

April 1, 2008
Agenda

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 Attorney Catherine Logan
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 **March 18, 2008**, City Commission meeting minutes.

b. The consideration of **Appropriation Ordinances** dated February 28, 2008 through March 13, 2008, in the amount of \$781,182.87.

c. The consideration and approval of **R-2456** for the purchase of 1621 N. Monroe Street by Carmen Rivera from the City of Junction City to build a Self-Help Housing home, in the amount of \$16,500.00.

d. The consideration and approval of **R-2457** for the purchase of 1515 N. Monroe Street by Bianca Lett from the City of Junction City to build a Self-Help Housing home, in the amount of \$18,200.00.

e. The consideration and approval of **Pay Request #7** by BG Consultants, for professional services completed through February 29, 2008, for Rucker Road

- US 77 to Whitney, in the amount of \$20,155.35.

- f. The consideration and approval of **Pay Request #5** by BG Consultants, for professional services completed through February 29, 2008, for KDOT Ditch Drainage with Patch project, in the amount of \$16,885.93. (KDOT will reimburse \$12,664.45)
- g. The consideration and approval of **Application of Grant** by the Junction City Arts Council to the Kansas Art Commission for equipment to implement 3-month series of clay-building and pottery wheel workshops, in the amount of \$7,715.00. Grant is a one-to-one matching grant and Junction City Arts Council will cover the match from its budget.
- h. The consideration and approval of **Application of Grant** by the Junction City Arts Council to the Kansas Arts Commission to cover 40% of costs (which is \$2,804.00) for several events by performers listed on tour roster. Grant match requirement will be made from the operating Arts Council budget.
- i. The consideration and approval of **Payroll #6 and #7** for March 2008, in the amounts of \$214,170.37 (#6) and \$214,630.56 (#7).
- j. The consideration and approval of **Pay Request #3** (final) by J. Warren Construction for services completed through March 12, 2008, for US-77 and Ash Street Traffic Signal, in the amount of \$20,001.54.
- k. The consideration and approval of **Pay Request #5** by Walters-Morgan Construction for services completed through March 21, 2008, on the K-57 Drainage Ditch Improvements Project, in the amount of \$126,636.26. (KDOT will reimburse \$94,977.19)
- l. The consideration and approval of **Pay Request #2** by J&K Contracting, LC for construction services on Thompson Drive/Ehler's Hilltop Pavement Patching Project, in the amount of \$73,748.19.
- m. The consideration and approval of **Pay Request** by S&W Services for removal of tree debris, in the amount of \$21,698.13.
- n. The consideration and approval of **Pay Request** by Custom Tree Care for tree debris removal at Rolling Meadows Golf Course, in the amount of \$15,441.59.
- o. The consideration and approval for **Application of Grant** by the Junction City Arts Council to apply for an Arts Infrastructure Grant for funding to attend the Americans for the Arts National Arts Marketing Conference in November of 2008. Kansas Arts Commission may potentially cover two-thirds of the total

cost. Request of the Kansas Arts Commission is in the amount of \$1,617.00.

- p. The consideration and approval for **Application of Grant** by Junction City Fire Department to apply for FEMA grant to purchase a rescue/pumper to replace Engine 30. Grant is a 90/10 matching funds grant (City share at 10% would be \$52,500.00)(Fire Equipment Reserve)
- q. The consideration and approval for **Application of Grant** by Junction City Fire Department to apply for FEMA grant to update computer based training system, rope rescue class in conjunction with Fort Riley and purchase of water/ice rescue equipment and training. Grant is a 90/10 matching funds grant (City share at 10% would be \$8,830.00.)(Fire Equipment Reserve)
- r. The consideration and approval for **Permission to Let for Bids** for a 2009 ambulance on an E-450 chassis. Current build time is approximately 7 months, new unit probably would arrive January 2009, approximate cost \$140,000.00. (Lease purchase)
- s. The consideration and approval for **Permission to Let for Bids** for demolition of the following properties set for condemnation on March 19, 2008:
 - 1. 514 West 11th Street (R-2414)
 - 2. 524 West 11th Street (R-2415)
 - 3. 536 West 10th Street (R-2416)
 - 4. 130 East 1st Street (R-2418)
- t. The consideration and approval to **remove the property of 420 W. 12th Street** (R-2413) from the condemnation list set for March 19, 2008, condemnation, due to the owner completing repairs as required by the Code Enforcement Department.
- u. The consideration and approval of **Rental Agreement** with Union Pacific Railroad for construction and maintenance of the private railroad crossing at the Wastewater Treatment Plant, in the amount of \$1,727.52. (Agreement will be for the term of April 3, 2008, through April 2, 2009)
- v. The consideration and approval of **Utility Easement** by Kansas Gas Service for additional easement along Rucker Road within the existing gas easement.

4. APPOINTMENTS:

- a. The consideration of re-appointment of Mike Guinn and the appointment of Leon Osbourn to the EDC (Economic Development Commission) Board for 2008 term.

5. CELEBRATIONS:

6. SPECIAL PRESENTATIONS:

- a. A special presentation to the City by the Junction City Tigers.
- b. A special presentation of Proclamation by the Mayor to VFW Auxillary 8773.

7. PUBLIC HEARINGS:

8. YOUTH COMMISSION COMMENTS:

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

- a. The consideration and approval of **Supplemental Agreement** with HWS for construction management and observation for change order #1 and #2 for Junction City Pavement Patching Project, in the amount of \$35,421.00.
- b. The consideration and approval of **Agreement No. 40-08 with KDOT** for resurfacing project of two locations; from Ash Street to 6th on Washington Street and Washington Street to Franklin on 6th Street. Agreement with City and State is based off an estimate cost of \$207,000.00. (State's participation will be 50% of construction costs, up to a maximum of \$200,000.00)
- c. The consideration and approval of **Change of By-Law** of the Junction City Arts Council, in respect to written evaluation of Executive Director from March of each year to three-months prior to anniversary date.
- d. The consideration and approval of **Amendment #4 for Veolia Water** proposing a number of changes in sanitation service to improve delivery to customers and deal with increase in sanitation customers served.
- e. The consideration and approval of **Engineering Agreement** with HWS Consulting for services on Buffalo Soldier Sidewalk Improvement project in the amount of \$17,184.00.
- f. The consideration and approval of **Bidding/Engineering Service Agreement** with HWS Consulting for Freeman Field Junction City Taxilane Rehabilitation for removal and replacement of existing asphalt parking lot with new 5 inch concrete pavement (approximately 5,100 square yards)(FAA will provide 95% funding).

- g. The consideration and approval of **Ordinance G-1036** approving the text amendment to add GIS Information requirements to the Junction City – Geary County, Kansas Subdivision Regulations. (MPC voted unanimously to approve) (First Reading)
- h. The consideration and approval of **S-3002** to consider a rezoning request for property at 626 West 4th Street, Lots 12, 13 & 14, Block 1, Fairview Addition, from Duplex Residential District (RD) to Multiple-Family Residential District (RM) (The MPC unanimously voted to approve the rezoning) (First Reading)
- i. The consideration and approval for **Extension of Time** to the new owner of 316 N. Washington an additional 120 days to make necessary repairs to property. (Per Resolution 2412, condemnation was set for March 19, 2008)
- j. The consideration and approval of **Tree Debris and Disposal Contract** with S&W Services for removal of damaged tree debris on the perimeter of Freeman Airport.
- k. The consideration and approval of **Award of Bid** to USA Shade and Fabric Structures, Inc., for sun shades at the City Municipal Swimming Pool, in the amount of \$13,509.73.
- l. The consideration and approval of **Award of Bid** to RecPro Company for software to be used at Spin City, 12th Street Community Center and the Municipal Pool. Software will be able to efficiently run a “point of sale”, track patrons and run various reports. Total costs are \$25,950.00 for software program, \$15,910.00 for hardware and \$8,755.00 for training and maintenance. Costs can be paid in two budget periods and City will receive 10% discount by company.

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: