

May 5, 2009
Agenda

Mayor Terry Heldstab
Vice Mayor Mike Rhodes
Commissioner Scott Johnson
Commissioner Ken Talley
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 21, 2009**, City Commission meeting minutes.
 - b. The consideration of **Appropriation Ordinance** dated April 16 – April 29, 2009 in the amount of \$2,812,825.06
 - c. The consideration and approval of the waiver of certain Ordinances on behalf of the Sundown Salute Committee.

- d. The consideration and approval of a waiver of Resident, Transient, and Itinerant Peddler Ordinance for the 2009 Craft Show.
- e. The consideration and approval of **Payroll #8 and #9** for the month of April 2009; in the amounts of \$210,385.96 (Payroll #8), and \$212,794.56 (Payroll #9).
- f. The consideration and approval of **Pay Request #22** in the amount of \$2,359.46 by HNTB for a study of the US77 & K-18 corridor.
- g. The consideration and approval of Pay **Estimate #9** by Konza Construction Co., Inc. in the amount of \$329,459.15 for Construction Services through April 30, 2009 on the Rucker Rd – Whitney to US-77 project. This project is 63.8% complete as of this pay estimate.
- h. The consideration and approval of Pay **Estimate #7** in the amount of \$178,031.95 by Larkin Excavating, Inc. for Construction services through April 23, 2009 for the Spring Valley Road to Wildcat Lane project. This project is 89.5% complete as of this pay estimate.
- i. The consideration and approval of **Pay Estimate #4** by Ebert Construction Co., Inc. in the amount of \$620,196.93 for the Spring Valley Road – Fox Sparrow Court to Sutter Woods Road project for construction services through April 30, 2009. This project is 83.08% complete as of this pay estimate.
- j. The consideration and approval for **Pay Estimate #3** in the amount of \$13,293.60 by HWS for Professional Services through March 28, 2009 on the Spring Valley Road – Fox Sparrow Ct to Sutter Woods Rd project.

5. **APPOINTMENTS:**

- a. The consideration and approval of the **one year appointment of Brandon Dibben** to the Junction City/Geary County Metropolitan Planning Commission for a term to expire on June 30, 2010.
- b. The consideration and approval of the **two year appointment of Ken Mortenson** to the Junction City/Geary County Metropolitan Planning Commission for a term to expire on June 30, 2011.
- c. The consideration and approval of the **three year appointment of Mike Ryan** to the Junction City/Geary County Metropolitan Planning Commission for a term to expire on June 30, 2012

- d. The consideration and approval of the **three year joint City/County appointment of Mike Steinfort** to the Junction City/Geary County Metropolitan Planning Commission for a term to expire on June 30, 2012.

6. CELEBRATIONS:

7. SPECIAL PRESENTATIONS:

- a. Presentation to the City from USD 475 (Mike Gross).
- b. Citizens for Responsible Ordinances would like time to present a proposed smoking ordinance and receive feedback from the Commission.
- c. Junction City Police Department pinning ceremonies.
- d. Presentation of a commendation to police officer Randy Landerville.
- e. Sarah Talley to update Commission on America in Bloom.

8. PUBLIC HEARINGS:

9. YOUTH COMMISSION COMMENTS:

10. UNFINISHED BUSINESS:

- a. 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. **(Final Reading)**
- b. 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. **(Final Reading)**
- c. 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)**
- d. A presentation by Burns & McDonnell to address the issue of **water supply to Grandview Plaza**.

- e. The consideration and approval of a **\$100,000 revolving fund loan at 4% interest to Rusty Wilson**, owner of Kites Grill & Bar. (Recommended for approval by the EDC)

11. NEW BUSINESS:

- a. The consideration and approval of an insurance package proposed by Cardinal Insurance for the City's Property & Liability Insurance renewal for the **total premium of \$141,902**. (James Charlesworth, Charlesworth & Associates presenting)
- b. The consideration and approval of a joint resolution of Geary County, Kansas, and **Ordinance G-1052** of the City of Junction City, Kansas, relating to the creation of a Metropolitan Planning Commission for Geary County and Junction City, Kansas; Appointing persons to serve on said Metropolitan Planning Commission; setting length of terms for said appointees; calling the first meeting for said planning commission; and establishing said planning commission as the Board of Zoning Appeals. **(First Reading)**
- c. The consideration and approval of a request to make application for the FY 2010 **Grant for Kansas Arts Jobs in amount up to \$40,000**.
- d. The consideration and approval of a request to make application for the Sunflower Foundation – **Sunflower Trails Grant (RFP 09-105) in the amount of \$25,000**.
- e. The consideration and approval of **Ordinance S-3061** an ordinance to rezone property known as Sutter Highlands (approximately 8.70 Acres) from Duplex Residential to Multiple-Family Residential for the purpose to develop vacant property into needed multifamily residences. **(First Reading)**
- f. The consideration and approval of **Ordinance S-3062** an ordinance to rezone property known as Turkey Ridge Addition from the current Residential Multifamily (RM) to Commercial General (CG) to allow for the construction of storage units. **(First Reading)**
- g. The consideration and approval to accept an **American Recovery and Reinvestment Act loan in the amount of \$800,000** to install well field piping.
- h. The consideration and approval to request proposals for the **6th & Franklin Traffic Signal**.
- i. The consideration and approval to enter into agreement with HWS Consulting Group in the amount of \$35,381.70 for Consulting Services

for **Phase II of the Safe Routes to School project**. (Project to be funded by a grant from Kansas Department of Transportation.)

- j. The consideration and **Approval for Award of Contract** to Konza Construction Co, Inc. in the amount of \$483,843.80 for the Freeman Field Runway AIP Overlay.

12. **COMMISSIONER COMMENTS:**

13. **STAFF COMMENTS:**

14. **EXECUTIVE SESSION:**

15. **ADJOURNMENT:**