

October 14, 2008
Agenda - AMENDED

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 **September 30, 2008**, City Commission meeting minutes.

b. The consideration of **Appropriation Ordinance** dated September 25, 2008, through October 8, 2008, in the amount of \$2,148,282.72.

c. Monthly Reports:

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

- d. The consideration and approval of **Ordinance G-1042** amending text for subdivision regulations, Chapter 455, Section 455.370. **(Final Reading)**
- e. The consideration and approval of **Ordinance S-3027** authorizing and execution of a second amendment to the loan agreement between the City of Junction City and Kansas Department of Health and Environment for the Southwest Waste Water Treatment Plant. **(Final Reading)**
- f. The consideration and approval of **Ordinance S-3028** authorizing and providing the issuance of General Obligation Bonds, Series DT (Cappgemini & Ventria) **(Final Reading)**
- g. The consideration and approval of **Pay Request #15** by HNTB for the US-77 and K-18 Corridor Study, in the amount of \$5,946.56. (KDOT will pay 60% of this amount; Geary County 20% and the City 20%)
- h. The consideration and approval of **R-2507** for the sale of property at 230 E. 12th Street to Charles Litter with the intent to build a Self-Help Housing home, in the amount of \$15,500.00.
- i. The consideration and approval of **Payroll #19 and Payroll #20** for the month of September, 2008. (Payroll #19, \$216,221.48; Payroll #20, \$233,788.19)
- j. The consideration and approval of **Renewal of Site Lease Agreement** for 920 W. Spruce Street (Sprint Nextel), for term commencing on December 13, 2008 through December 12, 2011.
- k. The consideration and approval **Pay Request #7** by HWS Consulting for services through July 26, 2008, for Junction City Pavement Patching Project, in the amount of \$12,333.50.
- l. The consideration and approval of **Pay Request #2** by Konza Construction for services through September 30, 2008, for Rucker Road – US 77 to Whitney, in the amount of \$398,284.88.
- m. The consideration and approval of **Pay Request #1 & #2** by Kaw Valley Engineering for services through August 24, 2008 (Pay request #1) and through September 22, 2008 (Pay request #2) for Spring Valley Road – McFarland Road to Wildcat Lane, in the total amount of \$21,537.00 (pay request #1 is \$7,003.00; pay request #2 is \$14,534.00)

- n. The consideration and approval of **Pay Request #2** by Kaw Valley Engineering for construction management and observation services through September 22, 2008, for K18 & Karns Intersection Improvements, in the amount of \$11,693.00.

4. **APPOINTMENTS:**

5. **CELEBRATIONS:**

6. **SPECIAL PRESENTATIONS:**

7. **NEW BUSINESS:**

- a. The consideration and approval of **Notice of Award** to HWS Consulting Group for the construction management and construction observation of the Spring Valley Road – Fox Sparrow Court to Sutter Woods Road project, in an amount not to exceed \$85,563.36. **(REMOVED FROM AGENDA)**
- b. The consideration and approval of **R-2514** authorizing and directing the sale and delivery of General Obligation Bonds, Series DT (Capgemini & Ventria), in the principal amount of \$1,995,000.00.
- c. The consideration and approval of **Amended Development Agreement** with Fort Development for Olivia Farms.
- d. The consideration and approval of **R-2515** to set a public hearing on November 18, 2008, to consider establishing a Rural Housing Incentive District (Olivia Farms) and adopting a plan for the Development of Housing and Public Facilities in the proposed District.

8. **PUBLIC HEARINGS:**

- a. A **Public Hearing** for the issuance of Taxable Industrial Revenue Bonds, Series 2008 (Edenspace Project), in an aggregate principal amount not to exceed \$5,000,000.00.
 - 1. The consideration and approval of **Ordinance S-3029** authorizing the issuance of Taxable Industrial Revenue Bonds, Series 2008 (Edenspace Project), in an amount not to exceed \$5,000,000.00. **(First Reading)**
- b. A **Public Hearing** to consider establishing a Rural Housing Incentive District (Sutter Woods and Sutter Highlands) and adopting a plan for the development of Housing and Public Facilities in the proposed District.

1. The consideration and approval of **Ordinance S-3030** establishing a Rural Housing Incentive District (Sutter Woods and Sutter Highlands) for the development of Housing and Public Facilities in the proposed District. **(First Reading)**

9. **YOUTH COMMISSION COMMENTS:**

10. **UNFINISHED BUSINESS:**

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:**