

January 6, 2009
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 **December 16, 2008**, City Commission meeting minutes.

b. Approval of the **December 22, 2008**, Special City Commission meeting minutes.

c. The consideration of **Appropriation Ordinance** dated December 13, 2008, through January 2, 2009, in the amount of \$2,900,324.74.

d. The consideration and approval of **Ordinance G-1046** amending Section 105.010 of the Code of the City entitled "Membership of Commission". **(Final Reading)**

- e. The consideration and approval of **Payroll Requests #25, #26, Longevity and Vacation Buy Back**, in the amounts of \$221,531.26 (Payroll #25, December 5, 2008); \$254,316.04 (Payroll #26, December 19, 2008); \$35,607.15 (Longevity); and \$24,525.26 (Vacation Buy Back).
- f. The consideration and approval of **Pay Request #18** by HNTB for the US-77 and K-18 corridor study, in the amount of \$7,832.90. (KDOT will reimburse 60% and Geary County 20%, leaving the City to pay \$1,566.58 which is 20%)
- g. The consideration and approval to **Extend the Junction City Housing Board Appointments** to 4-year terms (instead of current 3-year terms) according to Kansas Statute 17-2341.
- h. The consideration and approval of **Submission of Meacham Foundation Memorial Grant** for the Animal Shelter, in the amount of \$4,000.00. (There are no matching funds required by this grant)
- i. The consideration and approval of **Pay Request #14** by Walters-Morgan Construction for services completed through December 20, 2008, on the K-57 Channel and Pedestrian Trail Improvements project, in the amount of \$148,842.68. (Project is 98.7% complete)
- j. The consideration and approval of **Pay Request #5** by Konza Construction for services through December 19, 2008, on the Rucker Road – US 77 to Whitney project, in the amount of \$101,115.18. (Project is 35.6% complete)
- k. The consideration and approval of **Pay Request #3** by HWS Consulting for professional services through November 29, 2008, on the Freeman Filed Taxilane Reconstruction Construction Management Phase, in the amount of \$25,041.11. (FAA will reimburse \$23,789.05)
- l. The consideration and approval of **Grant of Right-of-Way Offer** to Mrs. DeJesus, in the amount of \$2,698.54, for the Rucker Road – US 77 to Whitney project.
- m. The consideration and approval of **Pay Request #1** by Ebert Construction for construction services for the Spring Valley Road – Fox Sparrow Court to Sutter Woods Road project, in the amount of \$111,901.50 (Reimbursement will be submitted to the Transportation Revolving Loan Fund #0067)(Project is 7.29% complete)
- n. The consideration and approval of **Grant of Construction Easement Offer** to Randy and Diana Dean for the Spring Valley Road – McFarland Road to Wildcat Lane project, in the amount of \$97.00.

- o. The consideration and approval of **Pay Request #3** by Middlecreek Corp. for construction services through December 18, 2008, for the K-18 and Karns project, in the amount of \$12,398.45 and the **request for 30 additional calendar days** due to inclement weather. (Project is 68% complete)

4. **APPOINTMENTS:**

5. **CELEBRATIONS:**

6. **SPECIAL PRESENTATIONS:**

- a. A presentation by HNTB on the US 77/K-18 Corridor Management Plan.

7. **PUBLIC HEARINGS:**

8. **YOUTH COMMISSION COMMENTS:**

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**

- a. 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 Addition). **(First Reading)**
- b. The consideration and approval of **Ordinance S-3038** to rezone property at 2300 Elmdale Avenue (East of Elmdale Road; South of Hwy 57; Pepsi Addition) from County Light Industrial (IL) District to City Heavy Industrial (IH) District. **(First Reading)**
- c. The consideration and approval of **Ordinance G-1047** proposing a change in the monthly sanitation rates and fees for dumpsters. **(First Reading)**
- d. The consideration and approval of the **Mayor to Sign a Quit Claim Deed** for two (2) acres of land in the I-70 Industrial Park, owned by the City, to Penny Concrete for their use in storage of supplies.
- e. The consideration and approval of **R-2531** to set a Public Hearing date of March 17, 2009, for annexation of the tract of property owned by Martin and Richard Schmedemann and located east of Dakota Lane and South of Liberty Hall Road.

- f. The consideration and approval of **Suspension of Work** by Walters-Morgan Construction for the K-57 Ditch Improvement and Pedestrian Trail project due to prescribed time periods for landscaping. (specified performance time for landscaping is from March 20, 2009, to May 20, 2009)
- g. The consideration and approval of **Ordinance S-3050** approving and accepting the Final (Re-plat) Plat of land, public dedications, streets, building limit lines and utility easements of York Addition to Junction City, KS.
(First Reading)
 - 1. The **Request for Declaration of Emergency for Ordinance S-3050**, approving and accepting the Final (Re-plat) Plat of land, public dedications, streets, building limit lines and utility easements of York Addition to Junction City, KS.
 - 2. The consideration and approval of **Ordinance S-3050** approving and accepting the Final (Re-plat) Plat of land, public dedications, streets, building limit lines and utility easements of York Addition to Junction City, KS. **(Final Reading)**
- h. The consideration and approval of **Ordinance S-3051** approving and accepting the Final (Re-plat) Plat of land, public dedications, streets, building limit lines and utility easements of Rea Addition to Junction City, KS.
(First Reading)
 - 1. The **Request for Declaration of Emergency for Ordinance S-3051**, approving and accepting the Final (Re-plat) Plat of land, public dedications, streets, building limit lines and utility easements of Rea Addition to Junction City, KS.
 - 2. The consideration and approval of **Ordinance S-3051** approving and accepting the Final (Re-plat) Plat of land, public dedications, streets, building limit lines and utility easements of Rea Addition to Junction City, KS. **(Final Reading)**
- i. The consideration and approval of **Southwest Wastewater Treatment Plant Electrical Repairs** by International Electric, in the amount of \$237,400.00.
- j. The consideration and approval of **Change Order #6** by Konza Construction for construction services on the Rucker Road – US 77 to Whitney project, in the amount of \$58,450.48.

- k. Then consideration and approval of **R-2532** endorsing and supporting the enactment of a new Comprehensive Transportation Program for the Greater Fort Riley Communities and Counties. (this will include cities of Ft. Riley; Manhattan; Junction City; and the counties of Geary, Pottawatomie and Riley)
- l. The consideration and approval of **Communications Contract Revision** with the City of Grandview Plaza for full police, fire and other emergency service communications.

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:** Confidential data relating to financial affairs or trade secrets of second parties.

15. **ADJOURNMENT:**