

April 21, 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. **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 **April 7, 2009**, City Commission meeting minutes.
 - b. The consideration of **Appropriation Ordinance** dated April 2 to April 15, 2009 in the amount of \$381,770.82
 - c. Monthly Reports:
 1. Rolling Meadows Report
 2. Fire Department Report
 3. Personnel Report
 4. Police Report
 5. Recreation Report

- d. The consideration and approval of **Chestnut Street – Westar Final Bill** in the amount of \$79,102.53 for the replacement and relocating of two structures for the widening of Chestnut Street.
- e. The consideration and approval for **rent payment** in the amount of \$1,779.35 to Union Pacific Railroad Company for the private roadway crossing at the Southwest Wastewater Treatment Plant.
- f. The consideration and approval to **add 6th & Franklin to the 2009 Transportation Revolving Loan Fund** for 2009 in the amount of \$65,260.00.
- g. The consideration and approval of a request to **close the East side of the 100 block of West 7th Street on Thursday, May 21, 2009 from 3:00-8:00 p.m.** for the Chambers After-Hours Block Party.
- h. The consideration and approval of **Pay Estimate #20**, in the amount of \$15,419.63, by BG Consultants for Construction Management services through March 31, 2009, for the Rucker Road – US-77 to Whitney project.
- i. The consideration and approval of **Pay Estimate #8** in the amount of \$11,051.50, by Kaw Valley Engineering, Inc. for Construction Management through March 26, 2009 on the Spring Valley Road – McFarland Rd to Wildcat Lane project.
- j. The consideration and approval to make **application to the Target Grant** in the amount of \$3,200.00. The grant monies will be used to fund the Summer Concert Series.

5. APPOINTMENTS:

- a. The consideration and approval of **Michael Lentz to replace Sam Robinson** who has resigned from the Junction City Housing Authority Board.
- b. The consideration and approval of the appointment of **Lorraine Walker to the Library Board** for a term of four years ending April 30, 2013.
- c. The consideration and approval of the appointment of **Cecelia Scaler to the Library Board** for a term of four years ending April 30, 2013.

6. CELEBRATIONS:

7. SPECIAL PRESENTATIONS:

- a. Veolia Water would like the **Arbor Day Proclamation** to be read at the City Commission Meeting to start the celebration of Arbor Day which is celebrated this April 24th, 2009.
- b. DS&O Rural Electric Cooperative would like to update the City on operations.

c. Update on condemned properties from Mike Guinn.

8. **PUBLIC HEARINGS:**

9. **YOUTH COMMISSION COMMENTS:**

10. **UNFINISHED BUSINESS:**

- a. The consideration and approval of **Ordinance S-3057** an ordinance authorizing and providing for the issuance of General Obligation Bonds, series DU and General Obligation water and sewer system refunding bonds, series DV, of the City of Junction City, Kansas; making certain covenants and agreements to provide for the payment and security thereof; providing, if necessary for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto. **(Final Reading)**
- b. The consideration and approval of **Resolution R-2554** a resolution prescribing the form and details of and authorizing and directing the sale and delivery of \$38,000,000* principal amount of general obligation bonds, series DU, of the City of Junction City, Kansas, previously authorized by Ordinance No. S-3057 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.
- c. The consideration and approval of **Resolution R-2555** a resolution prescribing the form and details of and authorizing and directing the sale and delivery of \$6,500,000* principal amount of general obligation water and sewer system refunding bonds, series DV, of the City of Junction City, Kansas, previously authorized by Ordinance No. S-3057 of the issuer; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.
- c1. The consideration and approval of **Resolution R-2559** a resolution authorizing and directing the issuance, sale and delivery of general obligation temporary notes, series 2009-B and taxable general obligation temporary notes, series 2009-C, of The City of Junction City, Kansas; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.
- d. The consideration and approval of **Ordinance G-1048** an Ordinance establishing storm drainage fees, by adding a new section 456.080, entitled "Storm Drainage Fee" to chapter 456, title IV The Code of Ordinances of the City of Junction City, Kansas. **(Final Reading)**

- e. The consideration and approval of **Ordinance S-3056** to annex the land known as Elmdale Road. **(Final Reading)**
- f. The consideration and approval to acquire police cruisers from Jim Clark Chevrolet "Police Chief Bob Story presenting"

11. NEW BUSINESS:

- a. Election of Mayor.
- b. Election of Vice Mayor.
- c. Appointment of commissioners to City Boards.
 - 1. Health Board
 - 2. Economic Development Commission
 - 3. Convention and Visitors Bureau
 - 4. Animal Shelter
 - 5. Military Affairs
- d. Commission appointment of official City Newspaper (Daily Union).
- e. Designation of area of representation: Northwest, Northeast, Southwest, and Southeast.
- f. The consideration and approval of **Ordinance G-1049** an ordinance establishing a guideline for the allowance of barb wire fence within the city limits of Junction City by replacing Section 220.850 of title II The Code of Ordinances of the City of Junction City, Kansas. **(First Reading)**
- g. The consideration and approval of **Ordinance G-1050** an ordinance establishing a plan review fee for commercial and industrial building permit applications by adding a new subsection C to section 505.020 of title V The Code of Ordinances of the City of Junction City, Kansas. **(First Reading)** Christina Cook presenting.
- h. The consideration and approval of **Ordinance G-1043** ordinance requiring additional information for permit applications by replacing the existing section 500.060 with the following new section 500.060 to title V The Code of Ordinances of the City of Junction City, Kansas. **(First Reading)** Christina Cook presenting.
- i. The consideration and approval of **Resolution R-2556** to provide electrical service for forty-one (41) 150W HPS street lights in Olivia Farms Subdivision. Christina Cook presenting.

- j. The consideration and approval of a **six month extension on Neighborhood Revitalization Application** for American Dream Development for construction on units 79 – 142 Fuller Circle.
- k. The consideration and approval of a **\$100,000 revolving fund loan** at 4% interest to Rusty Wilson, owner of Kites Grill & Bar. Stacy Schulte presenting.
- L. The consideration and approval of a **revision to Golf Course Advisory Bylaws** to eliminate the requirement of residency in Junction City/Geary County to serve on the Golf Course Advisory Committee. John Wimbish presenting.
- m. The consideration and approval to **sell the recently replaced ambulance** to the Geary County Emergency Management for an agreed upon price of **\$3,000.00**. Chief Steinfort presenting.
- n. The consideration and approval of **Resolution R-2557** to adopt an Identity Theft Prevention Program for the City of Junction City. Jim German presenting.
- o. The consideration and approval of **Ordinance G-1051** a request by Animal Shelter Board to repeal the Pit Bull ordinance and replace it with a “dangerous dog” ordinance”. **(First Reading)** Bob Story presenting.
- p. The consideration and approval of **Resolution R-2558** to approve the holding of Regulated Sporting Events regulated by the Kansas Athletic Commission, provided that said competition be licensed by the Kansas Athletic Commission. City Attorney presenting.
- q. The consideration and approval of an **increase to the 2009 Municipal Swimming Pool Fee** to generate revenue for future renovation projects, and eliminate abuse of family passes. Jason Haslouer presenting.
- r. The consideration and approval for **Notice of Award to Utility Service Co., Inc.** in the amount of \$134,000.00 for the Spruce Street Water Tower Painting.

12. **COMMISSIONER COMMENTS:**

13. **STAFF COMMENTS:**

14. **EXECUTIVE SESSION:**

15. **ADJOURNMENT:**