

May 6, 2008
Agenda

Mayor Mick Wunder
Vice Mayor Mike Rhodes
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 **April 29, 2008**, City Commission meeting minutes.

b. The consideration of **Appropriation Ordinance** dated April 25, 2008, through April 30, 2008, in the amount of \$152,153.98.

c. The consideration and approval of **Amendment to Ordinance G-1037, Section 220.745** to include "any knife which has a blade that opens automatically or substantially automatically by hand pressure applied to a button, spring or other device, which button, spring or other device is located anywhere on or in the knife other than in the handle." (Final Reading)

d. The consideration and approval of **Amendment to Standard Traffic Ordinance G-1035, Section 300.86**—Parking in Cul-de-sacs. (Final Reading)

- e. The consideration and approval of **2008 Kansas Emergency Shelter Grant**, in total amount of \$27,711.00.
- f. The consideration and approval of **Pay Request** by F&R Mowing for the mowing of City properties and Blights for the week of April 21, 2008, through April 27, 2008, in the amount of \$4,592.36.
- g. The consideration and approval of **Pay Request** by Ben Kitchens Painting Co., Inc. for completed work at 1819 North Adams and 1832 North Adams, in the amount of \$50,862.00. (Paid by CDBG Rehabilitation Grant Funds)
- h. The consideration and approval of **Request for Bid Date and Notice of Award** by HWS for advertising bid date of May 19, 2008, and award of contract on May 20, 2008, for sidewalks, pavement, curb and gutter for the Buffalo Soldier Sidewalk Improvement Project.
- i. The consideration and approval of **Pay Request #2** by Big D Development, LC for services completed through February 12, 2008, for Sutter Highlands, in the amount of \$456,097.03. (\$1,769.34 was removed for Spring Valley Road entrance) (Project is 100% complete)
- j. The consideration and approval of **Pay Request #2** by Big D Development, LC for services completed through February 12, 2008, for Sutter Woods, in the amount of \$145,900.83. (\$2,015.00 was removed for Spring Valley Road entrances) (Project is 100% complete)

4. **APPOINTMENTS:**

5. **CELEBRATIONS:**

6. **SPECIAL PRESENTATIONS:**

- a. A special presentation to the participants of the Citizen's Institute.
- b. Proclamation of Peace Officers' Memorial Day and Police Week

7. **PUBLIC HEARINGS:**

8. **YOUTH COMMISSION COMMENTS:**

9. **UNFINISHED BUSINESS:**

10. NEW BUSINESS:

- a. The consideration and approval of **Ordinance S-3005** authorizing the issuance of General Obligation Bonds, Series DQ and Taxable General Obligation Bonds, Series DR. (Final Reading)
- b. The consideration and approval of **R-2460** authorizing and directing the sale and delivery of Taxable General Obligation Bonds, Series DR, previously authorized by Ordinance S-3005.
- c. The consideration and approval of **R-2462** authorizing and directing the sale and delivery of Taxable General Obligation Bonds, Series DQ, previously authorized by Ordinance S-3005.
- d. The consideration and approval of **R-2469** authorizing and directing the issuance, sale and delivery of General Obligation Temporary Notes, Series 2008-A.
- e. The consideration and approval of **R-2468** authorizing Westar Energy to place street lights on existing traffic signal poles at the intersection of Ash Street and U.S. Highway 77.
- f. The consideration and approval of **Authorization Agreement #15** with Burns & McDonnell Engineering Company to conduct a Chloride Removal Feasibility Study for the East and Southwest Water Treatment Plants, per requirement by KDHE, in an amount not to exceed \$15,000.00.
- g. The consideration and approval of **Ordinance S-3009** authorizing the rezoning of property on both sides of the South 900 to 1100 block of Meadowbrooke Lane (Lots 1 through 14, Block 1 and Lots 1 through 14, Block 2, Oakwood Village Addition) from Duplex Residential (RD) to Multiple-family Residential (RM). (MPC, by unanimous vote, recommends disapproval of rezoning) (First Reading)
- h. The consideration and approval of **Ordinance S-3010** authorizing the rezoning of property at 602, 604 and 610 West 14th Street (Lot 1 through 3, Block 3, Cuddy's Addition) from Multiple-family Residential (RM) to General Residential (RG). (MPC, by unanimous vote, recommends approval of rezoning) (First Reading)
- i. The consideration and approval to submit **Grant Application** for the KDHE, SFY 2009 Waste Tire Grant Program to be used to supply playground surface from tire-derived products for Buffalo Soldier Park. Total funds requested in the grant are \$21,530.00. (City match for the grant would be \$10,515.00)

- j. The consideration and approval to submit **Grant Application** for the National Endowment for the Arts Challenge: Reaching Every Community Fast-Track Review Grant. Grant amount is \$20,000.00 to implement a Technology and Art Program at the Arts Council. (City match for the grant would be \$10,000.00)
- k. The consideration and approval of fiscal years **2009 and 2010 Junction City Police Officer's Association Union Contract.**
- l. The consideration and approval of **Change Order #2** by Pavers, Inc. for relocation of water meters for 6th and Jackson and 6th and Webster KDOT project. Price is \$700.00 per meter and there are 7 meters for total amount of \$4,900.00. City responsibility is 10%, or \$490.00, per KDOT agreement.
- m. The consideration and approval to **Utilize Trade-in Value** for two existing Veolia trash collection trucks against the lease purchase costs for the back up truck from Downing Services.

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: Discussions prior to acquisition of real estate

15. ADJOURNMENT: