

July 1, 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 **June 17, 2008**, City Commission meeting minutes.

b. The consideration of **Appropriation Ordinance** dated June 11, 2008, through June 25, 2008, in the amount of \$800,827.38.

c. The consideration and approval of **Grant of Easements, Dedication of Right of-Ways, Donation of Right-of-Ways and Grant of Construction Easements** for Spring Valley Road Corridor Improvements.

d. The consideration and approval of **Pay Request #12** by HNTB for services retained to do the US 77 and K-18 Corridor Study through a partnership with KDOT, Geary County and City of Milford, in the amount of \$6,758.94.
(Reimbursement of 60% from KDOT and 20% from Geary County)

- e. The consideration and approval of **Request for Bid and Notice of Award** for advertisement of bid on July 11, 2008, and notice of award on July 15, 2008, for water main improvements Phase 2 to serve West Acres Addition.
- f. The consideration and approval of **Deed for Right-of-Way** of land for public road on Rucker Road for Corridor Improvement.
- g. The consideration and approval of **Pay Request #8** by BG Consultants, Inc., for professional services completed through May 31, 2008, for KDOT Ditch Drainage with Patch Project, in the amount of \$15,412.80. (KDOT will reimburse \$11,559.60)
- h. The consideration and approval of **Pay Request #10** by BG Consultants for services completed through May 31, 2008, for Rucker Road – US 77 to Whitney, in the amount of \$12,454.76.
- i. The consideration and approval of **Department of Army Permit** for construction of a boat access ramp on the Republican and Kansas River banks, off of Grant Avenue, for public access to the rivers. Funds for project will be through donations and funds available through the State.
- j. The consideration and approval of **Pay Request #8** by Walters-Morgan Construction for services through June 20, 2008, on the KDOT Drainage Ditch Improvements Project, in the amount of \$227,686.49 (KDOT will reimburse 75% or \$170,764.86). Also consideration and approval of additional 18 work days (which is 25 calendar days) for weather related delays.
- k. The consideration and approval of **Payroll #12 and #13** for the month of June in the amounts of \$232,598.49 (Payroll #12-June 6, 2008) and \$245,357.47 (Payroll #13 – June 20, 2008)
- l. The consideration and approval of **R-2471** to purchase property at 215 E. 14th Street for Self Help Housing, in the amount of \$12,600.00.
- m. The consideration and approval of **Pay Request** by Walters-Morgan Construction for K-57 Drainage Ditch Improvements Project-Tree Removal, in an amount of \$11,983.69 (final payment)
- n. The consideration and approval of **Pay Request #2** by Kaw Valley Engineering for services completed through May 25, 2008, for the City Recreation Building-Rucker Road, in an amount of \$16,863.00.

- o. The consideration and approval of **R-2474** to sell property located at 1123 Haven Drive (High School House), to Police Officer Tommy Lee Harmon in the amount of \$108,141.71
- p. The consideration and approval of **R-2475** authorizing and providing for the making of street, storm sewer, sanitary sewer and water improvements for Hickory Hills Addition.
- q. The consideration and approval of **R-2476** authorizing and providing for the making of storm water sewer improvements for Deer Creek Addition.
- r. The consideration and approval of **R-2477** authorizing and providing for the making of street, storm sewer, sanitary sewer and water improvements for Tom Neal Industrial Park.
- s. The consideration and approval of a **Petition** for construction of sanitary sewer and water improvements to serve Lots 1 through 9, inclusive Garfield Garden Homes, at an estimated cost of \$115,000.00.
- t. The consideration and approval of **R-2478** authorizing and providing for the making of sanitary sewer and water improvements for Garfield Garden Homes.

4. APPOINTMENTS:

- a. The consideration and approval of the appointment of Michael Life to the Housing Authority Board for a 3-year term beginning July 1, 2008.
- b. The consideration and approval of the appointments of the following persons to the Junction City Airport Advisory Board for 3-year terms beginning July 1, 2008.
 - 1. Mr. Jim Taylor
 - 2. Mr. Marvin Hornbostel
- c. The consideration and approval of the appointment of Brandon Dibben to the Board of Zoning Appeals (BZA) for a 3-year term beginning July 1, 2008.

5. CELEBRATIONS:

6. SPECIAL PRESENTATIONS:

- a. Special presentation by Carolyn Gaston of sponsorship check for the 4th of July celebration.

7. **PUBLIC HEARINGS:**

- a. A **Public Hearing** to establish a Redevelopment District within the City (Goldenbelt Development Retail Project)
 - 1. The consideration and approval **Ordinance S-3015** establishing a Redevelopment District within the City (Goldenbelt Development Retail Project). (**First Reading**)

8. **YOUTH COMMISSION COMMENTS:**

9. **UNFINISHED BUSINESS:**

- a. The consideration and approval of **Revisit Bid Award** for the properties at 514 W. 11th Street and 524 W. 11th Street to Davis Construction to complete demolition.

10. **NEW BUSINESS:**

- a. The consideration and approval of **Transportation Revolving Loan Fund Application** for 2009, in the amount of \$6 million dollars, to be paid back twice annually over the period of 20 years.
- b. The consideration and approval of **Change Order #3, Construction Engineering Supplemental**, by HWS Consulting Group for Ehler's Hilltop/Doc Hargreaves Pavement Patching Project, in the amount of \$38,063.00.
- c. The consideration and approval of **Expert Consulting Services Agreement** with HWS Consulting Group to assist with preparation of claims, respond to needs of legal counsel and city relating claims, meet with counsel and/or City regarding claims and attend any mediation, depositions associated with the Junction City Pavement Patching Project at Ehler's Hilltop/Doc Hargreaves. Contract shall be on a time and materials basis with upper compensation set at \$15, 000.00.
- d. The consideration and approval of **Ordinance S-3013** authorizing and providing for construction of main sewer improvements in the City and improvements to the City public water supply system for Pepsi-Cola Addition and authorizing the issuance of General Obligation Bonds of the City to pay the costs thereof.

1. The **Request for Declaration of Emergency** authorizing and providing for construction of main sewer improvements in the City and improvements to the City public water supply system for Pepsi-Cola Addition and authorizing the issuance of General Obligation Bonds of the City to pay the costs thereof.
 2. The consideration and approval of **Ordinance S-3013** authorizing and providing for construction of main sewer improvements in the City and improvements to the City public water supply system for Pepsi-Cola Addition and authorizing the issuance of General Obligation Bonds of the City to pay the costs thereof. **(First and Final Reading)**
- e. The consideration and approval of **Ordinance S-3014** authorizing and providing for the construction of storm water drainage improvements in the City for West Ash Street, McFarland Road, Lockstone Court, Republican River, and Wal-mart and authorizing the issuance of General Obligation Bonds of the City to pay the costs thereof.
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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:**