

November 4, 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 **October 21, 2008**, City Commission meeting minutes.

b. Approval of the **October 21, 2008**, Special City Commission meeting minutes.

c. The consideration of **Appropriation Ordinance** dated October 16, 2008, through October 29, 2008, in the amount of \$1,566,556.99.

d. The consideration and approval of **Ordinance S-3031** requesting rezoning of County Service Commercial (CS) to City Service Commercial (CS) for property known as 2812 Spring Valley Road, Johnson RV Subdivision.
(Final Reading)

- e. The consideration and approval of **Ordinance S-3032** requesting rezoning of Service Commercial Restricted (CSR) District to General Commercial (CG) District for property generally located west of US Highway 77 and south of Old Highway 40, also known as 2711 and 2721 Gateway Court. **(Final Reading)**
- f. The consideration and approval of Policy Resolution **PR-08-02** authorizing the development of Grants Administrative Procedures to outline the process of seeking and administering grants.
- g. The consideration and approval of **R-2519** authorizing the sale of 222 E. 16th Street to Simon Holt for \$12,000.00, with the intent to build a Self Help Housing home.
- h. The consideration and approval of Pay **Request #12** by Walters-Morgan Construction for services through October 20, 2008, on the K-57 Drainage Ditch Improvements Project, in the amount of \$301,462.10 (KDOT will reimburse 75% or \$215,166.85) and the consideration and approval of **seven (7) additional calendar days** for weather related delays.
- i. The consideration and approval of **Pay Request #16** by HNTB for US-77 and K-18 Corridor study in the amount of \$4,221.82. (KDOT will pay 60% or \$2,533.10; Geary County will pay 20% or \$844.36; and the City will pay 20% or \$844.36)
- j. The consideration and approval of **Payroll #21 and Payroll #22** for the month of October. (Payroll #21; \$204,423.64 – October 10, 2008)(Payroll #22; \$204,550.33 – October 24, 2008)
- k. The consideration and approval of **Pay Request #2** by Middlecreek Corp., for services from September 20, 2008, through October 22, 2008, on the K-18 and Karns project, in the amount of \$223,327.35. (State pays, \$139,074.27; School pays, \$55,467.69; City pays, \$28,785.39) (Project is 55% complete)
- l. The consideration and approval of **Pay Request #2** by Wrench Construction for services completed through October 28, 2008, on the Freeman Field Taxilane Reconstruction, in the amount of \$79,881.08. (FAA will reimburse 95% or \$75,887.02; City will pay \$3,994.05) (Project is 58.47% complete)
- m. The consideration and approval of **Pay Request #2** by Larkin Excavating, Inc., for services through October 24, 2008, on the Spring Valley Road – McFarland Road to Wildcat Lane, in the amount of \$627,601.19. (Project is 45.5% complete)

- n. The consideration and approval of **Detour Route and Intersection Closure Plans** by Kaw Valley Engineering for the Ash and Eisenhower Intersection.
- o. The consideration and approval of **R-2520** establishing a public hearing date of January 6, 2009, for consideration of annexation of land generally located East of Dakota Lane and South of Liberty Hall Road to the City of Junction City.
- p. The consideration and approval of **R-2521** establishing a public hearing date of January 6, 2009, for consideration of annexation of land generally located East of Elmdale Road and South of Highway K-57 (2300 Elmdale-Pepsi) to the City of Junction City.
- q. The consideration and approval of **R-2522** establishing a public hearing date of January 6, 2009, for consideration of annexation of land generally located East of Elmdale Road and South of Highway K-57 (Werth) to the City of Junction City.
- r. The consideration and approval of **Petition for Energy Independence Plan** by T. Boone Pickens for enactment within the first 100 days of the new Administration.

4. **APPOINTMENTS:**

5. **CELEBRATIONS:**

6. **SPECIAL PRESENTATIONS:**

- a. Safe Kids Proclamation presented to Shelly Hoyle Kite, Principal, Westwood Elementary School.

7. **PUBLIC HEARINGS:**

- a. A **Public Hearing** on annexation of land to the City of Junction City, generally located North of I-70 and West of Gunner Road.
 - 1. The consideration and approval of **Ordinance S-3033** annexing land generally located North of I-70 and West of Gunner Road (**Westar Substation Tract**) to the City of Junction City. (**First Reading**)
- b. A **Public Hearing** on annexation of land to the City of Junction City, generally located West of Spring Valley Road and North of Fox Sparrow Court.

1. The consideration and approval of **Ordinance S-3034** annexing land generally located West of Spring Valley Road and North of Fox Sparrow Court (**Spring Valley Road/Munson Tract**) to the City of Junction City. **(First Reading)**
- c. A **Public Hearing** on annexation of land to the City of Junction City, generally located West of Custer Road, North of 18th Street and South of Thompson Drive.
 1. The consideration and approval of **Ordinance S-3035** annexing land generally located West of Custer Road, North of 18th Street and South of Thompson (**Tract A/Davis/McGuire**) to the City of Junction City. **(First Reading)**
 2. The consideration and approval of **Ordinance S-3036** annexing land generally located West of Custer Road, North of 18th Street and South of Thompson (**Tract B/Ehlers**) to the City of Junction City. **(First Reading)**

8. **YOUTH COMMISSION COMMENTS:**

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**

- a. The consideration and approval of **Ordinance S-3043** requesting annexation by consent for property generally known as 0000 Elmdale Avenue (East of Elmdale Road; South of Hwy K-57; Werth). **(First Reading)**
- b. The consideration and approval of **Ordinance S-3044** requesting annexation by consent for property generally known as 2300 Elmdale Avenue (East of Elmdale Road; South of Hwy K-57; Pepsi). **(First Reading)**
- c. The consideration and approval of **Ordinance S-3037** requesting the rezone from the current County Rural Residential (RR) District to City General Residential (RG) District for property known as 1820 Custer Road (Tract B/Ehlers). **(First Reading)**
- d. The consideration and approval of **Ordinance S-3038** requesting the rezone from County Light Industrial (IL) District to City Heavy Industrial (IH) District for property known as 2300 Elmdale Avenue (Pepsi). **(First Reading)**

- e. The consideration and approval of **Ordinance S-3039** requesting the rezone from County Rural Residential (RR) District to City General Residential (RG) District for property known as 1846 Custer Road (Tract A/Davis/McGuire). **(First Reading)**
- f. The consideration and approval of **Ordinance S-3040** requesting the rezone from County Rural Residential (RR) District to City Service Commercial (CS) District for property known as 0000 Elmdale Avenue or Vacant Land, Section 35, TWP 11, RNG 5 (Werth). **(First Reading)**
- g. The consideration and approval of **Ordinance S-3041** requesting the rezone from County Agricultural (A) District to City Light Industrial (IL) District for property known as 0000 E. Ash Street – Section 13, TWP 12, RNG 5 (Westar Substation). **(First Reading)**.
- h. The consideration and approval of **Change of Plans #1** by KDOT from Smoky Hill, LLC, on the East Chestnut Street Round-a-bout Project, in the amount of \$17,675.00.
- i. The consideration and approval of **Notice of Award** to HWS Consulting Group for construction management and construction observation for Spring Valley Road – Fox Sparrow Court to Sutter Woods Road, in an amount not to exceed \$85,563.36.
- j. The consideration and approval of **Replacement of Six (6) Patrol Vehicles and Radar Units** at the Police Department.

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:**