

February 19, 2008
Agenda-Amended

Mayor Mike Rhodes
Vice Mayor Mick Wunder
Commissioner Ken Talley
Commissioner Terry Heldstab
Commissioner Jack Taylor
City Manager Rodney D. Barnes
Assistant City Manager Mike Guinn
City Engineer Christina Cook
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. **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 5, 2008**, City Commission meeting minutes.

b. Monthly Reports:

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

c. The consideration and approval of **S-2993** approving the Transportation Revolving Loan Fund for \$6 million dollars for the fiscal years 2007, 2008 and 2009. This Loan Fund will cover K18 & Karns Drive (west of new middle school); Rucker Road – Spring Valley Road to Olivia Farms; Rucker Road & US 77 Intersection; Ash Street & US 77 Intersection; 6th & Jackson; 6th & Webster; Chestnut Street from RR tracks to East Street and Chestnut Street and East

Street Intersection. (Final Reading)

- d. The consideration and approval of **S-2999** for the Olivia Farms 2nd Plan Final (Replat) Plat Addition. The MPC voted January 10, 2008, unanimously in acceptance. (Final Reading) **(This item (3d) is being pulled from the Consent agenda and moved to Unfinished Business (9b) due to first reading vote on 2/5/08 of City Commissioners, 4 to 1)**

- e. The consideration and approval of **S-2996** increasing the size of the Taxable Industrial Revenue Bonds, Series 2008, for the Rimrock Project from \$1,500,000.00 to \$2,000,000.00. (Final Reading) **(This item (3e) is being pulled from the Consent agenda and moved to Unfinished Business (9c) due to first reading vote on 2/5/08 of City Commissioners, 4 to 1)**

- f. The consideration of **Appropriation Ordinances** for September 2007, through February 1, 2008, in the following amounts:
 - a. September 1, 2007, through September 30, 2007, for \$5,704,478.14.
 - b. October 1, 2007, through October 31, 2007, for \$7,941,066.10.
 - c. November 1, 2007, through November 30, 2007, for \$2,982,698.03.
 - d. December 1, 2007, through December 31, 2007, for \$2,095,756.76.
 - e. January 1, 2008, through January 31, 2008, for \$3,284,515.07.
 - f. February 1, 2008, for \$692,478.86.
 - g. February 2, 2008, through February 8, 2008, for \$454,256.11.
 - h. February 9, 2008, through February 14, 2008, for \$967,456.91.

- g. The consideration and approval of **Pay Request #6** by Kaw Valley Engineering for services completed through January 31, 2008, for Kaw Valley Industrial Park Design Services, in the amount of \$23,680.00.

- h. The consideration and approval of **Pay Request #3** by Kaw Valley Engineering for construction management services completed through February 28, 2007, for Turkey Hollow, in the amount of \$12,966.80.

- i. The consideration and approval of **Pay Request** to HWS Consulting for required FAA Environmental Assessment, in the amount of \$209.49. The cost of the study is reimbursed by FAA at a rate of 95% of the total acceptable charges.

- j. The consideration and approval of **Pay Request** to HWS Consulting for services related to the Taxi Lanes Rehabilitation Project at Freeman Field Airport, in the amount of \$54,878.25. This project is part of the airport's 5-year plan approved by FAA for grant funding. FAA reimburses at a rate of 95% of total acceptable charges.

- k. The consideration and approval of **Pay Request #2** by S&W Services for the 3rd and 4th weeks tree debris removal, in the amount of \$58,847.43. (Hauling, \$31,189.93; removal, \$27,637.50; total tree removal (1 @ \$20.00), \$20.00)
- l. The consideration and approval of **Pay Request #2** by Gene Fritzel Construction, for services completed through January 28, 2008, at Rucker Road-Church to Olivia Farms, in the amount of \$446,040.54. (Project is 82.9% complete)
- m. The consideration and approval of **Pay Request #2** by J. Warren Construction for services completed through February 7, 2008 on the US77/Ash Street Traffic Signal, in the amount of \$98,226.41. (Project is 99% complete)
- n. The consideration and approval of **Pay Request #5** by Smoky Hill Construction for services completed through January 19, 2008, for the interceptor sewer to serve Tom Neal Industrial Park, in the amount of \$101, 737.80. (Project is 95.9% complete)
- o. The consideration and approval of **Pay Request #8** by Burns & McDonnell for professional services completed through January 31, 2008, on the well field improvements including WF Piping Well #19, in the amount of \$15,700.00. (Project is now 80% complete)
- p. The consideration and approval of **Pay Request #6** by BG Consultants for services completed through January 31, 2008, for Rucker Road – US77 to Whitney, in the amount of \$58,593.98.
- q. The consideration and approval of **Pay Request #4** by BG Consultants for professional services completed through January 31, 2008, for KDOT ditch drainage with patch, in the amount of \$16,858.73. (KDOT will reimburse \$12,644.04)
- r. The consideration and approval of **Pay Request #2** by Big D Development, L.C., for services completed through February 12, 2008, for Sutter Highlands, in the amount of \$142,625.66. This project is 100% complete. (\$2,045.00 was removed for Spring Valley Road entrance.)
- s. The consideration and approval of **Pay Request #2** by Big D Development, L.C., for services completed through February 12, 2008, in the amount of \$239,632.70. Project is 100% complete. (\$1,769.34 was removed for Spring Valley Road entrances)
- t. The consideration and approval of **Pay Request #2** by Fort Development, L.C.,

for services through November 11, 2007, in the total amount of \$346,550.17, for Olivia Farms Subdivision. (\$1,170.00 for engineering services; \$16,616.00 for inspection/testing; interest of \$150,524.06, and the remainder amount for incorrect calculation of retainage from the previous pay request)

- u. The consideration and approval of the **Renewal of 25-year Lease** with Union Pacific Railroad for continued use of the Railroad's property covering land on the east side of Grant Avenue by the Republican River between the road and the railroad tracks. Renewal of the lease is a one-time payment of \$1,300.00, which averages \$52.00 a year for the 25 year lease.
- v. The consideration and approval of **Emergency Shelter Grant Application** from The Kansas Housing Resources Corporation for the 2008 Kansas Emergency Shelter Grant, in fund amount of \$27,000.00. Funds to support rehabilitation (\$1,500.00), operations (\$25,000.00) and essential services (\$500.00).
- w. The consideration and approval of **KS Department of Agriculture Permit No. SGE-0074** for construction of a 135 foot boat access ramp on the Republican and Kansas Rivers off of Grant Avenue for public access for recreational boaters. Funds for the project will be through donations and funds available through the State.

4. **APPOINTMENTS:**

5. **CELEBRATIONS:** Fire Department

6. **SPECIAL PRESENTATIONS:**

7. **PUBLIC HEARINGS:**

8. **YOUTH COMMISSION COMMENTS:**

9. **UNFINISHED BUSINESS:**

- a. The consideration and approval of **Change Order #1** to various City storm sewer projects for the resident at 619 Skyline Drive, for her request to have her retaining wall/drainage ditch be added to the various storm sewer projects and/or create a benefit district to 619 Skyline Drive.
- b. The consideration and approval of **S-2999** for the Olivia Farms 2nd Plan Final (Replat) Plat Addition. The MPC voted January 10, 2008, unanimously in acceptance. (Final Reading)
- c. The consideration and approval of **S-2996** increasing the size of the Taxable

Industrial Revenue Bonds, Series 2008, for the Rimrock Project from \$1,500,000.00 to \$2,000,000.00. (Final Reading)

10. **NEW BUSINESS:**

- a. The consideration and approval of **Change Order #2** by J&K Contracting, LC for Ehler's Hilltop/Doc Hargreaves Pavement Patching Project, due to an additional 101.070 square yards of 4 inch concrete sidewalk, additional 155.31 square yards of 6 inch concrete pavement, additional 473.69 cubic yards of excavation, 473.79 cubic yards of flowable fill, 25.56 cubic yards of pavement removal and additional pavement failures, in the amount of \$134,257.50.
- b. The consideration and approval of **Neighborhood Revitalization Plan Application** for Ron & Rebecca Bramlage to rehab commercial unit at 1010 West Sixth Street, between Goodwill & Baskin Robbins at an approximate cost of \$222, 000.00. The project qualifies for 95% tax rebate for years 1 and 2, 85% tax rebate for years 3 and 4, and 75% tax rebate for year 5. (EDC unanimously voted in favor on February 14, 2008)
- c. The consideration and approval of participation and support of the Warriors Internship Network.
- d. The consideration and approval of **S-3000** to change street name from Deer Trail to McCullough Circle, due to numbering and the E911 system to alleviate undue confusion with Circle Street. (First Reading)
- e. The consideration and approval of **R-2442** authorizing the sale an conveyance of property by the City of Junction City to Junction City Apartments, LLC and release of land use restriction agreement for Washington Court Equities, L.P.
- f. The consideration and approval of **Right-of-Way and Construction City/State Agreement No.85-07** for the intersection of K-18 and Karns Drive, for reimbursement by State of 34% of total actual costs of preliminary engineering, utilities, right-of-way acquisition, construction and 100% of total actual costs of construction contingency items, not to exceed 1,000,000.00. The City is responsible for one-third of right-of-way, utilities and construction.
- g. The consideration and approval of **Right-of-Way and Construction City/State Agreement No.116-07** for the intersection of K-18 and Spring Valley Road, for reimbursement by State of 67% of total actual costs of right-of-way acquisition and construction, not to exceed \$931,000.00. The City pays 100% of design and inspection, one-third of right-of-way and construction.

- h. The consideration and approval of **Tree Debris Trimming, Removal and Disposal Contract** with Custom Tree Care, in the amount of \$58,675.00, for removal of debris at Rolling Meadows Golf Course due to the December ice-storm. Clean up costs are available through FEMA for this at 80% Federal, 10% state, leaving 10% for local share.
- i. The consideration and approval to move location of the **Summer Fun Club Program** from 5th Street Park to 12th Street Community Center.
- j. The consideration and approval of **Fee Increase** for Summer Fun Club Program from \$65.00 per child to \$75.00 per child, due to multiple increases in costs for program.
- k. The consideration and approval of **Change Order #3** by J&K Contracting for 15 foot wide, 6 inch deep temporary fire access road along Spring Valley Road. Temporary base rock road can be installed requiring approximately 350 square yards of base rock at a bid price of \$5.25 per square yard totaling \$1,837.50. Intention is that base rock can be recycled for use in final rock replacement, however, bad weather and unauthorized traffic could render the base rock unusable. (Project is currently shut down to avoid damage to sub-grade)
- l. The consideration and approval of requested **“Directional Sign”** for the location of the Junction City Middle School to be installed on the corner of Spring Valley Road and Wildcat Lane in the right-of-way.

11. GENERAL DISCUSSION:

(The Commission requests that comments be limited to a maximum of five minutes for each person).

12. COMMISSIONER COMMENTS:

13. STAFF COMMENTS:

14. EXECUTIVE SESSION:

15. ADJOURNMENT: