

March 3, 2009
AMENDED - 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. **GENERAL DISCUSSION:** The Commission requests that comments be limited to a maximum of five minutes for each person.
4. **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 **February 17, 2009**, City Commission meeting minutes.
 - b. Approval of the **February 19, 2009**, Special City Commission meeting minutes.
 - c. The consideration of **Appropriation Ordinance** dated February 11, 2009, through February 25, 2009, in the amount of \$467,505.03.
 - d. The consideration and approval of **Ordinance S-3054** approving and accepting the final (replat) plat of Champion's Addition.
(Final Reading)

- e. The consideration and approval of **Bond Payment** to the State Treasurer's Office, in the amount of \$1,740,514.45.
- f. The consideration and approval of **Pay Request #20** by HNTB for the US-77 and K-18 Corridor Study, in the amount of \$1,526.85. (KDOT will pay 60%; County 20%; and City 20%, which is \$305.37)
- g. The consideration and approval of **Waiver of Hangar Fee** at Freeman Field for the Experimental Aircraft Association Wing Nuts Kids Program, in the amount of \$480.00.
- h. The consideration and approval of **Use of Public Works Parking Lot**, located at 2324 N. Jackson, by Barton Community College for a motorcycle training course.
- i. The consideration and approval of **FEMA Grant Application** by the Junction City Fire Department for up to three projects, including AED and CPR training classes, Fire Inspector 1 training program and Fire drive/operator training program, in the amount of \$42,795.00. The grant would require a 10% match (\$4,279.50) which will come from Fire Department budget line items.
- j. The consideration and approval of **Pay Request #18** by BG Consultants for construction management services through January 31, 2009, for the Rucker Road – US-77 to Whitney project, in the amount of \$11,695.43.
- k. The consideration and approval of **Request for Bids** for March 20, 2009, to paint the Spruce Street Water Tower.
- l. The consideration and approval of **Submittal of Application for Recovery Funds 2009**, for economic stimulus projects, including K-18 and Spring Valley Road, US-77 and Rucker Road, 6th and Franklin, Lacy Drive and US-77, Eisenhower and Ash Street intersection, 2008 Adams street storm drainage, 2010 KLINK, Goldenbelt Mill and Overlay, Spring Valley Road relocation and Ash and Washington Street Traffic Signal.
- m. The consideration and approval of **Pay Request #5** by Larkin Excavating, Inc., for construction services through February 19, 2009, for the Spring Valley Road – McFarland Road to Wildcat Lane project, in the amount of \$161,186.97. (pay request will be submitted to TRF0067) (This project is 73.7% complete)

- n. The consideration and approval of **Pay Request #1** by HWS for professional services through January 31, 2009, for the Spring Valley Road – Fox Sparrow Court to Sutter Woods Road project, in the amount of \$15,995.19. (pay request will be submitted to TRF0067)
- o. The consideration and approval of **Pay Request #7** by Konza Construction for construction services through February 15, 2009, for the Rucker Road – Whitney to US-77 project, in the amount of \$117,722.70. (project is 41% complete)
- p. The consideration and approval of **Interest Payment** to Larkin Excavating, for past due payments on the Spring Valley – McFarland Road to Wildcat Lane project, in the amount of \$20,627.66.

5. **APPOINTMENTS:**

6. **CELEBRATIONS:**

7. **SPECIAL PRESENTATIONS:**

- a. Proclamation of National Women and Girls HIV/AIDS Awareness Day.

8. **PUBLIC HEARINGS:**

9. **YOUTH COMMISSION COMMENTS:**

10. **UNFINISHED BUSINESS:**

- a. Report on **Termination of Proposed Amarillo Biosciences Development Agreement.**

11. **NEW BUSINESS:**

- a. The consideration and approval of **Ordinance G-1048** to assess Stormwater Fees to the monthly water bills. **(First Reading)**
- b. The consideration and approval of **Award of Contract** to L. Blixt Construction, Inc. for the New Horizons RV Tree Removal project, in the amount of \$35,206.00. **(REMOVED FROM AGENDA)**
- c. The consideration and approval of **Agreement between the City of Junction City and USD #475** to create Safe Routes to School.
- d. The consideration and approval of **Change Order #2** by Larkin

Excavating, Inc., in the **decreased** amount of \$36,415.00, for the Spring Valley Road – McFarland Road to Wildcat Lane project.

- e. The consideration and approval of an **Interlocal Agreement with Geary County** to provide planning and zoning services for the City of Junction City and Geary County.
- f. The consideration and approval of **R-2549** showing support and commitment for the implementation of the US-77 and K-18 Corridor Management Plan.
- g. The consideration and approval of **Federal-Aid, HSIP Funding**, in the amount of \$150,000.00, for installation of traffic signals at the intersection of 6th and Franklin. (HSIP funds are 90% federal and 10% City split; City is responsible for all right-of-way, utility relocation and design costs, 10% of the construction and construction engineering, and any costs over \$150,000.00)

12. **COMMISSIONER COMMENTS:**

13. **STAFF COMMENTS:**

14. **EXECUTIVE SESSION:**

15. **ADJOURNMENT:**