

May 19, 2009
Agenda

Mayor Terry Heldstab
Vice Mayor Mike Rhodes
Commissioner Ken Talley
Commissioner Scott Johnson
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 **May 5, 2009**, City Commission meeting minutes.
 - b. Approval of the **May 5, 2009 noon** Special City Commission meeting minutes.
 - c. Approval of the **May 5, 2009 5 p.m.** Special City Commission meeting minutes.
 - d. The consideration of **Appropriation Ordinance** dated April 30 – May 13, 2009 in the amount of \$614,757.57.
 - e. **Monthly Reports:**
 1. Codes
 2. Fire Department

3. EMS
 4. Police Department
 5. Rolling Meadows
 6. Personnel
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- f. The consideration and approval of a request to close a portion of the **600 block of N. Jefferson on Saturday, June 6, 2009.**
 - g. The consideration and approval of notification of a request by the **Rural Water District No. 1 to add water meter** at an address between 2420 and 2520 Old Highway 40.
 - h. The consideration and approval of an application for **Noise Waiver for 5th Street Park from 5:00 pm to 11:00pm on May 24, 2009.**
 - i. The consideration and approval for **Pay Estimate #4** in the amount of \$14,168.45 by HWS for Professional Services through April 25, 2009 on the Spring Valley Road – Fox Sparrow Ct. to Sutter Woods Rd project.
 - j. The consideration and approval of **Pay Request #21**, in the amount of \$14,346.06, by BG Consultants for Construction Management services through April 30, 2009, for the Rucker Road –US-77 to Whitney project.
 - k. 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 (**Final Reading**).

5. **APPOINTMENTS:**

6. **CELEBRATIONS:**

7. **SPECIAL PRESENTATIONS:**

- a. To proclaim the week of May 17 to 23 **National EMS Week** in our local community.
- b. Veolia would like to have the **National Public Works Week Proclamation** to be read at the City Commission Meeting on May 19th.
- c. Proclamation of **May 2009 as Mental Health Month** in our local community.
- d. To present a certificate of award to the **Yard of the Month winner**.

8. **PUBLIC HEARINGS:**

9. YOUTH COMMISSION COMMENTS:

10. UNFINISHED BUSINESS:

- a. 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 **(Final Reading)**.
- b. 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 **(Final Reading)**.

11. NEW BUSINESS:

- a. The consideration and approval of **neighborhood revitalization applications for Karen Jameson of State Farm Insurance**. (The EDC voted 8-0 to approve)
- b. The consideration and approval of **neighborhood revitalization application for Rosemary Flores of Aaron's Furniture**. (The EDC voted 7-0-1 to approve)
- c. The consideration and approval to install equipment for **card reader for a self-service fueling system at Freeman Field Airport**.
- d. The consideration and approval of the **Contract for Indigent Defense Services** between the City of Junction City and Konza Law, LLC.

12. COMMISSIONER COMMENTS: