Code

Ordinance number G-1180 2011 National Electrical Code

Ordinance number G-1181 2012 International Plumbing Code

Ordinance number G-1182 2012 International Mechanical Code

Ordinance number G-1183 2012 International Fuel Gas Code

Ordinance number G-1184 2009 International Energy Conservation Code

Ordinance number G-1185 2012 International Existing Building Code

- g. Consideration to approve of Ordinance G-1186 Amending Municipal Court Costs. (p.134)
- h. Donation of Property to the City (p.138)
- i. Consideration to approve of 2015 Budget Amendments. (p.143)
- j. Consideration to approve of Ventría Building Lease - Exercise of Option to Purchase (p.153)
- k. Consideration to approve of Store Front Design at 623 North Washington Street. (p.177)
- l. Consideration to approve the Award of Bid for Banking Services 2016-2020 (p.192)
- m. Consideration to approve of Resolution No. 2796 authorizing a bank account at Exchange Bank. (p.195)
- n. Consideration to approve continued participation in the Kansas Wildlife and Parks Community Fisheries Assistance Program (CFAP). (p.198)
- o. Consideration to approve the Metropolitan Planning Commission Special Use Permit to allow the sale of alcohol at 1016 West 6th Street, Junction City, Kansas. (p.206)
- p. Consideration to approve the Request to Waive Parking Lot Surfacing Requirement (p.218)

q. Executive Session for Non-Elected Personnel

8. **STAFF COMMENTS:**

9. **ADJOURNMENT:**

7. **COMMISSIONER COMMENTS & COMMITTEE REPORTS:**