

December 2, 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 **November 18, 2008**, City Commission meeting minutes.

b. Approval of the **November 20, 2008**, Special City Commission meeting minutes.

c. The consideration and approval of **Payroll #23 and Payroll #24** in the amounts of \$211,802.73 (payroll #23, November 7, 2008) and \$214,382.79 (payroll #24, November 21, 2008).

d. The consideration and approval of **Pay Request #2** by HWS Consulting Group for the Deer Creek Drainage Feasibility Study, in the amount of \$11,740.58 (Project is 85% complete) (Special Assessment District)

- e. The consideration and approval of **Pay Request #3** by Konza Construction for construction services through November 7, 2008, for the Rucker Road – US 77 to Whitney project, in the amount of \$331,925.92. (pay request will be paid for by Transportation Revolving Fund #0109)
- f. The consideration and approval of **Pay Request #4** by Konza Construction for construction services through November 21, 2008, for the Rucker Road – US 77 to Whitney project, in the amount of \$134,658.53. (pay request will be paid for by Transportation Revolving Fund #0109)
- g. The consideration and approval of **Pay Request #3** by Larkin Excavating for services through November 19, 2008, for the Spring Valley Road – McFarland Road to Wildcat Lane project, in the amount of \$565,790.88. (pay request will be applied to the Transportation Revolving Loan Fund #0067)
- h. The consideration and approval to **Submit Request** to the Transportation Loan Fund to add the Junction City Pavement Patching projects to loan #0067, in the amount of \$500,000.00.
- i. The consideration and approval of **Pay Request #3** by Middlecreek Corporation for services through November 20, 2008, for the K-18 and Karns project, in the amount of \$193,883.20. (State pays \$140,360.08; School pays \$38,783.01 and City pays \$14,740.11) (City portion will be submitted to Transportation Revolving Loan Fund #0072)
- j. The consideration and approval of **Pay Request** by Konza Construction for the Opera House Alleyway Overlay project, in the amount of \$12,360.00.
- k. The consideration and approval of **Pay Request #13** by Walters-Morgan Construction for services on the K-57 Channel and Pedestrian Trail Improvements project, in the amount of \$41,280.82 and the **request for 7 additional calendar days.**
- l. The consideration and approval of **Pay Request #2** by HWS Consulting Group for construction phase, labor and expense for the Freeman Field Taxilane Reconstruction project, in the amount of \$21,731.19. (95% from FAA funding, 5% from City general fund)
- m. The consideration and approval of **Pay Request #15** by BG Consultants for services through October 31, 2008, for Rucker Road – US 77 to Whitney project, in the amount of \$12,169.72. (pay request will be paid for by Transportation Revolving Fund #0109)

- n. The consideration and approval of **Easement, Right-of-Way and Offer** to Mary K. Munson for Spring Valley Road – Fox Sparrow Court to Sutter Woods Road street improvement project, in the amount of \$15,000.00.
- o. The consideration and approval of **Easement, Right-of-Way and Offer** of the Peter's property for the Spring Valley Road – McFarland to Wildcat Lane street improvement project, in the amount of \$20,220.00.

4. **APPOINTMENTS:**

5. **CELEBRATIONS:**

6. **SPECIAL PRESENTATIONS:**

- a. A presentation by the Junction City/Geary County Conventions & Visitors Bureau.
- b. A special presentation to Mark of Excellence and Service Award recipients.
- c. A presentation by Veolia Water on cart delivery and changes in the trash collection system.

7. **PUBLIC HEARINGS:**

8. **YOUTH COMMISSION COMMENTS:**

9. **UNFINISHED BUSINESS:**

- a. The consideration and approval of **Charter Ordinance 37** exempting the City of Junction City from the provisions of the Water Pollution Control Act, and providing substitute and additional provision relating to the establishment, operation, maintenance, improvement, and regulation of sewer systems, including but not limited to, storm and surface water drainage systems and flood protection works, and to the issuance of Bonds for the purpose of paying for the property and improvements necessary for such systems.
(Final Reading)
- b. The consideration and approval of **Ordinance G-1043** requiring additional information for permit applications by replacing the existing Section 500.060 with the following to Title IV (Building Permit) **(Final Reading)**.

- c. The consideration and approval of **Ordinance S-3046, repealing Ordinance S-3030**, which established a Rural Housing Incentive District within the City and adopted a plan for the development of housing and public facilities in such District (Sutter Highlands/Sutter Woods) **(First Reading)**
- d. The consideration and approval of **Ordinance G-1045** requiring any fence additional information for permit applications by replacing the existing section 400.280 with the following to Title IV (Fence) **(First Reading)**. **(Tabled at the November 18, 2008, meeting for revision of language)**

10. **NEW BUSINESS:**

- a. The consideration and approval of **R-2525** authorizing and directing the issuance, sale and delivery of taxable General Obligation Temporary Notes, Series 2008-D.
- b. The consideration and approval of **PR-08-03** for proposed pay grades with minimum wages and maximum wages for each grade and to request a 2% cost of living adjustment for 2009 non-union City employees. (cost of living adjustment excludes City Manager, Assistant City Manager and Department Heads)
- c. The consideration and approval of **Ordinance S-3047** which authorizes the Mayor to sign the loan agreement paperwork with KS Department of Transportation for Loan Fund #TRF0109 for Rucker Road – Whitney to US 77, in the amount of \$4,071,463.00. **(First Reading)**
- d. The consideration and approval of **Ordinance G-1044** requiring the establishment of an escrow to secure the installation of required improvements for new construction by adding new Chapter 506 to Title V (Sod & Tree Requirement) **(First Reading)**.
- e. The consideration and approval of **Ordinance S-3022**, which amends and repeals Resolution No. 1558, revising Ordinance of the City and establishing the boundaries and corporate limits of the City of Junction City. **(First Reading)**
- f. The consideration and approval of **Notice of Award** to F&R Services for the 2009 through 2011 City Property Mowing Contract, in the amount of \$101,621.00.

- g. The consideration and approval of **Notice of Award** to F&R Services for the 2009 through 2011 Blight Mowing Contract, in the amount of \$50.00 per Blight mowing.
- h. The consideration and approval of **Notice of Award** to Davis Construction and Landscaping for the 2009 through 2011 City Parks Mowing Contract, in the amount of \$64,670.58.
- i. The consideration and approval of **Ordinance S-3048** amending and supplementing Ordinance S-2777 that authorized the City of Junction City to issue taxable multifamily residential rental revenue bonds (Hunter's Ridge), in a principal amount not exceeding \$20,000,000.00. **(First Reading)**
- j. The consideration and approval of the **Municipal Court Judge's Annual Salary** of \$45,000.00.

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:**