

August 5, 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 **July 29, 2008**, City Commission meeting minutes.

b. The consideration of **Appropriation Ordinance** dated July 24, 2008, through July 30, 2008, in the amount of \$271,995.17.

c. The consideration and approval of **Request for Advertising for Bid Date** of August 18, 2008, for Spring Valley Road-, Fox Sparrow Court to Sutter Woods Road.

d. The consideration and approval of **Pay Request #5** by HWS Consulting Group for services through June 28, 2008, for Junction City Pavement Patching, in the amount of \$16, 839.25.

e. The consideration and approval of **R-2487** to sell the property at 230 E. 16th Street to Corine Johnson (Self-Help Housing).

- f. The consideration and approval of **R-2488** to sell the property at 332 16th Street Circle to Marsha Davis and Wendy Davis (Self-Help Housing).
- g. The consideration and approval of **Acceptance of the Waste Tire Products Grant** for the fiscal year 2009, in the amount of \$14,610.00. (City match to the grant is \$14,798.00)
- h. The consideration and approval of **Acceptance of Target Grant** of \$2,000.00 to the Junction City Arts Council. (No match required by the City)
- i. The consideration and approval of **Disposal of Defibrillators** by the Fire Department as they are no longer safe to use and are not repairable.
- j. The consideration and approval of **Ordinance S-3020** changing the street named Spring Hill Drive and Hickory Lane in Tom Neal Industrial Park to Ethan Drive (**First Reading**)

4. **APPOINTMENTS:**

5. **CELEBRATIONS:**

6. **SPECIAL PRESENTATIONS:**

7. **PUBLIC HEARINGS:**

8. **YOUTH COMMISSION COMMENTS:**

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**

- a. The consideration and approval of **R-2489** establishing the date and time of a public hearing for a Redevelopment District within the City. (Golden Belt Plaza Retail Project)
- b. The consideration and approval of **Amended Streets Petition** by Fort Development for Olivia Farms Subdivision, in the amount of \$7,389,846.79
- c. The consideration and approval of **R-2486** amending and supplementing R-2383, street improvements/Olivia Farms Subdivision.

- d. The consideration and approval of **R-2485** authorizing and directing the issuance, sale and delivery of General Obligation Temporary Notes, Series 2008-B, and Taxable General Obligation Temporary Notes, Series 2008-C.
- e. The consideration and approval of **Ordinance S-3006** authorizing and providing the issuance of General Obligation Bonds, Series DS (Bartell House Parking) (**First Reading**)
- f. The consideration and approval of **Notice of Award** for Construction Management and Observation Contract for K-18 and Karns. Bids accepted until July 31, 2008. Bid tabulations to be given to Commission prior to meeting on August 5, 2008.
- g. The consideration and approval of **Notice of Award** for Construction Management and Observation Contract for Spring Valley Road – McFarland Road to Wildcat Lane. Bids accepted until July 31, 2008. Bid tabulations to be given to Commission prior to meeting on August 5, 2008.
- h. The consideration and approval of **Notice of Award** for Construction Management and Observation Contract for Rucker Road – US 77 to Whitney. Bids accepted until July 31, 2008. Bid tabulations to be given to Commission prior to meeting on August 5, 2008.
- i. The consideration and approval of **Policy Resolution 08-01** adopting a Code of Ethics for City Officials and City Employees.

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: